

Des Moines, Iowa
April 9-10, 1959

A meeting of the State Board of Regents was held in its office in the State Office Building, Des Moines, Iowa, on April 9-10, 1959.

Present:

Members of the State Board of Regents

Mr. Barlow	All sessions
Mrs. Berkness	All sessions
Mr. Drebenstedt*	April 9, only
Mrs. Evans	All sessions
Mr. Gillette	All sessions
Mr. Hagemann	All sessions
Mrs. Rosenfield	All sessions
Mr. Stevens	All sessions
Mr. Strawman	All sessions

Members of the Finance Committee

Mr. Dancer	All sessions
Mr. Gernetzky	April 9, only
Mr. Walsh	All sessions

State University of Iowa

President Hancher	All sessions
Provost Davis	All sessions
Vice President Jolliffe	All sessions
Director Jordan	All sessions

Iowa State College

President Hilton	All sessions
Provost Jensen	All sessions
Vice President Platt	All sessions
Director Jordan	All sessions

Iowa State Teachers College

President Maucker	All sessions
Dean Nelson	All sessions
Business Manager Jennings	All sessions

Iowa School for the Deaf

Superintendent Berg	All sessions
Business Manager Geasland	All sessions

State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

Iowa Braille and Sight-Saving School

Superintendent Overbeay	All sessions
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Secretary to Secretary Lenihan

All sessions

*Art A. Drebenstedt was appointed to fill the unexpired term of Richard H. Plock and the appointment was confirmed April 7, 1959. Term expires July 1, 1961.

April 9-10, 1959 - General or miscellaneous

The Board met at 2:30 p.m., Thursday, April 9, 1959, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. (The Board meeting was preceded by meetings of the Educational Policy Committee and the Building and Business Committee.)

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on April 9, 1959:

EXECUTIVE SESSION. The Board resolved itself into executive session at 4:15 p.m., and arose from executive session at 6 p.m., April 9, 1959; and President Hagemann recessed the meeting until 9:15 a.m., April 10, 1959.

April 10, 1959

The following business relating to general or miscellaneous matters was transacted on April 10, 1959:

EXECUTIVE SESSION. The Board resolved itself into executive session at 9:15 a.m. The Board arose from executive session at 9:30 a.m., and resumed regular business.

LONG RANGE PLANNING - FUTURE DEVELOPMENT OF IOWA STATE INSTITUTIONS OF HIGHER LEARNING. President Maucker submitted the following report prepared by President Hancher, President Hilton, and himself.

1. At the March 13, 1959, Board meeting, we were instructed to be prepared to discuss with the Board at the April meeting the vital matter of future lines of growth at the three institutions. We welcome Board consideration, for we recognize an urgent need for clarification of functions as we make plans for physical facilities, staff and program on each campus.

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in determining their position, first, with regard to the development of the institutions of higher education under the Board and, second, with regard to the development of other types of higher education in the state.

We are concerned here with the first of these mandates, namely, the development of the institutions of higher education under the Regents.

Deferring for the time being the question of functions to be performed on the separate campuses in the fields of teaching, research and service, we are here concerned with an immediate, affirmative approach to the development of an even higher degree of cooperation among the three state supported institutions of higher education by acting upon the following assumptions:

- (1) Educational excellence should always be our first concern and individual institutional objectives should be channeled in such ways as to give the State the maximum for its educational dollar and a truly outstanding program of higher education.
- (2) Calendars as uniform as possible should be sought by all three institutions to facilitate an easy transfer of students desiring to take advantage of specialized instructional or research facilities at either of the sister institutions. Insofar as sound educational practice permits, the residence requirements for degrees should be modified for students who have completed work at any of the three institutions.
- (3) Definite plans for joint programs should be initiated to utilize areas of strength in the institutions for the purpose of developing maximum educational opportunity. Students should be able to move from one institution to another to take advantage of such programs. Examples of this type of program now to be found in the areas of pre-law and law, pre-medicine and medicine, and pre-veterinary medicine and veterinary medicine now accomplish this purpose in part, but opportunities should also be provided in other fields, such as physics, geology, and home economics.
- (4) Cooperative arrangements should be made which would (a) enable faculties on the several campuses to aid in enriching the programs on the several campuses and, (b) encourage the procurement and utilization on an interinstitutional basis of TV connections with open and closed circuits, kinescopes, films and other teaching aids.
- (5) Faculty personnel policies, especially with respect to appointments, promotions (including percentages in each rank), salary levels, and teaching loads should be as uniform as possible at the three institutions, giving effect to differences in fields and functions.
- (6) Where two or more institutions offer work at the advanced undergraduate or graduate level in the same field (for example, physics at Ames and Iowa City), the departments should try to dovetail their work in order to give the field the maximum coverage and distinction in the two or three institutions combined and should endeavor to emphasize areas which do not duplicate.

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- (7) Existing off-campus and extension services and adult education services should be jointly planned and reviewed from time to time by the three institutions so that each may make its maximum contribution to the various programs and unnecessary duplication may be avoided. The Lakeside Laboratory program illustrates such a joint cooperative approach. Similar joint arrangements should be made for college and career days and high school visitations in Iowa.
- (8) Analyses of costs of instruction, research and service should be conducted at the three institutions in order to make these analyses as comparable as possible from institution to institution.
- (9) The institutions should work toward uniformity or virtual uniformity in business and accounting practices, in per student cost studies, in staff-student ratios in comparable fields and wherever else the institutions have common bases of operation in which uniformity would be justified.
- (10) Review and coordination of public representations concerning the programs of the institutions and preparation and publication of joint bulletins on matters of common interest and common practice should be undertaken.
- (11) In addition to the foregoing items which are relevant to future planning, the institutions should continue the following specific forms of cooperation in which they have been engaged:
 - (a) the preparation of requests for capital improvements and operational funds, and their presentation to the Board of Regents and to the successive General Assemblies;
 - (b) the presentation of our needs and of our requests to alumni and to the general public;
 - (c) interinstitutional conferences of physicists, biologists, psychologists, historians, and others under the auspices of the Interinstitutional Committee on Educational Coordination;
 - (d) interinstitutional cooperation through committees of registrars, librarians, business managers, purchasing agents, and others.

Mr. Gillette moved that the Board express its appreciation for the report, and request that the three presidents continue their efforts and inform the Board at a later meeting of the functions that should be performed by the separate institutions in the fields of teaching, research, and service. The motion was seconded by Mr. Barlow and passed.

April 9-10, 1959 - General or miscellaneous

BOARD PROCEDURES AND FUNCTIONS - BOARD OFFICERS AND COMMITTEES - FINANCE COMMITTEE. At the meeting held on November 14-15, 1957. Robert F. Ray, Director, and Dean Zenor, Chief of Research, Institute of Public Affairs of the State University of Iowa, appeared before the Board and presented a proposed Procedural Guide prepared for consideration by the State Board of Regents. (See Board minutes of June 8-9, 1954, November 4-6, 1954, December 9-10, 1954, and September 12-13, 1957.)

At a meeting held on December 12-13, 1957, Section 4, Personnel, of the Procedural Guide was adopted as amended. (See pages 151-153, Board minutes of December 12-13, 1957.)

At a meeting held on February 13-14, 1958, Section 2.4, entitled Standing Committees, was considered and it was moved, seconded and passed that the Development Committee be eliminated and that each of the two remaining standing committees (Educational Policy Committee and Building and Business Committee) shall be composed of four members of the Board with the president of Board an ex-officio member of each committee. (See page 213, Board minutes of February 13-14, 1958.)

At a meeting on November 13-15, 1958, Section 2, Board Officers and Committees, Section 3, Board Meetings, and Section 5, Physical Plant and Equipment, (renamed Capital Improvements) of the Procedural Guide, were considered, amended, and adopted with the exception of Section 2.9 (amended number 2.8), Finance Committee; and the Institute of Public Affairs was requested to prepare an additional section of the Procedural Guide which would cover Equipment and Supplies. (See pages 132-146, Board minutes of November 13-15, 1958.)

At the meeting held on December 11-12, 1958, a policy or procedure was adopted for purchasing equipment and supplies. (See page 192, Board minutes of December 11-12, 1958.)

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CONGER REYNOLDS ACHIEVEMENT AWARD TRUST
State Board of Regents, Trustee

U. S. Government security, maturity value	\$ 1,000.00
Check drawn on the Iowa-Des Moines National Bank, dated 3-19-59, by David A. Dancer, Secretary of the State Board of Regents, Trustee, for cash balance in fund	<u>93.94</u>
	\$ 1,093.94

Receipts for the assets of the above funds, signed by F. L. Hamborg,
Treasurer, State University of Iowa, are on file in the Board office.

BENJAMIN F. SHAMBAUGH MEMORIAL FUND
State Board of Regents, Trustee

This fund was never in the custody of the Finance Committee. It was in
the custody of F. L. Hamborg, Treasurer of the State University of Iowa, thus
no transfer was necessary.

Upon the recommendation of Mr. Barlow the foregoing report of the Finance
Committee was accepted and the action ratified.

SPECIAL COMMITTEE - ENDOWMENT OR TRUST FUNDS, INVESTMENTS, AND DEPOSITORY
BANKS. The special committee that was appointed to study and report back with
recommendations (1) the Board's responsibility in regard to the handling of
funds given to the State University of Iowa under the terms of certain wills,
trust funds, and bequests; (2) the matter of investments of institutional funds,
and a policy in regard to the length of the investments; and (3) bank deposits
in the light of average daily balances and services received from banks, and
the number of banks used as depositories, reported that it had completed the
work assigned to it and the special committee was discharged. (See page 219,
Board minutes of January 15-16, 1959; pages 243-246, Board minutes of February
12-13, 1959; and page 267, Board minutes of March 12-13, 1959.)

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of
the meetings the State Board of Regents held on February 12-13, 1959, and March
12-13, 1959, were corrected and approved.

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APPROVAL OF MINUTES - MEETINGS OF FINANCE COMMITTEE. On motion, which was seconded and passed, the actions taken by the Finance Committee as shown in the minutes of meetings, as follows, were approved and ratified:

State University of Iowa	January 29 and February 23, 1959
Iowa State College	February 20, 1959
Iowa State Teachers College	February 16, 1959
Iowa School for the Deaf	February 4, 1959
State Sanatorium	February 24, 1959

COMMITTEE ON EDUCATIONAL COORDINATION - BOARD OF CONTROL OF STATE INSTITUTIONS-
EDUCATIONAL PROGRAM. At the meeting held on February 12-13, 1959, the request of the Board of Control of State Institutions that the State Board of Regents consider offering extension courses at institutions, especially the penal, under the supervision of the Board of Control was referred to the Committee on Educational Coordination for study and report back to the Board. (See pages 247 and 248, Board minutes of February 12-13, 1959.)

Dean Nelson reported and requested that the Committee on Educational Coordination be authorized to appoint a committee composed of:

Robert G. Caldwell, professor in the Department of Sociology and Anthropology, State University of Iowa

Earl S. Baird, professor, Engineering Extension Service, Iowa State College

Daryl Pendergraft, director of Field Services, Iowa State Teachers College to consider the proposal of the Board of Control of State Institutions that extension courses be offered at institutions, especially the penal, under its supervision.

On motion, which was seconded and passed, the foregoing request of the Committee on Educational Coordination was approved and it was authorized to appoint as a committee the persons named.

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INVESTMENTS - REPORT. Mr. Dancer submitted a statement of the investments made by the Finance Committee during the month of March, 1959.

LEGISLATIVE PROGRAM - REPORT. Mr. Walsh reported about the status of the corrective and proposed legislation, and distributed copies of a written report.

CAPITAL IMPROVEMENTS - LONG RANGE FINANCING PLAN. After a discussion of the need for additional capital improvements at the state educational institutions, the Finance Committee was authorized to talk with some of the members of the 58th General Assembly about the need for a long range financing plan and see what could be developed.

COAL FOR 1959-1960. On motion, which was seconded and passed, the Finance Committee was authorized to prepare specifications for coal needed during the year 1959-1960, and to advertise for bids.

OTTUMWA NAVAL AIR BASE - USE OF FACILITIES. Secretary Dancer reported that on March 25, 1959, Frank Lawler, City Manager of the City of Ottumwa, Iowa, had written a letter a part of which is as follows:

"The City Council has requested that I check with your Board as to whether there is any interest or possibilities of the Board of Regents utilizing all or any part of the buildings at the Ottumwa Air Station for the establishment of a branch of the University."

Mr. Dancer stated that on April 1, 1959, he had written to Mr. Lawler, sent him an outline of the actions taken by the State Board of Regents, and stated that from those actions it could be concluded there is no further interest on the part of the Board in utilizing all or any part of the buildings at the Ottumwa Naval Air Base. (See pages 221 and 223, Board minutes of 2/13-14, 1958; 296, Board minutes of 4/10-11/58; 335, Board minutes of 5/8-9/58; 381, Board minutes of 6/19-20/58; and 2, Board minutes of 7/10-11/58.)

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On motion, which was seconded and passed, the report and action of Secretary Dancer was approved.

CHARLES APITZ ESTATE - REPORT. Secretary Dancer submitted the Eleventh Progressive Report in the matter of the Trusteeship under the Last Will and Testament of Charles Apitz, deceased, showing receipts, disbursements, and distribution to beneficiaries of the Income Account, as follows:

Balance on hand at date of last report	\$731.30
Receipts, January 1, 1958 - December 31, 1958	<u>840.05</u> \$ 1,571.35

Disbursements

April 1, 1958 Lutheran Orphan Home, Muscatine, Iowa	365.65
April 14, 1958 Iowa State Board of Regents Crippled Children	182.82
April 14, 1958 Iowa State Board of Regents School for Blind	182.83
April 14, 1958 First National Bank, Iowa City, Iowa - fee	100.00
April 14, 1958 Ries & Osmundson, atty. fee	50.00
June 27, 1958 First National Bank, Iowa City, Iowa	
Accrued interest on bond purchased	3.07
July 17, 1958 Caldwell Ins. Co., bond	<u>10.00</u> 894.37
Balance	\$ 676.98

Principal Account \$15,011.63

Mr. Dancer stated that Ries & Osmundson, Lawyers, Iowa City, Iowa, employed by the First National Bank of Iowa City, Trustee, as its attorneys, had asked that the report be presented to the State Board of Regents with the request that the Secretary of the Board be authorized to sign the receipt and waiver.

On motion, which was seconded and passed, the Secretary of the State Board of Regents was authorized to sign the receipt and waiver in the matter of the Trusteeship under the last will and testament of Charles Apitz, deceased. (See page 298, Board minutes of March 14-15, 1957.)

EDUCATIONAL POLICY COMMITTEE - CHAIRMAN. President Hagemann reported the appointment of Lester S. Gillette as chairman of the Educational Policy Committee, effective January 15, 1959.

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COMMITTEE ON EDUCATIONAL COORDINATION - MEMBERSHIP. Upon the recommendation of President Maucker, William C. Lang, who has been appointed Dean of Instruction and Dean of the Iowa State Teachers College, effective June 4, 1959, was appointed a member of the Committee on Educational Coordination for the unexpired term ending June 30, 1960, of Dean Nelson, whose resignation becomes effective July 1, 1959.

SURVEY - USE OF AUTOMOBILES - UNDERGRADUATE STUDENTS. Mr. Barlow submitted the following resolution, and moved that it be adopted:

Whereas, students forced to drop out of school for want of better grades represent a loss of time and money for both the students and the schools; and

Whereas, students that drop out may experience a discouragement that might affect them adversely the rest of their lives; and

Whereas, we are striving for a higher attainment in scholarship; and

Whereas, it is only reasonable to assume that students' automobiles are a deterrent to good grades, especially for the first year; now, therefore,

BE IT RESOLVED, that President Hagemann appoint a committee of one or more to make a survey of colleges and universities that prohibit the use of cars by undergraduate students, and to report back to the Board.

The motion was seconded by Mr. Strawman and passed.

President Hagemann appointed Mr. Barlow to make the study as outlined in the foregoing resolution.

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

April 23, 1959, joint meeting with the State Board of Public Instruction in the office of the State Board of Regents, State Office Building, Des Moines, Iowa, at 4:30 p.m. (Board meeting to convene at 3 p.m.)

May 7-9, 1959, Beardshear Hall, Iowa State College, Ames, Iowa.

June 18-19, 1959, Old Capitol, State University, Iowa City, Iowa.

September 10-11, 1959, Iowa State Teachers College, Cedar Falls, Iowa.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on April 9, 1959:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of March, 1959, were approved and ratified.

REQUEST FOR HEARING - IOWA ASSOCIATION FOR THE DEAF - REPORT OF SPECIAL COMMITTEE. Mrs. Evans stated that the Special Study Committee appointed to review and evaluate the program at the Iowa School for the Deaf would report its findings at the meeting to be held on April 23, 1959. (See page 52, Board minutes of 9/11-12/58; page 102, minutes of 10/23-25/58; page 169, minutes of 11/13-15/58; page 223, minutes of 1/15-16/59, and page 251, minutes of 2/12-13/59.)

BUDGET FOR 1958-1959 - EQUIPMENT - CEILING INCREASE. Upon the recommendation of the Building and Business Committee and because of a need for additional equipment, the amount for equipment in the 1958-1959 budget was increased \$9,300.00, thereby increasing the budget ceiling for equipment, the amount to be made available from the unallocated balance in Salaries, Support, Maintenance, Miscellaneous and equipment, with the understanding that a report will be filed with the State Comptroller.

FARM LEASE. At the meeting held on March 13, 1959, the Business Manager of the Iowa School for the Deaf was authorized to negotiate with Ben Sieck for a lease for the period January 1, 1959, through December 31, 1959, covering farm land

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belonging to the Iowa School for the Deaf. (See page 271, Board minutes of March 12-13, 1959.)

Mr. Strawman moved that the Board approve and ratify the action of the Secretary of the State Board of Regents in executing a lease by and between the State Board of Regents, for the use and benefit of the Iowa School for the Deaf, and Ben Sieck, of Council Bluffs, Iowa, tenant, covering approximately 100 acres of farm land located in the NW 1/4 of the NW 1/4 of Section 7, and the SE 1/4 of the NE 1/4 of Section 7, and the NE 1/4 of the NE 1/4 of Section 8, and the SW 1/4 of the NW 1/4 of Section 8, and the NW 1/4 of the SW 1/4 of Section 8, and the SW 1/4 of the SW 1/4 of Section 8, all in Lewis Township, N 74 R 43 W, Pottawattamie County, Iowa, for the period of one year commencing January 1, 1959, at the following rental:

\$10.00 an acre for the alfalfa land;
Share crop the balance in accordance with a plan approved by the School and attached to the lease.

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

Aye: Mr. Barlow, Mrs. Berkness, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

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IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on April 9, 1959:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of March, 1959, were approved and ratified.

PHYSICAL EDUCATION BUILDING AND EQUIPMENT. The following resolution was submitted:

WHEREAS, the 58th General Assembly has appropriated \$173,250 for a Physical Education Building and Equipment; now, therefore,

BE IT RESOLVED:

1. That the expenditure of \$173,250 for a Physical Education Building and Equipment at the Iowa Braille and Sight-Saving School is for the best interests of the state.

2. That the project description and the following project budget be approved:

<u>Funds available</u>		
Appropriation, 58th G.A.		\$173,250
<u>Estimated expenditures</u>		
Construction	\$152,250	
Equipment	8,000	
Architect's fee	8,000	
Contingencies	<u>5,000</u>	
Total estimated expenditures		\$173,250

3. That Kohlman and Eckman, Architects, Cedar Rapids, Iowa, be designated as architects for the Physical Education Building, that proposed contract for architectural services be approved and the secretary authorized to sign it; and that Kohlman and Eckman be authorized to proceed with the preparation of plans and specifications.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$173,250 for a Physical Education Building and Equipment at the Iowa Braille and Sight-Saving School is for the best interests of the state and to approve the project description and the estimate of cost.

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Upon the recommendation of the Building and Business Committee the foregoing resolution was approved and adopted.

HEATING AND POWER PLANT - MURRAY BOILER - TUBE REPLACEMENT. The Building and Business Committee reported that Superintendent Overbeay had received quotations for the replacement of the tubes in the Murray Boiler, Heating and Power Plant, and that the low quotation was submitted by the Refrigeration Equipment Company. (See page 273, Board minutes of March 12-13, 1959.)

Upon the recommendation of the Building and Business Committee the contract for the replacement of the flues and tubes in the Murray Boiler, Heating and Power Plant, was awarded to the Refrigeration Equipment Company, Cedar Rapids, Iowa, on the basis of that firm's low quotation of \$6,251.00; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following project budget was adopted, subject to the approval and the transfer of funds by the Budget and Financial Control Committee:

Funds available

Transfer from balance of \$16,072.28 in appropriation for Reinforcing Sub-Basement (5-2-4-3-56)	\$ 6,750.00
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Estimated expenditures

Contract with Refrigeration Equipment Company	
Remove old boiler flues, furnish and install new flues	\$ 5,765.00
Remove tubes between rear header and drum and furnish and install new tubes	<u>486.00</u>
	\$ 6,251.00
Contingencies	<u>499.00</u>
Total estimated expenditures	\$ 6,750.00

HEATING AND POWER PLANT - BROS BOILER - REPLACEMENT OF TUBES - REVISED FINAL REPORT. Upon the recommendation of the Building and Business Committee the following revised final report regarding the replacement of tubes in the Bros

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Boiler, Heating and Power Plant, was accepted: (See page 253, Board minutes of February 12-13, 1959.)

INCOME

Allocation from Rewiring Main Building Control 5-2-4-1-56	\$ 8,920.00	
Total available for Project 5-2-4-1B-56		<u>\$ 8,920.00</u>

EXPENDITURES

J. A. Neymeyer Company, Contractor, Waterloo, Iowa		
Labor, materials and supplies for installing 100 bent tubes in Bros boiler according to quotation of October 28, 1958	\$ 6,450.00	
Labor, materials and supplies for installing 41 bent tubes in Bros boiler according to quotation of October 15, 1958	<u>\$ 2,470.00</u>	
Total Cost	\$ 8,920.00	
Less Sales Tax refunds	<u>73.75</u>	
Net Total Expenditures		<u>\$ 8,846.25</u>
Balance unexpended		\$ 73.75

MAIN BUILDING - AUDITORIUM STAGE CURTAINS - ACCEPTANCE. The Building and Business Committee reported that Superintendent Overbeay had stated that the Auditorium Stage Curtains in the Main Building had been finally inspected by representatives of the Iowa Braille and Sight-Saving School and the contractor, Hughes Scenic Studios, and they found that the work had been completed in accordance with the specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Auditorium Stage Curtains in the Main Building were accepted as of this date, April 9, 1959, from the Hughes Scenic Studios, and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

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MAIN BUILDING - AUDITORIUM STAGE CURTAINS - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report of the Auditorium Stage Curtains, Main Building, was accepted:

Funds available

Allocation from Seats (Main Building - Auditorium),
Control 5-2-4-4-56 \$750.00

Expenditures

Contract with Hughes Scenic Studios, Cedar Falls, Iowa,
labor, materials and supplies for installing new
curtain and valances 539.00

Balance unexpended \$211.00

IOWA STATE HIGHWAY COMMISSION - BENTON COUNTY PROJECT F-58, HIGHWAY 218 -

TRANSFER OF JURISDICTION OF LAND. The following resolution was submitted:

(See page 225, Board minutes of January 15-16, 1959.)

WHEREAS, under the provisions of Chapter 313, Code of Iowa 1958, the Iowa State Highway Commission has exercised its power to improve Highway No. 218 which passes along lands under the jurisdiction and control of the State Board of Regents for the use and benefit of the Iowa Braille and Sight-Saving School, Vinton, Iowa, and

WHEREAS, the cost of the relocation and construction of said highway will be paid wholly from federal funds or from the Primary Road Fund of the State of Iowa and there is no contribution therefor from the State Board of Regents, and

WHEREAS, the title to the tract of land hereinafter described is in the State of Iowa for the use and benefit of the Iowa Braille and Sight-Saving School, Vinton, Iowa, but the State Board of Regents has no desire or intent to improve the highway hereinabove referred to as a public road out of funds appropriated for the use of the Iowa Braille and Sight Saving School, Vinton, Iowa, as provided in Chapter 313, Code of Iowa 1958, and

WHEREAS, the tract of land hereinafter referred to is no longer needed or necessary for the improvement or maintenance of the Iowa Braille and Sight Saving School, Vinton, Iowa.

NOW, THEREFORE, BE IT RESOLVED, by the State Board of Regents that in consideration of the covenants and agreements herein contained, that the State Board of Regents does hereby ratify and approve the relocation and construction of Primary Highway No. 218 along and across the following described tract of land to wit:

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Three parcels of land located in the NE 1/4 and SE 1/4 of Section 20, T85N, R10W of the 5th P.M., Benton County, Iowa, lying on both sides of part of the following described centerline of Primary Road No. U.S. 218 as shown on Official plans for Project F-58.

The centerline, designated by station points 100 feet apart, numbered consecutively from south to north, is described as follows: Beginning at Station 690+17.6, a point 560.1 ft. west of the SE corner, of said Sec. 20, thence N61° 43 1/2' W 1048.6 ft. to Station 700+66.2, thence northwesterly 250.0 ft. along a spiral curve having a long tangent of 166.7 ft., a short tangent of 83.37 ft. and a deflection angle of 3.75° to the right, to Station 703+ 16.2, thence northwesterly 1722.2 ft. along a 1910.0 ft. radius curve, concave northeasterly and tangent to the preceding and following courses, to Station 720+38.4, thence northerly 250.0 ft. along a spiral curve having a short tangent of 83.37 ft., a long tangent of 166.7 ft. and a deflection of 3.75° to the right, to Station 722+88.4, thence N 2° 33 1/2' W 357.3 ft. to Station 726+45.7, a point 5.2 ft. east of the center of said Sec. 20, thence continuing N 2° 33 1/2' W 741.9 ft. to Station 733+87.6, thence northerly 602.4 ft. along a 8185.7 ft. radius curve, concave easterly and tangent to the preceding and following courses, to Station 739+90.0, thence N 1° 39 1/2' E 1300.0 ft. to Station 752+90.0, a point 7.9 ft west of the N 1/4 corner of said Sec. 20.

Said parcels are described as follows: All that part of the NW 1/4 SE 1/4 of said section lying north of the proposed centerline of Fifteenth Street and west of a line beginning at a point 75 ft. radially distant easterly from centerline on said centerline of Fifteenth Street, thence to a point 60 ft. normally distant easterly from Station 722+88.4, thence to a point 60 ft. normally distant easterly from centerline on the north line of said SE 1/4. Also, all that part of the SW 1/4 NE 1/4 of said section lying west of a line beginning at a point 60 ft. normally distant easterly from centerline on the south line of said SW 1/4 NE 1/4, thence to a point 60 ft. normally distant easterly from centerline, on the present easterly right of way line, thence along said right of way line to the north line of said SW 1/4 NE 1/4. Also, bounded on the south by the north right of way line off Eighth Street, on the west by the west line of said NE 1/4, on the north by an east-west fence line through Station 746+34, on the east by a line 65 ft. normally distant easterly of and parallel to centerline of Primary Road No. U. S. 218.

Said parcels contain 1 acre, more or less, exclusive of present established roads.

Note: The south line of the SE 1/4 of Sec. 20 is assumed to bear east and west.

and the State Board of Regents relinquishes any control or jurisdiction over said tract of land and said highway in favor of the Iowa State Highway Commission and consents that said tract of land hereinabove described shall become a part of such primary highway relocation under the jurisdiction and control of the Iowa State Highway Commission, subject to all rights of reversion thereof to the State Board of Regents in the event that in the judgment of said Highway Commission, said parcel of land shall at any future time no longer be needed for public highway purposes.

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The State Board of Regents hereby relinquishes all rights of direct access between Primary Road No. 218 and its remaining property adjacent thereto. This covenant shall run with the title to the land and shall be binding on the State Board of Regents, its successors and assigns.

Mr. Strawman moved that the foregoing resolution transferring jurisdiction and control of certain described land to the Iowa State Highway Commission for highway purposes be adopted, subject to approval by the Executive Council of Iowa. The motion was seconded and on roll call the vote was as follows:

Aye: Mrs. Berkness, Mr. Drebenstedt, Mr. Gillette, Mrs. Rosenfield,
Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent: Mr. Barlow and Mrs. Evans.

The chairman declared the resolution adopted.

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on April 9, 1959:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State Sanatorium for the month of March, 1959, were approved and ratified.

ADDITION TO POWER PLANT AND EQUIPMENT - HEATING SYSTEM IMPROVEMENTS, (PLAN "B", STEP 1, BOILER) - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding the Addition to Power Plant and Equipment - Heating System Improvements (Plan "B", Step 1, Boiler) was accepted:

Funds available

Appropriation, 56th G.A.	\$261,750.00	
Allocation by Budget and Financial Control Committee from General Contingent Fund	41,500.00	
Sales and use tax refunds	<u>113.84</u>	\$303,363.84

Expenditures

Contract I - Boiler, Murray Iron Works	\$58,435.00	
Less change order	<u>385.00</u>	58,050.00
Contract II - Mechanical, L. M. Marcum Co.		72,893.00
Contract III - Building, Spencer Construction Company	134,372.00	
Less change order	<u>1,512.25</u>	132,859.75
Contract IV - Electrical, Fandel Electric		<u>9,769.00</u>
Total contracts		273,571.75
Engineering services		17,014.31
Engineering services for arbitration on work stoppage		112.37
Resident supervision		10,588.55
Advertising		<u>53.95</u>
Total expenditures		<u>\$301,340.93</u>
Unexpended balance		\$ 2,022.91
Add:		
Settlement from Marcum Company, work stoppage damages		1,350.00
Adjustment by Murray Iron Works for minor deficiency in boiler efficiency		<u>2,808.00</u>
BALANCE		<u>\$ 6,180.91</u>

ADDITION TO POWER PLANT AND EQUIPMENT - STEPS 2 AND 3. The following resolution was submitted:

WHEREAS, the 58th General Assembly has appropriated \$831,600.00 for the Addition to the Power Plant and Equipment - Steps 2 and 3, at the State Sanatorium; now, therefore,

BE IT RESOLVED:

1. That the expenditure of \$831,600.00 for the Addition to the Power Plant and Equipment - Steps 2 and 3, at the State Sanatorium, is for the best interests of the state.

2. That the project and the following description and project budget be approved:

Description: Step No. 1 of the Power Plant building program has been completed with \$261,750 appropriated by the 56th G.A., and \$41,500 allocated by the Budget and Financial Control Committee from the General Contingent Fund. Steps 2 and 3 will replace all of the old boilers installed in 1928 and 1938 and will provide a modern, efficient heating plant with capacity to handle all requirements for furnishing steam, water and heat to the entire institution, including buildings listed in the Sanatorium's proposed building expansion program. Equipment for electrical generation is not included, but the boilers will have sufficient capacity when or if it is deemed advisable to generate electricity instead of purchasing from a utility company.

Funds available

Appropriation, 58th General Assembly	\$831,600.00
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Estimated expenditures

Boilers - Two 25000 #/hr and one 15000 #/hr (Coal and gas firing)	\$245,000.00
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Mechanical Work

Piping, including heating system	\$138,000.00	
Boiler feed pumps	5,000.00	
Miscellaneous	<u>7,000.00</u>	150,000.00

Building Work

Building, including piling and temporary stack	297,000.00	
Weigh lorry and track	<u>8,000.00</u>	305,000.00

Electrical Work

	<u>42,000.00</u>	
Total estimated contract cost		\$742,000.00

Engineering fees	40,700.00
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Supervision and contingencies	<u>48,900.00</u>
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Total estimated cost	\$831,600.00
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3. That the Stanley Engineering Company, Muscatine, Iowa, be designated as engineer for the project; that the proposed contract for engineering services be approved and the Secretary of the State Board of Regents be authorized to sign it; and that the Stanley Engineering Company be authorized to proceed with the preparation of plans and specifications.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$831,600.00 for the Addition to the Power Plant and Equipment - Steps 2 and 3, at the State Sanatorium, is for the best interests of the state and to approve the project description and the estimate of cost.

Upon the recommendation of the Building and Business Committee the foregoing resolution was approved and adopted.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on April 9, 1959:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of March, 1959, were approved and ratified.

RESIGNATION. Upon the recommendation of the Educational Policy Committee and President Hancher, the resignation of Dr. R. A. Utterback, associate professor in the Department of Neurology, College of Medicine, was accepted effective April 15, 1959. Dr. Utterback has accepted an appointment as professor and head of the Department of Neurology, University of Tennessee Medical School, Memphis.

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

Eugene Ludins, associate professor in the Department of Art, School of Fine Arts, College of Liberal Arts, for the academic year 1959-1960, without salary or insurance, for creative work in the field of art.

Josef M. Jauch, professor in the Department of Physics, College of Liberal Arts, for the academic year 1959-1960, without salary or insurance, to accept an appointment with the Office of Naval Research in London, England.

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

Dr. Howard B. Latourette, professor in the Department of Radiology, College of Medicine, at a salary of \$10,350 (P plus 100%), plus insurance programs, twelve months' basis, effective July 1, 1959, with salary to be paid from Account A 538, vice Elkins.

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Clark E. Vincent, associate professor in the Department of Sociology and Anthropology, College of Liberal Arts, at a salary of \$8,000 plus insurance programs, nine months' basis, effective September 1959, with salary to be paid as follows: Account A 178, \$7,500; Account A 630, \$500.

COLLEGE OF COMMERCE - NAME CHANGE. Upon the recommendation of the Educational Policy Committee and President Hancher, the name of the College of Commerce at the State University was changed to the College of Business Administration, effective July 1, 1959. (See page 278, Board minutes of March 12-13, 1959.)

FEE - DEPARTMENT OF MUSIC. Upon the recommendation of the Educational Policy Committee and President Hancher, all previous actions establishing fees for private music lessons taken by pre-college students were rescinded and the following revised rates were approved, effective as of April 1, 1959:

For one lesson per week per semester	\$15.00
For two lessons per week per semester	\$30.00

COLLEGE OF ENGINEERING - REPORT OF ENROLLMENTS AND REJECTIONS. President Hancher submitted the following report of enrollments in the College of Engineering and the number of applications rejected:

<u>Year Beginning in Fall</u>	<u>Enrollments (October)</u>	<u>Number of Applica- tions Rejected</u>	<u>Iowa Residents Rejected</u>
1955	611	18	8
1956	765	21	11
1957	756	22	13
1958	710	27	15

On motion by Mr. Gillette, which was seconded and passed, the foregoing report was accepted.

CORALVILLE RESERVOIR AREA - LICENSE AGREEMENT. The following proposed license agreement was submitted: (See page 89, Board minutes of 10/17-19/57; page 240, minutes of 2/13-14/58; and page 230, minutes of 1/15-16/59.)

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DEPARTMENT OF THE ARMY LICENSE

FOR PUBLIC RECREATIONAL AND EDUCATIONAL PURPOSES
CORALVILLE RESERVOIR PROJECT, IOWA RIVER, IOWA, RESERVOIR AREA

THE SECRETARY OF THE ARMY, under authority of Section 209 of the Flood Control Act of 1954, approved 3 September 1954 (68 Stat. 1248, 1266; 16 U.S.C. 460d, hereby grants to the STATE OF IOWA, for the State University of Iowa, a license for a period of fifty (50) years commencing on 1 June 1959 and ending on 31 May 2009 to use and occupy approximately 620 acres of land and water areas under the primary jurisdiction of the Department of the Army in the Coralville Reservoir Area, as shown in red on Exhibits "A" and "B" and described in Exhibit "C" attached hereto and made a part hereof, for public recreational and educational purposes.

THIS LICENSE is granted subject to the following conditions:

1. That the licensee, in the exercise of the privileges hereby granted, shall conform to such rules and regulations as may be prescribed by the Secretary of the Army to govern the public use of the said reservoir area, and with the provisions of Section 209 of the Flood Control Act of 1954 (68 Stat. 1248, 1266).
2. That the licensee may construct upon said land such buildings, improvements, facilities, accommodations, fences, signs, wharves, piers, boat slips, and other structures as may be necessary for the purposes of this license, and may plant seeds, shrubs, and trees, provided that all such structures shall be constructed and the landscaping accomplished in accordance with plans approved by the District Engineer, Corps of Engineers, in charge of the administration of the property.
3. That the licensee shall administer and maintain the said property, for the purposes of this license, in accordance with the Master Plan for the said reservoir area and with an Annual Management Program to be mutually agreed upon between the licensee and the said District Engineer, which may be amended from time to time as may be necessary. Such Annual Management Program shall include, but is not limited to, the following:
 - a. Plans for management activities to be undertaken by the licensee or jointly by the Corps of Engineers and the licensee.
 - b. Budget of the licensee for carrying out the management activities.
 - c. Personnel to be used in the management of the area.
4. That the licensee shall protect the property from fire, vandalism, and soil erosion, and may make and enforce such rules and regulations as are necessary, and within its legal authority, in exercising the privileges granted in this license, provided that such rules and regulations are not inconsistent with those prescribed by the Secretary of the Army to govern the public use of the reservoir area.

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5. That the licensee, in exercising its Governmental or proprietary functions, may operate facilities and accommodations and provide services needed by the public directly, and may enter into concession agreements with third parties for providing needed services to the public, provided that any such agreements have the prior approval of the said District Engineer, and provided further, that any profits obtained by the licensee from any such agreements or from operations by the licensee on the said Government property shall be handled as required by State law, and any legislative appropriated funds in like amount shall be utilized by the licensee in the further development of the areas. The licensee and its concessionaires may make reasonable charges for such services and for the use of such facilities and accommodations, provided that such charges shall have the prior written approval of the said District Engineer.

6. That the licensee shall, within the limits of available funds, proceed immediately with the development of said lands for the purposes of this license and prosecute its program to completion in an orderly manner and at a rate consistent with the needs of the public.

7. That the right is hereby expressly reserved to the United States, its officers, agents and employees, to enter upon the said land and water areas at any time and for any purpose necessary or convenient in connection with river and harbor and flood control work, and to remove therefrom timber or other material required or necessary for such work, to flood said premises when necessary, and/or to make any other use of said land as may be necessary in connection with public navigation and flood control, and the licensee shall have no claim for damages of any character on account thereof against the United States or any agent, officer or employee thereof.

8. That any property of the United States damaged or destroyed by the licensee incident to the exercise of the privileges herein granted shall be promptly repaired or replaced by the licensee to the satisfaction of the said District Engineer.

9. That the United States shall not be responsible for damages to property or injuries to persons which may arise from or be incident to the exercise of the privileges herein granted, or for damages to the property of the licensee, or for damages to the property or injuries to the person of the licensee's officers, agents, servants, or employees or others who may be on said premises at their invitation or the invitation of any one of them, arising from or incident to the flooding of said premises by the Government or flooding from any other cause, or arising from or incident to any other governmental activities on the said premises.

10. That this license may be relinquished by the licensee at any time by giving to the Secretary of the Army, through the said District Engineer, at least thirty (30) days' notice in writing.

11. That this license may be revoked by the Secretary of the Army in the event the licensee violates any of the terms and conditions of this license and continues and persists therein for a period of thirty (30) days after notice thereof in writing by the said District Engineer.

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12. That on or before the date of expiration of this license or its relinquishment by the licensee, the licensee shall vacate the said Government premises, remove all property of the licensee therefrom, and restore the premises to a condition satisfactory to the said District Engineer. If, however, this license is revoked, the licensee shall vacate the premises, remove said property therefrom, and restore the premises as aforesaid within such time as the Secretary of the Army may designate. In either event, if the licensee shall fail or neglect to remove said property and so restore the premises, then said property shall become the property of the United States without compensation therefor, and no claim for damages against the United States or its officers or agents shall be created by or made on account thereof.

13. That the license is subject to existing easements for public roads and highways, for public utilities, for railroads and pipe lines, and reserves to the Government the right to grant agricultural or grazing leases on available lands within the license area for the period of one year from 1 March 1959 to 29 February 1960.

14. That the United States reserves the right to engage in certain tree planting activities for erosion control on Tracts Nos. B-104, B-115, B-116, B-117, B-120 and B-121 at no expense to the licensee.

15. That the licensee shall not discriminate against any person or persons because of race, religion, color or national origin in the conduct of its operations hereunder.

16. That the requirements imposed by any of the above conditions of the license, involving the expenditure by the licensee of funds, shall be subject to the availability of such funds, if any be appropriated by the Legislature of the State of Iowa.

The descriptions of the tracts covered by the license agreement are as follows:

PART OF TRACTS NOS. A-4, A-8, A-9
A-10, A-16, A-17 AND A-25 AND ALL OF
TRACTS NOS. A-12 AND A-24. JOHNSON COUNTY, IOWA

A tract of land situated in the County of Johnson, State of Iowa, being all of the following described parcels of land located in sections 14, 15, 22 and 23, township 80 north, range 6 west of the 5th principal meridian, lying above elevation 680 (Sea Level Datum of 1929), all bearings being referred to the Iowa Coordinate System, South Zone.

Southwest quarter of the northwest quarter (SW-1/4, NW-1/4) and the northwest quarter of the southwest quarter (NW-1/4, SW-1/4) said section 14.

All of the SW-1/4, SW-1/4 said section 14 except for a strip of land, 20.0 feet wide, running south along and parallel to the east line of said SW-1/4, SW-1/4 from the northeast corner thereof to the northerly right-of-way of public road crossing said SW-1/4 SW-1/4.

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Beginning at the southwest corner of the SE-1/4 SW-1/4 of said section 14; thence north $00^{\circ}42'$ west, 706.6 feet along the west line thereof to a point; thence south $31^{\circ}38'$ east, 291.3 feet to a point; thence south $07^{\circ}53'$ east, 458.6 feet to a point on the south line of said SE-1/4 SW-1/4; thence south $88^{\circ}49'$ west, 207.1 feet along said south line to the point of beginning.

Beginning at the southeast corner of the NE-1/4 SE-1/4 of section 15; thence south $89^{\circ}17'$ west, 581.7 feet along the south line of said NE-1/4 SE-1/4 to a point; thence north $24^{\circ}34'$ west, 89.0 feet to a point; thence north $01^{\circ}24'$ west, 508.2 feet to a point; thence north $88^{\circ}24'$ east, 614.8 feet to a point on the east line of said NE-1/4 SE-1/4; thence south $01^{\circ}35'$ east, 599.1 feet along said east line to the point of beginning.

Beginning at the northeast corner of the SE-1/4 SE-1/4 section 15; thence south $01^{\circ}35'$ east, 1025.6 feet to a point on the east line thereof; thence north $40^{\circ}17'$ west, 485.8 feet to a point; thence north $24^{\circ}34'$ west, 711.6 feet to a point on the north line of said SE-1/4 SE-1/4; thence north $89^{\circ}17'$ east, 581.7 feet along said north line to the point of beginning.

All that land located in the east 275 feet of the north 500 feet of the NE-1/4 NE-1/4, said section 22.

All that land located in the NW-1/4 NW-1/4 said section 23 northerly of Turkey Creek.

Beginning at the southeast corner of the NW-1/4 NW-1/4 said section 23; thence westerly along the south line thereof 300 feet; thence at an angle to the right of 70° to the 680 contour; thence southeasterly and northeasterly along said 680 contour to the east line of said NW-1/4 NW-1/4; thence southerly along the east line thereof to the point of beginning.

All of the west half of the northeast quarter of the northwest quarter (W-1/2 NE-1/4 NW-1/4) said section 23.

Beginning at the northeast corner of the E-1/2 NE-1/4 NW-1/4 of said section 23; thence south $01^{\circ}30'$ east, 508.1 feet along the east line of said E-1/2 NE-1/4 NW-1/4 to a point; thence north $84^{\circ}25'$ west 549.6 feet to a point; thence south $33^{\circ}47'$ east, 400.7 feet to a point; thence south $07^{\circ}56'$ east 386.8 feet to a point; thence north $41^{\circ}57'$ west, 591.4 feet to a point on the west line of said E-1/2 NE-1/4 NW-1/4; thence north $01^{\circ}10'$ west, 717.1 feet along said west line to a point on the north line of said E-1/2, NE-1/4 NW-1/4; thence north $88^{\circ}49'$ east, 667.6 feet along said north line to the point of beginning.

Beginning at the northwest corner of the N-1/2 NW-1/4 NE-1/4 of said section 23; thence north $89^{\circ}15'$ east, 758.1 feet along the north line of said N-1/2, NW-1/4 NE-1/4 to a point; thence south $66^{\circ}34'$ west, 392.5 feet to a point; thence south $24^{\circ}25'$ east, 555.6 feet to a point on the south line of said N-1/2 NW-1/4 NE-1/4; thence south $89^{\circ}15'$ west, 610.4 feet along said south line to the southwest corner of said N-1/2 NW-1/4 NE-1/4; thence north $01^{\circ}30'$ west, 660.3 feet along west line thereof to the point of beginning.

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The parcels described aggregate 185.0 acres, more or less.

PART OF TRACT NOS. B-102, B-104, B-115, JOHNSON COUNTY,
B-116, B-117, B-120, B-121 and B-123 AND IOWA
ALL OF TRACTS NOS. B-118, B-122, B-125
AND B-167

A tract of land situated in the County of Johnson, State of Iowa, being the following described parcels of land located in section 29, 31, 32 and 33, township 81 north, and also a tract of land located in section 5, township 80 north, all in range 6 west of the 5th principal meridian, lying above elevation 680 (Sea Level Datum of 1929), all bearings being referred to the Iowa Coordinate System, South Zone.

All of said sections 29, 31 and 32 lying between the Iowa River as now located and the south boundary line of Lake Macbride State Park.

The north 36 acres of the southwest quarter (SW 1/4) said section 33,

Beginning at the southwest corner of the W 1/2 NW 1/4 said section 33; thence northerly 1,740.5 feet along the west line thereof to a point; thence south 42°28' east, 1,082.2 feet to a point; thence north 89°51' east, 400.0 feet to a point; thence south 01°04' east, 569.8 feet to a point; thence south 89°42' west, 459.4 feet to a point; thence south 01°04' east, 369.8 feet to a point on the south line of said W 1/2 NW 1/4; thence westerly 656.9 feet along said south line to the point of beginning.

The following described parcel of land in said section 5:

Beginning at a point on the south line of the NE 1/4 said section 5, which is 230.0 feet easterly from the southwest corner thereof; thence north 31°40' west, 160.0 feet to a point; thence south 79°50' east, 450.0 to a point; thence north 24°10' east, 590.0 feet to a point; thence south 83°00' west, 725.0 feet to a point; thence north 38°50' east 325.0 feet to a point; thence north 64°00' east, 445.0 feet to a point; thence north 58°10' west, 610.0 feet to a point; thence north 75°10' east 660.0 feet to a point; thence south 89°50' east 400.0 feet to a point; thence north 09°10' east, 300.0 feet to a point on the north line of Lot "A", being the north line of lot 3 of the subdivision of government lot 4 (according to a plat recorded in Plat Book 1, Page 65 of the Johnson County Records); thence easterly 782.9 feet, more or less, along said north line to a point on the ordinary high water line on the right bank of the Iowa River; thence downstream along the meanders of said ordinary high water line to a point on the south line of said lot "A"; thence westerly 160.8 feet, more or less, along said south line to a point; thence north 15°20' east, 510.0 feet to a point; thence north 31°40' west, 335.0 feet to the point of beginning.

The parcels described aggregate 435.0 acres more or less.

Secretary Dancer stated that on March 25, 1959, James H. Gritton, Assistant Attorney General, had written that the foregoing proposed license agreement has the approval of the Office of the Attorney General as to form.

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

Aye: Mrs. Berkness, Mr. Drebenstedt, Mr. Gillette, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent: Mr. Barlow and Mrs. Evans.

The chairman declared the motion passed.

PRESIDENT'S RESIDENCE - RENOVATION OF HEATING AND TEMPERATURE CONTROL SYSTEM - ENGINEER. Upon the recommendation of the Building and Business Committee, Harold E. Rucks, Consulting Engineer, Dubuque, Iowa, was employed as engineer in association with the Division of Planning and Construction for a complete survey and cost estimates for the renovation of the heating and temperature control system in the President's Residence located at 102 Church Street, Iowa City, Iowa, on the basis of his proposal dated March 23, 1959: (See page 281, Board minutes of 3/12-13/59.)

"We will itemize our direct labor costs including engineering, drafting, and stenographic, for time spent on this project. To this we will apply a multiplier of 1.75. In addition to the above, we will add actual travel expense, blue printing, and reproduction expense.

"We believe this would be the most advantageous means to handle this project for all parties concerned. It is estimated that the total fee for this would be about \$350.00."

REMOVAL OF HOUSE - EAST FAIRCHILD STREET. The Building and Business Committee reported that the State University of Iowa had received bids for the removal of the house at 5 East Fairchild Street, as follows:

Joe Conway Wrecking Company, Cedar Rapids, Iowa	\$205.00
Max Yocum, Iowa City, Iowa	150.00

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Upon the recommendation of the Building and Business Committee the high proposal of Joe Conway Wrecking Company for the removal of the house located at 5 East Fairchild Street, \$205.00 payable to the State University, was accepted.

HAWKEYE APARTMENTS - RIGHT-OF-WAY - SEWER LINE. The Building and Business Committee reported that the State University of Iowa had requested and the Board of Supervisors of Johnson County, Iowa, had granted permission for the State University of Iowa to construct a pressure sewer line of 8" cast iron pipe with a minimum cover of 4' 6" along the South Ditch line of Johnson County Trunk Highway "W", the location of which is described as follows:

Commencing at a point on the North side of said Highway "W" near the Southeast corner of Section 7, Township 79 North, Range 6 West of the 5th principal meridian; thence South, crossing the traveled way to the South ditch line; thence Easterly along South Ditch line of said Highway "W" approximately one mile to an existing sewer manhole at the intersection of Highway "W" and Sunset Avenue of University Heights, Iowa.

Upon the recommendation of the Building and Business Committee the report in connection with the construction of a sewer line for Hawkeye Apartments was accepted.

CALHOUN COUNTY FARM. Mr. Strawman moved that the Secretary of the State Board of Regents be authorized to enter into a lease with O. C. Van Horn, Lohrville, Iowa, covering the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section 23, Township 86 North, Range 32 West of the 5th P.M., containing 40 acres more or less, located in Calhoun County, Iowa, for the period March 1, 1959, through February 29, 1960, at a rental of \$200.00, payable on or before June 1, 1959. The motion was seconded and on roll call the vote was as follows:

Aye: Mrs. Berkness, Mr. Drebenstedt, Mr. Gillette, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

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Nay: None.

Absent: Mr. Barlow and Mrs. Evans.

The chairman declared the motion passed.

CALHOUN COUNTY FARM - SALE. The Building and Business Committee reported that the Calhoun County Conservation Board had inquired about the possibility of its securing a long term lease, with an option to purchase at some later date, of the 40-acre tract located in Calhoun County, Iowa, and described as the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section 23, Township 86 North, Range 32 West of the 5th P.M.

Mr. Strawman moved that the Finance Committee of the State Board of Regents be authorized to solicit offers to buy the 40-acre tract located in Calhoun County, Iowa, and to report back to the Board with a recommendation.

The motion was seconded and on roll call the vote was as follows:

Aye: Mrs. Berkness, Mr. Drebenstedt, Mr. Gillette, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent: Mr. Barlow and Mrs. Evans.

The chairman declared the motion passed.

UTILITIES - TURBO-GENERATOR NO. 4 - CHANGE ORDERS. Upon the recommendation of the Building and Business Committee the following change orders to contracts for Utilities - Turbo Generator No. 4, were approved and authorized:

Change Order No. 1, to the contract with Fandel Electric, Cedar Rapids, Iowa, installation of electrical equipment and wiring, covering three additional items at a total increase in the contract price of \$451.92

Change Order No. 3 to the contract with the Winger Construction Company, Division I, mechanical equipment and connecting piping, covering additional work at a total increase in the contract price of \$680.21

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UTILITIES - TURBO-GENERATOR NO. 4 - DIVISION III, REPLACEMENT OF FLOOR SLAB - ACCEPTANCE. The Building and Business Committee reported that in a letter dated March 24, 1959, the Brown Engineering Company stated that final inspection was made on February 23, 1959, of the work under the contract with Don Gannon Construction Company for Division III, Turbo-Generator No. 4, Replacement of Basement Floor Slab, etc., and it was found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work done under the contract for Division III, Replacement of Basement Floor Slab, Construction of Concrete Bases and Modification of Operating Floor Opening for Turbo-Generator No. 4, was accepted as of this date, April 9, 1959, from the Don Gannon Construction Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

BURGE HALL - DINING SERVICE COMPLETION - ACCEPTANCE OF WORK. The Building and Business Committee reported that work under contracts for the Dining Service Completion, Burge Hall had been finally inspected by representatives of the State University and the contractors on the dates indicated and they found that the work had been completed in accordance with the plans and specifications and contract documents, as follows:

<u>Date of Final Inspection</u>	<u>Contracted work</u>
March 16, 1959	Sheet metal work
March 27, 1959	Refrigeration
March 27, 1959	Piping
March 31, 1959	Electrical

Upon the recommendation of the Building and Business Committee the work indicated in connection with the Dining Service Completion, Burge Hall, was

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accepted as of this date, April 9, 1959, from the following contractors and payment of the final estimates in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized:

Sheet metal work	Hartman's Refrigeration
Refrigeration	Modern Refrigeration
Piping work	Kehrer-Wheatland, Inc.
Electrical work	Robbins Electric Company

BURGE HALL - ELECTRICAL WORK - ACCEPTANCE. The Building and Business Committee reported that on March 31, 1959, representatives of the State University and the contractor finally inspected Burge Hall and found that the Robbins Electric Company had completed the electrical work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the electrical work in Burge Hall was accepted as of this date, April 9, 1959, from the Robbins Electric Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

LIBRARY ADDITION. The following resolution was submitted:

WHEREAS, the 58th General Assembly appropriated \$828,400.00 for a Library Addition, without equipment, at the State University of Iowa; now, therefore,

BE IT RESOLVED:

1. That the expenditure of \$828,400.00 for a Library Addition, without equipment, on the campus of the State University of Iowa is for the best interests of the state.

2. That the project and the following description and project budget be approved:

A three-story addition, approximately 50 x 180 feet, with partial basement, extending south and east from the southwest corner of the present library. Also included is the installation of three men's toilets and three women's toilets in the present building.

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Funds available

Appropriation, 58th General Assembly \$828,400.00

Estimated expenditures

Planning and supervision	\$ 48,760.00	
Construction	733,040.00	
Utility connections	22,000.00	
Contingencies	<u>24,600.00</u>	\$828,400.00

3. That authority be granted to negotiate with Parish and Richardson, Architects, Davenport, Iowa, for services as architects in association with the Division of Planning and Construction of the State University of Iowa, with the understanding that a proposed contract will be submitted at the next meeting.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$828,400.00 for a Library Addition, without equipment, is for the best interests of the state and to approve the project description and the estimate of cost.

5. That the Budget and Financial Control Committee be requested to allocate to the project account \$36,000 for planning work.

Upon the recommendation of the Building and Business Committee the foregoing resolution was approved and adopted.

LAKESIDE LABORATORY. The following resolution was submitted:

WHEREAS, the 58th General Assembly appropriated \$31,500 for Lakeside Laboratory; now, therefore,

BE IT RESOLVED:

1. That the expenditure of \$31,500.00 for Lakeside Laboratory is for the best interests of the state.

2. That the project and the following description and project budget be approved:

This project will consist of four one-story frame structures, as follows:

- 2 four-cottage units approximately 14 x 28 feet
- 1 bath and toilet unit addition to toilet building approximately 13 x 29 feet
- 1 library and study hall unit approximately 34 x 37 feet

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Funds available

Appropriation, 58th General Assembly \$31,500.00

Estimated expenditures

Planning and supervision	\$ 1,500.00	
Construction (2 4-cottage units, 1 bath-toilet addition to present toilet building, 1 library study hall unit)	27,000.00	
Contingencies	<u>3,000.00</u>	\$31,500.00

3. That the Division of Planning and Construction of the Physical Plant Department of the State University be designated as architect and Albert C. McKinstrey (caretaker) to assist in supervision.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$31,500.00 for Lakeside Laboratory improvements is for the best interests of the state and to approve the project description and the estimate of cost.

5. That the Budget and Financial Control Committee be requested to allocate to the project account \$1,500 for planning work.

Upon the recommendation of the Building and Business Committee the foregoing resolution was approved and adopted.

STUDENT INFIRMARY. The following resolution was submitted:

WHEREAS, the 58th General Assembly appropriated \$85,000.00 for a Student Infirmary, without equipment, at the State University of Iowa; now, therefore,

BE IT RESOLVED:

1. That the expenditure of \$85,000.00 for a Student Infirmary, without equipment, on the campus of the State University of Iowa, is for the best interests of the state.

2. That the project and the following description and project budget be approved:

This project will include some remodeling of the Student Health Service ground floor area located at the northwest corner of the Children's Hospital, construction at the ground floor level to complete the northwest corner, construction of a first floor level of approximately 4,000 square feet to cover the ground floor area and construction of a stairway from the ground floor to the first floor.

Funds available

Appropriation, 58th General Assembly \$85,000.00

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Estimated expenditures

Planning and supervision	\$ 4,000.00	
Construction	76,000.00	
Contingencies	<u>5,000.00</u>	\$85,000.00

3. That the Division of Planning and Construction of the Physical Plant Department of the State University be designated as architect for the project.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$85,000.00 for a Student Infirmary, without equipment, is for the best interests of the state and to approve the project description and the estimate of cost.

5. That the Budget and Financial Control Committee be requested to allocate to the project account \$4,000.00 for planning work and supervision.

Upon the recommendation of the Building and Business Committee the foregoing resolution was approved and adopted.

CHEMISTRY BUILDING. The following resolution was submitted:

WHEREAS, the 58th General Assembly appropriated \$852,500.00 for a Chemistry Building, without equipment, at the State University of Iowa; now, therefore,

BE IT RESOLVED:

1. That the expenditure of \$852,500.00 for a Chemistry Building, without equipment, on the campus of the State University of Iowa is for the best interests of the state.

2. That the project and the following description and project budget be approved:

A five-story addition on the north end of the west wing of the present chemistry building. It will be approximately 60 x 126 feet, with a connecting link to the present building measuring 14 x 28 feet.

Funds available

Appropriation, 58th General Assembly	\$852,500.00
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Estimated expenditures

Planning and supervision	\$ 42,000.00	
Construction	722,500.00	
Service connection	50,000.00	
Contingencies	<u>38,000.00</u>	\$852,500.00

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3. That authority be granted to negotiate with Brown and Healey, Architects, Cedar Rapids, Iowa, for services as architects in association with the Division of Planning and Construction, Physical Plant Department, State University of Iowa, with the understanding that a proposed contract will be submitted at the next meeting.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$852,500.00 for a Chemistry Building without equipment is for the best interests of the state and to approve the project description and the estimate of cost.

5. That the Budget and Financial Control Committee be requested to allocate to the project account \$30,000.00 for planning work.

Upon the recommendation of the Building and Business Committee the foregoing resolution was approved and adopted.

UTILITIES - STEAM PRODUCTION SERVICES - STEAM DISTRIBUTION - EQUIPMENT AND INSTALLATION FOR USE OF GAS FUEL. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with the Stanley Engineering Company, Burlington, Iowa, for services as engineer in association with the Division of Planning and Construction, Physical Plant Department, State University of Iowa, for the following projects with the understanding that a proposed contract will be submitted at the next meeting:

<u>Project</u>	<u>Appropriation, 58th G.A.</u>
Utilities	\$ 1,594,500.00
Special Repairs, Replacements, Alterations and Equipment	
(a) Steam Production Services	160,000.00
(b) Steam Distribution	165,000.00
(d) Equipment and installation for use of gas fuel (including the sum not to exceed \$50,000.00 for the purchase and installation of fly ash control equipment on the boilers at the power plant)	100,000.00

IOWA MEMORIAL UNION - SENATE FILE 148. Upon the recommendation of the Building and Business Committee authority was granted to submit to Chapman and Cutler, Attorneys, Chicago, Illinois, and request their opinion as to the

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application for financing the Iowa Memorial Union of Senate File 148, a bill passed by the 58th General Assembly "To authorize the State Board of Regents to erect, equip, maintain and operate self-liquidating buildings and facilities, to use and acquire land therefor, to fix student fees and charges for their payment and to borrow money and pledge the student fees and charges, the property and the rents and profits therefrom for such purposes."

IOWA MEMORIAL UNION - LOAN - PAYMENT OF BALANCE. Upon the recommendation of the Building and Business Committee, it was decided that payment of the balance of the loan for Unit III, Iowa Memorial Union, should be held up and not paid at this time. The balance is not due until December, 1959.

LAW ANNEX (LAW CENTER) - FIRM NAME OF ARCHITECT. The Building and Business Committee reported that the firm name of Hansen & Waggoner & Associates, associate architects for the Law Annex (Law Center) had been changed to Waggoner & Waggoner, and an amendment to the contract dated May 10, 1956, changing the name of the firm was approved.

BUDGET FOR 1958-1959 - EQUIPMENT CEILING INCREASE. Upon the recommendation of the Building and Business Committee and President Hancher, and in consideration of the urgent need for additional equipment and books for educational purposes and the availability of funds representing savings in the educational budget, authority was granted to increase the statutory budget ceiling on expenditures for equipment established by line 8, Section 2, Chapter 3, 57th G. A., by an additional \$92,500.00 - from \$425,224.72 to \$517,724.72 - with the understanding that a report is to be filed with the State Comptroller as provided by law.

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IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on April 9, 1959:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State Teachers College for the month of March, 1959, were approved and ratified.

CONFERENCE ON INTERNATIONAL AFFAIRS. President Maucker reported that a conference on international affairs, "China - and the Future of Asia", would be held at the Iowa State Teachers College April 13-15, 1959, and he invited all Board members to attend.

APPOINTMENT. Upon the recommendation of the Educational Policy Committee and President Maucker, Dr. William Charles Lang, professor of History and now head of the Department of Social Science, was appointed Dean of Instruction and Dean of the College, effective June 4, 1959, at a salary of \$12,500 plus participation in the annuity and insurance programs, twelve months' basis, to fill the vacancy caused by the resignation of Dean M. J. Nelson. (See page 183, Board minutes of November 13-15, 1958.)

HEATING PLANT IMPROVEMENTS - STEAM GENERATOR AND AUXILIARY EQUIPMENT - REPLACE COAL HANDLING EQUIPMENT. The following resolution was submitted:

WHEREAS, the 58th General Assembly appropriated \$570,000.00 for Heating Plant Improvements (Steam generator and auxiliary equipment and to replace coal handling equipment) at the Iowa State Teachers College; now, therefore,

BE IT RESOLVED:

1. That the expenditure of \$570,000.00 for Heating Plant Improvements

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(Steam generator and auxiliary equipment and to replace coal handling equipment) at the Iowa State Teachers College is for the best interests of the state.

2. That the project and the following description and project budget be approved:

Project Description

The proposed addition to the College Heating and Power Plant consists of steam generation (boiler) and associated equipment required to meet increasing heating loads.

Steam generator (boiler) would have a steaming rate of at least 60,000 pounds per hour and would include boiler, economizer, mountings, structural steel required, chain grate stoker, gas burners, setting and insulation, steel casing, soot blowers, flues and ducts, and fans and drives. Design pressure would be approximately 325 psi with final steam temperature of 500°F. The steam generator would be located in the area now occupied by the two oldest boilers, which are to be removed. It is anticipated that the flue gases would be discharged into the existing concrete stack. The present ash handling system will have to be extended to provide ash removal for the new unit. The steam output from the feedwater supply to the boiler can be connected to the existing piping system, but a new boiler feed pump is planned to increase total boiler feed supply. A two-speed drive or two separate motor drives for the induced draft fan in conjunction with damper would be included in the boiler control system.

A new Peck carrier with coal crusher and flight surveyor is planned to replace worn out equipment. New bunkers and a belt conveyor to deliver coal from the Peck carrier to the bunkers will complete the coal handling system.

The electrical contracts would include additions to low voltage switchgear and motor control panels plus the necessary low voltage wiring for supply and control of all the new motor drives and control devices.

The piping and insulation contracts would include all necessary additional piping for steam, water and control lines incident to the new boiler and boiler feed pump.

In order to schedule construction so as to interfere as little as possible with steam producing equipment during the heating season, it is planned that the new Peck carrier, coal crusher and flight conveyor be installed by Nov. 1, 1959 and the new boiler installation be started about January 1, 1960. All new construction should be completed by December 1, 1960.

Project Budget

Funds available

Appropriation, 58th General Assembly

\$ 570,000.00

Estimated expenditures

1. Removal of existing equipment	\$ 8,100.00
2. Alterations to roof and building	29,200.00
3. Breeching	13,000.00
4. Bunkers, steel, and lining	<u>70,400.00</u> \$120,700.00

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5. Steam generator, stoker, etc., erected	\$229,150.00	
6. Gas firing equipment	15,000.00	
7. Combustion control and feedwater regulator	25,000.00	\$269,150.00
8. Boiler feed pump and drive		3,850.00
9. Piping, including gas and control	40,400.00	
10. Piping and equipment insulation	<u>7,600.00</u>	48,000.00
11. Coal handling equipment, conveyors, crusher, Peck carrier	45,000.00	
12. Additions to ash handling system	<u>12,000.00</u>	57,000.00
13. Electric control equipment and wiring		24,000.00
14. Contingencies		18,900.00
15. Engineering and general supervision, tests, etc.		<u>28,400.00</u> \$570,000.00

3. That the proposal of the Brown Engineering Company, Des Moines, Iowa, for engineering services for the project on a fee basis of \$28,400.00 be accepted; that the Secretary of the State Board of Regents be authorized to sign the contract; and that the Brown Engineering Company be authorized to proceed with the preparation of plans and specifications. (See page 287, Board minutes of March 12-13, 1959.)

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$570,000 for Heating Plant Improvements (Steam generator and auxiliary equipment and to replace coal handling equipment) at the Iowa State Teachers College is for the best interests of the state and to approve the project description and the estimate of cost.

Upon the recommendation of the Building and Business Committee the foregoing resolution was approved and adopted.

HEALTH SERVICE BUILDING AND EQUIPMENT. The following resolution was submitted:

WHEREAS, appropriations for a Health Service Building and equipment at the Iowa State Teachers College have been made, as follows:

51st General Assembly, a lump sum appropriation of which	
\$7,500.00 was allocated for a Health Service Building	\$ 7,500.00
58th General Assembly	315,000.00

NOW, THEREFORE, BE IT RESOLVED:

1. That the expenditure of \$322,500.00 for a Health Service Building and equipment at the Iowa State Teachers College is for the best interests of the state.

2. That the project and the following description and project budget be approved:

Description

Approximate area: 12,500 square feet.

This project is being studied for the economies of one or two story construction and also for site location to the best advantage. The exterior of the building will be brick and materials that will match the surrounding buildings. It is expected that the building will include:

- A room to combine the following uses: Admitting; Medical Records; Information; PBX
- A room for the Superintendent of Nurses' private work
- A room as a nurses work room and to combine for the needs of drawing of blood and giving of shots
- Two doctors' offices with examination rooms available
- A Combination Laboratory and Drug Room. Laboratory work will be confined to such as urinalysis, blood count, etc.
- Men's and women's toilets
- Testing office
- A combined visiting specialist's office with eye, ear, nose and throat examination
- A physiotherapy to include diathermy and heat treatment, and an arm and leg whirlpool
- An emergency room with facilities for casting and treatment
- One diagnostic X-ray with dark room providing for wet view
- The base bid shall contain twelve beds, four in single rooms and four in double rooms
- A treatment room
- Baths for men and women
- A nurses' station
- Clean utility
- Soiled utility
- Staff kitchen and dining
- Quarters for five nurses if possible

Funds available

Allocated and drawn, appropriation, 51st G.A.	\$ 7,500.00	
Appropriation, 58th G.A.	<u>315,000.00</u>	\$322,500.00

Estimated expenditures

Construction contracts	\$276,120.00	
Architect's fee	13,806.00	
Equipment	15,074.00	
Work by Physical Plant Department	7,500.00	
Contingencies	<u>10,000.00</u>	\$322,500.00

3. That an amendment to the contract dated August 26, 1946, with Dane D. Morgan and Associates, Architects, for architectural services for a Student Health Service Building on the campus of Iowa State Teachers College be approved; that the Secretary of the State Board of Regents be authorized to sign the amendment; and that the architects be authorized to proceed with the preparation of plans and specifications.

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4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$322,500.00 for a Health Service Building on the campus of the Iowa State Teachers College is for the best interests of the state and to approve the project description and the estimate of cost.

Upon the recommendation of the Building and Business Committee the foregoing resolution was approved and adopted.

ARTS AND INDUSTRIES BUILDING ADDITION AND EQUIPMENT AND REMODELING FOR OFFICE AND STORAGE SPACE. The following resolution was submitted:

WHEREAS, the 58th General Assembly appropriated \$209,250.00 for an Arts and Industries Building Addition and Equipment and Remodeling for Office and Storage Space at the Iowa State Teachers College; now, therefore

BE IT RESOLVED:

1. That the expenditure of \$209,250.00 for an Arts and Industries Building Addition and Equipment and Remodeling for Office and Storage Space at the Iowa State Teachers College is for the best interests of the state.

2. That the project and the following description and project budget be approved:

Description

Approximate area: 12,000 square feet.

It is proposed to expand this building, using the same materials as in the existing structure, namely, steel frame with brick curtain walls, Haydite block backup. Studies are being made which indicate changing of some room use and rearrangement, but the entire building at the conclusion of the program will contain the present facilities plus the following:

Safety education training facilities, for driver training
Drafting room
Ceramic laboratory
Some classroom space
General art laboratory
Art storage
Art office and staff room space
Art conference room
Toilets

An attempt will be made to include in the program a print room and jewelry room and automechanics. It is proposed also to put a floor in the stairwell of the existing building.

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Funds available

Appropriation, 58th General Assembly \$209,250.00

Estimated expenditures

Construction contracts	\$177,285.00	
Architect's fee	8,865.00	
Equipment	15,600.00	
Work by Physical Plant staff	1,500.00	
Contingencies	<u>6,000.00</u>	\$209,250.00

3. That the proposed contract of Dane D. Morgan and Associates, Architects, Burlington, Iowa, to furnish architectural services for the Arts and Industries Building Addition and Equipment and Remodeling for Office and Storage Space at the Iowa State Teachers College on a fee basis of 5% of the construction costs be approved; that the Secretary of the State Board of Regents be authorized to sign it; and that the architect be authorized to proceed with the preparation of plans and specifications.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$209,250.00 for the Arts and Industries Building Addition and Equipment and Remodeling for Office and Storage Space at the Iowa State Teachers College is for the best interests of the state and to approve the project description and the estimate of cost.

Upon the recommendation of the Building and Business Committee the foregoing resolution was approved and adopted.

AUDITORIUM, MODERNIZE HEATING SYSTEM. The following resolution was submitted:

WHEREAS, the 58th General Assembly appropriated \$58,000.00 for the Auditorium to Modernize the Heating System, Iowa State Teachers College; now, therefore,

BE IT RESOLVED:

1. That the expenditure of \$58,000.00 to Modernize the Heating System in the Auditorium at the Iowa State Teachers College is for the best interests of the state.

2. That the project and the following description and project budget be approved:

Description

The work contemplated is as follows:

All existing radiation except the recently purchased thin tube radiation would be replaced by convectors

New convector radiation to be installed in rooms not now being served by any radiation

Installation of a complete system of temperature control with each room being individually controlled by a separate thermostat

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- The installation of new supply and return piping as required
- The insulatjon of all supply piping
- All items such as wiring, cutting, patching, etc. necessary for a complete and operating heating system

The above changes and additions to the heating system will provide positive continuous elimination of air and condensate from all heaters through the separate return line, as well as complete temperature control of all individual rooms. After the changes and additions are made, the new heating system will be entirely up-to-date in all respects.

Funds available

Appropriation, 58th General Assembly	\$58,000.00
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Estimated expenditures

Construction contracts	\$52,000.00	
Engineering fee	3,120.00	
Work by Physical Plant staff	880.00	
Contingencies	<u>2,000.00</u>	\$58,000.00

3. That the proposal of Todd, Hedeem & Associates, Waterloo, Iowa, to provide engineering services to Modernize the Heating System in the Auditorium at the Iowa State Teachers College on a fee basis of 6% of the construction cost be accepted; that the Secretary of the State Board of Regents be authorized to sign the contract; and that the engineer be authorized to proceed with the preparation of plans and specifications.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$58,000.00 to Modernize the Heating System in the Auditorium at the Iowa State Teachers College is for the best interests of the state and to approve the project description and the estimate of cost.

Upon the recommendation of the Building and Business Committee the foregoing resolution was approved and adopted.

REPAIRS, REPLACEMENTS AND ALTERATIONS - ENGINEERING SERVICES. Upon the recommendation of the Building and Business Committee the contract dated March 15, 1957, with Todd, Hedeem & Associates, Waterloo, Iowa, for engineering services for projects to be paid from funds appropriated for Repairs, Replacements and Alterations at the Iowa State Teachers College was extended for the period beginning July 1, 1959, and ending June 30, 1961, and the Secretary of the State Board of Regents was authorized to sign the extension agreement dated March 31, 1959.

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MARRIED STUDENT HOUSING - COLLEGE COURTS, 24 ADDITIONAL UNITS - CLAIMS. The Building and Business Committee reported that claims had been filed in the Office of the State Board of Regents against Sid Smith and Company, Waterloo, Iowa, contractor for the plumbing and heating work for the 24 additional units of College Courts, Married Student Housing, as follows:

April 8, 1959	Automatic Humidifier Company Cedar Falls, Iowa	\$ 84.00
April 9, 1959	A. Y. McDonald Mfg. Company, Waterloo	2,472.41

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IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on April 9, 1959:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State College for the month of March, 1959, were approved and ratified.

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

Hildegarde Johnson, professor in the Department of Home Economics Education and Home Economics Research, Agricultural Experiment Station, effective July 15, 1959. She has accepted a position as professor and chairman of Home Economics Education at the University of North Carolina.

Walter M. Gilbert, associate professor in the Department of Mathematics, effective May 31, 1959, to accept an appointment at Princeton.

Margaret K. Yoder, associate professor and district home economics supervisor, Cooperative Extension Service in Agriculture and Home Economics, effective September 15, 1959, to devote full time to homemaking.

LEAVES OF ABSENCE. Upon the recommendation of the Educational Policy Committee and President Hilton leaves of absence were granted, as follows:

Samuel Aronoff, professor in the Department of Botany and the Institute for Atomic Research, for the period April 16, 1959, to June 15, 1959, without salary, to lecture and conduct a seminar at the University of California.

Robert S. Hansen, professor in the Department of Chemistry and senior chemist in the Institute for Atomic Research, for the period October 1, 1959, to June 30, 1960, without salary, to accept a National Science Foundation Senior Post Doctoral Fellowship at the University of Utrecht, Utrecht, Holland.

Lydia Inman, associate professor in the Department of Household Equipment, effective for the period September 1, 1959, through June 30, 1960, to do graduate work at the University of Minnesota under a General Foods Fund Fellowship Award.

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PROMOTION AND SALARY INCREASE. Upon the recommendation of the Educational Policy Committee and President Hilton, Albert L. Walker was promoted from professor in the Department of English and Speech, at a salary of \$9,200.00, twelve months' basis, plus annuity, to professor and chairman of the Department of English and Speech, at a salary of \$10,500.00, twelve months' basis, plus annuity, effective July 1, 1959, for a five-year period ending June 30, 1964. (Replacement for Dr. Fred W. Lorch, who retires from administrative duties June 30, 1959.)

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

Rex L. Hurst, visiting associate professor in the Department of Statistics, at a salary of \$4,825.00, twelve months' basis, one-half time, effective for the period July 1, 1959, through June 30, 1960.

Waneta A. Wittler, associate professor and district home economics supervisor, Cooperative Extension Service in Agriculture and Home Economics, at a salary of \$9,100.00, twelve months' basis, Civil Service annuity, effective May 1, 1959.

DEATHS. Mr. Gillette stated that President Hilton had reported to the Educational Policy Committee deaths, as follows:

Irma Ruth Davison, county extension home economist, Cooperative Extension Service in Agriculture and Home Economics, March 15, 1959.

Leonard S. Trunnell, associate in the Department of Animal Husbandry, Cooperative Extension Service in Agriculture and Home Economics, March 15, 1959.

CITY OF AMES - FIRE PROTECTION AGREEMENT - FOURTH WARD FIRE STATION. The Building and Business Committee submitted the following proposed agreement:

THIS AGREEMENT, made and entered into this _____ day of _____, 1959, by and between the State Board of Regents, State of Iowa, acting for and in behalf of Iowa State College, party of the first part (Hereinafter referred to as College), and the City of Ames, Iowa, party of the second part (hereinafter referred to as City), WITNESSETH:

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WHEREAS, the parties hereto have maintained for many years a fire station referred to as Fourth Ward Fire Station; and

WHEREAS, it is the desire of both parties to amend the agreement under which said fire station is maintained and provide for the future operation and maintenance of said station;

NOW, THEREFORE, IT IS HEREBY AGREED by and between the parties that a fire station shall be operated, manned, and maintained by the parties hereto in the Fourth Ward of the City (said station hereinafter referred to as Fourth Ward Fire Station), upon the following terms and conditions:

1. The College agrees to provide at its expense a fire station with suitable quarters for the housing of equipment, apparatus and men as presently located in the South end of the West bleachers at Clyde Williams Field and the College shall keep said property in suitable repair during the term of this Agreement.

2. The College shall provide at its expense the necessary heat, electricity, water and other utilities for said Fourth Ward Fire Station,

3. The City agrees to furnish the necessary manpower for said station from the City Fire Department, to furnish suitable fire apparatus and equipment and keep the same in operating condition at all times; to provide the necessary station operation such as beds, bedding, laundry, paper forms, etc.; and to furnish the necessary supervision and administration of men and equipment for such station.

4. It is understood and agreed that the fire apparatus and equipment located in the said Fourth Ward Fire Station, and/or such other equipment and personnel as the Fire Chief shall designate, shall be used to respond to all fire alarms of the City and on the campus of the College, and to all College buildings located outside the city but within a reasonable distance of the corporate limits thereof.

5. It is understood and agreed that the Fourth Ward Fire Station, and all apparatus and equipment and men for said station shall be wholly under the direction and supervision at all times of the City Manager of the City of Ames and the Chief of the Fire Department of the City, or such other person as the City may designate.

6. The College shall annually, on or before the 30th day of June, 1959, and of each year during the term hereof, pay to the City one fourth (1/4) of the total expense for the operation of the Fire Department of the City of Ames, Iowa for the City's last preceding fiscal year as billed by the City. Such expense shall include each and every item of expense of the Fire Department of the City of Ames, Iowa of every kind and character and shall include, but not be limited to, the cost of apparatus and equipment, and including all salaries of department personnel, including pensions, workman's compensation, and all other payroll items.

7. It is understood and agreed that this agreement shall continue for a period of one year from the date hereof and the same shall be continued automatically from year to year thereafter until such time as the parties hereto

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mutually agree upon termination hereof or either party shall give the other one year's written notice prior to any anniversary hereof of intention to terminate this agreement at the expiration of said one year's written notice.

8. Any written notice given hereunder shall be sufficient if addressed to City, Attention City Manager, Ames, Iowa, or State Board of Regents, Attention Secretary, State House, Des Moines, Iowa.

IN WITNESS WHEREOF, the parties hereto have hereunto affixed their respective signatures on this _____ day of _____, 1959, to triplicate originals by their appropriate officers who are authorized to execute this instrument.

Upon the recommendation of the Building and Business Committee the foregoing Fourth Ware Fire Station Agreement was approved and the Secretary of the State Board of Regents was authorized to sign it.

ELECTRICAL ENGINEERING BUILDING ADDITION - CYCLONE COMPUTER - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State College and the Groves Sheet Metal Company inspected the Electrical Engineering Building Addition for the Cyclone Computer and found that the sheet metal work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the sheet metal work in the Electrical Engineering Building Addition for the Cyclone Computer was accepted as of this date, April 9, 1959, from the Groves Sheet Metal Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

HAWTHORN APARTMENTS - PAVING. The Building and Business Committee reported that on March 27, 1959, a public hearing was held at which no objections were filed and no objectors appeared and the following bids were received and opened for paving, seal coating and curbs and gutters for Hawthorn Apartments:

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<u>Name of Bidder</u>	<u>Bid Security</u>	<u>Paving and Seal Coating</u>	<u>Curb and Gutter</u>
E. C. Henningsen Company, Inc. Atlantic, Iowa	\$1,000.00	\$ 14,757.00	No bid
Jackson Construction Company Nevada, Iowa	1,000.00	No bid	\$ 15,495.00
Sells Construction Company Shell Rock, Iowa	900.00	No bid	14,730.00

Upon the recommendation of the Building and Business Committee the contracts for paving and curbs and gutters for Hawthorn Apartments were awarded to the low bidders, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

Contract for paving and seal coating to E. C. Henningsen Company, Inc., Atlantic, Iowa, on the basis of that firm's base bid of \$14,757.00

Contract for curbs and gutters to Sells Construction Company, Shell Rock, Iowa, on the basis of that firm's base bid of 14,730.00

DORMITORY RATES - BARTON HALL - GRADUATE WOMEN. Upon the recommendation of the Building and Business Committee and President Hilton the following room rental rates for graduate women housed in Barton Hall were approved, effective with the beginning of the 1959-1960 academic year:

	<u>Per Quarter</u>	<u>Per Academic Year</u>
Single rooms	\$105.00	\$315.00
Double rooms	70.00	210.00
Double rooms occupied as singles	120.00	350.00

The rates include the cost of linens, bedding and maid service.

LICENSE AGREEMENT - CITY OF AMES - SANITARY SEWER. The Building and Business Committee submitted the following proposed License Agreement:

For and in consideration of the payment of One Dollar (\$1.00) and other valuable consideration, and upon the terms and conditions hereinafter set forth, the State of Iowa, hereinafter called the Licensor, does hereby grant and permit the City of Ames, Iowa, hereinafter called the Licensee, its successors and assigns, a license to enter upon certain real estate, described as:

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The Southwest Quarter (SW 1/4) of Section 3, and the Southeast Quarter (SE 1/4) of Section 3, all in Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa,

and, subject to all terms and provisions of this memorandum of license, to construct and subsequently operate, maintain, repair, replace and remove a sanitary sewer upon, under and across the above described land, and located as follows:

Beginning at the manhole, Station 36+00 of the Clear Creek Sanitary Sewer, which is North 2312.5 feet and West 1132.6 feet of the SE corner of SW 1/4, Section 3, R24W-T83N of the 5th P.M., Story County, Iowa; thence South 82°-23' East 374.1 feet, thence North 76°-52' East 356.95 feet, thence North 82°-10' East 420.2 feet to the Brookside Park Comfort Station.

This license is granted subject to the following provisions and conditons:

1. That in the construction of said sanitary sewer, Licensee shall not occupy or use more land than is reasonably necessary for such construction operations;
2. That the Licensee shall construct, operate and maintain said sanitary sewer in a manner consistent with normal and accepted practices of the industry;
3. That the Licensee shall replace or rebuild to the satisfaction of the Licensor any and all damaged parts of all drainage systems, the damage to which shall be occasioned by the construction or maintenance or operation of said sanitary sewer through the premises above described;
4. That the Licensee pay to the Licensor the damages occasioned to growing crops, trees, lawns, shrubbery, paving and fences by the construction, maintenance, operation or removal of the said sanitary sewer; said damages, if not mutually agreed upon, to be ascertained and determined by three disinterested persons, one of whom shall be appointed by the Licensor, one by the Licensee and the third to be selected by the two appointed as aforesaid, and the written award of such three persons shall be final, conclusive and binding upon the parties hereto;
5. That Licensee will protect, indemnify and save harmless the Licensor from any and all claims, demands, judgments, loss, cost or expense for injury to or death of persons or damage to property of any person whomsoever (including employees and representatives of both parties hereto) in any manner arising from or growing out of the negligence of the Licensee, its agents, servants or employees, in the constructih, maintenance, repair, existence, use or removal of said sanitary sewer herein permitted;
6. The Licensee shall not transfer or assign this license or any interest or right therein without the written consent of the licensor, nor shall the consent of the Licensor to such assignment be construed to give the assignee any other or greater or different rights than those hereby given to the Licensee;

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7. If the Licensee shall comply with all the terms, covenants and conditions herein contained, then the license or permit herein granted shall continue for a period of one year from date hereof; and thereafter, on the payment of One and No/100 (\$1.00) Dollar to the State Board of Regents by the Licensee on each annual anniversary hereof, the same may be continued automatically from year to year until such time as the Licensor shall give said Licensee one year's written notice prior to any annual termination period, of the desire of the said Licensor to sell or to use for its own purposes said premises and because thereof its intention to terminate this license or permit at the expiration of said one year's written notice. If the Licensee shall fail to perform any of the provisions hereof, the Licensor may terminate this license or permit forthwith by giving said Licensee written notice of the conditions said Licensee has failed to perform. Any written notice given hereunder shall be sufficient if addressed to the Licensee, Attention City Manager, at the Municipal Building, Ames, Iowa. This license shall terminate at such time as Licensee no longer uses said sanitary sewer or right of way for the transmission of sanitary sewage.

8. On the termination of this license for any of the reasons mentioned in the preceding paragraph, said sewer and its appurtenances shall either be removed or left in place at the option of the Licensee. The removal of all or any part of said sanitary sewer shall be done promptly and at the sole expense of the Licensee, and the Licensee shall restore the premises to substantially the condition existing prior to the use thereof by the Licensee. The Licensee shall waive its option unless it removes said sanitary sewer and appurtenances within one (1) year from the date of termination of the license. The Licensee shall have no claim against the Licensor for any loss, expense or damage it may suffer by reason of the termination of this license and the removal of the facilities constructed by authority hereof.

IN WITNESS WHEREOF, the parties have hereunto affixed their respective signatures on this _____ day of _____, 1959, to triplicate originals by their appropriate officers who are authorized to execute this instrument.

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

Aye: Mr. Barlow, Mrs. Berkness, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

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DAIRY NUTRITION LABORATORY FIRE. Upon the recommendation of the Building and Business Committee, the Secretary of the State Board of Regents was authorized to request the Budget and Financial Control Committee to allocate from the General Contingent Fund an amount sufficient to reimburse the Iowa State College for loss caused by a fire in the Dairy Nutrition Laboratory on March 21, 1959: building damage \$170.00 and 25 pure-bred heifer dairy calves valued at \$7,250.00, a total of \$7,420.00.

FIRE - SHEEP BARN. At the meeting held on March 12-13, 1959, the Secretary of the Board was instructed to file a request with the Budget and Financial Control Committee for reimbursement of the loss caused by a fire in the Sheep Barn on March 5, 1959. (See page 292, Board minutes of March 12-13, 1959.)

The Building and Business Committee reported that it had been estimated that it would cost \$4,000.00 to rebuild the Sheep Barn destroyed by fire; and recommended that instead of rebuilding the barn authority be granted to add two sections, each 12' x 32', to a shed located on the so-called Taylor farm at a cost of \$1,650, and to build a pole shed 15' x 30' in the area north of the Northwestern tracks and south of Hawthorn Courts at a cost of \$900.00, with the understanding that additional minor items of expense are estimated to cost \$50.00.

On motion, which was seconded and passed, the foregoing recommendation was approved, and the Secretary of the State Board of Regents was authorized to request the Budget and Financial Control Committee to allocate \$2,600.00 from the General Contingent Fund to cover the cost of replacing the Sheep Barn as recommended.

HOSPITAL ELEVATORS. The following resolution was submitted:

WHEREAS, the 58th General Assembly appropriated \$30,000.00 for Hospital

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Elevators at the Iowa State College (Special Repairs, Replacements, Alterations and Equipment); now, therefore,

BE IT RESOLVED:

1. That the expenditure of \$30,000.00 for Hospital Elevators at the Iowa State College is for the best interests of the state.

2. That the project and the following description and project budget be approved:

The replacement for the passenger elevator will include a new car, inner interlocked gates, two-speed floor doors, with automatic operation and fully interlocked. The unit will be hydraulically operated to eliminate the need for penthouse construction. The present shaft will be utilized with the car of the maximum size that can be accommodated. The new elevator will be extended so as to serve from the basement to third floors.

The replacement for the service elevator (dumbwaiter) will include a stainless steel car with inner interlocked gates, floor gates, all automatically operated and fully interlocked. The unit will be operated by an overhead traction machine and operations will serve from the basement to third floor.

Both units will be built and installed in accordance with the latest controls and safeguards of the National Electric and Elevator Codes. The elevators will be contracted, but the balance of the work will be performed by the Physical Plant Department.

Funds available

Appropriation, 58th General Assembly \$30,000.00

Estimated expenditures

Elevator contracts	\$28,000.00		
Physical Plant Department expenses			
Building renovations for equipment and shaft enclosures	\$850.00		
Electric services and switches	600.00		
Painting	250.00		
Contingencies	300.00	2,000.00	\$30,000.00

3. That the Physical Plant Department of the Iowa State College be designated as architect for the project and that it be authorized to proceed with the preparation of plans and specifications.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$30,000 for Hospital Elevators at the Iowa State College is for the best interests of the state and to approve the project description and the estimate of cost.

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Upon the recommendation of the Building and Business Committee the foregoing resolution was approved and adopted.

LIBRARY ADDITION AND EQUIPMENT - ARCHITECTURAL SERVICES. At the meeting held on March 13, 1959, officials of the Iowa State College were authorized to negotiate with Brooks-Borg, Architects, Des Moines, Iowa, for architectural services for the Library Addition and to submit a proposed contract. (See page 293.)

Upon the recommendation of the Building and Business Committee a proposed contract with Brooks-Borg, Des Moines, Iowa, for architectural services for the Library Addition for a total fee of \$63,000.00 was approved and the Secretary of the State Board of Regents was authorized to sign it.

CATTLE BARN FIRE REPLACEMENT. The Building and Business Committee reported that Ben W. Schaefer, Superintendent of the Physical Plant Department, had made final inspection of the Cattle Barn Fire Damage Replacement and found that the contractor, the J. E. Whitfield Construction Company, had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Cattle Barn Fire Damage Replacement was accepted as of this date, April 9, 1959, from the J. E. Whitfield Construction Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

BENJAMIN F. BILSLAND - DEED - TRUST AGREEMENT. The Building and Business Committee reported that on March 23, 1958, the Executive Council of Iowa approved the action taken by the State Board of Regents on January 16, 1959, accepting a deed and trust agreement executed by Benjamin Franklin Bilsland and Gladys Pratt Bilsland. (See page 236, Board minutes of January 15-16, 1959.)

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LEASE - ATOMIC ENERGY COMMISSION - SITE FOR DEVELOPMENT BUILDING. Upon the recommendation of the Building and Business Committee the officials of the Iowa State College were authorized to negotiate a lease with the United States of America (Department of the Army) covering a tract of land which is a part of the campus of the Iowa State College of Agriculture and Mechanic Arts, to be used as a site for the Development Building to be constructed by the Atomic Energy Commission, and to submit the proposed lease to the Board at a later meeting for approval.

DISPOSAL OF HOUSES. Upon the recommendation of the Building and Business Committee authority was granted for the disposal of the following:

The Horticultural Cottage and 6 Pammel Court temporary housing units, in order to clear the site to be used by the Atomic Energy Commission for the Development Building; and

2 houses located on the Helen Kooser Campbell farm.

April 10, 1959

The following business relating to the Iowa State College was transacted on April 10, 1959:

CHANGE IN NAME OF IOWA STATE COLLEGE. At the meeting held on March 13, 1959, the recommendation of President Hilton that the name of the Iowa State College be changed to Iowa State University was carried over until the next meeting. (See page 289, Board minutes of March 12-13, 1959.)

President Hagemann reported that in executive session the State Board of Regents had voted to change the name of the Iowa State College of Agriculture and Mechanic Arts to the Iowa State University of Science and Technology and to file a request with the state legislature that the name be so changed, with Mr. Barlow passing and requesting that the following statement be recorded in the

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minutes:

That Mr. Barlow passes and requests to be recorded as favoring Iowa State College being designated a university; however, that he feels a change of Iowa State College to Iowa State University will result in a change of Iowa State Teachers College to Iowa State College or to Iowa State University of Cedar Falls; that through faculty and alumni pressure both institutions possibly would be offering majors in Languages, English, Fine Arts, etc., and in the course of time expanding to the point which would possibly result in three universities - even possibly under one administrator; and that in time Mr. Barlow may favor such development but not now because of the uncertainties, the unexplored possible functions of each institution, and the possible increased cost taxwise.

On motion, which was seconded and passed, the report was approved and the action taken in executive session was ratified.

ADJOURNMENT. The meeting was adjourned at 1:30 p.m., April 10, 1959.


David A. Dancer, Secretary