The State Board of Regents met in its office in the State Office Building in Des Moines, Iowa, on August 10 and 11, 1961.

Present:

Members of the State Board of Regents
Mr. Crabbe
Mrs. Evans
Mr. Hagemann
Mr. Molison*
Mr. Noehren
Mr. Oberhausen*
Mr. Redeker*
Mrs. Rosenfield
Mrs. Valentine

Members of the Finance Committee
Secretary Dancer
Chairman Gernetzky

Office of the State Board of Regents
Director Cottrell
Secretary to Secretary Lenihan

State University of Iowa
President Hancher
Provost Davis
Vice President Jolliffe
Director Jordan

Iowa State University
President Hilton
Vice President Parks
Vice President Platt

State College of Iowa
President Maucker
Dean Lang
Business Manager Jennings

Iowa School for the Deaf
Superintendent Berg
Business Manager Geasland

State Sanatorium
Superintendent Spear
Business Manager Wynn

Iowa Braille and Sight-Saving School
Superintendent Iverson

*Appointments effective July 1, 1961, for six-year terms.
August 10-11, 1961 - General or miscellaneous

The Board met at 1 p.m., August 10, 1961, with President Hagemann in
the chair and Mr. Dancer Secretary of the meeting. President Hagemann
recessed the meeting at 2:30 p.m., until 9 a.m., August 11, 1961. The
Board meeting on August 10, 1961, was preceded and followed 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 August 10, 1961:

EXECUTIVE SESSION. The Board resolved itself into executive session at
1 p.m. The Board arose from executive session at 2:30 p.m., and resumed
committee business.

August 11, 1961

The following business relating to general or miscellaneous matters
was transacted on August 11, 1961:

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes
of the meeting the State Board of Regents held on June 22-23, 1961, were
approved.

APPROVAL OF MINUTES - MEETINGS OF THE 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:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>State University of Iowa</td>
<td>May 18, 1961</td>
</tr>
<tr>
<td>Iowa State University</td>
<td>May 23 and June 16, 1961</td>
</tr>
<tr>
<td>State College of Iowa</td>
<td>June 19, 1961</td>
</tr>
<tr>
<td>State Sanatorium</td>
<td>June 15, 1961</td>
</tr>
</tbody>
</table>
August 10-11, 1961 - General or miscellaneous

COMMITTEE ON EDUCATIONAL COORDINATION - TECHNICAL INSTITUTE PROGRAMS - REPORT.
Dean Lang reported that the Committee on Educational Coordination had spent some time regarding technical institute programs, and had decided that additional programs should not be set up until the two-year pilot program at the Iowa State University has been completed.

INVESTMENTS. Secretary Dancer distributed copies of a report of the investments made by the Finance Committee for the months of June and July, 1961, and the report was accepted.

INVESTMENTS - REGISTRATION OF SECURITIES. Mr. Oberhausen raised a question, for information only, about the registration of securities; and Secretary Dancer stated that the Finance Committee would submit a report at a later meeting.

ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS - ANNUAL MEETING. Secretary Dancer reported that the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions would be held at the University of Nebraska, Lincoln, Nebraska, October 11-14, 1961; and that a School for Regents would be held at the same place on October 10, 1961.

President Hagemann stated that all Board members who could go should attend the meetings, and that Secretary Dancer should be notified so that travel authorization could be secured from the Executive Council of Iowa.

MEETING OF EXECUTIVE OFFICERS OF STATE WIDE BOARDS OF HIGHER EDUCATION - REPORT. Mr. Dancer and Mr. Cottrell reported about the meeting of Executive Officers of State Wide Boards of Higher Education held in Biloxi, Mississippi, August 3
MEETING OF NOMINATING COMMITTEE OF THE ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS. President Hagemann reported about the meeting he had attended of the Nominating Committee of the Association of Governing Boards of State Universities and Allied Institutions, held in Chicago, Illinois, on July 24-25, 1961.

MEETING - COMMITTEE ON SCHOOL FOR REGENTS AND PREPARATION OF MANUAL FOR REGENTS, ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS. Mr. Dancer reported about the meeting he had attended of the Committee on School for Regents and Preparation of Manual for Regents, Association of Governing Boards of State Universities and Allied Institutions, held in Chicago, Illinois, on July 24-25, 1961.

COMMITTEE APPOINTMENTS. President Hagemann reported that he had made the following committee appointments, effective as of July 1, 1961:

Building and Business Committee
A. W. Noehren, chairman
Mrs. Robert Valentine
Stanley F. Redeker
John C. Oberhausen

Educational Policy Committee
Maurice B. Crabbe, Chairman
Mrs. Kenneth Evans
Mrs. Joseph Rosenfield
Wilbur C. Molison

President Hagemann will serve as a member of each committee.

ARCHITECTURAL SERVICES. Secretary Dancer reported that on August 8, 1961, he had met with the Budget and Financial Control Committee and discussed in general the policy of the State Board of Regents regarding the employment
August 10-11, 1961 - General or miscellaneous

of architects for construction projects at the institutions under its supervision, the method of employment, and the fees paid; and that Ray Bergquist, President of the Iowa Chapter of the American Institute of Architects, Dubuque, Iowa, was present at the meeting and explained the services rendered by an architect.

PROVISIONS OF HOUSE FILE 709 (CHAPTER 6, 59TH G. A.). Secretary Dancer reported that the Attorney General of Iowa had given him oral advice that the provision in Section 3, Chapter 6, 59th G. A. (House File 709), which reads as follows:

"Contracts for construction of improvements for which funds are hereinabove appropriated and project budgets shall be submitted by the state board of regents to the budget and financial control committee for approval after bids are received."

does not apply to items commonly called furniture, furnishings, equipment, etc., but does apply to buildings, utility systems, and like projects.

HANDLING OF PUBLIC FUNDS. There was some discussion about the responsibility for handling institutional or public funds, and Secretary Dancer stated that a written report about the responsibility of the institutional officers and the Finance Committee, the bonds on file, and the securities in escrow for the protection of the funds, would be prepared and distributed at a later meeting.

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

September 14-15, 1961, State College of Iowa, Cedar Falls, Iowa

October 19-20-21, 1961, State University of Iowa, Iowa City, Iowa and State Sanatorium, Oakdale, Iowa
EXECUTIVE SESSION. The Board resolved itself into executive session at 2:10 p.m. The Board arose from executive session at 2:50 p.m. and resumed regular business.

APPOINTMENT. President Hagemann reported that in executive session Doyle R. Cottrell had been appointed a member of the Finance Committee of the State Board of Regents for a three-year term at a salary of $8,600 a year, the salary set by the legislature for the position, effective August 11, 1961.

The report was approved and the action taken in executive session was ratified.
The following business relating to the Iowa School for the Deaf was transacted on August 11, 1961:

EXCUSED FROM ATTENDING MEETING. Mr. Crabbe reported that the Finance Committee had excused Superintendent Berg and Business Manager Geasland from attending the August 10-11, 1961, Board meeting.

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 months of June and July, 1961, were approved and ratified.

GIRLS' DORMITORY WITHOUT EQUIPMENT - ARCHITECT. Upon the recommendation of the Building and Business Committee a contract with Wetherell-Harrison-Wagner, Architects, Des Moines, Iowa, for architectural services for the Girl's Dormitory without Equipment on a fee basis of 5% of the cost of the construction work, was approved and the Secretary of the State Board of Regents was authorized to sign it. (See page 465, Board minutes of June 22-23, 1961.)

PRIMARY HALL DORMITORY - ADDITIONAL FUNDS. The Building and Business Committee reported that on June 27, 1961, the Budget and Financial Control Committee had allocated $3,523.00 from the General Contingent Fund to the Primary Hall Dormitory project. (See page 466, Board minutes of June 22-23, 1961.)
August 10-11, 1961

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on August 11, 1961:

EXCUSED FROM MEETING. Mr. Crabbe reported that the Finance Committee had excused Superintendent Iverson from attending the August 10-11, 1961, Board meeting.

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 months of June and July, 1961, were approved and ratified.

STORM DAMAGE - RAZING OF GREENHOUSE AND JORDAN HALL. The Building and Business Committee reported that on July 13, 1961, Superintendent Iverson received and opened bids for razing the Greenhouse and Jordan Hall; that the bids were rejected because they were too high and negotiations were initiated for new quotations; and that on July 31, 1961, the Finance Committee awarded the contract for razing the Greenhouse and Jordan Hall to Ted Hall, Des Moines, Iowa, on the basis of his low quotation of $1,600 to be paid the contractor. (See Finance Committee minutes of July 31, 1961.)

Upon the recommendation of the Building and Business Committee the report was approved and the action of the Finance Committee was ratified.

STORM DAMAGE - ALTERATIONS TO ORCHESTRA HALL AND TO PALMER HALL. The Building and Business Committee reported that at 1:30 p. m., June 30, 1961, a public hearing in regard to the Alterations to Orchestra Hall and to Palmer Hall
August 10-11, 1961 - Iowa Braille and Sight-Saving School

was held in the office of the Superintendent of the Iowa Braille and Sight-Saving School, Vinton, Iowa, with Chairman Gernetzky, of the Finance Committee, and Superintendent Iverson and Secretary-Treasurer Berry, of the Iowa Braille and Sight-Saving School, present; that no objectors appeared and no objections were filed; that at 2 p.m. bids for the project were received and opened; and that on July 17, 1961, the Finance Committee had awarded the contract for the project to the low bidder, the Youngblut Construction Company, Washburn, Iowa, on the basis of that firm’s bid as follows: (See Finance Committee minutes of June 30, 1961, and July 31, 1961.)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
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<td>Base bid</td>
<td>$13,407.00</td>
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<tr>
<td>Deductions accepted</td>
<td></td>
</tr>
<tr>
<td>Alterations to Orchestra Hall</td>
<td>$1,836.00</td>
</tr>
<tr>
<td>Alterations to Palmer Hall</td>
<td>1,733.00</td>
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<tr>
<td></td>
<td><strong>3,569.00</strong></td>
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<tr>
<td>Addition accepted</td>
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<td>Alterations to Palmer Hall</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>655.00</strong></td>
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<tr>
<td>Net deduction</td>
<td>2,914.00</td>
</tr>
<tr>
<td>Contract price</td>
<td>$10,493.00</td>
</tr>
</tbody>
</table>

Upon the recommendation of the Building and Business Committee the report was approved and the actions of the Finance Committee were ratified.
The following business relating to the State Sanatorium was transacted on August 11, 1961:

EXCUSED FROM MEETING. Mr. Crabbe reported that the Finance Committee had excused Superintendent Spear from attending the August 10-11, 1961, Board meeting.

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 months of June and July, 1961, were approved and ratified.

RESIGNATION. Upon the recommendation of the Educational Policy Committee the resignation of Albert Betz, Physical Plant Superintendent, was accepted effective as of July 19, 1961. Mr. Betz has been employed at the State Sanatorium since July 1, 1915, and is retiring.

POST OFFICE AND BUS STATION, 59TH G.A. The Building and Business Committee submitted the following resolution:

WHEREAS, the 59th General Assembly appropriated $10,000 for a Post Office and Bus Station at the State Sanatorium; now, therefore,

BE IT RESOLVED:

1. That the expenditure of $10,000 for a Post Office and Bus Station at the State Sanatorium is for the best interests of the state.

2. That the project and the following project description and project budget be approved:
August 10-11, 1961 - State Sanatorium

Project description
A building 32' 4" x 15' 4" x 10' 3" high, of brick veneer walls backed by 4" cinder block, concrete floor, reinforced concrete footing walls, flat joist type roof of built up paper and tar and gravel, casement windows, and steam heated. To be located near steam line, sanitary sewer, cold water line and electrical source. Cold water to be heated by an electric water heater in the service room.

Funds available
Appropriation, 59th G. A. $10,000.00

Estimated expenditures
| Materials and supplies | $3,706.00 |
| Labor, State Sanatorium | 3,294.00 |
| Contingencies | 1,000.00 |
| Estimated balance unallocated | 2,000.00 |

3. That the preliminary plans prepared by the Physical Plant Department be approved; and that authority be granted for the Physical Plant Department to proceed with the preparation of final plans and specification for the Post Office and Bus Station and to construct the building.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of $10,000 for a Post Office and Bus Station at the State Sanatorium is for the best interests of the state, the project description, the project budget, and the procedure, and to allocate $8,000 to the project.

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

STANLEY ENGINEERING COMPANY - ASSIGNMENT OF CONTRACTS. Upon the recommendation of the Building and Business Committee, the assignment of contracts for engineering services by the Stanley Engineering Company, a partnership, to the Stanley Engineering Company, an Iowa Corporation, effective as of July 1, 1961, as follows, was approved:

Contract dated April 9, 1959 - Utilities Improvements
Contract dated January 13, 1961 - Sprinkler System, Employees Building

INSTITUTIONAL ROADS - PAVING PROJECT. The Building and Business Committee reported that the Iowa State Highway Commission had awarded a contract for
August 10-11, 1961 - State Sanatorium

the paving of an institutional road at the State Sanatorium, Project 71(01), Johnson County, to the low bidder, Irving F. Jensen Company, Inc., Sioux City, Iowa, on the basis of that firm's low bid of $26,172.98; and, upon the recommendation of the Building and Business Committee, the State Board of Regents concurred in the awarding of the contract. (See page 479, Board minutes of June 22-23, 1961.)
STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on August 11, 1961:

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 months of June and July, 1961, were approved and ratified.

DEATHS. Mr. Crabbe stated that Provost Davis had reported to the Educational Policy Committee the following deaths:

Dr. Walter L. Bierring, professor emeritus of Internal Medicine, on June 24, 1961, at Des Moines, Iowa. Dr. Bierring was a graduate of the State University of Iowa (MD, 1892) and was a member of the staff of the College of Medicine from 1893 to 1910. He was designated Professor Emeritus in 1946 in recognition of his distinguished service to the State University of Iowa and the State of Iowa in the field of Medicine.

Nellie S. Aurner, professor emeritus, on July 15, 1961, at Windsor, New Jersey, at the age of eighty-seven. Mrs. Aurner was a full-time member of the faculty from 1914 to 1949, and served as Acting Dean of Women in 1918-1919 and Dean of Women from 1919 to 1921. She was an outstanding teacher, wrote extensively, and was a member of Phi Beta Kappa and the leading professional societies in her field.

RESIGNATIONS. Upon the recommendation of Provost Davis and the Educational Policy Committee the following resignations were accepted:

Colonel Herbert W. Mansfield, professor and head of the Department of Military Science and Tactics, College of Liberal Arts, effective as of July 28, 1961, upon retirement from active service in the United States Army.

Colonel Charles G. Kirk, professor and head of the Department of Air Science, College of Liberal Arts, effective as of July 31, 1961, upon retirement from active service in the United States Air Corps.

Carroll Coleman, professor in the School of Journalism, College of Liberal Arts, and University Editor, Director of Publications, Manager of Printing and Mailing Services, Division of Student Services, effective as of
August 10-11, 1961 – State University of Iowa

July 31, 1961, to devote full time to private publishing business.

Lorena Porter, associate professor in the Department of Physical Education for Women, College of Liberal Arts, effective as of July 7, 1961, to accept a position at Northern Illinois University.

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

Gustav Bergman, professor in the departments of Philosophy and Psychology, College of Liberal Arts, for the 1961-1962 academic year without salary or insurance, to accept a Swedish government appointment as visiting professor in the Universities of Lund, Goetheborg, Upsala, and Stockholm.

Dr. William K. Hamilton, professor and chairman of the Division of Anesthesiology, Department of Surgery, College of Medicine, for the period August 15, 1961, to August 14, 1962, without salary or insurance, to do advanced work at the Cardiovascular Research Institute, University of California Medical Center, San Francisco.

Clark Griffith, associate professor in the Department of English, College of Liberal Arts, for the 1961-1962 academic year without salary or insurance, to assist in establishing a Ph. D. program at Northern Illinois University.

Eleanor K. Taylor, professor in the School of Social Work, College of Liberal Arts, for the first semester of the 1961-1962 academic year without salary or insurance, to accept an appointment with the United States Department of Health, Education and Welfare.

Karl E. Leib, professor emeritus in the Department of Labor and Management, College of Business Administration, for the academic year 1961-1962 without salary, to accept a temporary appointment at Southern Illinois University.

CHANGES IN APPOINTMENT AND SALARY. Upon the recommendation of Provost Davis and the Educational Policy Committee the following changes in appointment and salary were made:

Theodore R. Anderson, associate professor, director of the Iowa Urban Community Research Center, and acting chairman for the 1960-1961 academic year of the Department of Sociology and Anthropology, College of Liberal Arts, to continue to serve as acting chairman of the Department of Sociology and Anthropology, College of Liberal Arts, for the 1961-1962 academic year, and salary increased from $10,800 to $11,100 plus insurance programs, nine months' basis, effective September, 1961; salary payable from Account A 178.
Francis T. Cole, from assistant professor to associate professor in the Department of Physics and Astronomy, and salary increased from $7,000 to $9,000 plus insurance programs, nine months' basis, effective as of July 1, 1961; salary payable from Account A 172.

Fred H. Doderer, from assistant director of Personnel Office, Division of Business and Finance, to director of Personnel Office, Division of Business and Finance, and salary increased from $10,200 to $11,000 plus insurance programs, twelve months' basis, effective September 1, 1961; salary payable from Account AO 37, line 1.

Dr. Charles B. Fittinger, from professor in the Department of Surgery, College of Medicine, to professor and acting chairman of the Division of Anesthesiology, Department of Surgery, College of Medicine, and salary increased from $11,750 (P plus 100%) to $13,000 (P plus 100%) plus insurance programs, twelve months' basis, effective for the period July 19, 1961, to August 14, 1962; salary to be paid as follows: Account A 54, line 9, $11,750, and line 4, $1,250.

Henry C. DeKock, from associate professor in the College of Education, to associate professor and acting dean of the College of Education, and salary of $8,525 plus insurance programs, nine months' basis, to be increased by $100 a month, effective September 1, 1961, until such time as a new dean is appointed; salary to be paid as follows: Account A 350, line 21, $8,525 and line 1, $100 a month.

CHANGE IN SALARY. Upon the recommendation of Provost Davis and the Educational Policy Committee the salary of Frederick P. McDowell, associate professor in the Department of English, College of Liberal Arts, was increased from $8,500 to $8,800 plus insurance programs, nine months' basis, effective September, 1961, in order to correct an error in the budget; salary payable from Account A 284, line 19.

APPOINTMENTS. Upon the recommendation of Provost Davis and the Educational Policy Committee the following appointments were made:

   Willard R. Lane, professor in the College of Education, at a salary of $11,000 plus insurance programs, nine months' basis, effective September, 1961; salary payable from Account A 350, line 7.

   Colonel Michael N. Mikulak, professor and head of the Department of Air Science, College of Liberal Arts, at a salary of $1,020 without insurance programs, nine months' basis, effective as of August 1, 1961; salary of $1,020
payable from Account A 144, and the remainder of his salary paid by the Federal government.

Ira Leonard Reiss, associate professor (three years) in the Department of Sociology and Anthropology, College of Liberal Arts, at a salary of $8,500 plus insurance programs, nine months' basis, effective September, 1961; salary payable from Account A 178, line 7.

Lawrence B. Polkowski, professor in the Department of Civil Engineering, College of Engineering, at a salary of $11,000 plus insurance programs, nine months' basis, effective September, 1961; salary payable from Account A 376, line 2.

NEW COURSES IN HIGHER EDUCATION. Upon the recommendation of the Educational Policy Committee the proposed new courses in Higher Education to be offered in the College of Education was referred to the Committee on Educational Coordination for study and report back to the Educational Policy Committee, with the understanding that in connection with the proposed new courses the Committee will consider not only Iowa's needs but what other states are doing.

NAME - PHILIP F. MORGAN SANITARY ENGINEERING LABORATORY. Upon the recommendation of Provost Davis and the Educational Policy Committee, and pursuant to a suggestion of Peter F. Roan, City Manager of Iowa City, Iowa, and endorsement by Arthur W. Melloh, Dean of the College of Engineering, the engineering research building located at Clinton and First streets was named Philip F. Morgan Sanitary Engineering Laboratory in recognition of the late Professor Morgan's outstanding contributions to the State University of Iowa and the City of Iowa City.

CONTRACTS - OFF-CAMPUS TEACHER TRAINING. Upon the recommendation of Provost Davis and the Educational Policy Committee, the Secretary of the State Board of Regents was authorized to enter into agreements with West Branch, West Liberty, and College Community school districts whereby the State University
of Iowa would pay to the school districts $50 per student-teacher per semester (for 5 hours of credit) for supervisory services for "in-service" training in connection with the University's teacher education program.

DEPOSIT OF SECURITIES - FEDERAL RESERVE BANK OF CHICAGO. Upon the recommendation of the Building and Business Committee the following resolution was adopted: (See page 399, Board minutes of March 17-19, 1954.)

"RESOLVED, that the Treasurer of the State University of Iowa utilize the services of Federal Reserve Bank of Chicago for the safekeeping of United States Government securities owned by the State University of Iowa or by any of its agencies or departments, upon terms and conditions prescribed by said bank.

RESOLVED, that such securities deposited for safekeeping with Federal Reserve Bank of Chicago may be released from safekeeping, delivered, sold, redeemed, exchanged, or otherwise disposed of upon instructions signed by:

Treasurer or Secretary of the State University of Iowa; and Any two of the three members of the Finance Committee of the State Board of Regents

RESOLVED, that the Secretary of the State Board of Regents of the State of Iowa, the governing body of the State University of Iowa, forward a certified copy of this resolution to Federal Reserve Bank of Chicago together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the Secretary of the State Board of Regents of the State of Iowa further certify to the bank from time to time the signatures of any successors in office of any of the present incumbents.

RESOLVED, that Federal Reserve Bank of Chicago shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

RESOLVED, that this resolution shall supersede and cancel all previous resolutions relating to the safekeeping of securities belonging to the State University of Iowa at Federal Reserve Bank of Chicago."

STUDENT HEALTH, MEDICAL AND SURGICAL INSURANCE. The Building and Business Committee reported that on August 7, 1961, the officials of the State University of Iowa received and opened bids for student health, medical and
surgical insurance with coverage on a voluntary basis as follows: (Copies of a tabulation of the bids received were distributed to Board members.)

Benefits are supplemental to present Student Health and Hospitalization benefits. Additional benefits provided:

- Up to $500 and 75% in excess of $500 up to $5,000 for expenses for any one sickness or injury which requires hospitalization
- Medical care benefits for doctor visitations
- Surgical expenses up to $250
- Anesthetist fee
- Services of consultant up to $25
- Special duty nursing service up to $150
- Maternity coverage on optional basis

Upon the recommendation of the Building and Business Committee the contract for student health, medical and surgical insurance was awarded to the Zurich Insurance Company (American Guarantee and Liability Insurance Company) on the basis of that firm's low bid, as follows, and authority was granted to assess premium costs to students electing insurance coverage:

**Excluding maternity benefits**

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<tr>
<th></th>
<th>Student only:</th>
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<td></td>
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<td>Student only:</td>
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<tr>
<td></td>
<td></td>
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<td></td>
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<td>Student and spouse</td>
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<td></td>
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<td>Full year</td>
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<td></td>
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**Including maternity benefits**

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<td>Full year</td>
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<td>Spring semester only</td>
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August 10-11, 1961 - State University of Iowa

HOSPITAL RECORDS STORAGE BUILDING. Upon the recommendation of the Building and Business Committee a project for the construction of a Hospital Records Storage Building and the following project description and project budget were approved and the Architect and Engineering Service Department of the State University of Iowa was designated as architect and clerk-of-the-works for the project:

**Project description**

It is proposed to construct a one-story concrete block building on a site near the Hawkeye Apartments heating plant. Except for a small office work room and a toilet room, the interior will consist of one storage room. The building will be 32' by 126' with unfinished interior and minimum utility services.

**Funds available**

Balances in General Endowment Fund, the Fund to be reimbursed over a 10-year period by the payment of rentals of $5,000 annually from the University Hospitals general operations budget $50,000

**Estimated expenditures**

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Planning and supervision</td>
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<tr>
<td>Construction</td>
<td>40,000</td>
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<tr>
<td>Utility connections</td>
<td>6,400</td>
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<tr>
<td>Contingencies</td>
<td>2,000</td>
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<tr>
<td><strong>Total</strong></td>
<td>$50,000</td>
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</tbody>
</table>

ENGINEERING BUILDING ADDITION WITHOUT EQUIPMENT, 59TH G.A. Upon the recommendation of the Building and Business Committee the following report and proposal to construct the Engineering Building Addition as an addition to the present Engineering Building were approved.

Consistent with the recommendation of the Budget and Financial Control Committee that every consideration be given to the construction of large buildings, it is proposed that the Engineering Building addition be an addition to the present Engineering Building in order to house all departments of the College of Engineering in one building. It is both practical and economical to construct the Engineering Building addition as an addition to the present Engineering Building rather than as a part of a new general classroom and educational building for the following reasons:
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(1) The Engineering Building plus the addition will result in a building of approximately 130,000 square feet of floor space, which is considered to be a large building, and which if constructed in its entirety at current prices would be estimated to cost approximately $3,000,000. Thus, the Engineering Building plus the addition would be nearly as large a building as could be constructed with the funds available for a general classroom and educational building. This means that operation and maintenance would be as economical as if the facility were to be constructed as a part of a general classroom and educational building.

(2) In terms of construction cost, there is no evidence to indicate that an addition to the existing Engineering Building would be either more expensive or less expensive than to construct this facility as a part of a general classroom and educational building.

(3) The departments of Electrical Engineering and Engineering Drawing are to be housed in the Engineering Building addition. From the standpoint of library usage and other functions, students and faculty, these departments are more closely related to other departments in the College of Engineering than to any department or activity which would be housed in a new general classroom and educational building.

(4) An addition to the Engineering Building would be located as close to the central campus as a similar facility would be if constructed as a part of a general classroom and educational building. Therefore, it would be as convenient in one location as the other for joint use by other University departments and activities.

The Building and Business Committee submitted the following resolution:

WHEREAS, the 59th General Assembly appropriated $785,000 for the construction of an Engineering Building Addition without Equipment at the State University of Iowa; now, therefore,

BE IT RESOLVED:

1. That the expenditure of $785,000 for an Engineering Building Addition without Equipment at the State University of Iowa is for the best interests of the state.

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

Project description
The addition, to house the departments of Electrical Engineering and Engineering Drawing, will consist of a basement and four floors, constructed south of and connected to the present Engineering Building, and measuring 114 feet by 56 feet plus an area of 40 feet by 15 feet at the connection to
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the Engineering Building. The basement will contain an equipment and machine shop, building service equipment rooms and storage areas. The first floor will contain 12 laboratories ranging in size from 162 square feet to 980 square feet. The second floor will contain a lecture room for 110 students, 4 classrooms, 2 research laboratories and 2 faculty offices. The third floor will contain a drafting room, 4 laboratories and 8 small offices for faculty. The fourth floor will contain 3 drafting rooms, 4 faculty offices, a grading room and examination storage room. The exterior treatment will be compatible with the present Engineering Building. The east-front exterior will be limestone and the remaining exterior surfaces will be brick.

Funds available
Appropriation, 59th G. A. $785,000

Estimated expenditures
Planning and supervision $40,000
Construction 675,000
Utility connections 40,000
Contingencies 30,000 $785,000

3. That authority be granted to negotiate with N. Clifford Prall for architectural services in association with the Architect and Engineering Services Department of the State University of Iowa for the Engineering Building Addition without Equipment, and the Architect and Engineering Services Department was designated clerk-of-the-works 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 $785,000 for an Engineering Building Addition without Equipment at the State University of Iowa is for the best interests of the state, the project description and the estimate of cost, and to allocate $25,000 to the project for planning.

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

UNIVERSITY HOSPITAL MINIMAL CARE UNIT, 59TH G. A. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with Dane D. Morgan & Associates for architectural services in association with the Architect and Engineering Services Department of the State University of Iowa for the University Hospital Minimal Care Unit, 59th G. A.
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UNIVERSITY FIELD STATION, CORALVILLE RESERVOIR, 59TH G. A. The following resolution was submitted:

WHEREAS, the 59th General Assembly appropriated $20,000 for the University Field Station - Coralville Reservoir, at the State University of Iowa; now, therefore,

BE IT RESOLVED:

1. That the expenditure of $20,000 at the University Field Station - Coralville Reservoir, at the State University of Iowa, is for the best interests of the state.

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

Project description

Access Road. This will be a graveled road, 20 feet in width and approximately one mile in length, extending from county road "X" to a point near the northeast corner of the property. It will be constructed entirely on the property leased to the State University of Iowa by the United States Government, and will be a meandering road to take as much advantage as possible of the natural land contours. Work will include clearing right-of-way, grading, installation of nine drainage culverts, and gravel surfacing.

Deep Well. This will be a well approximately 500 feet deep with an 8 inch casing and an electric pump and pressure tank of 40 gallons per minute capacity.

Funds available

Appropriation, 59th G. A. $20,000
General Endowment Fund

Estimated expenditures

| Planning and supervision         | $ 400 |
| Access road                     |       |
| Clearing right-of-way and grading roadway | $7,596 |
| Drainage structures - corrugates metal culverts, including installation | 4,036 |
| Rock surfacing                  | 1,200 |
| Deep well, including pump and tank | 8,500 |
| Contingencies                   | 3,268 $25,000 |

3. That the Architect and Engineering Services Department of the State University of Iowa be designated as engineer and clerk-of-the-works for the project.

4. That the work be accomplished by the regular State University of Iowa quotation and purchase order procedure, subject to approval by the
State Board of Regents and the Budget and Financial Control Committee prior to the issuance of purchase orders.

5. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of $25,000 at the University Field Station, Coralville Reservoir, at the State University of Iowa is for the best interests of the state, the project description estimate of cost, and the procedure, and to allocate $20,000 to the project.

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

ASPHALT SURFACING OF PARKING LOTS. The Building and Business Committee reported that on July 26, 1961, the Finance Committee had approved the plans and specifications for the Asphalt Surfacing of Parking Lots at the State University of Iowa, as follows, and selected August 3, 1961, as the date for receiving bids; that on August 3, 1961, at 1 p.m., a public hearing was held in the office of the Superintendent of the Physical Plant Department with Superintendent Phillips and his staff present; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were received and opened in the presence of Chairman Gernetzky, of the Finance Committee, and Vice President Jolliffe, Business Manager Mossman, Superintendent Phillips, and Supervisor Sinek, of the State University: (See Finance Committee minutes of July 26, 1961.)

<table>
<thead>
<tr>
<th>Location</th>
<th>Asphalt Prime &amp; Seal</th>
<th>Asphalt Concrete</th>
</tr>
</thead>
<tbody>
<tr>
<td>Law Center - Faculty</td>
<td>665 sq. yds.</td>
<td>1,335 sq. yds.</td>
</tr>
<tr>
<td>- Restricted</td>
<td>5,500 sq. yds.</td>
<td></td>
</tr>
<tr>
<td>North of Memorial Union</td>
<td>6,200 sq. yds.</td>
<td>500 sq. yds.</td>
</tr>
<tr>
<td>Hospital School</td>
<td>3,656 sq. yds.</td>
<td></td>
</tr>
<tr>
<td>South of Library</td>
<td>4,377 sq. yds.</td>
<td></td>
</tr>
<tr>
<td>School of Social Work</td>
<td>622 sq. yds.</td>
<td></td>
</tr>
<tr>
<td>University Theatre</td>
<td>5,200 sq. yds.</td>
<td></td>
</tr>
<tr>
<td>East Hall</td>
<td>900 sq. yds.</td>
<td></td>
</tr>
<tr>
<td>Hawkeye Apartments</td>
<td>1,777 sq. yds.</td>
<td></td>
</tr>
<tr>
<td>Old Iowa Field</td>
<td>28,897</td>
<td>866 sq. yds.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2,701</td>
</tr>
</tbody>
</table>
Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for the Asphalt Surfacing of Parking Lots at the State University of Iowa was awarded to the Ralston Construction Company, Inc., Marion, Iowa, on the basis of that firm’s low bid of $14,362.60, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; the cost of the project to be paid from funds as follows:

<table>
<thead>
<tr>
<th>Parking Lot Operations</th>
<th>$9,276.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation for University Repairs, Replacements &amp; Alterations</td>
<td>5,086.60</td>
</tr>
</tbody>
</table>

EQUIPMENT AND MOVING EXPENSE FOR 58TH G. A. BUILDINGS AND ADDITIONS, 59TH G. A. - LIBRARY ADDITION. The Building and Business Committee reported that on August 1, 1961, officials of the State University of Iowa received and opened quotations for office desks and chairs and for cabinets, counters and other millwork for the Library Addition; and copies of the tabulation of the quotations received were distributed to Board members. (See page 426, Board minutes of May 11-12, 1961.)

Upon the recommendation of the Building and Business Committee the low quotations were accepted and authority was granted to issue purchase orders for equipment for the Library Addition, as follows:

- **Educational and Institutional Service, Inc., Garden City, New York**
  - 50 desks and 50 chairs $8,143.80
- **Moline Furniture Company, Moline, Illinois**
  - Cabinets, counters and other millwork 38,118.00

IOWA MEMORIAL UNION - SERVICE ELEVATOR. The Building and Business Committee reported that on July 26, 1961, the Finance Committee approved the plans...
and specifications for the service elevator to be installed in the Iowa Memorial Union and selected August 8, 1961, as the date to receive bids; that at 1 p.m., August 8, 1961, a public hearing was held in the Architect’s Office, State University of Iowa, Iowa City, Iowa, with Architect Horner and members of his staff present, that no objectors appeared and no objections were filed; and that at 2 p.m. in the Senate Chamber of the Old Capitol bids for the service elevator to be installed in the Iowa Memorial Union were received and opened in the presence of Vice President Jolliffe, Business Manager Moessman, and University Architect Horner, of the State University.

Copies of the tabulation of bids received for the service elevator to be installed in the Iowa Memorial Union were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contracts for the installation of the service elevator in the Iowa Memorial Union were awarded to the low bidders, as follows:

General construction contract to Frantz Construction Company, Inc., Iowa City, Iowa, on the basis of that firm’s base bid of $5,690

Elevator contract to Kimball Brothers, Council Bluffs, Iowa, on the basis of that firm’s base bid of 16,249

and the secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed.

CITY OF IOWA CITY - REPORT OF PETITION REGARDING SOCT FROM THE UNIVERSITY POWER PLANT. The Building and Business Committee reported that the City Manager of Iowa City, Iowa, by letter dated July 19, 1961, had notified Vice President Jolliffe that on July 18, 1961, the City Council of Iowa City received a petition signed by approximately 290 residents on the west side
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of the river protesting against "excessive soot creating a severe nuisance" and asking the Council to "begin action to eliminate the problem"; that it is generally known that the major source of the soot (fly ash) is the power plant of the State University; and that University officials are giving the complaint consideration.

CITY OF IOWA CITY - STREET LIGHTING. The Building and Business Committee reported that the City of Iowa City has notified the Executive Council of the State of Iowa and the Secretary of the State Board of Regents of a street lighting improvement project involving State University of Iowa property on Riverside Drive between a point 395 feet south of Iowa Avenue, south to Myrtle Avenue, and on Grand Avenue; the lighting project to provide mercury vapor lamps on steel poles similar to the lighting improvements already installed on Riverside Drive north of this proposed improvement; and the total assessments for University property to be approximately $12,028.38.

It was the consensus that the State Board of Regents would have no objection to the street lighting improvement project proposed by the City of Iowa City, Iowa.

CITY OF IOWA CITY - JOINT WATER PLANT FACILITY - DEEP WELL. The Building and Business Committee reported that on August 7, 1961, the residents of Iowa City, Iowa, had voted for the purchase of the Iowa Water Service Company by the City of Iowa City.

Upon the recommendation of the Building and Business Committee officials of the State University of Iowa were authorized to:

1. Proceed with preliminary plans for the construction of a deep well to supplement the University's present water supply, with the understanding that the project and the project budget will be presented to the State
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Board of Regents for approval prior to proceeding with final plans and specifications.

2. Proceed with negotiations with the City of Iowa City for a joint water plant facility and its operation.

TOWN OF CORALVILLE - SEWER LINE. The Building and Business Committee reported that Vice President for Business and Finance Jolliffe had submitted the following summary of a report of Arthur O. Leff in regard to a storm sewer the Town of Coralville had constructed across property of the State University of Iowa: (See page 515, Board minutes of June 8-10, 1960.)

"The Town of Coralville has had a storm sewer line installed which crosses University property for several hundred feet at a corner on the north edge of the McGinnis farm. This has been done without an easement, and without permission, and contrary to instructions. There is no benefit to the University, unless the University were to connect to the sewer line at some future time.

"The State Board of Regents may:

1) Grant an easement with appropriate conditions,
2) Sell the property to Coralville, or
3) Order removal of the sewer line.

"In addition, the Town of Coralville is proceeding with plans to extend its sewer line to the Iowa City sewage disposal plant, and has asked for easements where the line will be on University property extending south from the east side of the Iowa Avenue bridge."

Upon the recommendation of the Building and Business Committee authority was granted to require the Town of Coralville to construct a sufficient covered drain tile line through University property to Clear Creek, so that storm water will not interfere with use of the premises, and to reimburse the University's tenant for crop damages; and officials of the State University were authorized to negotiate an easement with appropriate conditions and submit it to the State Board of Regents for consideration.
LAW CENTER WITHOUT EQUIPMENT, 58TH G. A. - LAW COMMONS REMODELING - ACCEPTANCE.
The Building and Business Committee reported that representatives of the State University of Iowa and the contractors had inspected the Law Commons Remodeling, Law Center Without Equipment, 58th G. A., and found the general construction work and the electrical work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with the Law Commons Remodeling, Law Center without Equipment, 58th G. A., was accepted as of this date, August 11, 1961, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized:

General Construction work
Larsen Brothers, Council Bluffs, Iowa

Electrical work
Cedar Rapids Electric Supply Company
(Cedar Rapids Electric Company), Cedar Rapids, Iowa

ART BUILDING REMODELING (SPECIAL RR&A), 58TH G. A. - ACCEPTANCE. The Building and Business Committee reported that on July 3, 1961, representatives of the State University of Iowa and the contractor inspected the Art Building Remodeling, 58th G. A., and found that the general construction work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the general construction work in connection with the Art Building Remodeling (Special RR&A), 58th G. A., was accepted as of this date, August 11, 1961, from the Paulson Construction Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.
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PURCHASE OF PROPERTY. The Building and Business Committee reported that on June 30, 1961, the Executive Council of Iowa approved the action of the State Board of Regents authorizing the purchase of properties, as follows:

(See pages 501-504, Board minutes of June 22-23, 1961.)

121 Grand Avenue Court, Iowa City, Iowa  Richard S. & Carol C. Lewis
141 Grand Avenue Court, Iowa City, Iowa  Harold A. & Helen L. Clearman
201 East Park Road, Iowa City, Iowa  Carl A. and Dorothy H. Dallinger
135 Halley Street, Iowa City, Iowa  Edward J. and Florence B. Chaloupka

LEASES - TENANT PROPERTIES. Mr. Noehren moved that the Business Manager of the State University of Iowa be authorized to execute leases for tenant properties for the period August 1, 1961, through August 31, 1962, as follows:

<table>
<thead>
<tr>
<th>Tenant</th>
<th>Property</th>
<th>Monthly Rental</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dr. John Hutchinson</td>
<td>141 Grand Avenue Court</td>
<td>$100.00</td>
</tr>
<tr>
<td>Richard S. Lewis</td>
<td>121 Grand Avenue Court</td>
<td>100.00</td>
</tr>
<tr>
<td>Carl E. Arndt</td>
<td>201 East Park Road</td>
<td>80.00</td>
</tr>
</tbody>
</table>

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

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

IOWA MEMORIAL UNION, ADDITION OF UNITS IV, V AND VI - APPEAL. The Building and Business Committee reported that the Court had granted an extension of time from August 17, 1961, to October 1, 1961, to the Plaintiffs for filing arguments in the case of the Iowa Hotel Association, et al, vs. the State Board of Regents, et al, Equity No. 66381, petitioning that a permanent injunction be ordered restraining the Defendants from proceeding with the construction
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and financing of the addition of Units IV, V, and VI to the Iowa Memorial Union. (See page 431, Board minutes of May 11-12, 1961, and page 512, Board minutes of June 22-23, 1961.)

DISPOSAL OF BUILDINGS. Upon the recommendation of the Building and Business Committee authority was granted to raze or sell the following buildings:

A. Old Finkbine Clubhouse
B. House and barn at 201 West Park Road

STANLEY ENGINEERING COMPANY - ASSIGNMENT OF CONTRACT. Upon the recommendation of the Building and Business Committee, the assignment of a contract dated June 16, 1961, and accepted by the State Board of Regents on June 23, 1961, for engineering services for Utilities System Improvements (studies and report) at the State University of Iowa, by the Stanley Engineering Company, a partnership, to the Stanley Engineering Company, an Iowa corporation, effective as of July 1, 1961, was approved.
The following business relating to the State College of Iowa was transacted on August 11, 1961:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the months of June and July, 1961, were approved and ratified.

APPOINTMENT. Upon the recommendation of the Educational Policy Committee and President Maucker, Melvin Manion was appointed Associate Director of the Physical Plant, at an annual salary of $10,600, twelve months' basis, effective in the fall of 1961, the exact date to be determined later. Mr. Manion is to work closely with E. E. Cole, Director of the Physical Plant, for the rest of the year 1961-1962, and succeed him as Director when Mr. Cole retires to emeritus status on July 1, 1962.

LEAVE OF ABSENCE. Upon the recommendation of the Educational Policy Committee and President Maucker, a leave of absence for the period September 1, 1961, through August 31, 1963, without salary, was granted to Willis Wagner, associate professor of Industrial Arts, contingent upon his acceptance of an appointment by Southern Illinois University to serve as a member of a technical assistance team under an International Cooperation Administration contract to aid in the development of a polytechnic institute in Saigon, Vietnam, and the ability of the College to secure a qualified staff member to take his place during his absence.
TRANSFER AND CHANGE IN TENURE STATUS. Upon the recommendation of President Maucker and the Educational Policy Committee, Mrs. Helen P. Brown was transferred from assistant professor of teaching with tenure, Department of Teaching, to assistant professor of education on a probationary basis without tenure, Department of Education, effective at the beginning of the 1961-1962 academic year.

RULES AND REGULATIONS - NAME CHANGE - ADMISSION POLICY. Upon the recommendation of the Educational Policy Committee action on the proposed changes in the rules and regulations of the State College of Iowa covering the change in name of the College and the admission requirements, previously approved by the Iowa Committee on Secondary School and College Relations, was deferred until the September meeting, with the understanding that they are to be referred to the Attorney General of Iowa for approval as to form and legality if that is necessary since amendment of the law. (See Chapter 60, 59th G. A.)

RENTAL OF COMPUTER. Upon the recommendation of the Educational Policy Committee and the Building and Business Committee authority was granted to execute a contract with International Business Machines Corporation for rental of a 1620 Data Processing System; delivery to be made on or about July 1, 1962, with the understanding that IBM will contribute 60% of the $2,000 monthly rental charge.

HEATING AND POWER PLANT IMPROVEMENTS - ACCEPTANCE. The Building and Business Committee reported that representatives of the State College of Iowa, the Brown Engineering Company, and the contractors had inspected the Tunnel Addition, T-41 and Vault B, and Heating Plant Improvements, Divisions II and
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IV, and 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 following work was accepted as of this date, August 11, 1961, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized:

- Tunnell Addition, T 41 and Vault B
- Heating Plant Improvements
  - Division II, Steam generator and auxiliaries
  - Division IV, Piping and combustion control

Jens Olesen and Sons Company
Bros, Incorporated
Winger Construction Company

CITY OF CEDAR FALLS - CONTRACT FOR NATURAL GAS. Mr. Noehren reported that the contract to be entered into with the City of Cedar Falls for natural gas for boiler fuel at the State College of Iowa had been approved by the Attorney General of Iowa. (See page 374, Board minutes of April 13-14, 1961.)

IMPROVE PRESENT HEAT DISTRIBUTION SYSTEM - AUDITORIUM AND LIBRARY, REPLACE HEAT COILS - 59TH G. A. (SPECIAL RR&A). The Building and Business Committee reported that at 10 a. m., August 3, 1961, a public hearing was held in the Office of the President of the State College of Iowa, Cedar Falls, Iowa, in regard to Replacing Heat Coils in the Auditorium and Library and Changes in piping in Vaults 15 and 15A (Improve Present Heat Distribution System), 59th G. A.; that Chairman Cernetzky, of the Finance Committee, and President Maucker and Business Manager Jennings, of the State College of Iowa, were present at the hearing; that no objections were filed and no objectors appeared; and that at 2 p. m., in the Faculty Room, bids for the project
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were received and opened with the following persons present: Chairman Gernetzky, of the Finance Committee; Business Manager Jennings and Director of Physical Plant Cole, of the State College of Iowa; and Laurel Hedeen, of Todd, Hedeen and Associates. (See page 523, Board minutes of June 22-23, 1961.)

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

Upon the recommendation of the Building and Business Committee the contract for Coil Replacement in the Auditorium and Library Buildings and Changes in Piping in Vaults 15 and 15A (Improve Present Heat Distribution System - Auditorium and Library, Replace Heat Coils - 59th G. A., Special RR&A) was awarded to the low bidder, Carsten Plumbing and Heating Company on the basis of that firm's base bid of $29,840.00, subject to approval and allocation of $20,570 additional to the project by the Budget and Financial Control Committee; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted: (See page 524, Board minutes of June 22-23, 1961.)

Funds available

<table>
<thead>
<tr>
<th>Appropriation, 59th G. A. (Special RR&amp;A)</th>
<th>Estimated expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Improve present heat distribution system</td>
<td>Contract work</td>
</tr>
<tr>
<td>Auditorium and Library, replace heat coils</td>
<td>29,840</td>
</tr>
<tr>
<td></td>
<td>Engineering fee, 6% of $29,840</td>
</tr>
<tr>
<td></td>
<td>Contingencies and miscellaneous</td>
</tr>
<tr>
<td></td>
<td>$1,791</td>
</tr>
<tr>
<td></td>
<td>$41,229</td>
</tr>
<tr>
<td></td>
<td>$72,860</td>
</tr>
</tbody>
</table>

REPAIR OF WOMEN'S TENNIS COURTS. The Building and Business Committee reported that on July 13, 1961, a public hearing was held at which no objectors appeared
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and no objections were filed in regard to the Repair of Ten Women’s Tennis Courts, and bids for the project were received and opened. (See page 519, Board minutes of June 22-23, 1961, and Finance Committee minutes of July 13, 1961.)

The Building and Business Committee further reported that by letter dated July 19, 1961, Secretary Dancer polled the members of the State Board of Regents and that, as a result of that poll, the contract for the repair of ten tennis courts for women at the State College of Iowa was awarded to the low bidder, Kyler Company, Tarkio, Missouri, on the basis of that firm’s base bid of $22,620, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been received.

Upon the recommendation of the Building and Business Committee the foregoing report was approved and the action ratified.

MUSIC EDUCATION BUILDING AND EQUIPMENT, 58TH G. A. - AUDITORIUM CHAIRS. The Building and Business Committee reported that on July 11, 1961, officials of the State College of Iowa had received and opened bids for 606 auditorium chairs for the Music Education Building and Equipment, 58th G. A.; and, upon the recommendation of the Building and Business Committee, the bids were rejected and authority was granted to prepare revised specifications and ask for new bids.

LIBRARY, UNIT I, INCLUDING EQUIPMENT, 59TH G. A. - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Thorson & Brom, Waterloo, Iowa, for architectural services for the
Library, Unit I, and Equipment, 59th G. A., on a fee basis of 5% of the
costs, was approved and the Secretary of the State Board of
Regents was authorized to sign the contract. (See page 520, Board minutes
of June 22-23, 1961.)
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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on August 11, 1961:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the months of June and July, 1961, were approved and ratified.

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

John Gurland, professor in the Department of Statistics, College of Sciences and Humanities, effective as of June 30, 1961, to accept a position as professor in the Mathematics Research Center, University of Wisconsin.

Halbert M. Harris, professor in the Department of Entomology and Wildlife, College of Agriculture, and the Department of Zoology and Entomology, College of Sciences and Humanities, effective September 15, 1961, to continue with the Ford Foundation in the Intensive Agricultural District Program in New Delhi, India.

Carl G. Malone, professor in the Department of Agricultural Economics and Rural Sociology, College of Agriculture, effective as of June 30, 1961, to remain in India with the Ford Foundation.

Mattie Pattison, professor in the Department of Home Economics Education, College of Home Economics, effective August 31, 1961; retiring.

Ernest Wenkart, professor in the Department of Chemistry, College of Sciences and Humanities, effective September 15, 1961, to accept a professorship at the University of Indiana.

John G. Bowne, associate professor in the Department of Veterinary Anatomy, College of Veterinary Medicine, effective August 31, 1961, to accept a position at the United States Department of Agriculture Animal Disease Research Laboratory, Denver, Colorado.

Harold E. Dziuk, associate professor in the Department of Physiology and Pharmacology, College of Veterinary Medicine, effective August 15, 1961, to accept a position in the College of Veterinary Medicine, University of Minnesota.
LEAVES OF ABSENCE. Upon the recommendation of President Hilton and the Educational Policy Committee the following leaves of absence were granted:

Lloyd R. Frederick, professor in the Department of Agronomy, College of Agriculture, for the period March 1, 1962, through July 31, 1962, without salary, to accept a Fulbright Research Scholarship at the Technical College, Braunschweig, Germany.

Alvah R. Lauer, professor in the Department of Psychology, College of Sciences and Humanities, for the period September 1, 1961, through May 31, 1962, without salary.

Chalmer J. Roy, professor and head of the Department of Geology, College of Sciences and Humanities, for the period September 1, 1961, through January 31, 1962, without salary, to serve under the auspices of the United States Department of State as a consultant and lecturer in geology at three geology research centers in India.

J. Boyd Page, vice-president for Research and dean of the Graduate College, for the period September 11, 1961, to October 11, 1961, without salary, to serve as a consultant to the General Manager of the United Nations Special Fund to evaluate a proposal from the Government of the United Arab Republic to establish a new university and research facilities in Egypt.

SALARY INCREASES, PROMOTIONS, AND TRANSFERS. Upon the recommendation of President Hilton and the Educational Policy Committee the following salary increases, promotions, and transfers were made:

Wilma D. Brewer, from professor in the Department of Food and Nutrition, College of Home Economics, at a salary of $12,800, twelve months' basis plus annuity, to professor and head of the Department of Food and Nutrition, College of Home Economics, at a salary of $13,500, twelve months' basis plus annuity, effective August 16, 1961.

Alvin R. Edgar, from professor and head of the Department of Music, College of Sciences and Humanities, at a salary of $11,500, twelve months' basis plus annuity, to professor in the Department of Music, two-thirds time, twelve months' basis, at a salary of $7,500, plus annuity, effective August 20, 1961.

Gerald W. Fox, from professor and head of the Department of Physics, College of Sciences and Humanities, and division chief in the Institute for Atomic Research, at a salary of $14,350, twelve months' basis, plus annuity, to professor in the Department of Physics, College of Sciences and Humanities, and senior physicist in the Institute for Atomic Research, at a salary of $14,000, twelve months' basis, plus annuity, effective August 16, 1961. Dr. Fox is relinquishing administrative duties because of health.
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Daniel J. Zaffarano, from professor in the Department of Physics, College of Sciences and Humanities, and senior physicist in the Institute for Atomic Research, at a salary of $14,350, twelve months' basis, plus annuity, to professor and chairman of the Department of Physics, College of Sciences and Humanities, and division chief in the Institute for Atomic Research, at a salary of $15,000, twelve months' basis, plus annuity, effective for the period August 16, 1961, through June 30, 1962.

Virgil L. Hurlburt, from associate professor, Agricultural Economics and Rural Sociology, Agriculture and Home Economics Experiment Station, and United States Department of Agriculture collaborator, to professor, Agricultural Economics and Rural Sociology, Agriculture and Home Economics Experiment Station, effective September 1, 1961. Dr. Hurlburt receives his salary from the Economic Research Service of the United States Department of Agriculture.

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

Grace M. Augustine, professor of Home Economics in the Agriculture and Home Economics Experiment Station, at a salary of $7,200 a year, nine months' basis, plus annuity, effective for the period September 16, 1961, through December 15, 1961, to assist with research work for a three month period.

Benton W. Buttrey, professor in the Department of Zoology and Entomology, College of Sciences and Humanities, at a salary of $11,000 a year, twelve months' basis, plus annuity, effective September 1, 1961.

Louis De Leenheer, visiting professor in the Department of Agronomy, College of Agriculture, at a salary of $11,700 a year, nine months' basis, effective for the period September 1, 1961, through November 30, 1961.

Lawrence E. Hart, professor and head of the Department of Music, College of Sciences and Humanities, at a salary of $12,000 a year, twelve months' basis, effective August 20, 1961.

Harold M. Byram, visiting professor in the Department of Vocational Education, College of Agriculture, at a salary of $700 for the period June 5, 1961, to June 23, 1961, to teach a three weeks workshop in Agricultural education.

Hazel M. Anthony, associate professor in the Department of Home Economics Education, College of Home Economics, at a salary of $8,000 a year, nine months' basis, plus annuity, effective December 1, 1961.

COLLABORATOR STATUS. Upon the recommendation of President Hilton and the Educational Policy Committee the following were given collaborator status
Wilfred S. Craig, from collaborator, acting state entomologist for the period July 1, 1961, through September 15, 1961, to collaborator, state entomologist, effective September 16, 1961.

Collaborators, National Animal Disease Research Laboratory, effective as of July 1, 1961:

Robert W. Daugherty, professor in the Department of Veterinary Physiology and Pharmacology, College of Veterinary Medicine.

Alfred G. Edward, Jr., professor in the Department of Veterinary Medicine and Surgery, College of Veterinary Medicine.

Archie H. Frank, professor in the Department of Veterinary Hygiene, College of Veterinary Medicine.

Chester A. Manthei, professor in the Department of Veterinary Hygiene, College of Veterinary Medicine.

Lawrence O. Mott, professor in the Department of Veterinary Hygiene, College of Veterinary Medicine.

Martin H. Roepke, professor in the Department of Biochemistry and Biophysics, Colleges of Agriculture and Sciences and Humanities.

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

Alvin P. Parsons, associate professor in the Department of Information Service, Cooperation Extension Service in Agriculture and Home Economics, on June 22, 1961, at the age of 59. Mr. Parsons joined the staff in 1929, serving as county agent for about eleven years, and then serving as assistant and associate Extension editor until his death.

Milford T. Berhow, Physical Plant Department employee, on July 4, 1961, at the age of 63. Mr. Berhow joined the staff in May 1924, and served continuously until his death.

INTERNATIONAL COOPERATION ADMINISTRATION - PERUVIAN CONTRACT. Upon the recommendation of the Educational Policy Committee the Iowa State University was authorized to enter into a contract with the International Cooperation Administration for consulting services on agrarian reform and economic
development in Peru; the services to be provided by Dr. John C. O'Byrne, of the State University of Iowa, and Dr. John F. Timmons and Mr. Antonio H. Giles of Iowa State University, and their salaries plus retirement and insurance benefits to be paid from contract funds at the following rates:

Dr. John C. O'Byrne, approximately sixty-five (65) working days at $75.00 per day.

Dr. John F. Timmons, approximately sixty-five (65) working days at $65.00 per day.

Mr. Antonio H. Giles, approximately two hundred sixty (260) working days at $25.00 per day.

PEACE CORPS - HEIFER PROJECT (HEIFER, INC.) Upon the recommendation of the Educational Policy Committee the action taken by the Finance Committee on July 18, 1961, approving the terms of the contract with Heifer, Inc., for the special training of 15 to 21 Peace Corps volunteers at the Iowa State University was approved and ratified. (See Finance Committee minutes of July 18, 1961.)

ANIMAL INDUSTRIES BUILDING WITHOUT EQUIPMENT, 59TH G.A. - ARCHITECT. Upon the recommendation of the Building and Business Committee a contract with Dougher-Frevert-Ramsey, Des Moines, Iowa, for architectural services for the Animal Industries Building without Equipment, 59th G.A., on a fee basis of 5% of the cost of the work, less a credit of 1/10 of 1% for preliminary drawings furnished by the owner, plus an additional fee of 2% of the cost of any air conditioning required for the project, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 540, Board minutes of June 22-23, 1961.)
CHEMISTRY BUILDING ADDITION WITH PART OF EQUIPMENT, 59TH G.A. - ARCHITECT.
Upon the recommendation of the Building and Business Committee, a contract
with Tinsley, Higgins, Lighter & Lyon, Des Moines, Iowa, for architectural
services for the Chemistry Building Addition with part of Equipment, 59th
G.A., on a fee basis of 5% of the cost of the work less a credit of 0.1% for
preliminary drawings furnished by the owner, plus an additional fee of
2% of the cost of any air conditioning in connection with the project, was
approved and the Secretary of the State Board of Regents was authorized to
sign the contract. (See page 541, Board minutes of June 22-23, 1961.)

ENGINEERING BUILDING WITHOUT EQUIPMENT, 59TH G.A. - ARCHITECT.
Upon the recommendation of the Building and Business Committee, a contract
with Brooks-Borg, Des Moines, Iowa, for architectural services for the Engineering
Building without Equipment, 59th G.A., on a fee basis of 5% of the cost of
the work less a credit of 0.1% for preliminary drawings furnished by the
owner, plus an additional fee of 2% of the cost of any air conditioning
required for the project, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 542, Board minutes of June 22-23, 1961.)

MEN'S PHYSICAL EDUCATION ADDITIONS WITHOUT EQUIPMENT, 59TH G.A. - ARCHITECT.
Upon the recommendation of the Building and Business Committee, a contract
with Savage and Ver Ploeg, West Des Moines, Iowa, for architectural services
for the Men's Physical Education Additions without Equipment, 59th G.A., on
a fee basis of 5% of the cost of the work less a credit of 0.1% for preliminary
drawings furnished by the owner, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 544, Board minutes of June 22-23, 1961.)
CHILD DEVELOPMENT LABORATORY, REMODELING AND ADDITION (SPECIAL RR&A), 59TH G.A.-
ARCHITECT. Upon the recommendation of the Building and Business Committee a contract with Gerald I. Griffith, Des Moines, Iowa, for architectural services for the Child Development Laboratory, Remodeling and Addition, 59th G.A., on a fee basis of 5% of the cost of the work, less a credit of 0.1% for preliminary drawings furnished by the owner, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 546, Board minutes of June 22-23, 1961.)

AGRICULTURAL ENGINEERING ADDITION FOR INDUSTRIAL ARTS (SPECIAL RR&A), 59TH G.A.-
ARCHITECT. Upon the recommendation of the Building and Business Committee a contract with Russell and Lynch, Des Moines, Iowa, for architectural services for the Agricultural Engineering Addition for Industrial Arts, 59th G.A., on a fee basis of 5% of the cost of the work, less a credit of 0.1% for preliminary drawings furnished by the owner, plus an additional fee of 2% of the cost of any air conditioning installation which may be required for the project, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 547, Board minutes of June 22-23, 1961.)

BUILDINGS AND IMPROVEMENTS ON NEW AGRONOMY AND AGRICULTURAL ENGINEERING RESEARCH FARM, 59TH G.A. - ENGINEER. Upon the recommendation of the Building and Business Committee a contract with Norval H. Curry for services as Associated Engineer with the Department of Agricultural Engineering of Iowa State University for the Buildings and Improvements on New Agronomy and Agricultural Engineering Research Farm, 59th G.A., on a fee basis computed as follows was approved and the Secretary of the State Board of Regents was authorized to sign the contract: (See page 548, Board minutes of June 22-23, 1961.)
(a) At the rate of $75 per diem when actually employed;

(b) Draftsmen at actual hourly rates plus 100% overhead.

It is mutually agreed that the total payment to the Associated Engineer shall not exceed the sum of $7,000.

LAND AND MINOR STRUCTURES (AGRICULTURAL EXPERIMENT STATION), 58TH G.A.

Upon the recommendation of the Building and Business Committee authority was granted to construct by Physical Plant force account the following improvements on the land purchased for the Veterinary Research Farm, payment to be made from the appropriation made by the 58th G.A. for Land and Minor Structures (Agricultural Experiment Station): (See pages 290 and 291, Board minutes of February 25-26, 1960.)

Utilities
   Well pit and well with electrical controls and wiring)  
   Storage pressure tank                           
   Water line                                   2 Waterers
   Secondary power lines to building            $2,600

Pole type shed 30' x 64' with 4" concrete floor $4,032
Excavation for foregoing building             300
Lot fencing                                  600
Miscellaneous and contingency and supervision 300

Total estimated cost $7,832

LIBRARY ADDITION AND EQUIPMENT, 58TH G.A. - ACCEPTANCE OF WORK. The Building and Business Committee reported that representatives of the Iowa State University, the contractors, and Brooks-Borg, Architects, had inspected the Library Addition and Equipment, 58th G.A., and found that the general construction, the electric wiring, and the library bookstacks had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with the Library Addition and Equipment, 58th G.A.,
was accepted as of this date, August 11, 1961, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized:

- General construction work: Thomas Construction Company
- Electric wiring work: The Keating Company
- Library bookstacks: Remington-Rand

LIBRARY ADDITION AND EQUIPMENT, 58TH G.A. - MECHANICAL CONTRACTOR - CLAIM.

The Building and Business Committee reported that the claim filed by the Carrier Air Conditioning Company, Chicago, Illinois, against the Conditioned Air Corporation, Des Moines, Iowa, mechanical contractor for the Library Addition and Equipment, 58th G.A., had been increased from $15,000 to $18,000; and, upon the recommendation of the Building and Business Committee, authority was granted to withhold from payments to the Conditioned Air Corporation double the amount of the claim filed by the Carrier Air Conditioning Company until the claim has been settled, in accordance with the provisions of Chapter 573, 1958 Code of Iowa.

LEASE - ATOMIC ENERGY COMMISSION - BILSLAND FARM. Mr. Noshren moved that the following supplement No. 2 to Contract No. AT(ll-1)-801, amending a land lease (Bilsland Farm) between the State Board of Regents and the United States of America, providing for a shift in the land leased to the Atomic Energy Commission for operation of the research project on the effects of irradiation on swine, be approved and the Secretary of the State Board of Regents be authorized to sign it. (See page 22, Board minutes of July 20, 1959; page 91, Board minutes of September 11, 1959; and page 52, Board minutes of July 14-15, 1960.)
THIS AMENDED LEASE, made and entered into this day of , 1961, effective July 1, 1961, by and between THE STATE BOARD OF REGENTS OF THE STATE OF IOWA, whose address is State House, Des Moines, Iowa, and whose interest in the property hereinafter described is that of owner, for itself, its successors, and assigns, hereinafter called Lessor, and THE UNITED STATES OF AMERICA, hereinafter called the Government:

WITNESSETH: The original lease No. AT(ll-1)-801 is amended in the following particulars only, all other terms and conditions of Contract No. AT(ll-1)-801 are as stated in the original document. The purpose of this amendment is to change the land covered in Parcel No. 1 and to extend the term therefor pursuant to the authority granted in the basic lease between the parties under Contract No. AT(ll-1)-801. The parties hereby agree as follows:

1. Parcel No. 1 of paragraph 2. is amended to read as follows:

"Parcel No. 1

"The Northeast one quarter (¼) of the Southwest one quarter (¼) of Section 18, Township 82 North, Range 25, West of the Fifth Principal Meridian in Boone County, containing forty (40) acres more or less."

2. Paragraph 3. a. is amended to read as follows:

"a. Parcel No. 1, for a term beginning July 1, 1961 through June 30, 1962;"

No other changes are made in the terms and conditions of this lease.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the date first above written.

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

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

CAPITAL IMPROVEMENTS - APPLICATIONS FOR FEDERAL FUNDS. The Building and Business Committee reported that applications were being filed for federal grants, as follows:
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Animal Industries Building, 59th G.A. (page 540, 6/22-23/61 minutes)
National Science Foundation $362,869
U. S. Public Health Service 591,275

Chemistry Building Addition, 59th G.A.(page 541, 6/22-23/61 minutes)
National Science Foundation - Chemistry 507,500
National Science Foundation - Bio-Chemistry & Bio-Physics 217,500

Engineering Building, 59th G.A. (page 542, 6/22-23/61 minutes)
National Science Foundation 673,000

INSTITUTIONAL ROADS - CONTRACTS. The Building and Business Committee reported
that the Iowa State Highway Commission had awarded contracts for institutional
road work, as follows: (See page 551, Board minutes of June 22-23, 1961.)

Project Story County 71(01), reconstruction (resurfacing) of 13th
Street in Ames, Iowa, from Stange Road Underpass to the West
City Limits of Ames - Concrete Materials and Construction
Division, American-Marietta Company, Cedar Rapids, Iowa $ 20,852.53

Project Story County 71(02), widening to four lanes and paving
west end of 6th Street at Wallace Road-Osborn Drive inter-
section, Hallett Construction Company, Crosby, Minnesota $ 37,983.25

Upon the recommendation of the Building and Business Committee, the State
Board of Regents concurred in the awarding of the contracts by the Iowa State
Highway Commission.

HELSEH HALL ADDITION - ARCHITECT'S FEE - PARTIAL RELEASE OF LIEN. The Building
and Business Committee reported that on July 18, 1961, the Bankers Life Company,
the Equitable Life Insurance Company of Iowa, the Iowa-Des Moines National Bank,
the Central National Bank and Trust Company, and the Merchants National Bank,
had executed a partial release of lien in the amount of $12,988.59, as follows,
the funds released to be used for a partial payment due Brooks-Borg, Des Moines,
Iowa, architects for the Helser Hall Addition:

WHEREAS, State Board of Regents, State of Iowa, hereinafter called the
"Board", has from time to time borrowed money from the undersigned to finance
dormitory construction programs at Iowa State University of Science and
Technology at Ames, Iowa (earlier known as Iowa State College of Agriculture
and Mechanic Arts and sometimes heretofore referred to as Iowa State College,
but hereinafter referred to as Iowa State University), which borrowings have been evidenced by a certain so-called Iowa State College Dormitory Loan Agreement dated May 11, 1956, and various loan agreements and supplements and amendments referred to therein, as further amended and supplemented by a so-called Iowa State College Dormitory Supplemental Loan Agreement dated October 30, 1958; said instruments having been entered into in each case by and between the Board as borrower and some or all of the undersigned as lenders; and promissory notes have been issued and delivered in each case by the borrower to the lender or lenders, all as set forth in the several instruments above described; and

WHEREAS, to secure payment of said notes the Board did, among other things, pledge the rents, profits and income from defined dormitory properties; and

WHEREAS, the Board maintains a dormitory account for Iowa State University and the rents, profits, income and operating revenues from dormitory property go into said account, subject to the lien of the pledge above referred to, and the Board is not in default as to principal or interest under any of the notes issued in connection with borrowings for dormitory construction at Iowa State University; and

WHEREAS, the Board is required to pay at this time to Brooks-Borg, Des Moines, Iowa, the sum of $12,988.59 for architectural services rendered by them in connection with the projected addition to Helser Hall at Iowa State University; and

WHEREAS, the Board has requested the undersigned to release from the lien of the aforesaid pledge of rents, profits and income a sum not exceeding $12,988.59, to be used solely for the purpose of making such payment to Brooks-Borg, and it is the purpose of the undersigned to consent thereto by the execution of this instrument;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That in reliance upon the representations of the Board and its promise to use the moneys in the total sum not exceeding $12,988.59 solely for the purposes hereinabove stated, the undersigned Iowa-Des Moines National Bank, Central National Bank & Trust Company, Merchants National Bank, Bankers Life Company and Equitable Life Insurance Company of Iowa do hereby release from the lien of the pledge above described a sum not exceeding $12,988.59 from the Iowa State University dormitory account.

This is a partial release only of the sum of money not exceeding $12,988.59 hereinabove described from the lien of the aforesaid pledge and does not in any manner satisfy or discharge any of the obligations of the Board under any of the loan instruments above referred to or notes issued in connection therewith, nor does it in any way release from the lien of the pledge any other moneys presently in or which in the future may be deposited in or credited to the named or other accounts, nor alter in any way the obligations, promises, covenants and pledges of the Board under any loan instrument or the notes issued in connection therewith, which shall all remain in full force and effect.
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IN WITNESS WHEREOF, the undersigned have caused this Partial Release of Lien to be executed by their respective officers duly authorized for the purpose and by affixing their corporate seals hereto on this 18th day of July, A.D. 1961.

LICENSE AGREEMENT - OFFICE OF CIVIL DEFENSE MOBILIZATION. Mr. Noehren moved that the following license agreement be authorized and that the Vice President for Business and Finance, Cooperative Extension Service in Agriculture and Home Economics, Iowa State University, be authorized to sign it:

Castana, Iowa
License Agreement No. CDM-PF-61-275
OCIDM Project No. PF-6-50 (Land Grant)

This License Agreement entered into this ___ day of __________, 1961, by and between the IOWA STATE UNIVERSITY OF SCIENCE AND TECHNOLOGY, as Grantor; and the UNITED STATES OF AMERICA, acting through the OFFICE OF CIVIL AND DEFENSE MOBILIZATION, hereinafter called the Government, as Grantee and Licensee.

WITNESSETH:

1. The Iowa State University of Science and Technology, hereinafter called the University, hereby grants to the Government a license for the use and occupancy of the following described portion (hereinafter called the Premises) of the Northeast Quarter (NE 1/4) and the East Half (E 1/2) of the Northwest Quarter (NW 1/4) of Section 27, Township 84 North, Range 43, West of the Fifth P.M., in Monona County, Iowa:

An area fifty feet (50') by fifty feet (50'), being more particularly described as, starting from the Southeast corner of the house located on the above described property and proceeding along a five feet (5') line lying 120 degrees in azimuth to the point of beginning, thence fifty feet (50') South, thence fifty feet (50') West, thence fifty feet (50') North, thence fifty feet (50') East to the point of beginning.

2. The purposes of this License Agreement are these described in a "Project Agreement", Contract No. CDM-PF-61-276, entered into by and between the Government and the University. The activities which may be conducted on the Premises during the term of this License Agreement are those described in said Project Agreement and in the Project Proposal prepared and approved in connection therewith.

3. The University agrees to immediately construct on the licensed Premises a concrete underground six persons fallout shelter, with stairway entrance, as described in Figures 18 and 19, Family Fallout Shelter Booklet, OCIDM Publication
MP-15, Drawing No. S.0.-5, dated April 14, 1959, sheets 1 and 2 of 2, OCDM Specifications No. F.S.-5, except for required modifications and site adaptations as follow:

An electrical connection shall be made directly to the shelter by means of approximately 30 feet of burial underground cable leading from the house located on the property herein described; installation shall be made in accordance with local area electrical codes, and excavated areas shall be appropriately backfilled.

Except as may be otherwise provided herein, the University shall furnish all the labor, materials, equipment, and supplies, and do all things necessary to construct said shelter complete and perform modifications and site adaptation work as herein described. Equipping and furnishing of the shelter shall be as provided for in the Project Agreement hereinbefore referred to and in Attachment "A" thereto.

4. To accomplish the purposes of this License Agreement, the University further grants to the Government, and to its Designees, the right of ingress and egress to and from the said Premises by means of the driveway leading from County Road D along the East side of the house located on the property herein described, thence Southeasterly along a path to the shelter area and entrance. The University will keep such route of ingress and egress in a good and safe condition at all times. Designees are those persons defined to be such in the Project Agreement hereinbefore referred to.

5. The Government hereby grants to the State of Iowa, to the University, and to the Designees of each, the right to view and inspect the shelter.

6. The consideration for this License Agreement and the License herein granted, and for the Project Agreement hereinbefore referred to, is the payment by the Government to the University upon demand, and after completion and acceptance of the fallout shelter herein described, of the actual cost of construction of the fallout shelter, but in no event exceeding the sum of $1,000.00.

7. During the term of this License Agreement the University shall keep the Premises and shelter in good order and condition, ordinary wear and tear or damage by fire or unavoidable casualty excepted, and shall perform such maintenance and custodial services as are necessary to accomplish the purposes of this paragraph.

8. Except as may be otherwise provided herein, the University agrees to furnish the necessary heat, power, and water to the Premises during the term of this License Agreement.

9. The University shall be responsible for the keeping of accurate records of its actual costs for utilities, maintenance and custodial services, and shall make such records available to the Government for research purposes.
10. The Government, during the term of this License Agreement, and as may be necessary to accomplish the purposes of this License Agreement, shall have the right to make use of the equipment and furnishings provided by the University to furnish the shelter.

12. This License Agreement and the License granted herein shall remain in full force and effect and be irrevocable for a period of one year from and after the date of the completion of construction of the fallout shelter herein referred to. The Government shall, in its sole discretion, have the right to renew this License Agreement and the License granted herein for an additional period of one year. Upon notice to the University that it desires to renew given at least thirty days prior to the expiration of the said one year, and the payment of an additional sum of $1.00 to the University, this License Agreement and the License granted herein shall be renewed and shall remain in effect for an additional period of one year. The phrase "term of this License Agreement", as used in this License Agreement, includes any renewal thereof.

IN WITNESS WHEREOF, the Iowa State University of Science and Technology, and the United States of America acting through the Office of Civil and Defense Mobilization, have caused their respective signatures to be hereunto subscribed by their duly authorized officers on the day and year first above written.

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

Aye: Mr. Crabbe, Mrs. Evans, Mr. Mollison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

ADJOURNMENT. President Hagemann adjourned the meeting at 3 p.m., August 11, 1961.

David A. Dancer, Secretary