

The State Board of Regents met at Iowa State University, Ames, Iowa,
on Thursday, April 8, 1971. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	All Sessions
Mr. Shaw	All Sessions
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. McMurray	All Sessions
Mr. Caldwell	All Sessions
Mr. Volm	Excused at 3:25 p.m.
Secretary Cardamon	All Sessions

State University of Iowa

President Boyd	All Sessions
Vice President Jolliffe	All Sessions
Director Strayer	All Sessions
Vice Provost Hardin	All Sessions
Provost Heffner	All Sessions
Associate Provost Chambers	All Sessions
Director Gibson	All Sessions

Iowa State University

President Parks	All Sessions
Vice President Moore	All Sessions
Vice President Hamilton	All Sessions
Vice President Christensen	All Sessions

University of Northern Iowa

President Kamerick	Excused
Exec. Vice President Pendergraft	All Sessions
Business Manager Jennings	All Sessions
Director Holmes	All Sessions
Vice President Reninger	All Sessions

Iowa School for the Deaf

Superintendent Giangreco	All Sessions
Business Manager Geasland	All Sessions

Iowa Braille and Sight Saving School

Superintendent Rocco	All Sessions
Business Manager Berry	All Sessions

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The State Board of Regents met at Iowa State University, Ames, Iowa,
on Friday, April 9, 1971. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	All Sessions
Mr. Shaw	All Sessions
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. McMurray	All Sessions
Secretary Cardamon	All Sessions

State University of Iowa

President Boyd	Excused
Vice President Jolliffe	Excused at 2:00 p.m.
Director Strayer	Excused at 2:00 p.m.
Vice Provost Hardin	Excused at 2:00 p.m.
Provost Heffner	Excused at 2:00 p.m.
Director Gibson	Excused at 11:00 a.m.

Iowa State University

President Parks	All Sessions
Vice President Moore	All Sessions
Vice President Hamilton	All Sessions
Vice President Christensen	All Sessions

University of Northern Iowa

President Kamerick	Excused
Exec. Vice President Pendergraft	Excused at 2:30 p.m.
Business Manager Jennings	Excused at 2:30 p.m.
Director Holmes	Excused at 2:30 p.m.
Vice President Reninger	Excused at 2:30 p.m.

Iowa School for the Deaf

Excused

Iowa Braille and Sight Saving School

Excused

G E N E R A L

The following business pertaining to General or Miscellaneous items was transacted on Thursday, April 8, 1971.

COMMITTEE ON EDUCATIONAL COORDINATION. Provost Heffner reported that the Committee on Educational Coordination was not ready to present its report on Libraries but was working on a comprehensive report which it planned to have ready, in written form, before the next Board meeting, to allow Board members time to review it and form any questions or comments they may have.

Mr. Heffner also reported that the Committee had met to consider the matter of long-range academic planning. They are engaged in bringing up to date the 1969 survey of academic programs offered by all Regent institutions as a base line document, surveying current planning efforts as well as new efforts which might be undertaken. A joint meeting with the Committee on Educational Relations is scheduled for April 30. A preliminary report will be presented at the June meeting.

SCHEDULED HEARINGS - JOINT APPROPRIATION SUBCOMMITTEE ON EDUCATION. The Board noted the schedule of budget hearings that have been and will be held by the Joint Appropriations Subcommittee on Education, with the various institution presidents, staff, faculty and students. There was concern among the Regents that the final budget appropriation might be decided prior to the Board's having an opportunity to meet with this same Appropriations Subcommittee. They thought it essential they be allowed to explain and defend the Board of Regents' budget. The Board felt it owed the public of Iowa an explanation of the difficulties arising from a severely lowered appropriation; the effects it would have on Regent institutions. There was considerable discussion. President Parks commented that from the time the Universities prepared their initial budget through the Board reduction

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and the Governor's reduction, there had been a 58% reduction. There possibly could be more, and he pointed out any substantial reduction beyond what has been done would have a damaging and crippling effect; the institutions would have to cut down programs, lessen quality of those retained. It was his feeling the Governor and Legislators would not let that happen. President Boyd remarked inflation was the big problem in terms of cost. As one small example, just to stay within the current library budget it is not going to be possible to buy as many books next year as this year, because of inflationary erosion. But he felt that should not be reason for "standing still". He observed that the universities have been built over more than a century and for the system not to replenish them at this point would be to abandon the future generations - young people who are our best investment. Executive Secretary Richey reported that assurance had been given by the Subcommittee chairman that a Regents hearing would be held.

LEGISLATION - 64TH G.A. The Board office reviewed for the Board 12 bills which had been introduced since the last Board meeting and considered to be of some significance to the Board. One Regent was strong in his insistence that no public Regents' stand or position should be indicated until after the Board has had an opportunity to review and express itself on particular bills. It was indicated that this was generally the current practice. With reference to H.F. 402 (which would add to the Regents section 262.9(3) the following: "The Board shall annually determine the per student operating cost at each institution of higher learning and shall charge each non-resident 75% of the per student operating cost as tuition"), one questioned the financial result. Some thought this would not necessarily increase revenue. Also, regarding this, question was raised whether consideration was given the graduate student who functions

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as faculty and student. There was agreement, as expressed before, that a tuition increase would not be advisable as far as Iowa students are concerned; on the other hand, some felt there could be a possibility the out-of-state student may be "priced right out of the market". Regent Bailey specifically did not wish to go on record as being opposed to S.F. 404, H.F. 413 which appropriates \$3,779,690 over three years to the College of Osteopathic Medicine and Surgery for construction of a new facility. The bill makes it clear that all state dollars have to be matched by non-state funds in a like amount. Mr. Bailey felt this was different from the establishment of a second medical school; it is a school, already in operation, which is seeking financial aid in an attempt to remain in operation. Most members agreed with their already established position, however, that with the financial problems noted in the state system the Board opposed the state's assuming any financial responsibility of a private institution of this nature.

PROPOSED RULES - BOARD OF REGENTS MERIT SYSTEM. The Board had been presented for consideration and approval Chapters I, VIII, IX, X, and XI of the Regents Merit System Rules (copies are on file in the Board office). These had been developed, reviewed and revised in accordance with the procedures followed for the three chapters concerning employment procedures which were presented to and approved by the Board at the January 1971 meeting. Donald Volm, Regent Merit System Coordinator, was present to clear any questions Board members might have regarding the above-mentioned rules. President Redeker announced that also present were John Walton and Raphe Bramblett, UNI Physical Plant Committee representatives, who had distributed to the Board a document covering several points of contention on the proposed rules, and who also were available for questioning. On question it was learned that for the most part the proposed Regents

Merit System rules are in harmony with the State Merit System. Question brought out that definitions would be prepared and published prior to the date the rules would be effective which is January 1, 1972, and that there will be a chapter devoted to this subject.

One item was called to the particular attention of the Board: Paragraph 11.11 under Chapter XI covering Vacations and Leaves of Absence, reading: "Employees who become candidates for public office will be granted election leaves as provided by law." This, it was explained refers to the last paragraph of Chapter 19A.18 of the Iowa Code: "Any officer or employee in the Merit System who shall become a candidate for any partisan elective office for remuneration shall, commencing thirty days prior to the date of the primary or general election and continuing until such person is eliminated as a candidate, either voluntarily or otherwise, automatically receive leave of absence without pay and during such period shall perform no duties connected with the office or position so held." Current policy in Chapter 4.13 of the Board of Regents Procedural Guide is that "The Board has no definite policy for employees who are candidates for political office. The institutional executives are to submit recommendations regarding individual employees as such situations develop."

Extensive discussion ensued. Referring to Chapter XI on Vacations and Leaves, Paragraph 11.7, "When in obedience to a subpoena or direction by proper authority, an employee appears as a witness or serves as a member of a jury in any public or private litigation he will be entitled to his regular compensation provided he surrenders to his employing institution any pay he receives, other than reimbursement for travel or personal expenses, for such service," one Regent felt compliance with this rule might cost more in bookkeeping expense than the amount that would be involved. It was pointed out, however, that this was not an unusual practice among employers.

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Referring to the election leave, Paragraph 11.11 under Chapter XI, several questions were raised: If an employee is elected would his position still be open after he has served his elective office? Some candidates need longer than 30 days to campaign before an election if a contest is involved; what allowance is there for them? Some thought clarification of "partisan elective office for remuneration" (which appears in the Iowa Code referred to in the above-mentioned Paragraph 11.11) was desirable. For example, would it include such elective offices where the remuneration is nominal, like mayor, member of city council or school board, etc.? Another question, to whom does this same Paragraph 11.11 apply - faculty, maintenance staff, administration, other? To avoid any misunderstanding, it was suggested the statement in Paragraph 11.11 could qualify "employees" as those "not covered under the Merit System".

On question as to why "permanent employees" was referred to in Step 4 in Paragraph 10.3, Grievances, under Chapter X, when the general term "employee" was used in Steps 1 through 3, it was explained that only the permanent employee would have the right to request an appearance before the Appeals Board. This would limit the temporary and probationary employees (who basically are on trial) to the first three steps only, in the event they have a grievance. Before referring a grievance to the Appeals Board, some felt there should be more opportunity to resolve grievances at the institution level. There was a suggestion that consideration be given perhaps to adding more steps to the Grievance procedure. For example, after the Dean level, a logical step would be a Vice President who would have considerable knowledge and information pertinent to the situation. Beyond that, it would seem appropriate to go to the President of the institution. If the matter were not resolved at that level, it could then be brought to the Board of Regents. All that failing, then it would seem time

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to refer the matter to an Appeals Board. Generally speaking, matters should be resolved at one of the lower steps. One Regent felt strongly that the probationary employee, because he is not yet a regular employee - but still on trial, as it were - should not have access to any of the grievance steps.

MOTION: Mr. Louden moved that Section 10.3 under the Grievance procedure in Chapter X of the Regents Merit System Rules as proposed not be open to probationary employees. The motion was seconded by Mr. Wallace.

Some Regents wondered whether this motion applied also to temporary, irregular, or emergency employees. With the approval of the Seconder, Mr. Louden withdrew the above motion.

MOTION: Mr. Louden moved that the Grievance procedure as set out under Section 10.3 of Chapter X of the proposed Regents Merit System Rules apply to permanent employees, only. The motion was seconded by Mr. Wallace. The motion carried with all voting AYE except Mr. Redeker who voted NO and Mrs. Petersen who passed.

It was Mr. Louden's contention that in a smooth working organization there should be no formal grievance; if a complaint is justified the department head should right it, thereby eliminating any necessity for a formal grievance. Some felt that other than permanent employees should have an established method set out and to be followed for making a feeling known, whether this method involved only one step.

Referring to Chapter I, Paragraph 1.3 (Administration), point was made and agreed to that what really was meant was "Under the authority of the Board of Regents and supervision of its Executive Secretary, a Merit System Coordinator will be responsible for the development and operation of the System in compliance with the objectives and intent of the State Merit Employment Act." The sentence

presently reads "Under the authority and supervision of the Board of Regents and its Executive Secretary a Merit System Coordinator...." There was considerable discussion relating to Chapter I (Organization and General Administration). It was one Regent's opinion that the authority given the Merit Coordinator to establish a program of personnel administration should be accompanied by specific instructions regarding information required of the different institutions. Iowa State University questioned the role of central direction here and expressed reservations over the function being away from the campus at all.

Discussion continued. There was agreement these rules would not be passed for all time. If, after they were put in use, it was found there was good cause for change, the matter could be taken up again.

MOTION:

Mr. Loudon moved the Board adopt Chapters I, VIII, IX, X, and XI of the Regents Merit System Rules as amended and corrected, allowing the Merit System Coordinator and Board office to make any minor changes that may be required by the Merit Commission prior to submitting the rules to the Legislative Rules Committee and to the Attorney General's Office. Motion was seconded by Mrs. Petersen.

Again the suggestion was made that the Board consider including additional steps for grievances at the institutional level, before referring them to the Appeals Board. It was felt there would be an advantage to having an extra grievance procedure already established rather than having to set up one after a situation arose.

MOTION TO AMEND:

Mr. Wallace offered an amendment to the above motion to change Step 4 under 10.3 in Chapter X on Grievances and Appeals to Step 5, and add a new Step 4 with appropriate wording to include a grievance appeal to the institution administration at the level of "Chief Administrator or his

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Designee". The motion was seconded by Mr. Perrin and passed by unanimous agreement.

All members voted AYE on Mr. Louden's motion as amended. The motion carried.

STUDY OF FRINGE BENEFITS. Board members were aware that fringe benefits for employees of the three universities are somewhat different. In view of the fact that the Board is proceeding toward the development of a Regents' Merit System with uniform classification and pay plan, and because questions of equity of treatment have been raised, Executive Secretary Richey recommended that the Board of Regents direct the three universities, with the assistance of the Board office, to prepare a report and recommendations to the Board on the matter of fringe benefits for the June 1971 meeting. A short discussion ensued. Some felt diversity had its advantages, that uniformity among the institutions in handling fringe benefits was not necessary, so long as people are treated comparably. At this point there was no desire to take action on the matter.

IOWA COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. Printed minutes of the meeting of the Iowa Coordinating Council for Post High School Education which was held April 1, 1971, were distributed to Board members. Mr. Perrin reported further:

- 1- Drake University's intent to offer a Doctor of Arts in English and a Doctor of Education, starting 1972-73, has been in the development stage since 1958, which indicates the extensive planning that goes into these programs.
- 2- Discussion of area schools covered school-sponsored dormitories which were not encouraged and the long-range program of area schools academic development. There was concern about duplication of specialized courses in all the vocational schools and whether costly and complicated programs would be limited to a few.

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3- There was a preliminary report from Dennis Harken, of Planning and Programming, covering a round table meeting held by the Governor's Committee on Higher Education on March 25-26, 1971, with representatives of the Board of Regents system of State Universities, Board of Public Instruction System of Area Schools, and Private Colleges. Mr. Redeker requested the Board office to send to the Board members questions asked of the Board by this Committee.

4- Dr. William G. Murray's statement on the "Need for Major Tax Reform at the State Level" explained that both schools and the general state of the government suffer because of inflation without a comparable amount of increased tax. Dr. Murray suggested several solutions: New tax reforms...value added tax used for support of state government and schools...change of the tax system in supporting schools in the state...revenue sharing, such as sharing those funds (not now being used) that the federal government may collect from income tax and turn these funds over to the state legislators to appropriate as they do any other funds. The group was encouraged in that Dr. Murray felt Iowa has considerable going for it in the way of capital assets - billions of dollars in soil which does not depreciate. He praised the solid support Iowa has given education over the years which he thought would not change.

Mrs. Petersen remarked that she felt inadequate at this Council meeting to question or comment as intelligently as she should on university programs, such as the new Drake program that was announced at this particular meeting because of a lack of information. She and others felt the need for a guideline formula along this line and perhaps a restructuring of the presentation system.

EXECUTIVE SESSION. President Redeker stated he had three personnel matters which should be taken up at Executive Session; one he would like to bring up, one at the University of Iowa, and the other at the University of Northern Iowa. On the question as to whether the Board should resolve itself into Executive Session, the roll call vote was as follows:

AYE: Bailey, Loss, Loudon, Perrin, Petersen,
Quarton, Redeker, Shaw, Wallace.

NAY: None.

ABSENT: None.

The Board, having voted in the affirmative by at least a 2/3 majority, resolved itself into executive session at 3:40 p.m. and arose at 6:40 p.m.

The following business pertaining to General or Miscellaneous items was transacted on Friday, April 9, 1971.

APPROVAL OF MINUTES. The Minutes of the March 11-12, 1971, Board meeting were approved as written.

CHANGE IN INSTITUTIONAL ROADS PROGRAM - 1971-72. There were two changes to the 1971-75 Institutional Roads Program recommended at this meeting:

I. Alteration of 1971 Program

Under Senate File 171, enacted by the 64th General Assembly, the Highway Commission was directed to use \$145,000 from State Park and Institutional Road funds to pay part of the \$361,391 special assessment levied against the State by the City of Ames for the construction of Elwood Drive. The Highway Commission, in turn, directed that the \$145,000 be shifted out of the 1971 Board of Regents Institutional Roads Program. This loss of funds represents 50% of the 1971 Program.

After analysis of the program the Board office recommended that the two Iowa State projects scheduled for 1971 be dropped from the 1971 Program but that the Institutional Roads Committee recommend, at the time the 1972-76 Program is presented, a method to permit construction of the same two projects in that program. The projects are:

<u>Story County ISU</u> - Widen and resurface Union Drive and Wallace Road from Knoll Road to Osborn Drive	0.25 Mi. ±	\$80,000
<u>Story County ISU</u> - Tower Road Loop - Grade, Drain, and Pave from N. of Tower, east and south	0.30 Mi. ±	\$65,000

The recommendation was arrived at with full realization of what this means to ISU. However, of the \$145,000 left in the 1971 program, only \$19,000 remains uncommitted, but neither of the two projects to be dropped at ISU would benefit from this \$19,000. \$97,000 is committed for SUI Fine Arts Complex Access Roads (Project designed, contracted and under way); \$4,000 for AC Resurfacing at UNI (contracted); \$25,000 for Access to UNI Education Building (to be designed by UNI as part of a larger project with complex time factors).

It was pointed out that the presently approved road program for 1972 (part of the 1971-75 program) does include \$162,000 for ISU.

II. Project Substitution in 1972 Program

When the Board approved the 1971-75 Institutional Roads Program, approval was given to the following SUI projects:

1972 - Rocky Shore Drive - Section IA	\$125,000
1973 - Rocky Shore Drive - Section IB	95,000
1974 - Rocky Shore Drive - Section II	<u>55,000</u>
Total Project Cost	\$275,000

This roadway running from Highway 6 to Melrose Avenue on the far western extremity of the campus was viewed, at that time, by the University as being of great urgency in providing for traffic re-circulation on the West Campus. However the situation has changed. A Traffic Circulation Study - West Campus, completed in February 1971 by DeLeuw, Cather & Co., Chicago, described the need for an inner loop plan on the West Campus and recommended displacement of the Rocky Shore Drive priority to State IV of West Campus Circulation Development.

The Board office and the majority vote on the Institutional Roads Committee (ISU dissenting) recommended that the \$95,000 SUI project (Begin Newton Road-Woolf Avenue Connection- be substituted for the \$125,000 SUI project (Rocky Shore Drive - Section IA) in the 1972 Program.

If the West Campus road development is to be carried out in an orderly manner as presented in the above-mentioned study and deemed desirable by the University, then this first step must be undertaken at this time. Continued development of the West Campus will seal off the opportunity now open to the University for this first step toward orderly development.

The above recommendation was made for these reasons:

- a) The West Campus study puts the Newton Road-Woolf Avenue Connection as first priority.
- b) Construction of a parking area to serve, first, the new Dental Science Building and, second, the entire West Campus, is scheduled for this summer. Present roadway (Woolf Avenue) which serves this area runs in front of the Dental Building but serves neither the proposed parking area nor future development plans.
- c) Because of the projected construction schedule for the parking area (summer 1971), decision should be reached at once on whether a new roadway would become part of the parking area development. Once the parking area was constructed, options were severely limited without increased and repetitive costs such as tearing out part of a developed lot for road construction. Further, continuation of the existing roadway (Woolf

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Avenue) would preclude any possibility of a pedestrian mall across the West Campus, beginning at Dentistry and ending at Nursing.

- d) It was suggested that Rocky Shore Drive project be delayed pending result of an Area Transportation Study for Johnson County which DeLeuw, Gather are currently conducting. Need and scope as well as costs and cost-sharing implications on the Rocky Shore Drive project will be considered in that study which is 18-24 months from completion.

Considerable discussion followed. It was noted that there would be \$30,000 freed up in the 1972 program which would be considered in September. Board members followed a map showing the Newton Road-Woolf Avenue Connection, Richard Gibson, Director of Facilities Planning and Utilization at SUI was present to describe and clarify the SUI road change recommended. Rocky Shore Drive, it was explained, would be a considerable asset not only to the university but to the community and the area; it was hoped the city would be interested enough to propose the road which could result in their paying some of its cost. The primary necessity of the substituted project is to move traffic in and out of the parking lot west of the dental building. In other words, the parking development is urgent. Suggestion was made that inasmuch as the importance of the road is to facilitate parking lot access the project should be charged to parking and made part of the parking lot project. In response, it was pointed out the road would cut out traffic and begin a recirculation pattern, would enclose a greater amount of land in an inner loop, would make parking lot development less expensive, does have an aesthetic aspect.

All seemed to be in agreement that for better perspective, it would be well to consider the whole 5-year plan, and one Regent suggested that possibly the 1972-76 Program for Institutional Roads could be made ready for the next Board meeting to be considered with this matter. It was recognized that there definitely was a parking need; but, in view of the changes at ISU as well as

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SUI, it was felt the matter should be reviewed in toto.

MOTION: Mr. Wallace moved the Board delay any decision on changing the Institutional Roads Program for 1971-72 until after the 1972-76 Program is presented at the May meeting. Motion was seconded by Mrs. Petersen.

Question was raised whether the intent of this motion was to withhold any action on Part I, the recommendation to alter the 1971 Roads Program by dropping the two Iowa State University projects for 1971 and include these in the 1972-76 Program. That was not the intent.

MOTION TO AMEND: Mrs. Petersen moved to amend the above motion made by Mr. Wallace by adding, before the "Board delay any decision..." that the Board approve the recommendation, above, of dropping the two Iowa State University projects from the 1971 Institutional Roads Program (Widening and Resurfacing Union Drive and Wallace Road from Knoll Road to Osborn Drive, and Grading, Draining and Paving Tower Road Loop from North of Tower, East and South - totaling \$145,000) and that these projects be included in the discussion of the subsequent 5-year Institutional Roads Program. This motion to amend was seconded by Mr. Loudon.

Some of the Iowa State people complained that the Highway Commission did not have legal authority to specify which of the Regent projects should be dropped or whether any Regent projects should be dropped to offset the \$145,000. In considering the matter thoroughly, however, and in the interest of retaining the good relations that are currently enjoyed with the Highway Commission who, it was brought out, have been very fair in dealing with the Regents on institutional roads, there was agreement this was the best way to handle the matter. Iowa State concurred with this.

Vote on Mrs. Petersen's Motion to Amend was a unanimous AYE. Motion carried.

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Vote on Mr. Wallace's motion, as amended,
was a unanimous AYE. Motion carried.

EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE PROGRAM. Board members had received and reviewed three separate reports from the Equal Employment Opportunity Compliance Office: 1) Semi-Annual Report of Activities from November 1970 to April 1971; 2) Highlights of the Equal Employment Opportunity and Affirmative Action Conference held at Ohio State University, March 25, 1971; 3) Recommendation of the Interinstitutional Committee for Equal Employment Opportunity for amending the Board of Regent Equal Opportunity Policy adopted January 9, 1969, copy of which is a part of these minutes. Roger Maxwell, Regent Compliance Officer, was present during this portion of the meeting to answer questions that might arise.

The group was pleased with the indication of continued progress being made by the compliance office in achieving fair employment practices among Regent suppliers. They noted with interest, too, that the Iowa Plan - 71 (developed in Mr. Maxwell's office), with its affirmative approach and positive effect, has gained favorable recognition around the country. The Regents expressed confidence and satisfaction in the activities of the Equal Employment Opportunity Compliance Office. After noting the recommended changes in the Regent Equal Opportunity Policy, the following motion was offered:

MOTION: Mr. Loudon moved the Board adopt the amended Board of Regents Equal Opportunity Policy, as recommended by the Interinstitutional Committee for Equal Employment Opportunity. The motion was seconded by Mr. Wallace.

One Regent had reservation with regard to allowing the Compliance Officer the authority to cancel a contract with one of the Regent suppliers for non-compliance.

There were other considerations, and it was his feeling this authority should remain with the Board, that the Board should be notified of failure of a supplier to comply with the fair employment practice in order to determine the action to be taken.

MOTION TO AMEND: Mr. Perrin moved to amend Mr. Louden's motion so that before adoption of the amended Board of Regents Equal Opportunity Policy the following correction be made in Section III (Procedures), Paragraph "g": Delete the period at the end of that paragraph and add "following approval of the State Board of Regents", so the complete sentence would read: "If a request for hearing has not been received within 10 days from such notice, such contractor will be declared ineligible for future contracts and current contracts will be terminated for default following approval of the State Board of Regents." And, at the same time clarification should be made in the following paragraph "i" to tie in with this correction. Motion was seconded by Mr. Quarton.

Vote on the motion to amend was a unanimous AYE. Motion carried.

Vote on the original motion, as amended, was also a unanimous AYE. Motion carried.

EQUAL OPPORTUNITY POLICY
As Amended by the State Board of Regents

I. POLICY OF EQUAL EMPLOYMENT OPPORTUNITY

All contractors, including suppliers, supplying goods or services to the institutions governed by the State Board of Regents, regardless of where located or the form of contractual relationship, are expected to comply with the spirit of equal employment opportunity, as well as with the letter of all applicable statutes and regulations. Compliance shall require contractors not to discriminate and, in addition, to take affirmative action to ensure that members of minority groups are effectively afforded equal employment opportunities.

II. ADMINISTRATION

a- In order to carry out the purposes of the policy, the Regents Equal Employment Opportunity Compliance Office has been established at the Grimes State Office Building, Des Moines, Iowa. The administration of the policy shall be the primary responsibility of the Regents Equal Employment Opportunity Compliance Officer (hereinafter called the Compliance Officer) under the general supervision of the Executive Secretary of the Board.

- b- Since the purpose of the policy is to open up opportunity for and eliminate discrimination against members of minority groups, the emphasis in the administration of the policy shall be to encourage improvement by contractors in their employment practices, while at the same time requiring compliance, so as to effectively provide equal opportunities in employment for all persons.
- c- An Interinstitutional Committee on Equal Opportunity (hereinafter called the Committee) has also been established for the purpose of advising and otherwise assisting the Compliance Officer in carrying out his responsibilities. The Committee is further charged with providing coordination between the Compliance Office and the institutions.
- d- Compliance shall be determined by a comprehensive review and evaluation of a contractor's employment policies and practices and shall depend on an analysis of all relevant factors, including the following:
1. The contractor's publicly stated and posted policy regarding equal opportunity employment.
 2. The contractor's external dealings with unions, employment agencies, newspapers, and other sources of employees.
 3. The methods by which and places where the contractor seeks to recruit employees.
 4. The contractor's use of tests and qualifications for positions which are job related and not culturally biased.
 5. Classification and compensation plans which apply equally to all employees.
 6. Training programs which provide minority group members with an equal opportunity to qualify for employment and advancement.
 7. The contractor's active support of local and national community action programs.
 8. The effectiveness of the contractor's affirmative action program as evidenced, in part, by the number or percentage of minority group employees employed at all levels, taking into account the geographical location of the contractor's work force.
- e- The judgment regarding compliance shall be favorable if it is determined that the contractor is working affirmatively toward extending opportunities for minority group persons and is not discriminating against such persons. Contractors must be able to demonstrate to the satisfaction of the Compliance Officer that their affirmative action program is productive.

III. PROCEDURES

- a- Contractors will be sent periodically an informative statement explaining the Regents' equal employment opportunity policy. In the case of construction contracts, the statement constitutes part of the general conditions and bid specifications and compliance therewith is a condition of doing business with Regents institutions. It is the intention of the Regents to be fair and to avoid harassment and unnecessary red tape, but to be clear and firm about policy and expectations.
- b- Contractors are to submit periodic reports as requested by the Compliance Office on the basis of an impartial selection procedure, such as contracts over a fixed dollar amount, contractors with more than a fixed number of employees, contractors with employees present on the campus, random sampling, or a combination of such factors. The report forms shall be as brief as

as possible and designed to elicit relevant information about employment practices. The Compliance Office may request other relevant information from a contractor at any time.

c- The Compliance Office will solicit and compile additional information about present and prospective contractors from any reliable source, including the Regents institutions, the Iowa Civil Rights Commission, and other state and federal agencies.

d- The Compliance Office shall systematically review the reports and all other available information concerning the employment practices of present and prospective contractors. Whenever there is reasonable doubt, based on such reports and information, as to whether or not a contractor is discriminating or is failing to take affirmative action in compliance with the Regents policy, the Compliance Office shall undertake a compliance review of such contractor. Every reasonable effort shall be made to secure compliance through conciliation and persuasion. The burden shall be on the contractor to demonstrate that he is in compliance and thus eligible to do business with the Regents.

e- The Compliance Office will receive written and signed complaints against a contractor from any person aggrieved by the contractor's alleged discrimination. The Compliance Office shall promptly notify the institution involved of a complaint. The burden shall be on the complainant to prove the truth of his allegations. Cognizance will also be taken of verbal complaints, newspaper reports, and any other legitimate source, and these will be followed up if investigation appears justified. Award of contracts will ordinarily be deferred while an investigation is pending, but executed contracts will not be suspended except in compelling situations.

f- If an investigation or compliance evaluation discloses that there is reasonable cause to believe a contractor has discriminated or has failed to take affirmative action, the Compliance Officer may declare the contractor nonresponsible, unless he can otherwise affirmatively determine that the contractor is able to comply. The Compliance Officer shall issue a written notice to the contractor declaring him to be nonresponsible, and giving him thirty days to show cause why enforcement proceedings should not be instituted. During the thirty-day show cause period, every effort shall be made to effect compliance through the processes of conciliation, mediation and persuasion.

g- If the contractor fails to show good cause for his failure to comply or fails to remedy that failure, with the advice and consent of the Committee and the Executive Secretary of the Board, the Compliance Officer may issue a written notice of proposed cancellation or termination of the existing contract or sub-contract and debarment from future contracts and subcontracts, giving the contractor ten days to request a hearing. If a request for hearing has not been received within ten days from such notice, such contractor will be declared ineligible for future contracts and current contracts will be terminated for default following the approval of the State Board of Regents.

h- Hearings shall be conducted by a hearing examiner appointed by the Executive Secretary of the Board from a panel of hearing examiners selected and approved by the Board. The hearing examiner shall submit his findings of fact and conclusions to the Compliance Officer and the Committee who shall make recommendations for final action to the Board of Regents.

i- The Compliance Officer shall promptly notify the Board of Regents when such action is pending regarding the suspension, cancellation, or termination of

existing contracts or subcontracts and debarment from future contracts and subcontracts.

j- An equal opportunity liaison officer shall be appointed by each institution to work cooperatively with the Compliance Officer and the Committee.

PROXY VOTE - ANNUAL MEETING OF STOCKHOLDERS OF GENERAL MOTORS CORPORATION. As of March 26, 1971, the Board of Regents and its institutions hold 1,805 shares of common stock in the General Motors Corporation, as follows:

University of Iowa

John F. Murray Fund	400 Shares
Anne Bartsch Dunne Fund	300 Shares
Sam B. Sloan Fund	<u>35 Shares</u>
Total	735 Shares

Iowa State University

Alumni Association Endowment Fund	50 Shares
Alumni Achievement Fund	300 Shares
W. C. Bryant Scholarship Fund Certificates	120 Shares
Research Funds	<u>600 Shares</u>
Total	1070 Shares

The Board office reported that Corporate Responsibility, Inc. of Washington, D. C. is soliciting support for three proposals which will appear in the next General Motors proxy statement: 1) Proposal on Shareholder Democracy which would allow candidates nominated by shareholders to be listed together with management's nominees on the Corporation's proxy, thus permitting all shareholders to consider candidates in addition to those proposed by management. Board office viewed this as having some merit, giving shareholders an opportunity to express themselves on candidates nominated through this alternative procedure; and thought it could be beneficial to the corporation, its shareholders and the public. 2) Proposal on Constituent Democracy which would permit employees, consumers, and dealers to participate in the nomination and election of one director for each constituency. Board office view on this was that it appeared to be devoid of merit in that many segments of our economy and society who have a vested

interest in the automobile industry would not be included in this participation.

3) Proposal for disclosures on minority hiring, air pollution, and auto safety policies which would require disclosure of reasonably detailed descriptions of specific new techniques in automotive air pollution control and motor vehicle safety developed by the Corporation, amount of money devoted to such effort and number of employees engaged in such effort. Board office viewed this as appearing to be sound. Shareholders in General Motors are entitled to know what the company is doing in these three areas of currently intensive concern.

Considerable discussion ensued. One Regent reasoned this would appear to involve political policy whereas the Universities should not be involved in making political decisions. It was his feeling, with which others agreed, that the office that handles the investment matters for the institutions should be directed to vote the stock as an individual in much the same way other investment decisions are handled. It was explained, following the Board's written policy, this matter was brought before the Board because it seemed to be an "unusual" situation. However, two of the Regents stated, in this day and age, this matter and similar matters that may come up are no longer "unusual". One Regent felt that leaving decisions on matters like this to someone else could be interpreted as being indicative of Board policy; he thought the Board should face up to the situation, like it or not, or, as an alternative, should not vote the stock at all.

MOTION:

Mr. Perrin moved the Board instruct those who handle all the stock investments of the institutions over which the Iowa Board of Regents have complete control not to return proxies received. In other words, they should refrain from voting any stock. Motion was seconded by Mr. Bailey.

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The above motion covered not only the General Motors Corporation stock under discussion at this time, but all stock over which the Board has voting rights. There was a feeling this motion would eliminate some matters on which the Board should vote in their business interest.

MOTION TO AMEND. Mr. Bailey moved that the above motion be amended so that instructions would be to refrain from voting any stock in which political-social issues are involved. This motion died for lack of a second.

SUBSTITUTE MOTION: Mr. Louden offered a substitute to Mr. Perrin's original motion and moved that the Board instruct those who handle all the stock investments of the institutions over which the Iowa Board of Regents have complete control to vote proxies with the management position. Motion was seconded by Mr. Quarton.

There was opposition to this motion for several reasons: One felt, in this case, such matters never would be presented to the Board for consideration. Another felt this instruction was too binding. He felt the investment officer should be allowed to vote at his discretion; and even though his natural tendency would be to vote with management, there could be times when it would be advisable to vote against it. Another thought the Board should assume the general responsibility of any stockholder and determine how the stock should be voted. In favor of the motion was the reasoning that the investment officer is closer to the issue having all the information at hand; Board members do not see the actual proxies or issues.

Roll call on the substitute motion made by Mr. Louden resulted as follows:
AYE: Louden, Petersen, Quarton, Wallace.
NAY: Perrin, Shaw, Loss, Bailey, Redeker.
ABSENT: None.
The substitute motion failed.

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MOTION: Mr. Bailey moved that the Board direct the investment officer handling the stock investments of the institutions over which the Iowa Board of Regents have complete control to refrain from returning the proxies for the General Motors Corporation stock held, covering the above-mentioned proposals. This motion was seconded by Mr. Perrin.

One Regent felt it would be better to decide on a general policy rather than distinguish this particular case and other similar matters that may arise in the future. Another Regent felt it better to leave the matter open in order that other stock matters of unusual circumstance would be brought to the Board for consideration.

On Roll Call, the vote on Mr. Bailey's motion was as follows:

AYE: Bailey, Perrin, Petersen.

NAY: Loss, Loudon, Quarton, Redeker, Shaw,
Wallace.

ABSENT: None.

The motion failed.

MOTION: Mr. Shaw moved that the Board authorize the appropriate investment officers to vote at their discretion the shares of General Motors stock in the various accounts under the Board of Regents on the particular issues presented in the 1971 proxy statement with regard to shareholders proposals; also that the Board authorize the appropriate investment officers, in the future, to vote at their discretion shares of all stock in the various accounts under the Board of Regents. This motion was seconded by Mr. Quarton.

AMENDED MOTION: Mr. Bailey moved to amend the above motion by deleting the latter part relating to authorization to vote all stock in the future, so the motion would be that the Board authorize the appropriate investment officers to vote at their discretion the shares of General Motors Stock in the various accounts under the Board of Regents on the particular issues presented in the 1971 proxy statement with regard to shareholders proposals. This amendment was seconded by Mr. Perrin.

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It was presumed the "investment officers" referred to would not be new positions established but rather would mean the institution treasurers who presently handle investment matters.

On roll call, the vote on the above amended motion was as follows:
AYE: Bailey, Perrin, Shaw.
NAY: Louden, Loss, Petersen, Quarton, Redeker, Wallace.
ABSENT: None.
The motion failed.

AMENDED MOTION: Mr. Bailey moved to amend Mr. Shaw's motion by qualifying how the appropriate investment officers are to vote the various shares of stock in the various accounts; in other words, authorize them to vote on the basis of business considerations, only, and not on the basis of political-social issues. There was no second to this motion, so it died for lack of a second.

SUBSTITUTE MOTION: Mr. Wallace moved the Board instruct the appropriate investment officers to vote NO on the three proposals of Corporate Responsibility, Inc. relative to General Motors Corporation. The motion was seconded by Mr. Louden. On roll call, the vote was as follows:
AYE: Bailey, Louden, Perrin, Petersen, Wallace.
NAY: Loss, Quarton, Redeker, Shaw.
ABSENT: None.
The motion carried.

McGREGOR TRUST FUND. At its March meeting the Board considered but took no action relative to the administration of the McGregor Trust Fund. The Board office at that time was instructed to examine the possibility of having the University of Iowa treasurer handle investments for the fund. Having done this, the Board office reported the following to the Board:

1. The SUI treasurer is willing to assume administration of the McGregor Trust Fund and to handle it as approximately 20 other such trusts are now handled by that office. This action would eliminate the \$50 annual service charge now being assessed by the

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bank. Investments would be limited to those authorized by Section 262.14, Code of Iowa, which now governs investments of all Regent institutions ("bonds or other evidences of indebtedness issued, assumed or guaranteed by the United States of America or by any agency or instrumentality of the United States, also in bonds of this state, and of counties, cities and school districts in Iowa"). The checking account for this fund (now maintained by the Board office) would be closed out and the funds transferred to the SUI treasurer, who would deposit them in the single account he now maintains for all endowment funds. The treasurer would make all necessary arrangements with the bank regarding deposits or accrued interest on investments and other pertinent matters.

2. If the above action is taken, there will be no requirement for the resolution regarding deposits or investments which the Board considered at the March meeting.

3. Also, the Attorney General has been asked to comment on the legality of proposed operating rules for the McGregor Trust which would relax the rigid requirements which now prevent any but the most narrow use of income from the trust. If the Attorney General comments favorably, these rules will be presented for Board consideration.

MOTION:

Mr. Perrin moved that the Board authorize the administration of the McGregor Trust Fund be vested in the Treasurer of the University of Iowa, with full power to invest and reinvest the assets thereof in safe securities and, upon direction from the Board, to make disbursements therefrom, and that the Iowa-Des Moines National Bank be so informed. Motion was seconded by Mrs. Petersen. In the absence of objection, President Redeker declared the motion carried.

BONDING - BOARD OFFICE PERSONNEL. At the March meeting the Board was informed of the requirement in the Code of Iowa that public officers be bonded. At this meeting, the Board learned the Attorney General had advised that the Board office personnel are considered public employees, not public officers. Consequently there is no legal requirement for bonding. Whether or not the Board office personnel should be bonded was a decision of the Board. It was pointed out that if the McGregor fund is transferred to SUI, as was voted, there would remain in the Board office no checking accounts, no imprest funds, no petty

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cash account, no negotiable securities. Any financial instruments which are handled almost always are made to a specific institution and are simply processed through the Board office. The Board did not wish to take any action on this.

NEXT MEETINGS:

May 13	University of Northern Iowa	Cedar Falls
May 14	Iowa Braille & Sight Saving School	Vinton
June 24-25	State University of Iowa	Iowa City
August 12-13	Iowa State University	Ames
September 9-10	State University of Iowa	Iowa City
October 14-15	Iowa School for the Deaf	Council Bluffs
November 11-12	University of Northern Iowa	Cedar Falls
December 9-10	Board Office	Des Moines

ADVANCE SCHEDULING. The Board noted that Regents' Uniform Rules on Conduct and Faculty Ethics and Responsibility will be considered at the May 13-14 meeting. They noted, also, that Institutional Budgets for Fiscal Year 1971-72 will be presented for adoption at the June 24-25 meeting.

INFORMATION ITEMS. The Board noted the Digest of the Carnegie Commission Report on Campus Unrest, also the Summaries of Tuition and Fee Schedules of the three universities estimated to be charged during the biennium commencing July 1, 1971, and ending June 30, 1973, which were submitted to the General Assembly on March 26, 1971.

STUDY OF FRINGE BENEFITS. Regent Wallace requested the Board reconsider the proposal made earlier by the Board office for a report and recommendations on fringe benefits from the three universities. In view of the financial problems and implications, changes in social security, etc., he felt it would be well for the Board to review the overall situation.

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MOTION:

Mr. Wallace moved that the three universities be directed, with the assistance of the Board office, to prepare a report and recommendations to the Board on fringe benefit programs. The motion was seconded by Mr. Loss, and carried unanimously.

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The following business pertaining to the University of Iowa was transacted on Friday, April 9, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for March 1971 were approved.

RESIGNATIONS. The following resignations were accepted by the Board:

- a. Charles C. Spiker, Director of the Institute of Child Behavior and Development, effective July 1, 1971, to continue as Professor in the Institute.
- b. Rolf T. Skrinde, Professor and Chairman, Department of Civil Engineering, effective June 30, 1971, to become Vice President, Reynolds, Smith and Hills--Architects, Engineers, Planners, Inc., Jacksonville, Florida.

APPOINTMENTS-REAPPOINTMENTS. Upon recommendation of the University the Board approved the following appointments and reappointments:

- a. Robert Barker (Professor of Biochemistry and Associate Dean, College of Medicine, effective September 1, 1971, at the salary to be stated in the 1971-72 budget).
- b. Walter J. Foley (Professor of Education and Director of the Student Development Center, effective July 1, 1971, at the salary to be stated in the 1971-72 budget).
- c. Howard V. Meredith (Professor and Acting Director, Institute of Child Behavior and Development, effective July 1, 1971, at the salary stated in the 1971-72 budget).
- d. Henry L. Beenhakker (Associate Professor and Chairman, Department of Industrial and Management Engineering, effective July 1, 1971, at the salary to be stated in the 1971-72 budget).
- e. John W. Leggett (Associate Professor for three years, effective September 1, 1971, and Director of the Wrigers Workshop for two and one-half years, effective with the second semester 1970-71 at the salary stated in the budgets for 1970-71 and 1971-71).
- f. Harrison Kane (Professor and Chairman, Department of Civil Engineering, effective July 1, 1971, at the salary stated in the 1971-72 budget).

- g. Anthony V. Sinicropi (Associate Professor and Chairman, Department of Business Administration, effective March 22, 1971, at the salary stated in the 1970-71 budget).
- h. Samuel L. Becker (reappointed as Professor and Chairman for four years, Department of Speech and Dramatic Art, effective July 1, 1971, at the salary stated in the 1971-72 budget).
- i. Oscar Fernandez (reappointed as Professor and Chairman for four years, Department of Spanish and Portuguese, effective July 1, 1971, at the salary stated in the 1971-72 budget).

CHANGE IN GRADUATION REQUIREMENTS - COLLEGE OF LAW. Presently, to satisfy the residence requirements for graduation in the College of Law, a student must complete a minimum of 1) 26 semester hours in each of three academic years; or 2) 12 semester hours in each of six semesters during the academic year (excluding work taken during the summer). To permit students in the College of Law to accelerate their graduation by one semester if they desire, the following requirements are proposed: 1) Six semesters of not less than 12 semester hours; or 2) five semesters of not less than 12 semester hours each plus two summer sessions of not less than four semester hours each. (The Law Faculty strongly recommends that the students select the first requirement.) It was pointed out, however, that 76 law schools are listed in the 1970-71 Pre-Law Handbook as permitting such acceleration among which are Illinois, Indiana, Michigan, Northwestern, Ohio State, Wisconsin.

MOTION:

Mr. Quarton moved the Board approve the proposed change in residence requirements for graduation in the College of Law as recommended by the University, above, permitting an acceleration by one semester. Motion was seconded by Mr. Loudon, and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the State University of Iowa for the period March 1 through March 26, 1971, had

been filed with him; was in order; was recommended for approval. The following construction contracts were recommended for award:

<u>Project</u>	<u>Awardee</u>	<u>Type of Contract or Item</u>	<u>Amount</u>
Grand Avenue Sewer System Improvements	AAA Mechanical Contractors, Inc. Iowa City, Iowa	Sewer	\$ 28,702.50
Air Condition 2nd Floor Graphic Services Bldg.	R. M. Boggs Co., Inc. Iowa City, Iowa	Mechanical	28,850.00
Install Temp. Control Units SE Sector - Gen'l Hospital	Hubbard-Jackson Elec. Co., Inc., Iowa City, Iowa	Electrical	3,900.00
Install Temp. Control Units SE Sector - Gen'l Hospital	Geo. Kondora Plbg. & Htg., Inc., Iowa City, Iowa	Mechanical	53,700.00
Gen'l Hospital 2-Story Addition - SE Corner	Burger Constr. Co. Iowa City, Iowa	General	226,710.00
"	AAA Mechanical Contractors, Inc., Iowa City, Iowa	Mechanical	81,826.00
"	Shay Electric Service, Iowa City, Iowa	Electrical	19,900.00
"	Kondora Plbg. & Htg., Inc., Iowa City, Iowa	Plumbing	25,700.00
Zoology II Addition Eqpt.	Lukas Microscope Serv., Inc., Skokie, Ill.	Microscopes	18,408.50
"	Scientific Products, Moline, Ill.	Cage Racks	324.00
"	"	Mouse Cages	1,738.20
"	Absco Wire & Metal Prod., Hayward, Calif.	Pans, Lids, Racks	7,127.70
"	Harford Metal Prod., Inc., Aberdeen, Md.	Lab Cart, Cage Units	662.00
"	Scientific Products, Moline, Ill.	Racks, Cages & Food Holders	1,356.30
"	Sears, Roebuck & Co. Des Moines, Iowa	Chick Brooder	114.90
"	"	Refrig., Freezer	886.00
"	Better Built Mach. Corp., Saddle Brook, N.Y.	Cage Washer, Bottle Filler	10,091.50
"	Van Meter Co., Cedar Rapids, Iowa	Electric Clocks	374.40
"	IBM Corp., Cedar Rapids, Iowa	Typewriters	811.60

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Zoology II Addition Eqpt.	Erb's Office Services, Inc., Cedar Rapids, Ia.	Dictating Machines	\$ 798.50
"	Iowa State Industries, Ft. Madison, Iowa	Oak Chairs	271.20
"	Hamilton Mfg. Co., Cedar Rapids, Iowa	Lab Tables	1,434.00
"	W. D. MacKenzie Co. Cedar Rapids, Iowa	Steel Book-cases	3,268.26
"	Whitey's Window & Awn-ing Serv., Muscatine, Iowa	Venetian Blinds	2,076.00
"	Nu-Ball Mfg. Co., Des Moines, Iowa	Vacuum Clnr.	99.50
"	W. D. MacKenzie Co., Cedar Rapids, Iowa	Wall Urns	215.28
"	John Wood Co., St. Paul, Minn.	Waste Paper Containers	177.84
"	Industrial Chemical Labs., Omaha, Nebr.	Wet & Dry Vacuum	173.61
"	Paul O. Young Co., Line Lexington, Pa.	Trash Carts	223.00
"	Clark Sanitary Supply, Des Moines, Iowa	Automatic Scrubber	2,011.00
"	Duncan Ross Dist. Co., Marion, Iowa	Floor Scrubber & Polisher	285.00
"	Baker Paper Co., Cedar Rapids, Iowa	Port. Vacuum	100.96
"	Ebert Supply Co., Burlington, Ia.	Waste Baskets	137.50
"	E & I Cooperative Chicago, Ill.	Bulletin Boards	126.20
"	"	Office Furniture	23,015.54
Music Building Eqpt.	Storage Systems, Inc. Cedar Rapids, Ia.	Storage Shelving	896.47
"	Erb's Office Service Cedar Rapids, Iowa	Open Shelf Filing	1,556.82
"	Wikel Typewriter Co. Iowa City, Iowa	Coat Racks	570.37
"	E & I Cooperative Serv., Chicago, Ill.	Key Cabinet	169.76
"	"	Directory & Bulletin Boards	108.71
"	Frohwein Supply Co., Iowa City, Iowa	Upholstered Furniture	397.00

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Music Building Eqpt.	Supplier	Item	Price
	Frohwein Supply Co., Iowa City, Iowa	Desk Lamps	\$ 248.50
"	"	Kip-Step Stools	138.00
"	Wikel Typewriter Co. Iowa City, Iowa	Manual Type- writer	195.00
"	S & H Mfg. Co., Normal, Ill.	Cello Rack	87.00
"	"	Music Sorter	135.00
"	Hiltbrunner Music Co., Cedar Rapids, Iowa	Storage Cases	308.00
"	West Music Co., Iowa City, Iowa	Cello Chair	79.50
"	Triangle School Serv., Sioux Falls, S. Dak.	Wall Screens	83.00
"	Henry Louis, Inc. Iowa City, Iowa	Tripod Screen	21.95
"	Allied Blind Co., Des Moines, Iowa	Venetian Blinds	2,282.50
"	Mastertone Co., Des Moines, Iowa	Remote Control Units	500.00
"	Acoustic Research, Cambridge, Mass.	Stereo Amps	1,666.70
"	"	Stereo Turntables	1,624.00
"	"	Loudspeakers	3,666.74
"	"	"	540.00
"	Stereo Shop, Iowa City, Iowa	Tape Decks	9,010.39
"	"	Headphones	528.00
"	"	Music Systems	6,750.00
"	Midwest Visual, Des Moines, Iowa	Recorder, Cam- era, Monitor	2,485.00
"	"	Amplifiers	898.00
"	R. A. Moog, Inc., Trumansburg, N.Y.	Controller	190.00
"	"	Oscillators	660.00
"	"	Amplifiers	290.00
"	"	Generators	250.00
"	"	Connector	100.00
"	Woodburn Sound Serv., Iowa City, Iowa	Tape Recorders	1,603.95
"	Hewlett-Packard, Skokie, Ill.	Voltmeter	602.20
"	"	Power Supplies	333.70

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Music Building Eqpt.	Stereo Shop, Iowa City, Iowa	Resistance Box	\$ 33.00
"	Woodburn Sound Serv., Iowa City, Iowa	Capacitance Box	29.95
"	TCR Distr., Davenport, Iowa	Tape Recorders	8,547.00
"	"	"	4,369.00
Dental Building Eqpt.	S.S. White Dental Mfg. Co. Philadelphia, Pa.	Instruments	5,611.26
"	Union Broach Co., Long Island, N.Y.	Supplies	1,509.70
"	Miltex Instruments Co., New York, N.Y.	Instruments	1,870.65
"	Belvac Sales Corp., Long Island, N.Y.	Mouth Mirrors	59.50
"	Hygienic Dental Mfg., Akron, Ohio	Rubber Dam Materials	203.90
"	American Dental Mfg., Missoula, Mont.	Instruments	2,637.58
"	Premier Dental Prod., Philadelphia, Pa.	Instruments	1,128.00
"	Kerr Mfg. Co., Romulus, Mich.	Supplies	295.59
"	Exitec, Inc., Lawrence, Kans.	Prophylaxis Angles	45.00
"	Dental Develmt. & Mfg. Co., Brooklyn, N.Y.	Polishing Supplies	2,039.96
"	J. F. Jelenko Co., New Rochelle, N.Y.	Polishing Discs	185.62
"	Bel-Art Jelenko Co., Pequannock, N.J.	Plastic Boxes	267.50
"	Superba Dental Prod. Co., San Diego, Cal.	Amalgam Carriers	515.00
"	Midwest Dental Mfg. Co. Melrose Park, Ill.	Contra Angles	3,337.20
"	Whip-Mix Corp., Louisville, Ky.	Investment Mixers	597.00
"	Rocky Mt. Dental Mfg. Co., Denver, Colo.	Band Drivers	126.56
"	Unitek Corp., Monrovia, Calif.	Band Seaters	53.55
"	V. Mueller & Co., Des Moines, Iowa	Iodine Cups	104.59

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Dental Building Eqpt.	Densco, Inc., Denver, Colorado	Contra Angles	\$ 3,968.56
"	"	Handpieces	1,194.49
"	Patterson Dental Supply, Cedar Rapids, Iowa	Cotton Goods	319.24
"	Rovane Dental Supply, Keokuk, Iowa	Anesthetic Sy- ringes & Oint.	567.60
"	Patterson Dental Supply, Cedar Rapids, Iowa	Cotton Roll Holders	347.55
"	Rovane Dental Supply, Keokuk, Iowa	Scaling Instr.	3,482.02
"	"	Dental Burs	316.76
"	"	Operative Pliers	143.29
"	Patterson Dental Supply, Cedar Rapids, Iowa	Misc. Instru- ments	1,132.16
"	Jacobs Dental Supply, Davenport, Iowa	Lab Eqpt.	1,329.30
"	Rovane Dental Supply, Keokuk, Iowa	Lab Supplies	90.97
"	Patterson Dental Supp. Cedar Rapids, Iowa	Misc. Instru- ments	739.00
"	"	Misc. Supplies	600.96
"	"	"	144.91
"	Rovane Dental Supply, Keokuk, Iowa	Towel Holders	124.20
"	Patterson Dental Supp. Cedar Rapids, Iowa	Surgical Handles	89.18
"	Rovane Dental Supp., Keokuk, Iowa	Stamp Pad	6.70
"	Patterson Dental Supp., Cedar Rapids, Iowa	Rubber Dam Clamps	1,121.86
"	Rovane Dental Supp., Keokuk, Iowa	Lab Supplies	129.76
"	Gentec Hospital Supp., Des Moines, Iowa	Instrument Stands	1,250.17
"	Iowa Book & Supply Co., Iowa City, Iowa	Brushes	23.04

The following nine projects, each estimated to cost less than \$100,000, were presented for approval:

REMODEL ROOMS 1, 2, 3, 4 AND 100 GILMORE HALL

Preliminary Budget

Engineering and supervision	\$ 3,000
General construction	9,700
Sheet metal	4,000
Mechanical construction	9,500
Electrical construction	8,500
Floor covering	3,000
Painting	1,000
Planters and plant material	1,800
Contingencies	4,500
Total	<u>\$45,000</u>

Source of funds: University RR&A

Project Description

It is proposed to remodel and enlarge the space for the University Personnel Service to relieve a seriously overcrowded condition. The project involves two phases of work.

- 1) Remodel rooms 1 through 4 into office areas. Work includes new walls, floor covering, acoustical ceilings, air conditioning and painting.
- 2) Remodeling room 100 for expansion of the payroll section. The work involves adanloc partitions, relocation of a sink and construction of a dumbwaiter.

Inasmuch as no portion of the work exceeds \$10,000, it is proposed that work be accomplished through quotations and purchase orders or by Physical Plant forces, or a combination of these.

The Physical Plant department is selected as the architect and inspection supervisor.

A public hearing will be held on the project.

EAST HALL RENOVATION FOR PSYCHOLOGY

Preliminary Budget

Planning and supervision	\$ 3,000
Construction	50,000
Contingencies	5,000
Utilities (Electrical)	2,000
Total	<u>\$60,000</u>

Source of Funds: University RR&A

Project Description

This renovation will bring the space on the 2nd floor, southeast wing, (approximately 4,200 square feet) up to adequacy for faculty office space and seminar rooms for the use of the Psychology Department. All new lighting and wiring is included. New acoustical ceilings and vinyl asbestos flooring are to be installed. Existing doors will be replaced and windows refurbished. All plaster will be patched and painted.

Heating will be by new convectors. Duct distribution for future air conditioning will be installed. Actual cooling will be deferred until a chiller of sufficient capacity for the entire southeast wing can be purchased.

The renovation will be similar to that already accomplished for the ground and first floor in this wing of East Hall.

This project will be taken as a credit for a portion of the University's matching contribution under the grant from the National Science Foundation for the Center of Excellence. It is one of the items listed in the budget and ceiling increase needs approved by the Regents 10/9/70.

The University Architect's office is selected as the architect and inspection supervisor.

REPAIR MEMORIAL UNION AIR CONDITIONING UNIT

Preliminary Budget

Engineering & supervision	\$ 500
Refrigeration labor	5,000
Replacement parts, valves, etc.	5,500
Contingencies	1,000
Total	<u>\$12,000</u>

Source of funds: University RR&A

Project Description

The project consists of removal and replacement of a wall, disassembly of the air conditioning unit, replacement of defective parts, valves, controls, etc.,

cleaning of the river water cooling line and start-up of the unit.

The work is necessary since the unit is now inoperable and no air conditioning can be provided in the old sections of Memorial Union until the unit is repaired.

Since no part of the work is over \$10,000, it is proposed that the work be done by Physical Plant forces

The Physical Plant department is selected as the architect and the inspection supervisor.

A public hearing will be held on the project.

REPLACE PHYSICAL PLANT SHOPS BUILDING

Preliminary Budget

Engineering and supervision	\$ 2,000
Construction	60,000
Contingencies	<u>3,000</u>
Total	\$65,000

Source of funds: University RR&A

Project Description

The project consists of furnishing and erecting a steel frame and metal clad building (approximately 9000 square feet) and foundation on the site presently occupied by the Old Ambulance Garages.

This project is necessary to replace the building now occupied by the Sheet Metal and Paint Shops which is being demolished due to the construction of the Library Addition.

The Physical Plant department is selected as the architect and inspection supervisor.

INSTALL TEMPERATURE CONTROL UNITS -
SOUTHEAST SECTOR OF THE GENERAL HOSPITAL

Preliminary Budget

Mechanical construction	\$47,500
Electrical construction	5,500
Planning and supervision	(5,000) (1)
Contingency	<u>2,000</u>
Total	<u>\$55,000</u>

(1) Charged to D480, therefore not included in total.

Source of Funds: 1970-71 University Hospital RR&A

Project Description

This project consists of extending lateral hot and chilled supply and return water lines from existing risers feeding from an existing 570 ton chiller unit to owner furnished air-conditioning and heading units on four nursing units and other modulized facilities located on floors 1, 2, 3, 6 and 7 in the southeast sector of the University General Hospital.

This project is the last of several phases to substantially complete the air-conditioning contemplated by the installation of the 570 ton chiller in 1968. Because of delivery schedules, the individual fan coil units and controls costing approximately \$28,000 were ordered several months ago to assure delivery in time to be installed by the contractor for this project. These units were charged to the Hospital Building Usage fund.

The Architect's Office is selected as the architect and inspection supervisor.

OAKDALE CAMPUS LIGHTING

Preliminary Budget

Engineering & Supervision	\$ 2,800
Construction	52,000
Contingencies	<u>5,200</u>
Total	<u>\$60,000</u>

Source of funds: State Sanatorium RR&A

Project Description

This project would provide adequate illumination along the majority of vehicular and pedestrian trafficways on the Oakdale campus.

Actual work will consist of installing galvanized poles along roadways and concrete poles along walkways, utilizing underground wiring and lighting fixtures as per University standards.

The overall project has been developed as six separated areas for purposes of electrical supply and budgeting. Since it is recognized that development of the whole project would exceed funds available, base bids will be for the installation of that portion of the project which might reasonably fall within the budget, with the remaining portions being bid as add alternates - to be accepted only in the event that bids are favorable enough to permit acceptance within the budget.

The Physical Plant department is selected as the architect and inspection supervisor.

REPLACE HOSPITAL PASSENGER ELEVATOR

Preliminary Budget

Engineering & supervision	\$ 1,000
Elevator construction	40,000
General construction	5,500
Electrical construction	1,500
Contingencies	<u>1,500</u>
Total	<u>\$49,500</u>

Source of Funds: State Sanatorium RR&A

Project Description

The project consists of removal of the existing old and unsafe elevator serving 4 floors in the Medical Admission wing, renovation of the existing shaft as necessary and furnishing and installation of a new passenger elevator.

The Physical Plant department is selected as the architect and inspection supervisor.

CONSTRUCT ADDITION TO 104 MELROSE AVENUE

Preliminary Budget

Engineering and supervision	\$ 800
General construction	9,800
Electrical construction	2,200
Sheet metal	1,800
Plumbing	1,800
Painting	1,300
Locks and hardware	350
Refrigeration	650
Contingencies	<u>1,800</u>
Total	<u>\$20,500</u>

Source of funds: State Bacteriological Laboratory Account H022 (RR&A)

Project Description

This project is to provide additional laboratory space to the virus laboratory building to meet increasing demands for rubella (german measles) serology and also an imminent state-wide requirement for pre-marital rubella serology.

Work consists of the construction of a two-story frame addition of approximately 720 ft. ² to the building including new walls, doors, lighting, plumbing and heating, work tables, air conditioning and painting.

It is proposed that the plumbing and heating be done by outside contractors through the process of quotations and purchase orders.

Inasmuch as no part of the work exceeds \$10,000, it is proposed that the work be done by Physical Plant forces, or by quotations and purchase orders or by a combination of these.

The Physical Plant department is selected as the architect and the inspection supervisor.

A public hearing will be held on the project.

REPAIR STADIUM SOUTH BLEACHERS
(Approved 3/23/71 by Board in Control of Athletics)

Preliminary Budget

Planning and supervision	\$ 5,600
Construction	80,000
Contingencies	6,400
Total	<u>\$92,000</u>

Source of funds: Athletics Reserve for Plant Improvements

Project Description

Inspection of the south stadium bleachers by engineers reveals that these bleachers are unsafe for use. This condition is the result of deterioration of portions of the steel framing and unstable soil conditions which have caused the concrete footings to settle and shift position.

It is proposed that portions of the steel framing be removed and replaced and the footings be replaced by driven pile foundations, and that the roof over the restroom areas be reconditioned.

The project is in two parts. The first part covers the repairs to the existing 11,010 seats, estimated at \$67,000, and the second part is for the reinstallation of the 1,250 seats removed in the fall of 1970, estimated at \$25,000. The second part of the project will be bid as an alternate, and award will depend on availability of funds.

The University Architect's office is selected as the architect and inspection supervisor.

In order that the work can be completed prior to the 1971 football season, it is planned that bids will be taken and contracts awarded by the Board in Control of Athletics approximately May 3, 1971.

MOTION:

Mr. Loudon moved the Register of Capital Improvement Business Transactions of the University of Iowa for the period March 1 through March 26, 1971, be approved, the contracts shown above be awarded; and the Executive Secretary be authorized

to sign the necessary documents. The motion was seconded by Mrs. Petersen, and passed without objection.

JOHN F. MURRAY ENDOWMENT FUND. The Board reviewed the list presented by the University covering changes in the investment portfolio of January 1 through March 31, 1971, for the John F. Murray Endowment Fund:

JOHN F. MURRAY ENDOWMENT FUND
CHANGES IN INVESTMENT PORTFOLIO
1-1-71 through 3-31-71

Purchases

\$20,000.00 Repurchase Agreement 1-18-71 to yield 5-1/4%
Purchased on 1-5-71 @ \$20,000.00

25,000.00 U.S. Treasury Notes 2-15-78 to yield 6-1/4%
Purchased on 2-15-71 @ \$25,000.00

19,392.78 500 shares National Cash Register Co. common stock
Purchased on 1-20-71 @ \$19,392.78

Maturing Securities

\$20,000.00 Repurchase Agreement 1-4-71
20,000.00 Repurchase Agreement 1-18-71
1) 25,000.00 U.S. Treasury Bonds 4% 2-15-72

Stock Dividend

- 2) \$ 214.50 6 shares of Northern Illinois Gas Preferred Stock
Issued February 19, 1971.
- 1) This security was not due to mature for one more year, but was included in exchange offer for \$25,000.00 U.S. Treasury Note shown in "Purchases" category.
- 2) This stock resulted from merger between Commonwealth Edison and Northern Illinois Gas Co. and is in the process of being sold per recommendation by Merchants National Bank.

MOTION:

Mr. Perrin moved that the Board ratify the changes in the investment portfolio as presented for the John F. Murray Endowment Fund from January 1 through March 31, 1971. The motion was seconded by Mr. Loudon and passed unanimously.

BUDGET AND CEILING ADJUSTMENT - GENERAL EDUCATION FUND. The Board reviewed the following 1969-71 budget and ceiling adjustments for the General Education Fund:

STATE UNIVERSITY OF IOWA
April 8-9, 1971

<u>General Educational Fund 1969-71</u>	Statutory Biennial Ceiling			\$86,738,000
	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Summary of prior adjustments:				
Actual Expenditures 1969-70	\$	\$45,630,000	\$	\$86,738,000
1) Original budget 1970-71 (Approved 6-12-70)		50,172,000		86,738,000
2) Adjustment (Approved 10-9-70)	1,216,085	51,388,085	10,280,085	97,018,085
3) Adjustment (Approval requested 4-9-71)	666,000	52,054,085	666,000	97,684,085
	<u>\$1,882,085</u>	<u>\$97,684,085</u>	<u>\$10,946,085</u>	<u>\$97,684,085</u>

Need for Budget and/or Ceiling Increase

Fuel Costs		\$	44,000
To cover increased fuel costs due to price increase of 12-1/2%, 26% and 42% for gas, oil and coal, and the reduction in the amount of natural gas (from 50% to 38% of total fuel consumed) that could be purchased. (Total estimated additional cost \$210,000 less \$166,085 approved for this purpose on 10-9-70).			
Student Aid.....			166,000
To restore cutback in work-study and EOG programs.			
Library Books.....			156,000
To purchase needed books in the General University and Law Libraries.			
University Computer Center.....			300,000
To make payment of \$65,000 on an equipment lease-purchase agreement which would result in a saving of approximately \$10,000 from discount allowances and to prevent an anticipated deficit of \$235,000. A substantial portion of the increased overhead received during 1970-71 is attributed to the University Computer Center operation. Therefore, overhead revenue should be applied to remove the anticipated deficit of \$235,000.			
			<u>\$ 666,000</u>

Source of Funds

Student Fees.....		\$	100,000
Student fees were estimated at \$13,700,000 in the original budget. The increase is due to a slightly higher student retention during the first semester and a slightly higher enrollment in the second semester than estimated.			
Reimbursed Overhead.....			550,000
Actual overhead income for 1968-69 totaled \$1,961,000. For the 1970-71 budget, the estimate made in March 1970 was set at \$1,700,000 because the indication was that Federal funding would be reduced. Some overall reduction did take place but			

due to the efforts of our faculty and the Office of Educational Development and Research the volume of grants and contracts to the University were increased.

Other Income.....	\$ 16,000
The present estimate of other income is \$96,000, or \$16,000 over the original budget of \$80,000.	
	\$ 666,000

MOTION: Mr. Louden moved the Board approve the adjusted budget and ceiling as presented above for the State University of Iowa, General Educational Fund, 1969-71. The motion was seconded by Mr. Bailey, and passed unanimously.

BUDGET AND CEILING ADJUSTMENT - STATE SANATORIUM. The Board reviewed the following 1969-71 budget and ceiling adjustments for the State Sanatorium:

<u>State Sanatorium 1969-71</u>	Statutory Biennial Ceiling			\$3,770,000
	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Summary of prior adjustments:				
Actual Expenditures 1969-70	\$	\$1,785,618	\$	\$3,770,000
1) Adjustment (Approved 4-10-70)	120,000	(included above)		3,770,000
2) Original budget 1970-71 (Approved 6-12-70)		1,979,302		3,770,000
3) Adjustment (Approved 10-9-70)	207,070	2,186,372	201,990	3,971,990
4) Adjustment	59,000	2,245,372	59,000	4,030,990
	\$386,070	\$4,030,990	\$260,990	\$4,030,990

Need for Budget and/or Ceiling Increase
RR&A - renovation of hospital space for a diagnostic out-patient clinic at Oakdale. This unit will serve as a rural model for the education of medical students under the Department of Family Practice..... \$ 59,000

Source of Funds

Estimated additional revenue from Alcoholic Treatment Unit	\$ 40,000
Estimated additional revenue from indigent patients	4,000
" " " " grant overhead	15,000
	\$ 59,000

MOTION: Mr. Loss moved the Board approve the adjusted budget and ceiling as presented above for the State Sanatorium at the State University of Iowa, 1969-71. The motion was seconded by Mr. Quarton, and passed without objection.

REVISION OF SCHEDULE OF ADVANCE PAYMENTS AND TUITION INSTALMENTS. The University recommended a revised schedule of advance payments and tuition instalments, effective with applicants for the 1972 summer session. This would rescind the schedule adopted in January 1958 and last amended June 19, 1964.

Present policy:

- a) \$50 required to complete admission procedure for new undergraduate students and students admitted to Colleges of Medicine, Dentistry, Law.
- b) \$50 required of all students making application for dormitory contracts.

Note: A single \$50 payment covers both a) and b).

Proposed policy:

- a) \$50 required to complete admission procedure for students admitted to Colleges of Medicine, Dentistry, Law. (Deletes new undergraduate students.)
- b) \$50 required of all students making application for dormitory contracts.

Note: A single \$50 payment covers both a) and b).

Reasons for change:

- a) The advance payment was originated to alleviate the problem of students seeking admission to two or more colleges including the University of Iowa and finally choosing another school. Under the parietal rule, most entering freshmen are required to pay a \$50 advance payment as part of the dormitory assignment procedure. Freshmen exempted from the parietal rule will not be in sufficient numbers to cause concern about their serious intent to enroll.
- b) Advance payments from undergraduate transfer students, non-refundable after June 1, are being discontinued because of our inability to fully inform these students as to the availability of financial aid until well after that date.

MOTION:

Mrs. Petersen moved the Board approve the proposed revised schedule of advance payments and tuition instalments as recommended by the University of Iowa, effective with the applicants for the 1972 Summer Session. Motion was seconded by Mr. Perrin.

In discussion there was general agreement to the recommendation. However, since the current schedule of advance payments and tuition instalments policy was set up at all three universities at the same time, some thought the other two universities also should be included in this revised schedule consideration. In the interest of retaining uniformity, the following substitute motion was offered:

SUBSTITUTE MOTION:

Mr. Bailey moved the Board assign the matter of a revised schedule of advance payments and tuition instalments to the Committee on Educational Coordination for consideration and recommendation. The motion was seconded by Mr. Perrin. On roll call, the vote was as follows:
AYE: Bailey, Loudon, Perrin, Petersen, Redeker, Wallace.
NAY: Loss, Quarton, Shaw.
ABSENT: None.
The motion carried.

UTILITIES IMPROVEMENTS - WEST SIDE DISTRIBUTION SYSTEM. A major portion of the relocation and resizing of utility lines to serve the new buildings on the west campus was included in the budget for the Hospital Addition project which has been postponed indefinitely because of lack of federal funding. It is necessary to provide increased utility distribution capacity to serve other new west campus facilities, such as the Chilled Water Plant and the Dentistry Building. The University reported the most economical way in the long run would be to relocate the distribution lines as originally planned rather than add new lines parallel to existing ones and have to relocate at some future date for the hospital addition. The relocated lines will run from a point near the Pharmacy

Building, crossing the east-west roadway and extending westward south of the roadway to points west and northwest of the General Hospital. Connections from these points to the Chilled Water Plant, the Dentistry Building and the Health Science Library are included in the respective project budgets. However, due to the postponement of the Hospital Addition some changes in funding are required, and it was proposed and recommended that this utility project (estimated at \$540,000) be funded from the following sources:

Hospital Plant Fund	\$255,000
62nd G.A. Capital Appropriation	100,000
Income from Use of Facilities Portion of Reimbursed Overhead	<u>185,000</u>
	<u>\$540,000</u>

MOTION: Mr. Wallace moved the Board approve the above described utility project for the west campus at the University of Iowa and the changes in funding for same, as shown above. Motion was seconded by Mr. Loss, and carried unanimously.

REMODELING AT STATE SANATORIUM FOR DEPARTMENT OF FAMILY PRACTICE. The University presented the following preliminary budget and project description covering remodeling at the State Sanatorium for a Department of Family Practice, and requested Board approval.

STATE SANATORIUM
 REMODELING FOR DEPARTMENT OF FAMILY PRACTICE

Preliminary Budget

Planning and supervision	\$ 6,000
Construction	85,000
Landscaping	2,500
Movable Equipment	32,000
Contingencies	<u>4,500</u>
	<u>\$130,000</u>

Source of funds:	
State Sanatorium RR&A	\$ 98,000
" " Equipment	<u>32,000</u>
	<u>\$130,000</u>

Project Description

The project is to remodel the first floor of the Oakdale Hospital wing extending east from the auditorium to provide approximately 12,900 gross square feet of space for a "rural model" family practice clinic. The clinic will consist of administrative offices, conference room, offices for a visiting nurse, physician's assistants and a clinical pharmacist, examination rooms, treatment rooms and supporting services.

The work includes minimum wall changes, upgrading of lighting and electrical services, intercommunications system, cabinets and other millwork, floor covering, air conditioning areas not already air conditioned, drapery or other window treatment for light control, and painting.

MOTION:

Mr. Quarton moved the Board approve the project, project description and preliminary budget of \$130,000 for remodeling the first floor of the Oakdale Hospital wing for a Department of Family Practice. Motion was seconded by Mr. Perrin, and passed without objection.

IOWA STATE UNIVERSITY

The following business pertaining to the Iowa State University was transacted on Friday, April 9, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for March 1971 were approved.

ADDITIONAL STUDENT TEACHING AGREEMENTS - 1970-71 SCHOOL YEAR. The University requested Board approval of student teaching agreements with the following school districts under the same terms as approved at the July 1970 Board meeting for other schools:

Ar-We-Va	Lewis Central
Bondurant-Farrar	Norwalk
Colfax	Regis High School (Cedar Rapids)
Collins	Reinbeck
Coon Rapids	Winterset
Lake View-Auburn	Eldora
LaSalle High School (Cedar Rapids)	

MOTION: Mr. Loudon moved the Board approve Iowa State University entering into student teaching agreements with the above school districts for the 1970-71 school year under the same terms approved at the July 1970 Board meeting. The motion was seconded by Mr. Loss, and carried by unanimous approval.

BUDGET CEILING INCREASES. The University presented the following budget and/or ceiling increases for approval.

<u>General University Fund</u>	Statutory Biennial Ceiling	\$73,068,000.00
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IOWA STATE UNIVERSITY
April 8-9, 1971

	<u>Internal Budget Change</u>	<u>Adjusted Internal Budget</u>	<u>Biennial Ceiling Change</u>	<u>Adjusted Biennial Ceiling</u>
Summary of Adjustments				
Internal Budget 1969-70 (Approved June 27, 1969)		\$40,298,000.00		\$73,068,000.00
Adjustment No. 1 (Approved May 14, 1970)	\$85,845.00	40,373,845.00	\$4,064,845.00	77,132,845.00
Internal Budget 1970-71 (Approved June 12, 1970)		42,003,000.00		77,132,845.00
Adjustment No. 2 (Approval requested March 11, 1971)			5,254,000.00	82,386,845.00
		<u>\$82,386,845.00</u>		

Need for Budget and/or Ceiling Increase

To cover the need for salaries, general expense, equipment, matching funds for federal grants, and repairs, replacements and alterations included in the annual budget approved by the Board of Regents during the biennium.

Source of funds

Funds for the adjustment are available from additional estimated income in 1970-71 as follows:

	<u>Biennial Ceiling 1970-71</u>	<u>Internal Budget 1970-71</u>	<u>Biennial Ceiling Adjustment</u>
Student Fees	\$ 8,400,000	\$12,100,000	\$3,700,000
Funds Carried Forward from 69-70		1,464,000	1,464,000
Reimbursed Overhead	950,000	950,000	0
Federal Appropriations	500,000	450,000	50,000-
Other Income	1,265,000	1,405,000	140,000
State Appropriations	<u>25,634,000</u>	<u>25,634,000</u>	<u>0</u>
	\$36,749,000	\$42,003,000	\$5,254,000

Agriculture and Home Economics
Experiment Station

Statutory Biennial Ceiling \$ 9,944,000.00

	<u>Internal Budget Change</u>	<u>Adjusted Internal Budget</u>	<u>Biennial Ceiling Change</u>	<u>Adjusted Biennial Ceiling</u>
Summary of Adjustments				
Internal Budget 1969-70 (Approved June 27, 1969)		\$ 5,013,247.00		\$ 9,944,000.00
Adjustment No. 1 (Approved May 14, 1970)	\$ 53,003.34	5,066,250.34	\$ 93,750.34	10,037,750.34
Internal Budget 1970-71 (Approved June 12, 1970)		5,062,857.00		10,037,750.34
Adjustment No. 2 (Approval requested March 11, 1971)	137,092.00	5,199,949.00	228,449.00	10,266,199.34
		<u>\$10,266,199.34</u>		

Need for Budget and/or Ceiling Increases

To cover additional needs for salaries, general expense and equipment during the fiscal year 1970-71.

Source of funds

Funds for the budget and ceiling adjustments are available from additional federal appropriations set forth below:

	<u>Internal Budget Adjustment</u>	<u>Biennial Ceiling Adjustment</u>
Federal Appropriations	\$137,082.00	\$228,449.00
Sales	0	0
State Appropriations	0	0
	<u>\$137,082.00</u>	<u>\$228,449.00</u>

Cooperative Extension in Agri-
culture and Home Economics

Statutory Biennial Ceiling \$10,366,000.00

	<u>Internal Budget Change</u>	<u>Adjusted Internal Budget</u>	<u>Biennial Ceiling Change</u>	<u>Adjusted Biennial Ceiling</u>
Summary of Adjustments				
Internal Budget 1969-70 (Approved June 27, 1969)		\$ 5,274,500.00		\$10,366,000.00
Adjustment No. 1 (Approved May 14, 1970)	\$127,679.54	5,402,179.54	\$219,179.54	10,585,179.54
Internal Budget 1970-71 (Approved June 12, 1970)		5,591,232.00		10,585,179.54
Adjustment No. 2 (Approval requested March 11, 1971)	208,740.00	<u>5,799,972.00</u>	616,972.00	11,202,151.54
		\$11,202,151.54		

Need for Budget and/or Ceiling Increases

To cover additional needs for salaries, general expenses and equipment during the fiscal year 1970-71.

Source of funds

Funds for the budget and ceiling adjustments are available from additional federal appropriations and balances carried forward from 1969-70 as set forth below.

	<u>Internal Budget Adjustment</u>	<u>Biennial Ceiling Adjustment</u>
State Appropriations	0	0
Federal Appropriations	\$174,561.00	\$374,427.00
Balances Carried Forward from 69-70	34,179.00	242,545.00
	<u>\$208,740.00</u>	<u>\$616,972.00</u>

MOTION: Mr. Perrin moved for Board approval of the budget and/or ceiling increases for Iowa State University as set out above. Motion was seconded by Mr. Louden. In the absence of any objection, President Redeker declared the motion carried.

AMENDMENTS #1 AND #2 - TALL TOWER PROJECT. The University requested Board approval of two amendments to the Lease and Agreement dated January 2, 1971, between the State Educational Radio and Television Facility Board (KDIN), The State Board of Regents (WOI), and the Palmer Broadcasting Company (WHO). The basic Lease and Agreement provides for leasing of land and the construction of a jointly owned tower for the transmitting antennae for the three television stations.

Amendment #1 provides for the construction and equal joint ownership by the three parties of the transmitter building in which will be housed the transmitters of the three television stations. Included in the agreement are provisions for the construction and joint ownership of such additional facilities as would be required, including a roadway, a well, sanitary septic tank facilities, and appropriate and necessary facilities pertinent to said transmitter building. The agreement provides for sharing the costs for upkeep, maintenance, and repair of the facilities. In all other respects, the lease and agreement above referred to remains in full force and effect.

Amendment #2 would not affect WOI-TV in any substantial way. It recites reasons and need for WHO-TV and KDIN-TV to own and operate a common antenna and a "combiner" unit and share the cost of the acquisition, erection, maintenance and operation thereof between the two stations. It also recites the fact that WOI shall construct and own its own antenna and transmission lines which shall be the sole property and possession of the State Board of Regents under the jurisdiction of Iowa State University.

MOTION: Mr. Quarton moved for Board approval of Amendments #1 and #2, described above, to the Lease and Agreement dated January 2, 1971, between the State Educational Radio and Television Facility Board, The State Board of Regents, and the Palmer Broadcasting Company. Motion was seconded by Mr. Perrin. On roll call, the vote was as follows:

AYE: Bailey, Loss, Louden, Perrin, Petersen,
 Quarton, Redeker, Shaw, Wallace.
 NAY: None.
 ABSENT: None.
 The motion carried.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvements Business Transactions at Iowa State University for the period March 12 through April 9, 1971, had been filed with him, was in order, and recommended for approval. There was one contract award recommended for approval:

<u>Project</u>	<u>Award to</u>	<u>Amount</u>
Iowa State Center - Field- house Auditorium - Con- struction Parking Lot Drives	Iowa Road Builders Des Moines, Iowa	\$33,434

It was pointed out that only one bid was received.

The following amended project budget was presented for approval:

IOWA STATE CENTER
 FIELDHOUSE-AUDITORIUM CONSTRUCTION
 (Special Funds)

Amended Project Budget

<u>COSTS</u>	<u>April 1971</u>	<u>May 1970</u>
Construction Contracts awarded, alternates and change orders approved	\$6,771,484	\$6,639,034
Balance of drives, Parking lots and walks (estimated)	24,888	58,322
Landscaping (estimated)	80,000	80,000
Equipment (estimated)	351,685	416,000
Builders' Risk Insurance	15,000	15,000
Architects, Engineers, Consultants	440,000	440,000
Contingencies and Miscellaneous	60,680	95,381
	<u>\$7,743,737</u>	<u>\$7,743,737</u>
-Estimated Sales Tax Refunds	- 78,737	- 78,737
Total Estimated Construction Cost	<u>\$7,665,000</u>	<u>\$7,665,000</u>
+Interest during construction, legal, fiscal, and administrative costs	+ 150,000	+ 150,000
Total Estimated Project Cost	<u>\$7,815,000</u>	<u>\$7,815,000</u>

IOWA STATE UNIVERSITY
April 8-9, 1971

FUNDS

	<u>April 1971</u>	<u>May 1970</u>
Proceeds from Sale of Revenue Bonds	\$6,800,000	\$6,800,000
Student Building Fees on Hand	1,050,000	1,050,000
Less Transfer to 500-00-52	<u>- 35,000</u>	<u>- 35,000</u>
	\$7,815,000	\$7,815,000

MOTION:

Mr. Wallace moved for Board approval of the Register of Capital Improvements Business Transactions at Iowa State University for the period March 12 through April 9, 1971, as presented; the contract awarded as recommended, and the Executive Secretary be authorized to sign the necessary documents. Motion was seconded by Mr. Louden and passed unanimously.

MODULAR HOUSING. After lunch the Board was driven to the Iowa State Swine Nutrition Farm to inspect the modular structure just being completed, consisting of two duplex units set up in 4-plex fashion over full basements. No one was living in the units, as yet. The Board had approved this project at the October 1970 meeting; the purpose being to test it as a possibility for low-cost married student housing.

FIELDHOUSE-AUDITORIUM. After adjournment of the Board meeting several Board members stopped to view the progress being made on the new Iowa State University Fieldhouse-Auditorium.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Friday, April 9, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for March 1971 were approved.

PERSONNEL CHANGE. The University recommended for Board approval the appointment of Donald A. Kelly as Director of Public Information Service, effective July 1, 1971. Currently, Mr. Kelly is serving as Assistant Director of University Relations with special responsibility for publications. This is in line with the administrative reorganization which was approved by the Board in February 1971.

MOTION: Mr. Bailey moved the Board approve the appointment of Donald A. Kelly as Director of Public Information Service at the University of Northern Iowa, effective July 1, 1971. The motion was seconded by Mr. Perrin, and carried unanimously.

PARIETAL RULE. To eliminate all possible discrimination in the parietal rule at the University of Northern Iowa the following resolution was proposed:

RESOLUTION

Whereas, the General Assembly of the State of Iowa has heretofore found that the security and welfare of the State requires that this and future generations of Iowans are assured of ample opportunity for the fullest development of their intellectual capabilities and that this opportunity would be jeopardized unless State institutions of higher learning accommodate the growing numbers of youth who aspire to a higher education; and

Whereas, the State Board of Regents has heretofore determined that these needs were so great as to require the acquisition and construction of essential housing, dining, student life and academic building facilities for institutions of higher learning under its control; and

Whereas, in the past decade the growth of such academic and nonacademic

facilities on the campus of the University of Northern Iowa has been rapidly extended and improved to meet the increasing enrollment; and

Whereas, it is the philosophy that public higher education in the State of Iowa should consist of and include in addition to the basic and primary academic pursuits the additional enrichment afforded by student life facilities and programs as, for example, lectures by guest speakers, social events, musical and theatrical performances, and student organization activities; and

Whereas, it is the philosophy of higher education in the State of Iowa that all such activities and functions form a part of the total higher educational experience and education of students; that the acquisition and construction of dining, residence halls and student life facilities is an integral part of the activities and functions of the University of Northern Iowa; that residence hall life on the campus of the University of Northern Iowa is an important part of the total education of each student, providing an opportunity for an independence that develops responsibility, consideration for others, and self-discipline; that the "give and take" environment of the residence halls provides an enrichment which promotes the personal, social and academic development of students; that residence hall life affords students an opportunity to further develop their interests, abilities and skills; that opportunity of association of older students with the younger or less experienced is an educational asset; that providing dining facilities assures a balanced and healthful diet at an economic cost to students essential to successful studies and healthy mental and physical being; and that student life facilities provide a means of organization and financing through which many important activities, services and facilities could not otherwise be made available to students at the University of Northern Iowa; and

Whereas, it is further the philosophy of higher education in the State of Iowa as interpreted by this Board that while residence hall life is a valuable experience and an integral part of the educational program, it is not necessarily essential over the full span of every student's college life; and

Whereas, consistent with this philosophy and because of a need to provide in an efficient and economic manner basic housing, dining and student life facilities, the State of Iowa, acting through the State Board of Regents, has entered into agreements for the financing of housing, dining and student life facilities by the issuance, sale and delivery of revenue bonds and other forms of indebtedness which are secured by incoming revenues derived from the utilization of such facilities to an optimum advantage of the student body and that this Board has covenanted and agreed to continue such use in the future by the establishment of such "parietal rules" as may be necessary to ensure the financial integrity of said bonds; and

Whereas, this Board now desires to adopt a resolution further implementing its purposes and philosophy in the utilization of housing, dining and other student life facilities provided for the use and benefit of the students of the University of Northern Iowa through the establishment of a "parietal rule" having for its essential intent and purpose the carrying out of the objectives of higher education of the State of Iowa as contemplated herein;

Now, Therefore, Be It Resolved by the State Board of Regents of the State of Iowa that the rules for admission to the University of Northern Iowa be amended by the addition of a "parietal rule" as follows:

Parietal Rule. All unmarried freshman and sophomore students who have not attained the age of twenty-one years on or before the first day of classes of a semester or session are required, as a condition of registration at the University of Northern Iowa for the semester or session, to reside in university residence halls, except as hereinafter provided. Failure of a student to comply with this condition of registration is cause for denial or cancellation of registration.

Exemptions. Students subject to the parietal rule may request an exemption for the following reasons:

- (a) Actual local residence with parent, legal guardian, grandparent, adult sister or brother, or adult aunt or uncle.
- (b) Medical necessity certified in writing by a licensed physician, subject to the approval of the University which shall establish appropriate standards of general application for the determination of medical necessity.
- (c) Mandatory religious obligations impossible of performance in the residence halls which the student attests in writing that he in fact regularly observes and which a clergyman of the student's religious faith certifies in writing are mandatory.
- (d) Actual local residence in a place of bona fide employment certified in writing by the employer as a necessary condition of employment and in exchange for which the student receives at least one half of the rent normally charged.
- (e) Actual local residence by sophomore students who wish to live in houses operated by University recognized student organizations of which they are members: such houses must meet at least the minimum housing standards of the City of Cedar Falls and the University's own regulations governing student organizations and their operation of houses.

All requests for exemption from the parietal rule shall be submitted to the University at least thirty days prior to the beginning of the semester or session for which exemption is requested, unless a later time is authorized. The University may require that requests be submitted on prescribed forms and that supporting documents or other evidence be provided, and the burden is on the student to demonstrate to the satisfaction of the University that he is entitled to an exemption. The University is authorized to establish further internal procedures for the administration of these rules and to delegate to appropriate university staff personnel any duty or function prescribed herein.

Enforcement. Failure of a student subject to the parietal rule to comply with this condition of registration is cause for denial or cancellation of registration. If, upon registration or at any time thereafter, a student subject to the parietal rule is found not to be in compliance therewith, including the failure of a student who has been granted an exemption to comply with the conditions thereof, a written

notice shall be sent to the student affording him a reasonable opportunity to submit proof of compliance or otherwise to show cause why his registration should not be denied or cancelled or his exemption revoked. If the student fails to submit proof or show cause satisfactory to the University, his registration shall forthwith be denied or cancelled or his exemption revoked, as the case may be. Upon subsequent application and proof of compliance satisfactory to the University and upon payment of all required fees, the student shall be registered or reinstated in accordance with established procedures.

Review. A student aggrieved by any adverse decision with respect to the administration of the parietal rule may request an administrative review of the decision by the University. Such request shall be made in writing and shall state with particularity the reasons therefor. Pending administrative review, the student's registration shall not be denied or cancelled. After review, the decision of the University is final, subject to the student's right to request a review by the State Board of Regents in accordance with procedures established by the Board. Unless otherwise ordered by the Board, a student must be in compliance with the parietal rule as a condition of continued registration at the University pending Board action on the request for review.

Definitions. As used herein, the following words shall mean:

- (1) "University" means the University of Northern Iowa or the appropriate university administrator to whom any particular duty or function prescribed herein is delegated.
- (2) "Parietal rule" means the condition of registration at the University established by these rules.
- (3) "Freshman" student means any undergraduate student registered for nine or more semester hours who has not previously earned thirty-one or more semester hours of credit toward a baccalaureate degree at the University.
- (4) "Sophomore" student means any undergraduate student registered for nine or more semester hours who has earned at least thirty-two and not more than sixty-three semester hours of credit toward a baccalaureate degree at the University.

Resolved Further, that the parietal rule established by this resolution shall become effective beginning with the fall semester 1972.

Resolved Further, that the Executive Secretary of the Board is authorized and directed to file four copies of this proposed rule with the attorney general and six copies with the chairman of the departmental rules review commission of the Iowa general assembly as required by chapter 17A, Code of Iowa, 1971.

MOTION: Mr. Bailey moved that the Board adopt the above resolution relative to the parietal rule at the University of Northern Iowa, to become effective beginning with the fall semester 1972; and that the Executive Secretary be instructed to follow through with the filing of the copies of the resolution as set out above. The motion was seconded by Mr. Loss, and carried by unanimous approval.

TERMINATION OF AGREEMENT - INTERRUPTIBLE GAS SERVICE FOR BOILER FUEL. The Board was informed that the Cedar Falls Gas Utility exercised its prerogative to terminate the Agreement, dated July 6, 1964, for Interruptible Gas Service for Boiler Fuel between the Board of Trustees of the Municipal Gas Utility of Cedar Falls and the State Board of Regents acting for the benefit of UNI. The utility explained that its supply of gas from the Northern Natural Gas Company would be reduced to a point where they would not be able to handle even their own requirements. If and when they are able to supply gas to the University the utility stated it planned to negotiate a new contract which will reflect present day costs.

FARM LEASE - ROBERT L. CHRISTENSEN. The University requested permission to lease farm land to Robert L. Christensen on the following basis, explaining that because a planned new institutional road to the Married Student Housing area has not been staked out yet, definite acreages to be leased will have to be determined at a later date:

- 1) As much as possible of the east 40 acres of the east 1/2 of the SE 1/4 Section 23, Township 89 North, Range 14, Black Hawk County, except the West 189 feet of the North 640 feet thereof @ \$35 per acre (same per acre price as last year).
- 2) All other farm land on the south campus (perhaps 100 acres) @ \$22 per acre. (In January 1966, as a part of a purchase agreement, it was agreed that Christensen could rent all this land at \$22 per acre until such time as the University had other use for the land.)

MOTION: Mr. Louden moved the Board approve the leasing of the above described farm land on the terms suggested by the University of Northern Iowa to Robert L. Christensen. Motion was seconded by Mr. Loss. On roll call, the vote was as follows:
 AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace.
 NAY: None.
 ABSENT: None.
 The motion carried.

CLAIM - GIBBS, HILL, DURHAM AND RICHARDSON, INC. - EXTRA ENGINEERING SERVICES FOR NEW HEATING PLANT AND HEAT TUNNEL EXTENSION. The University reported that Gibbs, Hill, Durham and Richardson, Inc. have filed a claim for \$38,282.93 for extra services performed above the contract requirements for the new heating plant and heat tunnel extensions. The University recommended settlement for \$9,620.01 as outlined below:

<u>Item</u>	<u>Claim</u>	<u>UNI Recommendation</u>
1- Revise wash room design and add phones and lockers	\$ 363.56	\$9,620.01 363.56
2- Move oil tank approximately 220 feet west	1,273.34	636.67
3- Redesign of tunnels from walk through to direct burial piping system	4,446.03	4,446.03
4- Incurred additional engineering costs	<u>32,200.00</u>	<u>4,173.75</u>
	<u>\$38,282.93</u>	<u>\$9,620.01</u>

MOTION: Mr. Wallace moved the Board approve the University of Northern Iowa's recommendation to pay Gibbs, Hill, Durham and Richardson, Inc. \$9,620.01 in final settlement of their claim for extra services on the new heating plant and heat tunnel extensions and instruct the University to proceed with final payment; that the contract with Waldinger Corporation be conditionally accepted as complete and that of the \$116,000 still owed Waldinger Corporation, \$32,500 be placed in an escrow account upon terms acceptable to the University. The motion was seconded by Mr. Quarton and passed unanimously.

LIBRARY - PHASE II. The University requested Board approval of contracts with the architectural firm of Thorson-Brom-Broshar-Snyder, Waterloo, Iowa, covering the master plan for the Library expansion at a fee of \$20,625 (\$11,350 of which is credited to Phase II); also for services as project architect on Phase II of the Library, planned for construction in the 1971-73 biennium (pending appropriations) for a fixed fee of \$101,150 based on a total construction cost of \$2,250,000. It was pointed out that the agreed construction cost of \$2,250,000 would include utilities in the building and built-in equipment. Suggestion was made by the Board office that because the University does have a University Architect and a Purchasing Agent, more detailed enumeration should be made in the project architects' contract of what constitutes the built-in equipment, to avoid including such items as carpeting, catalog desks, stacks, carrels, etc. Also, it was suggested delaying approval on the contract for project architect until such time as 1971-73 capital appropriations were made.

MOTION:

Mr. Wallace moved the Board approve the contract with Thorson-Brom-Broshar-Snyder of Waterloo, Iowa, for the master plan for the Library Expansion at the University of Iowa at a set fee of \$20,625; that the Executive Secretary be authorized to sign the necessary documents; that approval be delayed on the contract for services as Project Architect on Phase II of the Library and that the University clarify what constitutes "built-in equipment". The motion was seconded by Mr. Loudon, and passed without objection.

BIENNIUM BUDGET CEILING INCREASE #3 - 1969-71. The University presented for Board approval the following Biennium Budget Ceiling Increase #3 - 1969-71, explaining it was necessary to reflect for the years 1969-70 and 1970-71 the tuition increase approved by the Board effective September 1, 1969. This does not raise the budget for 1970-71.

Revised Biennial Ceiling After Increase #2	\$28,200,931
Plus:	
Additional amount for 1969-70 tuition increase	1,027,931*
Tuition increase in 1970-71	<u>1,951,065</u>
Revised Biennial Ceiling After Increase #3	<u>\$31,179,927</u>
*Tuition increase in 1969-70	\$1,843,735
Less:	
Amount in Budget Ceiling Increase #1 covering only the Fall Semester, 1969	<u>- 815,804</u>
Additional for 1970 Spring Semester and Summer Session Tuition Increase	<u>\$1,027,931</u>

MOTION: Mr. Louden moved the Board approve the Revised Biennial Ceiling Increase #3 for 1969-71 as presented above for the University of Northern Iowa. Motion was seconded by Mr. Perrin and was carried by unanimous approval.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Northern Iowa for the month of March 1971 had been filed with him; that the Register was in order and was recommended for approval. The following contract was recommended for approval:

Denman Phillips	Alterations to Ethnic Minotiries	
Waterloo, Iowa	Cultural & Educational Center	\$11,987.00

Board approval was requested also for a revised project budget for the Cultural Center project totaling \$16,800 which represents an increase of \$1,800 over the budget approved in May 1970.

DEVELOPMENT OF ETHNIC MINORITIES CULTURAL & EDUCATIONAL CENTER

Project Budget

<u>Estimated Expenditures</u>	<u>Original</u>	<u>Revised</u>
Construction	\$13,000	\$12,800
Physical Plant Work	500	3,600
Contingencies	<u>1,500</u>	<u>400</u>
Total	\$15,000	\$16,800

Source of Funds: RR&A

Project Description

The original Project Budget for this facility was approved in May 1970 as the renovation of an existing residence and garage on the UNI campus. Since then an increased scope of program potential of the facility has been recognized. The revised budget funds of \$2,500 is required to utilize a larger portion of the existing residence to carry out this program.

Board approval was requested on the four following new projects, each of which was estimated to cost less than \$100,000.

REROOFING - ADMINISTRATION BUILDING, UNIT I

Project Budget

Estimated Expenditures:		
Contract		\$26,000.00
Physical Plant Work		1,000.00
Contingencies		<u>1,500.00</u>
Total		\$28,500.00

Source of Funds:		
62nd G.A. - Bal. from Addition to Storm Sewers, 1967		\$ 4,258.88
62nd G.A. - Bal. from Sabin Hall Renovation		12,006.84
62nd G.A. - Bal. from Steam Tunnel to Union Building		2,637.02
Roofing bond		2,940.00
RR&A		<u>6,657.26</u>
Total		\$28,500.00

Project Description

This project provides for the reroofing of the original portion of the Administration Building which was constructed in 1964 with specifications

calling for a bonded roof. The roof began to develop blisters in the fall of 1967, and discussions with the general contractor at that time brought out the fact that due to an oversight on the part of the contractor, and the failure to follow up on the part of the project architect and the University, no roof bond had been provided. The roofing sub-contractor has gone out of business. The contractor, John G. Miller Construction Company, has assumed responsibility for the oversight and has agreed to pay the equivalent of the penal sum of a roof bond had one been provided. This sum has been established as \$2,940.

The project includes the removal of all the roofing materials and any insulation which has deteriorated because of being wet. The deteriorated insulation and any deteriorated structural members are to be replaced and a new 20-year type roof installed. Ventilators will be installed to aid in the removal of any trapped moisture in the good insulation. All roof drains will be reset and all sheet metal work replaced that is damaged during the tear-off operation.

PSYCHOLOGY LAB - BAKER #136

Project Description

This project provides for the construction and installation of a new Psychology facility in Baker Hall Room #136.

It includes construction of new partition walls designed to create seven two-person interview rooms, a large observation room and a main corridor, all of which are to be carpeted. New partition walls to have both drywall and soundboard covering with windows of mirror plate glass installed at each room.

This project also includes the installation of an air conditioning system, audio visual equipment including cable tray and control panel and new lighting system with adequate electrical service.

It is anticipated that work shown under "construction" below will be performed by Physical Plant Department forces. Ventilation and cooling and carpet items will be contracted on the basis of informal quotations.

Construction	\$ 6,000
Ventilation & cooling	2,250
Carpet	1,250
Contingencies	<u>1,000</u>
Total	\$10,500

Source of funds: RR&A

ROOF REPLACEMENT AND REJUVENATION FOR RIDER RESIDENCE HALL FOR MEN

Project Budget

Estimated Expenditures:	
Contract	\$18,000
Physical Plant Work	1,000
Contingencies	<u>1,000</u>
Total	\$20,000

Source of funds:
Dormitory Improvement Fund

Project Description

This project provides for the complete removal and replacement of roofing and insulation on the west wing and the south 50' of the east wing of Rider Hall; and the rejuvenation of the remainder of the Rider Hall roof. The gravel stop, cant strips, insulation and roof drain flashing leads are to be replaced in the areas where the roof is to be replaced. The flashing along the edge and around all projections through the roof are to be renewed in the rejuvenated areas.

GRADING, DRAINAGE, PAVING OF ACCESS ROAD
AND PARKING FACILITIES FOR EDUCATION CENTER

Project Budget

Estimated Expenditures:	
Contracts	\$38,800
Engineering Fees	4,600
Physical Plant Work	5,000
Contingencies	<u>4,400</u>
Total	\$52,800

Source of funds:	
Highway Commission	\$25,000
Education Bldg. - Unit II - Utilities Budget	17,800
Reserved Parking	<u>10,000</u>
Total	\$52,800

Project Description

This project involves the construction of 0.15 miles of 25 foot wide P.C. concrete pavement from West 23rd Street south along the west side of the new Education Center to the south end of the Men's Gymnasium, and includes grading and storm drainage. The project also provides for the construction of asphaltic concrete parking spaces for 51 cars and storm sewer extensions to drain the parking areas, roof and footing drains of the Education Center, and an outlet for the track and football field underdrain system.

Funds for construction costs for grading, drainage and paving of the access road estimated at \$25,000 to be provided by the Iowa State Highway Commission from Institutional Road funds. Funds for the balance of the project, including engineering fees and contingencies will be provided by the University. All construction shall be in accordance with the current Iowa State Highway Commission specifications.

MOTION:

Mr. Wallace moved the Register of Capital Improvement Business Transactions of the University of Northern Iowa for the month of March 1971 be approved; the contract recommended be awarded, the revised budget and new projects as set out above be approved; that the Executive Secretary be authorized to sign the necessary documents. Motion was seconded by Mr. Quarton, and in the absence of any objection President Redeker declared the motion carried.

MALCOLM PRICE LABORATORY SCHOOL. The University had presented to the Board a proposed formula for tuition to be paid by the Cedar Falls and Waterloo School Districts for pupils attending the Malcolm Price Laboratory School which had been agreed upon by the representatives of these school districts at a meeting March 24. This showed no increase above the present \$100 per pupil for the 1971-72 academic year; 50% of the per pupil State and Federal Aids received the previous school year for the 1972-73 academic year; and 75% of the per pupil State and Federal Aids received the previous school year for the 1973-74 academic year. (State Aid was defined as monies received from taxes levied and collected by the State of Iowa.) Negotiations would be opened in September 1973 for tuition in 1974-75 and subsequent years. The Cedar Falls School Board, however, which met on March 29, did not accept the above formula. They countered with a proposal to leave the 1971-72 tuition at the current level (\$100 per pupil); then, each of the ensuing three years, \$50 per pupil would be added, to a total of \$250 per pupil at the end of three years. Renegotiation for later years would start November 1, 1974, and they suggested the possible necessity of calling on taxpayers

for property tax increase to meet additional expense. The Board office made mention that the Legislative Schools Committees had been apprised of the problem and asked to take appropriate action.

Discussion ensued. Board members were concerned that so little of the per-pupil State and Federal aid for students, rendered the particular school districts, was being turned over to the Price Laboratory School for tuition, to help offset costs of educating children from those districts. Due to the considerable cost involved in providing the public service of educating students in the Price Laboratory School, Board members questioned whether the Laboratory School is as essential and efficient for training teachers today as it was considered when it was originated. It was felt a study should be made to explore the matter.

MOTION:

Mr. Shaw moved that the University of Northern Iowa examine the operation of the Malcolm Price Laboratory School and propose to the Board one or more alternative plans for accomplishing the pure educational objectives of the University at the lowest cost possible. This motion was seconded by Mr. Loudon, and carried by unanimous approval.

One Regent suggested that, in the same light, a similar study probably should be made concerning the University Laboratory Schools at the State University of Iowa. The Board office reported that the matter already has been under consideration at the University of Iowa and that the University probably would be coming to the Board with a recommendation at the June meeting.

It was the consensus of the Board that no action be taken by the Board on the matter of tuition payments from Cedar Falls and Waterloo School Districts to the Malcolm Price Laboratory School until after the Board has had an opportunity to review the report and recommendations from the University of

Northern Iowa as directed in the above motion. It was hoped the University could have at least a preliminary report in time for the June meeting.

RENTAL RATES - MARRIED STUDENT HOUSING. The University requested Board approval of the following rates for new married student housing units as they come into use. They pointed out these are the same rates submitted to the Board in March 1970 when final plans were approved for the new Married Student Housing:

Rental Rates
MARRIED STUDENT HOUSING - UNI

100 Mobile Homes (furnished)	\$ 60 and \$65 per mo.
48 College Courts units	\$ 72 "
80 New Units - air-cond. 1 B.R.	\$ 87 "
116 New Units - 2 B.R.	\$100 "
82 New Units - air-cond. 2 B.R.	\$108 and \$120 "

MOTION:

Mr. Perrin moved for Board approval of the above recommended rates for the new Married Student Housing at the University of Northern Iowa, as it goes into use. Motion was seconded by Mr. Loss and carried by unanimous approval.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Friday, April 9, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of March 1971 were approved.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Register for March contained no items.

SALE OF LAND. With reference to the sale of a particular parcel of ISD land under negotiation with the Evangel Temple Assembly of God, discussed at the March Board meeting, Executive Secretary Richey reported that at the Board's direction the School had reoffered the land (which, it had developed, was less than the 10.03 acres originally discussed) to the Church at the original price of \$35,100. The Church did not choose to accept the offer. Therefore, also at the Board's direction, the School is in the process of getting formal re-appraisals of the land on the 7.679 acres, the parcel indicated by the completed survey. The School will report on this later.

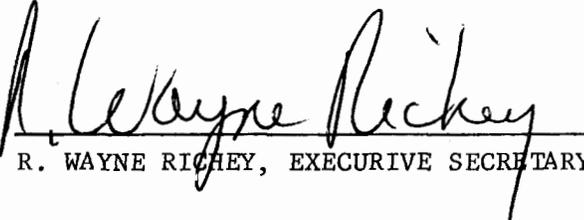
IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Friday, April 9, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of March were approved.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Register for March contained no items requiring Board action.

ADJOURNMENT. President Redeker declared the meeting adjourned at 3:00 p.m.


R. WAYNE RICHEY, EXECURIVE SECRETARY