

Cedar Falls, Iowa
August 10-11, 1967

The State Board of Regents met in the Administration Building at the University of Northern Iowa, Cedar Falls, Iowa, on August 10-11, 1967.

Present:

Members of the State Board of Regents	
Mr. Redeker, President	All sessions
Mr. Loss	All sessions
Mr. Louden	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wallace	All sessions
Mr. Wolf	No sessions
Office of the State Board of Regents	
Executive Secretary Richey	All sessions
Assistant Executive Secretary Dancer	All sessions
Administrative Assistant Gernetzky	All sessions
Secretary LaRue	All sessions
State University of Iowa	
President Bowen	All sessions
Vice President Boyd	All sessions
Vice President Jolliffe	All sessions
Vice President Hardin	Arrived 3:00 p.m. 8-10
Vice President Ludwig	Arrived 9:30 a.m. 8-11
Executive Editor McQuillin	All sessions
Legal Advisor Leff	August 11 only
Iowa State University	
President Parks	All sessions
Vice President Christensen	All sessions
Vice President Moore	All sessions
Director Hamilton	All sessions
University of Northern Iowa	
President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	All sessions
Iowa School for the Deaf	
Superintendent Giangreco	August 10 only
Business Manager Geasland	August 10 only
Iowa Braille and Sight Saving School	
Superintendent Hansen	August 10 only
Business Manager Berry	August 10 only

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The Board met at 9:15 a.m., August 10, 1967, with President Redeker in the chair and Mr. Richey, Secretary of the meeting, in the Office of the President at the University of Northern Iowa in Cedar Falls, Iowa.

GENERAL AND MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on August 10, 1967.

CORRECTION AND APPROVAL OF MINUTES. The minutes of the meeting the State Board of Regents held on June 28-29-30, July 1, 1967, were corrected and approved.

IOWA COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. President Maucker reported that the membership of the council of the Iowa Coordinating Council for Post High School Education is as follows:

Appointed by State Board of Regents:

Members of Board of Regents:

Mrs. Joseph Rosenfield, 3660 Grand Ave., Apt. 340, Des Moines, Iowa

Mr. Melvin Wolf, Suite 401, Marsh-Place Bldg., Waterloo, Iowa

Mr. Stanley Redeker, 327 South Story St., Boone, Iowa

Institutional Representatives

Mr. Howard Bowen, President, State University Of Iowa, Iowa City, Iowa

Mr. W. Robert Parks, President, Iowa State University, Ames, Iowa

Mr. J. W. Maucker, President, University of Northern Iowa, Cedar Falls, Iowa

Appointed by State Board of Public Instruction:

Members of Board of Public Instruction

Dr. Jack D. Fickel, 422 Reed St., Red Oak, Iowa

Mrs. Virgil E. Shepard, Allison, Iowa

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Area Board Member

Dr. O. N. Emerson, Area V, Eagle Grove, Iowa

Representatives of Department of Public Instruction

Mr. Paul F. Johnston, Superintendent of Public Instruction, Des Moines, Iowa

Dr. Kenneth Wold, Department of Public Instruction, Des Moines, Iowa

Area School Representatives

Dr. William Pierce, Southwestern Community College, P. O. Box 458, Creston, Ia.

Appointed by the Iowa Association of Private Colleges and Universities

Members of Boards of Trustees of Member Institutions. (Three to be named prior to first meeting of coordinating council).

Representatives of Private Colleges

Mr. Elwin Farwell, President, Luther College, Decorah, Iowa

Mr. Joseph McCabe, President, Coe College, Cedar Rapids, Iowa

Monsignor Sebastian G. Menke, President, St. Ambrose, Davenport, Iowa

Appointed by Iowa Higher Education Facilities Commission

One member of commission to be appointed prior to meeting date of council

Consultants

Mr. R. Wayne Richey, Executive Secretary, State Board of Regents

Mr. William Baley, Acting Associate Superintendent for Area Community Colleges and Area Vocational schools, State Department of Public Instruction

Dr. Irwin J. Lubbers, President, The Iowa Association of Private Colleges and Universities

Dr. Jay W. Stein, Executive Director, Iowa Higher Education Facilities Commission

COMMITTEE ON EDUCATIONAL COORDINATION. Vice President Lang reported that Ralph Patterson, Chairman on the Extension Cooperation had filed a report with the Committee on Educational Coordination. The board received the report and ordered it placed on file.

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IOWA JOINT COMMITTEE ON EDUCATIONAL TELEVISION - Budget 1967-68. Mrs. Rosenfield moved that the Budget for the Iowa Joint Committee on Educational Television for 1967-68 be approved at \$10,000 - \$5,000 to be provided by the Department of Public Instruction and \$5,000 to be provided by the three institutions of Higher Education.

The motion was seconded by Mr. Perrin and passed.

IOWA JOINT COMMITTEE ON EDUCATIONAL TELEVISION - Termination of Committee. Mr. Quarton moved that the Iowa Joint Committee on Educational Television be discharged.

The motion was seconded by Mr. Loudon and passed.

STATE EDUCATION RADIO AND TELEVISION FACILITIES BOARD. Mrs. Rosenfield moved that Mr. William Quarton, Board Member; Mr. David A. Dancer, Assistant Executive Secretary and Mr. Robert F. Ray, Dean of Extension be appointed by the Regents to serve on the State Education Radio and Television Facilities Board.

The motion was seconded by Mr. Richards and passed.

OPEN MEETINGS ACT (Senate File 536). Mr. Richards moved that the State Board of Regents continue its present policy of having open meetings except when the Board or committee members have voted to close them.

The motion was seconded by Mr. Loss and passed.

PUBLIC RECORDS ACCESS ACT (Senate File 537). Mr. Richards moved that the Committee on Educational Coordination consisting of Vice President Boyd, Vice President Christensen and Vice President Lang seek an informal opinion

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from the college of Law to determine if there are problems posed by this law that will have an effect on the operation of the institutions and the Board.

The motion was seconded by Mr. Perrin and passed.

Mrs. Rosenfield moved that Miss Melda Alber, Director of Education at the School for the Deaf and Mr. Robert Hansen, Superintendent of Iowa Braille and Sight Saving School be added to the committee established above.

The motion was seconded by Mr. Loss and passed.

SENATE FILE 532 - HOSPITAL FINANCE BILL. President Bowen reported that the University of Iowa is initiating the procedure for a court test to determine the legality of the financing plan for the construction of hospital based facilities as provided in Senate File 532.

APPOINTMENT OF SECRETARY. Mr. Loudon moved that Mr. R. Wayne Richey, Executive Secretary be appointed secretary of the Board in addition to his position of Executive Secretary.

The motion was seconded by Mr. Perrin and passed.

SUMMER SESSION REPORT. President Maucker reported that the Registrars had just completed their report and that the Presidents had not had an opportunity to study it. Copies of the report were distributed with discussion deferred to the September Board meeting.

WESTERN IOWA INSTITUTION. Mr. Richards moved that the Central Office make as a complete an investigation as possible of the newly established Universities in other states and areas and bring back a report indicating the kind of consultants used in establishing a new institution and the problems that

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were faced in making the determination as to the location and function of the new institutions including branch university problems so the Board might determine how it may best proceed in the development of an institution in Western Iowa.

The motion was seconded by Mr. Louden and passed.

Mr. Louden moved that a budget of up to \$500,000 be approved so that the funds would be available for travel expense or any other expense incurred in the implementation of the study regarding a Western Iowa institution.

The motion was seconded by Mr. Perrin and passed.

Mr. Wallace moved that necessary out of state travel be authorized for the Executive Secretary and other personnel for purposes of studying procedures and problems of other states in establishing new institutions of higher education.

The motion was seconded by Mr. Louden and passed.

MERIT SYSTEM. The Board received a report from the Executive Secretary on the Regents Merit System and new states system. Secretary Richey reported the Merit System plan for the Central Office will be submitted for approval at the September meeting for the Board and that recommendations will be made to the Board in September concerning any needed adjustments in the Regents Merit System to make it conform to the State Merit System.

AMERICAN COUNCIL ON EDUCATION - 50th Annual Meeting, Washington, D.C.

The Board was advised of the 50th Annual Meeting of the American Council on Education to be held in Washington, D.C. on October 10-13, 1967.

President Maucker was requested to furnish the Board members additional information about the meeting.

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ASSOCIATION OF GOVERNING BOARDS The Board was advised of the special conference for trustees of colleges and universities to be held in Washington, D. C., on October 10-11, 1967.

FARM BUREAU - Invitation. Mr. Richey reported to the Board that Mr. Glen Taylor of the Farm Bureau had invited representatives of the Regents to appear before its Resolution Committee Meeting on September 19 or September 20.

Members agreed that the Board should respond to all such invitations.

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

September 14-15, 1967	Iowa School for the Deaf	Council Bluffs
October 5, 1967	Central Office	Des Moines, Bond Sale 2:00 p.m.
October 12, 1967	Iowa Braille & Sight Saving	Vinton
October 13, 1967	State University of Iowa	Iowa City
November 9-10, 1967	Iowa State University	Ames
December 14-15, 1967	Central Office	Des Moines
January 11-12, 1968	Central Office	Des Moines

August 11, 1967

The following business was transacted on August 11, 1967

EXECUTIVE SESSION. President Redeker stated that a recommendation had been made for an executive session and asked if there were any objections.

The Roll being called, the vote was as follows:

Aye: Loss, Louden, Perrin, Redeker, Richards, Rosenfield, Quarton
Wallace

Nay: None

Absent: Wolf

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and the Board resolved itself into executive session at 9:10 a.m. The Board rose from executive session at 10:30 a.m.

GENERAL AND MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on August 11, 1967.

APPOINTMENT. Executive Secretary Richey reported that Miss Barbara LaRue had been appointed to the position of Secretary I in the Central Office of the State Board of Regents at a salary of \$340 a month, effective August 1, 1967.

There being no objections, the appointment was approved.

PART-TIME HELP - Mr. Richey reported that part-time help had been employed in the Central Office as follows:

Bonnie Jackson, Clerk-typist, 40 hours at \$1.50 per hour

Inez Jolly, Secretary, 64 hours at \$2.25 per hour

The employee report by Executive Secretary Richey was approved and ratified.

RESIGNATION. Mr. Redeker announced the resignation of Mr. Carl Gernetzky, Administrative Assistant, Central Office, to accept the position of Managing Director of Plymouth Place, effective December 1, 1967.

The resignation was accepted with expression of appreciation to Mr. Gernetzky for his fine service to the Board.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on August 10, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the Iowa School for the Deaf for the months of June and July, 1967, were approved and ratified.

PURCHASE OF PROPERTY. Superintendent Giangreco requested authority to make a down payment of \$1,222.50 to Louis H. Alber for the purchase of his property and requested further that the balance of the purchase price of \$8,000.00 be paid from receipts from the sale of school property to the Highway Commission.

Mr. Quarton moved that the down payment of \$1,222.50 to Mr. Alber be authorized, subject to approval of the Executive Council of Iowa.

There being no objections, President Redeker declared the motion approved and passed.

Mr. Loss moved that the balance be paid from receipts from the sale of land to the Highway Commission, unless the land is not purchased by the Highway Commission or if there is a long delay before the sale is completed; in which event the purchase would be financed from Trust Funds approved at the May, 1967 meeting. (See page 532, Board minutes of May 11-12, 1967.)

There being no objections, President Redeker declared the motion approved and passed.

FEDERAL FUNDS - TITLE I ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965.

Mrs. Rosenfield moved that the following budget for Title I for 1967-68 be approved:

Estimated Funds Available
Federal Grant

1967-1968

\$56,000.00

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Expenditures:

1. Salaries	\$44,210.00
2. Miscellaneous Expense (Supplies)	6,754.00
3. Equipment	<u>5,036.00</u>
Total Expense	\$56,000.00

The motion was seconded by Mr. Perrin and passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions, Iowa School for the Deaf, for the months of June and July, 1967, had been filed with him and that it appeared to be in order; and President Redeker stated that if there were no objections it would be approved and the actions reported in the Register ratified.

There were no objections.

IOWA STATE HIGHWAY COMMISSION - LAND FOR IMPROVEMENT OF PRIMARY ROADS 92 and 375. Superintendent Giangreco reported that the terms of the Resolution to effect transfer of land from the Board to the Highway Commission would not provide access to land on either side of the proposed extension of Highways 92 and 375. (See page 577, Board Minutes of June 28, 29, 30 - July 1, 1967).

Mr. Richards moved that Mr. Giangreco negotiate with the Highway Commission for access to both parcels of abutting school property and report back to the Board.

The motion was seconded by Mr. Louden and passed.

ANNEXATION OF SCHOOL LAND BY CITY OF COUNCIL BLUFFS, IOWA. At the request of Superintendent Giangreco authority was given to negotiate with the city

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of Council Bluffs for the Annexation of the land area occupied by the School for the Deaf with the understanding that a full report with a request for Board action will be presented to the Board as soon as possible.

SEWAGE TREATMENT FACILITIES. Business Manager Geasland reported that no response had been received from John Blue, Vice President of Bi-States Construction Company to Mr. Geasland's offer to waive a portion of the penalty assessed against Bi-States for delay in the completion in the Sewage Treatment Facilities. Mr. Geasland further reported that any communication from Bi-States Construction Company would be brought to the attention of the Board.

CAPITAL IMPROVEMENTS - 62ND G.A. - ALLOCATION. The following funds were allocated for Capital Improvement projects at the School for the Deaf as its share of the Capital Appropriation of \$34,000,000 by the 62nd G.A.:

Primary Hall Dormitory -

Additional Toilet Facilities and Apartment for Houseparents	\$ 18,500
Gymnasium - Remodel Boys' and Girls' Dressing Rooms	136,500
Fire Detection System - Main Building, Laundry, Infirmary, Primary Hall, Girls' Dormitory	50,000
Primary Hall, Infirmary - Connecting Tunnel	15,000
Main Building - Remodel West Dormitory Wing	---
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Total - Iowa School for the Deaf	\$ 220,000

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PRIMARY HALL DORMITORY--ADDITIONAL TOILET FACILITIES AND HOUSEPARENT'S APARTMENT - 62ND G.A. - PROJECT, DESCRIPTION, BUDGET, ARCHITECTURAL SERVICES. Business Manager Geasland requested approval of the following project and project budget for Primary Hall Dormitory--Additional Toilet Facilities and Houseparent's Apartment - 62nd G.A.:

Project Budget (Estimate)

General Contract	\$ 14,500.00
Architect Fees	1,200.00
Miscellaneous Expense	<u>2,800.00</u>
Total Estimate	\$ 18,500.00

Source of Funds

Capital Appropriation - 62nd G.A.	\$18,500.00
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Primary Hall Dormitory is lacking in enough toilet facilities to handle the little children efficiently. It is proposed to convert a portion of the playroom in the south end of the basement, into space for toilet facilities. It is also proposed that part of the playroom be used to provide space for a kitchenette for the Housemother's room, now consisting of a living room and bedroom, so it can be converted into a houseparents quarters. This arrangement will allow the school to hire a man and wife combination for the supervision of Primary Hall Dormitory and to offer them a furnished apartment for their use.

Mr. Richards moved that the project and budget be approved and authority be granted to negotiate a contract with Wetherell, Harrison & Wagner, Architects, of Des Moines, Iowa, for architectural services.

The motion was seconded by Mr. Louden and passed.

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GYMNASIUM--REMODEL BOYS AND GIRLS DRESSING ROOMS - 62ND G.A. - PROJECT,
DESCRIPTION, BUDGET, ARCHITECTURAL SERVICES. Business Manager Geasland
requested approval of the following project and project budget for Gymnasium--
Remodel Boys and Girls Dressing Rooms - 62nd G.A.:

Project Budget (Estimate)

General Contract	\$125,000.00
Architect Fees	7,500.00
Miscellaneous Expense	<u>4,000.00</u>
Total Estimate	\$136,500.00

Source of Funds

Capital Appropriation - 62nd G.A.	\$136,500.00
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Remodel gymnasium dressing rooms for boys and girls to increase the size and to provide for additional facilities to meet ~~the~~ following needs: To improve and increase the locker facilities, to improve and increase the shower facilities, to make provisions for handling visiting athletic teams, to provide additional space for wrestling room. The physical education classes suffer every school day from lack of adequate locker and shower facilities. The entire enrollment of over 300 students take part in some physical training and need lockers and showers as part of that program. Lack of provisions for handling visiting athletic teams has been a problem for ~~many~~ years. The present locker and showers were made to handle only the school's team and provisions were never made to take care of visiting teams during their games with our varsity basketball and football teams. Additional room is needed to provide space for the wrestling mat and wrestling events without interfering with the regular activity of the gym.

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Mr. Louden moved that the project and budget be approved and authority be granted to negotiate a contract with Wetherell, Harrison and Wagner, Architects of Des Moines, Iowa, for architectural services.

The motion was seconded by Mr. Loss and passed.

FIRE DETECTION SYSTEM - 62ND G.A. - PROJECT, DESCRIPTION, BUDGET, ARCHITECTURAL SERVICES. Business Manager Geasland requested approval of the following project and project budget for Fire Detection System - 62nd G.A.:

Project Budget (Estimate)

General Contract	\$44,500.00
Architect Fees	3,000.00
Miscellaneous Expense	<u>2,500.00</u>
Total Estimate	\$50,000.00

Source of Funds

Capital Appropriation - 62nd G.A.	\$50,000.00
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To provide a fire detection system in Main Building, Laundry, Infirmary, Primary Hall, and Girls Dormitory plus cost to connect fire detection system from each building to a central panel in the Main Building.

Mr. Perrin moved that the project and project budget be approved and authority to negotiate a contract with Wetherell, Harrison and Wagner, Architects of Des Moines, Iowa, for architectural services, be granted.

The motion was seconded by Mr. Loss and passed.

PRIMARY HALL-INFIRMARY CONNECTING TUNNEL - 62ND G.A. - PROJECT, DESCRIPTION, BUDGET, ARCHITECTURAL SERVICES. Business Manager Geasland requested approval of the following project and project budget for Primary Hall-Infirmary Connecting Tunnel - 62nd G.A.:

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Project Budget (Estimate)

General Contract	\$12,500.00
Architect Fees	1,000.00
Miscellaneous Expense	<u>1,500.00</u>
Total Estimate	\$15,000.00

Source of Funds

Capital Appropriation - 62nd G.A.	\$15,000.00
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It is proposed to construct a tunnel that will extend from the south end of the Infirmary basement to the north end of the Primary Hall basement to provide access for the children from Primary Hall to the basement of the Infirmary in all types of weather. The Infirmary basement is a large room that has never been used. It is now being converted into a playroom for the Primary Hall children and for the various activities of the younger set. The connecting tunnel will allow the children to have a large play area, without disturbing the people in the Infirmary. Equipment can be transferred from one building to the other, such as movie equipment. The larger room can be used for showing movies to the entire group of this dormitory. There isn't a room in Primary Hall dormitory, at the present time, that will hold all the children and counselors at one time. If in the future, there is any consideration for fall-out shelter space for the children in Primary Hall, this room could be converted into a fall-out shelter with very little expense.

Mr. Perrin moved that the project and budget be approved and authority be granted to negotiate a contract with Wetherell, Harrison and Wagner, Architects of Des Moines, Iowa, for architectural services.

The motion was seconded by Mr. Loss and passed.

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MEN'S QUARTERS AND LAUNDRY BUILDING REPAIR. Business Manager Geasland reported that the funds for this project were not available from the 60th G.A. balances because they reverted on June 30 to the State General Fund. He requested authority for a transfer of \$2,700.00 from balances in the 61st G.A. to this project account. (See page 579 - Board Minutes of June 28, 29, 30 - July 1, 1967).

On motion by Mr. Richards seconded by Mr. Quarton and passed, authority was granted to request the transfer of \$2,700.00 from the 61st G.A. to this project.

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IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business relating to the Iowa Braille and Sight Saving School was transacted on August 10, 1967.

REGISTER AND PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the Iowa Braille and Sight Saving School for the months of June and July 1967, were approved and ratified.

CAPITAL IMPROVEMENTS - 62ND G.A. - ALLOCATION. The following funds were allocated for Capital Improvement projects at the Iowa Braille and Sight Saving School as its share of the Capital Appropriation of \$34,000,000 by the 62nd G.A.:

Central Steam Heating System - New Boiler - 62nd G.A.	\$ 71,500
Service Building - Planning	<u>3,500</u>
Total - Iowa Braille and Sight Saving School	\$ 75,000

PRELIMINARY PLANS--SERVICE BUILDING 62ND G.A. PROJECT, DESCRIPTION, ARCHITECTURAL SERVICES. This building has been a part of the long-range plan since 1959 and is the only part of the 1961-1971 projection that is not under way or completed. The project would include the following:

Industrial arts shop, carpenter shop with storage area for materials and supplies, maintenance shop (plumbing and electrical) with storage area for materials and supplies, laundry with equipment, garages for state vehicles (automobiles, trucks, tractors, bus and mowing equipment). This would also provide service area, paint shop, electrical switchboard, provision for adding a heating plant.

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The following buildings would be razed:

barn, laundry building, shops building, brick garage attached to shops building, paint and mower shop, granary, header house, frame garage, (formerly an ice house).

The proposed building would permit continued improvement and expansion of the industrial arts program, permit efficient operation of the physical plant and laundry and generally enhance the appearance of the campus.

Mr. Perrin moved that authority be granted to negotiate for architectural services and that \$3,500 be allocated for preliminary planning.

The motion was seconded by Mr. Loudon and passed.

CENTRAL STEAM HEATING SYSTEM - NEW BOILER - 62ND G.A. Mr. Perrin moved that \$71,500 be allocated to this project. (See page 582 - Board minutes of June 28, 29, 30 - July 1, 1967).

FEDERAL FUNDS TITLE I ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965.

Mr. Richards moved that the following budget for the 1967-68 program under Title I Elementary and Secondary Education Act of 1965 be approved.

Estimated Funds Available - Federal Grant \$ 22,230

Estimated Expenditures:

Recreation Director \$500/mo/10 mos-\$5000	\$ 5,000
Assistant Recreation Director \$250/mo/8 mos-\$2000	2,000
Remedial Instructor \$583/mo/8 mos-\$4667	4,667
Work Exploration Supervisor \$75/mo/10 mos-\$750	750
Field Work --\$5900	5,900

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Recreation Materials	\$ 800
Maintenance for Assistant Recreation Director	186
Remedial Materials	800
Work program materials	400
FICA and IPERS	1,480
Insurance	144
Administrative costs and supplies for programs	<u>103</u>
	\$ 22,230

The motion was seconded by Mr. Louden and passed.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on August 11, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the University of Iowa for the months of June and July 1967, were approved and ratified.

RESIGNATION. Upon the recommendation of President Bowen, the following resignation was accepted:

Frederick C. Ebbs, Professor and Director, University Bands, School of Music, College of Liberal Arts; effective June 30, 1967, to accept a position at Indiana University.

APPOINTMENT. Upon the recommendation of President Bowen, the following appointment was made:

Frank A. Piersol, Professor (indefinite) and Director, University Bands, School of Music, College of Liberal Arts; effective September 1967, at a salary of \$16,500 on a twelve-months basis plus insurance programs, salary to be paid from Account A250.

CHANGES IN APPOINTMENT AND/OR SALARY. Upon the recommendation of President Bowen the following changes in appointment and/or salary were made:

Robert C. Hardin, Vice President for Medical Services; Dean, College of Medicine, and Professor, Internal Medicine; appointment to be changed to Vice President for Medical Affairs; Dean, College of Medicine; and Professor, Internal Medicine, effective July 1, 1967.

John C. MacQueen, Associate Dean and Professor of Pediatrics, College of Medicine, Director, State Services for Crippled Children; appointment to be changed to Associate Dean for Community Programs; Director of Oakdale Hospital and Professor of Pediatrics, effective July 1, 1967.

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Daniel B. Stone, Associate Dean for Academic Affairs and Professor, Internal Medicine, College of Medicine; appointment to be changed to Executive Associate Dean and Professor, Internal Medicine, effective July 1, 1967.

Gordon B. Strayer, Director, Office of Public Information, appointment to be changed to Director, Office of Public Information and University Relations, effective at once.

CHANGE IN TITLE OF OFFICE OF DIRECTOR OF PUBLIC INFORMATION. President Bowen recommended that the Office of Director of Public Information title be changed to Office of Public Information and University Relations.

On motion by Mr. Quarton, seconded by Mr. Richards and passed, approval was given to change the title.

TUITION AND FEE SCHEDULE (SUMMER SESSION) President Bowen recommended that the following proposed summer session tuition and fee schedule for University of Iowa be approved effective for summer session 1968, and that miscellaneous fees be adjusted as shown effective for the academic year 1967-68.

8-Week Term
(Effective Summer Session 1968)

	<u>Present Fees</u>		<u>Proposed Fees</u>	
	<u>Res.</u>	<u>Nonres.</u>	<u>Res.</u>	<u>Nonres.</u>
Business Administration	\$ 96	\$273	\$104	\$293
Engineering	96	273	104	293
Liberal Arts	96	273	104	293
Nursing	96	273	104	293
Pharmacy	96	273	104	293
Law	96	273	116	284
Graduate	108	201	116	233
Dentistry	96	273	164	383
Medicine	96	273	164	383

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Academic Year 1967-68
(Miscellaneous Fees)

	<u>Present Fees</u>		<u>Proposed Fees</u>	
	<u>Res.</u>	<u>Nonres.</u>	<u>Res.</u>	<u>Nonres.</u>
*Occupational Therapy	\$190	\$345		Delete
*Physical Therapy	380	690		Delete
**Projected Registration	\$17 per sem. hr.			Delete
**Special Seminars & Conferences	\$17 per sem. hr.			Delete
***X-Ray	\$59 per sem., 1st. yr.		\$44 per semester	
	\$31 per sem., 2nd. yr.			

*Occupational Therapy and Physical Therapy fees parallel those now assessed regularly enrolled students.

**Projected Registration and Special Seminars and Conferences enrollments are no longer authorized.

***X-Ray fees are revised to a comparable rate with Medical Technology and Orthoptics because of comparable services.

We are recommending separate Law, Medicine and Dentistry fees for Summer Session since occasionally we do register professional students in professional college for specific professional college credit.

The motion by Mr. Louden was seconded by Mr. Perrin and passed and the fee schedule was adopted.

COOPERATING SCHOOL DISTRICTS TUITION CHARGES. (Reference to University of Northern Iowa). President Bowen reported that the University of Iowa and the University of Northern Iowa were cooperating in their negotiations with local school districts in each city in the preparation of a tuition schedule that would be related to the new State Aid Formula. (See page 37 of Board Minutes August 10-11, 1967)

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions for the University of Iowa for the period June 22, 1967 through August 2, 1967, had been filed with him and that it appeared to be in order.

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President Redeker stated that if there were no objections the actions reported in the Register of Capital Improvement Business Transactions, University of Iowa, for the period June 22, 1967, through August 2, 1967, would be approved and ratified, the following contracts would be awarded as recommended and the Executive Secretary was authorized to sign the contracts when satisfactory performance and payment bonds have been filed.

State Sanatorium Sewage Treatment Facility Improvement - 61st G.A. General Contract to Bi-States Construction Company	\$102,013.00
Quadrangle Addition Landscaping General Contract to Garner Construction Company	77,445.00

There were no objections and it was so ordered.

BUILDING NAMES REPORT. President Bowen reported that a procedure had been established at the University of Iowa for naming buildings. He indicated that if any Board member was interested, he would be glad to furnish copies outlining the procedure.

GENERAL EDUCATIONAL FUND BUDGET 1967-1968 AND BIENNIAL CEILING INCREASE.

Vice President Jolliffe submitted the following proposed 1967-69 General Educational Fund Budget increase and 1967-69 biennial ceiling increase, and recommended that they be approved with the understanding that a report will be submitted to the State Comptroller in accordance with the provisions of the law:

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THE UNIVERSITY OF IOWA

General Educational Fund 1967-69--Statutory Biennial Ceiling \$ 75,407,000

	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Summary of prior Adjustments				
Original Budget				
1967-68	\$ -	\$36,307,260	\$ -	\$ 75,407,000
Approved 6/29-30/67)				
1) Adjustment	78,125	36,385,385	-	75,407,000
8/10-11/67)				
	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	\$ 78,125	\$36,385,385	\$ -	\$ 75,407,000

Need for Budget and/or Ceiling Increase

To cover increase scholarship budgets due to increase in student fees.

Source of Funds

Increase in student fees income

President Redeker asked if there were any objections to approval of the Universities General Educational Funds 1967-69 budget increase and the 1967-69 biennial ceiling increase, as recommended. There were none, and President Redeker stated that they were approved.

CAPITAL IMPROVEMENT PROJECTS - 62ND G.A. - ALLOCATIONS, DESCRIPTION. The following funds were allocated for Capital Improvement projects at the University of Iowa as its share of the Capital Appropriations \$34,000,000 by the 62nd G.A.:

Equipment and moving expenses for 60th and 61st G.A. buildings	\$ 850,000
Miscellaneous projects: remodeling, campus planning land purchases, etc.	1,619,200 (1)
Dentistry building without equipment	3,885,000 (2)
Library without equipment	4,270,000 (2)
Plant Physiology Building	391,000 (2)
Physics II	1,710,000 (2)
Utilities	2,470,000
	<u>\$15,195,200</u>

(1) Includes 515,000 for Art Building Addition

(2) Federal support anticipated for balance of cost

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HOSPITAL PARKING RAMP. Mr. Wallace moved that temporary financing for the Hospital Parking Ramp be provided from the Capital Fund allocated for the Dentistry Building by the 62nd G.A. with the understanding that the Dentistry Building Funds so used will be replaced from future hospital parking ramp revenues.

The motion was seconded by Mr. Loss and passed.

HIGHER EDUCATION FACILITIES ACT OF 1963 - PL #88-204-TITLE I. Mr. Richards moved that the signature of the Vice President, Business and Finance be approved and his action ratified on the application for matching grants as follows:

- A. Miscellaneous projects--62nd G.A.--Project A, Engineering Building Renovation Phase III - \$51,300
- B. Auditorium - \$719,630
- C. Utilities - \$230,533

The motion was seconded by Mr. Louden and passed.

STATE SANATORIUM SEWAGE TREATMENT IMPROVEMENT 61ST. G.A. Mrs. Rosenfield moved that the Agreement between the Cedar Rapids and the Iowa City Railway Company and the State Board of Regents for the use and benefit of the University of Iowa, wherein the Cedar Rapids and Iowa City Railway Company licenses the University of Iowa to construct, maintain and use a 10 inch Sanitary sewer main upon the property of the Railway Company in connection with the State Sanatorium Sewage Treatment Facilities Improvement 61st. G.A.--Phase I Railroad Crossings be approved.

The motion was seconded by Mr. Louden and passed; on roll call the vote was as follows:

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Aye: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield
Wallace

Nay: None

Absent: Wolf

(Note) The License Agreement dated August 11, 1967, is on file in the Board Office.

RECREATIONAL SPORTS FACILITIES - SPORTS BUILDING. Mr. Louden moved that the contract for architectural services between Porter-Brierly Associates and the State Board of Regents for the use and benefit of the University of Iowa for the purpose of erecting a Sports Building on the campus of the University of Iowa be approved.

The motion was seconded by Mr. Perrin and passed with Mr. Richards voting nay.

(Note) Contract dated July 14, 1967, and approved by the Board August 11, 1967, is on file in Board Office.

HARRISON STREET PARKING LOT. Upon the recommendation of Vice President Jolliffe the revised budget for the Harrison Street Parking lot was approved as shown:

	<u>Original Budget</u>	<u>Revised Budget</u>
Planning and Supervision	\$ 500	\$ 500
Concrete	4,317	4,317
Excavation, filling, grading	11,825	14,200
Labor	1,800	1,800
Contingencies	<u>1,558</u>	<u>1,183</u>
	\$20,000	\$22,000

The Executive Secretary was authorized to sign the following contract when satisfactory performance and payment bonds have been filed.

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Harrison Street Parking Lot
General Construction to Carl Chadek \$14,200.00

The award of this contract will be reported in the September Register of Capital Improvement Business Transactions.

JOHN F. MURRAY ENDOWMENT FUND. Mr. Quarton moved that the Board create the John F. Murray Endowment Fund Investment Committee composed of the President of the Board, Stanley F. Redeker; Executive Secretary, R. Wayne Richey; and the Vice President for Business and Finance, E. T. Jolliffe, of the University of Iowa and that this committee shall have the authority to act on recommendation of the Investment Counsel, Merchants National Bank, Cedar Rapids in regard to improving the investment portfolio of the Murray Fund. The committee shall make a quarterly report of its actions to the Board for full Board ratification.

The motion was seconded by Mr. Perrin and passed.

LEASE OF PROPERTY - GEORGE AND MARJORIE DANE. At the January 12-13, 1967 meeting of the Board, the University of Iowa was authorized to enter into a lease with George and Marjorie Dane for the office building of approximately 800 square feet and the attached driveway located at 129 West Court Street, Iowa City, Iowa, for a period of two years beginning January 1, 1967, and thereafter from year to year unless terminated by either party on or before December 1 of each year, at a rental of \$110.00 per month. The property to be used as a campus mailroom under the supervision of the Physical Plant Department. (See page 343, January 12-13, 1967, Board minutes).

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When the lease was submitted to the Executive Council for approval, some revisions were requested by the Attorney General. The revisions were satisfactory to the lease holder and the revised lease was recommended for Board approval.

Mr. Perrin moved that the revised lease be approved.

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

Aye: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield
Wallace

Nay: None

Absent: Wolf

LEASING OF PROPERTIES AND FACILITIES PROCEDURE. Mrs. Rosenfield moved that in the future the Board of Regents handle leases of property and facilities in the manner provided by Section 262.9 - Sub-section 13, 1966 Code of Iowa.

The motion was seconded by Mr. Wallace and passed.

LEASE - UNIVERSITY OF IOWA FACILITIES CORPORATION (Jefferson Hotel).

Mr. Perrin moved that the Board approve the lease providing for the use of the upper seven (7) floors of the Hotel at a basic annual rental of \$32,000.00.

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

Aye: Perrin, Quarton, Redeker, Richards, Rosenfield, Wallace

Nay: Loss, Louden

Absent: Wolf

(Note) Copy of the lease dated August 11, 1967, is on file in the Board Office.

August 10-11, 1967 - State University of Iowa

PURCHASE OF PROPERTY. Mr. Richards moved that the following properties in Iowa City be purchased: 30 West Harrison Street, 108 West Harrison Street, 116 West Harrison Street and 513 South Madison Street.

The motion was seconded by Mr. Loss.

With unanimous consent, Mr. Richards withdrew his motion.

PURCHASE OF PROPERTY - 30 West Harrison Street - Cleve T. Evans and Mary Evans. The following resolution was submitted:

WHEREAS, the following described property located at 30 West Harrison Street, Iowa City, Iowa, and owned by Cleve T. Evans and Mary Evans, is needed for the use and benefit of the University of Iowa:

Legal Description. The West 50 feet of Lot Five (5), Block Three(3), County Seat of Johnson County, Iowa, according to the recorded plat thereof, subject to easements and right-of-ways of record.

WHEREAS, the property has been appraised by two appraisers as having fair market values of \$14,800 and \$15,000 and can be purchased for \$15,645, now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1966 Code of Iowa, the property described in this resolution be purchased from Cleve T. Evans and Mary Evans at a price of \$15,645 payable on approval of the Board of Regents and the Executive Council and upon delivery of a warranty deed and abstract of good merchantable title.

Mr. Quarton moved that the foregoing resolution be adopted.

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

Aye: Loss, Perrin, Quarton, Richards, Redeker, Wallace

Nay: Louden, Rosenfield

Absent: Wolf

The chairman declared the resolution adopted and the purchase approved.

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PURCHASE OF PROPERTY - 108 West Harrison Street - Mrs. Josephine Haman
116 West Harrison Street - Mrs. Josephine Farnsworth,
Harry and Irene Cooney (husband and wife) and
Mabel Cooney

The following resolution was submitted:

WHEREAS, the following described property located at 108 West Harrison Street, Iowa City, Iowa, and owned by Mrs. Josephine Haman, is needed for the use and benefit of the University of Iowa:

Legal Description. Commencing 45.5 feet West of the Southeast corner of Lot Four (4) in Block Four (4), in that part of Iowa City, Iowa known as the County Seat, thence North 47.5 feet, thence West 29.5 feet, thence South 47.5 feet, thence East 29.5 feet to the place of beginning,

WHEREAS, the property has been appraised by two appraisers as having fair market values of \$9,000 and \$9,600 and can be purchased for \$9,765, now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa, under the provisions of Section 262.9(5), 1966 Code of Iowa, the property described in this resolution be purchased from Mrs. Josephine Haman at a price of \$9,765, payable upon approval of the Board of Regents and the Executive Council and upon delivery of a warranty deed and abstract of good merchantable title.

The following resolution was submitted:

WHEREAS, the following described property located at 116 West Harrison Street Iowa City, Iowa, and owned by Mrs. Josephine Farnsworth, Harry and Irene Cooney and Mabel Cooney, is needed for the use and benefit of the University of Iowa

Legal Description. Seventy-five (75) feet west of the west end of the south $47\frac{1}{2}$ feet of Lot Four (4), in Block Four (4), in that part of Iowa City, Iowa, known as the County Seat, the same being an addition to Iowa City, Iowa,

WHEREAS, the property has been appraised by two appraisers as having fair market values of \$11,240 and \$11,250 and can be purchased for \$11,655, now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1966 Code of Iowa, the property described in this resolution be purchased from Mrs. Josephine Farnsworth, Harry and Irene Cooney and Mabel Cooney at a price of \$11,655, payable upon approval of the Board of Regents and the Executive Council and upon delivery of a warranty deed and an abstract of good merchantable title.

August 10-11, 1967 - State University of Iowa

Mr. Richards moved that the two foregoing resolutions be adopted.

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

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace Redeker

Nay: None

Absent: Wolf

The chairman declared the resolutions adopted and the purchases approved.

PURCHASE OF PROPERTY. 513 South Madison Street - Emmett and Barbara Gomez

The following resolution was submitted:

WHEREAS, the following described property located at 513 South Madison Street, Iowa City, Iowa, and owned by Emmett and Barbara Gomez, is needed for the use and benefit of the University of Iowa:

Legal Description. The south one-half of Lot Two (2) in Block Five (5) in that part of Iowa City, Iowa, known as the County Seat Addition of Johnson County, Iowa, according to the recorded plat thereof.

WHEREAS, the property has been appraised by two appraisers as having fair market values of \$12,800 and \$12,800 and can be purchased for \$13,440, now, therefore,

BE IT RESOLVED that subject to approval by the Executive Council of Iowa, under the provisions of Section 262.9(5), 1966 Code of Iowa, the property described in this resolution be purchased from Emmett and Barbara Gomez at a price of \$13,440 payable \$1,300 upon the approval by the State Board of Regents and the Executive Council of Iowa and upon delivery of a warranty deed and abstract of good merchantable title.

Mr. Wallace moved that the foregoing resolution be adopted.

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

Aye: Loss, Perrin, Richards, Redeker, Wallace

Nay: Louden, Quarton, Rosenfield

Absent: Wolf

The chairman declared the resolution adopted and the purchase approved.

August 10-11, 1967 - State University of Iowa

DEPARTMENT OF DEFENSE - RESOLUTION. The following resolution was submitted:

WHEREAS, security regulations of the Department of Defense require a certified listing of those officers who have been designated by action of the State Board of Regents as the managerial group, having the authority and responsibility for negotiation, execution, and administration of User Agency Contracts,

THEREFORE, BE IT RESOLVED that the State Board of Regents affirms that the following individuals of the State University of Iowa have been granted a Letter of Consent:

Howard R. Bowen, President
Willard L. Boyd, Vice President for Academic Affairs
Elwin T. Jolliffe, Vice President for Business & Finance
Ray B. Mossman, Business Manager & Treasurer
Leonard R. Brcka, Controller and University Secretary

AND WHEREAS, it is considered necessary, in the interest of national defense, to enter into contracts from time to time with the Government involving classified information, and

WHEREAS, security regulations of the Department of Defense require that each member of the institutions' governing board and its staff obtain individual security clearance unless the governing board affirms that these individuals will not require, nor have, and can be effectively denied, access to classified information in the possession of the institutions and do not occupy positions that would enable them to affect adversely the institutions' policies or practices in the performance of contracts for the Government, and

WHEREAS, it is not considered practical for each member of the State Board of Regents and its staff to obtain individual security clearances,

THEREFORE, BE IT RESOLVED that the State Board of Regents affirms that the individuals of this board and its staff not require, nor have, and can be effectively denied, access to classified information in the possession of its institutions and do not occupy positions that would enable them to affect adversely the institutions' policies or practices in the performance of contracts for the Government.

Members of the State Board of Regents and its staff, as of July 1, 1967, are as follows:

STATE BOARD OF REGENTS: Casey Loss, Thomas A. Loudon, Ned E. Perrin, William B. Quarton, Stanley F. Redeker (President), Jonathan B. Richards, Mrs. Joseph Rosenfield, Ralph H. Wallace, Melvin H. Wolf.

STAFF: R. Wayne Richey, Executive Secretary
David A. Dancer, Assistant Executive Secretary
Carl Gernetzky, Administrative Assistant

August 10-11, 1967 - State University of Iowa

It was moved by Mr. Richards, seconded by Mr. Louden and passed that the resolution be adopted. The Executive Secretary was authorized to furnish the Department of Defense with certified copies of the Resolution.

GILMORE PARKING RAMP.- SELECTION OF ARCHITECT FOR SCHEMATIC PLANNING.

Mr. Perrin moved that Brown, Healey, and Bock, Architects, Cedar Rapids, Iowa, be engaged to prepare schematic plans for the Gilmore Parking Ramp with the understanding that initial and minimal expenses for architectural services will be paid out of campus planning funds or parking revenues.

The motion was seconded by Mr. Quarton and passed.

STATE SANATORIUM SEWAGE TREATMENT FACILITIES IMPROVEMENT 61ST G.A.

PHASE I, ASSIGNMENT OF CONTRACT. Mr. Louden moved that approval be given the request of the Center Bank of Omaha, Nebraska and Bi-States Construction Company, Inc., with the approval of the Merchants Mutual Bonding Co., Des Moines, Iowa, that the contract with Bi-States Construction Co., Inc., be assigned to the Center Bank of Omaha, Nebraska, in the amount of \$102,013.00 and that all sums be paid jointly to Bi-States Construction Company, Inc., and the Center Bank until the assignment is released in writing by the bank.

The motion was seconded by Mr. Perrin and passed.

(Note) Assignment dated July 24, and approved by the Board on August 11, 1967, is on file in the Board Office.

August 10-11, 1967 - State University of Iowa

LEASE - CITY OF IOWA CITY LANDFILL AREA FOR STORAGE PARKING. Mr.

Quarton moved that the lease with the City of Iowa City for the use of a former landfill area as a storage parking lot at a \$1 a year for a 10-year period with an option to renew for another 10 years be approved.

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

Aye: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield
Wallace

Nay: None

Absent: Wolf

LEASE OF PROPERTY - THE G.S.T. CORPORATION. At the meeting held June 28, 1967, and July 1, 1967, the Board approved the lease with the G.S.T. Corporation for a warehouse type building located at Coralville, Iowa. (See pages 592, 593, 609, 610 of June 28, 29, 30, July 1, 1967, minutes).

Since an executed copy of the lease dated August 11, 1967, was not available for filing with the above minutes, it was ordered placed on file with the official copy of the August 10-11, 1967 minutes)

August 10-11, 1967

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on August 10, 1967:

STUDENT UNION BUILDING - UNIT I - RESOLUTION PROVIDING FOR THE INITIATION OF PROCEEDINGS FOR THE ISSUANCE OF \$1,335,000 STUDENT UNION REVENUE BONDS. The Board took up for consideration the matter of initiating the proceedings for the issuance of \$1,335,000 Student Union Revenue Bonds. Where upon Member Richards introduced and caused to be read a resolution intituled "Resolution to fix a date for the Initiation of Proceedings for the Issuance of \$1,335,000 Student Union Revenue Bonds", and moved that said resolution be adopted.

Member Perrin seconded the motion and after due consideration, the President put the question on the motion and, on roll call, the vote was as follows:

Aye: Loss, Louden, Perrin, Richards, Rosenfield, Quarton, Redeker
Wallace

Nay: None

Absent: Wolf

The President declared the motion duly carried and said resolution adopted.

The resolution designated as Exhibit "A" is inserted in the official copy of these minutes following this page, and is made a part of these minutes.

August 10-11, 1967 - University of Northern Iowa

STUDENT UNION BUILDING - UNIT I - RESOLUTION DIRECTING THE ADVERTISEMENT AND SALE OF \$1,335,000 STUDENT UNION REVENUE BONDS. The Board took up for consideration the matter of providing for the advertisement and sale of \$1,335,000 Student Union Revenue Bonds. Whereupon Member Richards introduced and caused to be read a resolution entitled "Resolution Directing the Advertisement and Sale of \$1,335,000 Student Union Revenue Bonds", and moved that said resolution be adopted.

Member Perrin seconded the motion and after due consideration, the President put the question on motion and, **on roll call**, the vote being as follows:

Aye: Loss, Louden, Perrin, Redeker, Richards, Rosenfield, Quarton, Wallace

Nay: None

Absent: Wolf

The President declared the motion duly carried and said resolution was adopted.

The Resolution designated Exhibit "B" is inserted in the official copy of these minutes following Exhibit "A" and is made a part of these minutes.

STUDENT UNION BUILDING - UNIT I - RESOLUTION PROVIDING FOR THE ISSUANCE OF \$1,335,000 STUDENT UNION REVENUE BONDS. Paul D. Speer, Financial Consultant, requested Board approval for the general form of the Resolution providing for the Issuance of \$1,335,000 Student Union Revenue Bonds stating that the final form of said Resolution would be presented for Board adoption at the September meeting before the Sale of Bonds.

On Mr. Richards motion, seconded by Mr. Perrin, the general form of the Resolution providing for the Issuance of \$1,335,000 Student Union Revenue Bonds was approved.

August 10-11, 1967 - University of Northern Iowa

The following business pertaining to the University of Northern Iowa was transacted on August 11, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the University of Northern Iowa for the months of June and July 1967, were approved and ratified.

SEMINAR II - BOGOTA, COLUMBIA. President Maucker gave an oral report on his participation in Seminar II with the faculty of Universidad Pedagogica Nacional in Bogota, Columbia July 4-26. The purpose of the Seminar was to provide assistance for the development of teacher training programs in Columbia.

COOPERATING SCHOOL DISTRICTS TUITION CHARGES. (Reference to University of Iowa). President Maucker reported that the University of Northern Iowa and the University of Iowa were cooperating in their negotiations with local school districts in each city in the preparation of a tuition schedule that would be related to the new State Aid Formula. (See page 22, Board Minutes of August 10-11, 1967).

NAMES OF HALLS IN TOWERS COMPLEX. President Maucker recommended that the following names be assigned to the residence halls on the Northern campus: The group of four buildings to be named The Towers Complex, the dining-lounge building, Towers Dining Center; and the east tower to be named David A. Dancer Hall.

Mrs. Rosenfield moved that the foregoing names be assigned to the residence halls on the University of Northern Iowa campus.

The motion was seconded by Mr. Loudon and passed.

August 10-11, 1967 - University of Northern Iowa

APPOINTMENT. Upon the recommendation of President Maucker, Mr. Loudon moved that W. C. Lang, Vice President of the University of Northern Iowa be named acting Head of the Department of Psychology, in addition to his other duties.

The motion was seconded by Mr. Richards and passed.

CHANGES IN TERMINOLOGY. President Maucker recommended that the program in "Speech Correction" within the Department of Speech be referred to as the program in "Speech Pathology", and the "Curriculum Laboratory" (which includes the Audio-Visual Center) be renamed the "Educational Media Center".

On motion by Mr. Perrin and seconded by Mr. Quarton and passed, approval was given to change the two names.

TUITION AND FEE SCHEDULE. Mr. Richards moved that the following proposed tuition and fee schedule for the University of Northern Iowa, Cedar Falls, for the academic year 1967-68 be approved, effective September 1, 1967:

		Fee Schedule		Effective September 1, 1967	
		Present Fees		Effective Sept. 1, 1967	
		<u>Res.</u>	<u>Non-Res.</u>	<u>Res.</u>	<u>Non-Res.</u>
A.	Academic Year				
1.	Undergraduates, <u>per semester</u>	\$171*	\$321*	\$186*	\$386*
	a. Less than 9 hours, per hour	19	36	21	42
	b. Minimum fee	38	72	42	84
2.	Graduates, <u>per semester</u>	186*	286*	201*	351*
	a. Less than 9 hours, per hour	21	32	23	39
	b. Minimum fee	42	64	46	78

August 10-11, 1967 - University of Northern Iowa

	Present Fees		Effective Sept. 1, 1967	
	<u>Res.</u>	<u>Non-Res.</u>	<u>Res.</u>	<u>Non-Res.</u>
B. Summer Session (8 week)				
1. Undergraduates	107*	202*	116*	242*
a. Less than 6 hours, per hour	19	36	21	42
b. Minimum fee	38	72	42	84
2. Graduates	117*	180*	126*	220*
a. Less than 6 hours, per hour	21	32	23	39
b. Minimum fee	42	64	46	78
C. Summer Session (10 or 11 week)				
1. Undergraduates	114*	214*	145*	301*
a. Less than 6 hours, per hour	19	36	21	42
b. Minimum fee	38	72	42	84
2. Graduates	124*	190*	157*	274*
a. Less than 6 hours, per hour	21	32	23	39
b. Minimum fee	42	64	46	78

*Amount credited to Student Activities (both Graduates and Undergraduates)

a. Academic year, per semester	\$31
b. Summer Session (8 week)	19
c. Summer Session (11 week)	21

OTHER FEES

1. Applied Music	
Regularly enrolled students, per credit hour	\$25
All others studying with members of the music faculty, per credit hour	50
2. Late Enrollment	5
3. Change of Registration	3
4. Credit by Examination, per semester hour	7
5. Visitors, by the week	
(Visitors for an entire course (auditors) pay same fee as regular students enrolled for credit)	11
6. Correspondence, Extension or TV Class Instruction, per semester hour	22

August 10-11, 1967 - University of Northern Iowa

EDUCATION AND PSYCHOLOGY BUILDING, UNIT I (WITHOUT EQUIPMENT) 61ST G.A. AND 62ND G.A. President Maucker submitted the following report regarding the Education and Psychology Building proposed project and project budget for Unit I, without equipment:

Unit I will be approximately 68,000 square feet and will contain a significant number of classrooms and instructor offices. It will also contain as much specialist space such as laboratories, clinics and centers as funds and design will permit. Its design will be sufficiently flexible to allow for the additional units to make the whole a complete and workable project.

Project Budget - Unit I

Source of funds

Appropriation - 61st G.A.	\$ 25,000	
Appropriation - 62nd G.A.	1,440,000	
Estimated Federal Grant	515,000	\$1,980,000

Estimated Expenditures

Construction contracts	1,700,000	
Architect's fee (5 1/2%)	93,500	
Project Inspector	12,000	
Utilities	28,000	
Landscaping	25,000	
Contingencies	121,500	\$1,980,000

On motion by Mr. Loudon and seconded by Mr. Perrin and passed, the project for Unit I-Education and Psychology Building and the project budget were approved.

EDUCATION AND PSYCHOLOGY BUILDING-UNIT I (WITHOUT EQUIPMENT). Authority was granted, P. C. Jennings, Business Manager, to sign an application for a supplemental matching grant approximately of \$515,000 under Title I, Higher Education Facilities Act of 1963, P.L. 88-204 for Education and Psychology Building 62nd G.A.

SELECTION OF ARCHITECT - EDUCATION AND PSYCHOLOGY BUILDING-UNIT I (WITHOUT EQUIPMENT)

Authority was granted to proceed with the negotiations to select an architect for the Education and Psychology Building Unit I.

August 10-11, 1967 - University of Northern Iowa

PHYSICAL EDUCATION BUILDING, UNIT I (WITHOUT EQUIPMENT) 62ND. G.A. President Maucker submitted the following report regarding the Physical Education Building proposed project and project budget for Unit I, without equipment.

The building will have approximately 100,000 square feet and contain a number of gymnasium areas, instructor offices and dressing rooms. Its design will be sufficiently flexible to allow it to fit with the additional units to make the whole a complete and workable project and at the same time, a satisfactory unit for use and administration in itself. Unit I will not replace any existing facility but will be supplemental.

Project Budget Unit I

Source of Funds

Appropriation - 62nd G.A.	\$1,000,000	
Estimated Federal Grant	400,000	\$1,400,000

Estimated Expenditures:

Construction contracts	\$1,200,000	
Architects fee (5%)	60,000	
Project inspector	7,800	
Special equipment	10,000	
Utilities	15,000	
Landscaping	15,000	
Contingencies	92,200	\$1,400,000

On motion by Mr. Loudon and seconded by Mr. Perrin and passed, the project for Unit I-Physical Education Building and the project budget were approved.

PHYSICAL EDUCATION BUILDING UNIT I (WITHOUT EQUIPMENT) 62ND G.A. Authority was granted P. C. Jennings, Business Manager, to sign an application for a supplemental matching grant of approximately \$400,000 under Title I, Higher Education Facilities Act of 1963, P.L. #88-204 for Physical Education Building.

SELECTION OF ARCHITECT - PHYSICAL EDUCATION BUILDING-UNIT I (WITHOUT EQUIPMENT). Authority was granted to proceed with the negotiations to select an architect for the Education and Psychology Building-Unit I.

August 10-11, 1967 - University of Northern Iowa

CONTRACT - STUDENT TEACHING - Saydel Consolidated Schools, Des Moines.

Mr. Richards moved that the Student Teaching Contract between University of Northern Iowa and the Saydel Consolidated Schools of Des Moines for 1967-68 be approved and the Executive Secretary authorized to sign the contract.

The motion was seconded by Mr. Perrin and passed.

CONTRACT - ALLEN MEMORIAL HOSPITAL 1967-68. Mr. Loudon moved that the Contract providing for the University of Northern Iowa to furnish teaching services to student nurses at the Allen Memorial Hospital for 1967-68 be approved.

The motion was seconded by Mr. Loss and passed.

STEAM AND GENERATOR STUDY. After considering the various plans suggested in the interim report, which had been sent to the Board prior to the meeting, Mr. Loudon moved that Plan I which provides for the installation of low pressure boilers as required to meet steam demand, and to continue the present turbine-generator unit in operation and purchase the balance of the electrical energy requirements from the city system, at an estimated cost of \$2, 508,000 for Capital construction and operating costs and energy purchases 1967-80 of approximately \$6,751,000 be adopted.

The motion was seconded by Mr. Quarton and passed.

August 10-11, 1967 - University of Northern Iowa

LEASE - TENANT PROPERTY. Mr. Richards moved that the **Business** Manager of the University of Northern Iowa be authorized to execute a lease for 1967-68 for tenant properties as follows:

<u>Property</u>	<u>Tenant</u>	<u>Monthly Rental</u>
2424 Hudson Road	Ruth M. Coffey	\$100.00

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

Aye: Loss, Louden, Perrin, Richards, Rosenfield, Quarton, Wallace, Redeker
Nay: None
Absent: Wolf

The chairman declared the motion passed.

COMMONS BUILDING - MASONRY AND ROOF REPAIR. Upon the recommendation of Business Manager Jennings, a project for the Commons Building Masonry and Roof Repair and project budget were approved, and the Physical Plant Department was named architect and inspection supervisor.

Project Description:

The project will include the relaying or tuckpointing as necessary of all loose or broken brick or stone and the removal and replacement of all soft or deteriorated mortar joints on all elevations and parapet walls of the Commons Building.

It will also include the repair and rejuvenation of all built-up roofing and flashings; sand blasting of all exposed original stone on the south elevation, parapet cap stone, and the cleaning of exposed stone in the south entrance foyer to restore appearance and to match new stone; and recaulking of all windows, parapet cap stone, head joints, and joints between brick and stone.

Project Budget

<u>Source of Funds</u>	
Dormitory Improvement Fund	\$21,000

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<u>Estimated Expenditures</u>		
Contract work	\$18,000	
Work by Physical Plant	1,000	
Contingencies	2,000	\$21,000

Mr. Wallace moved that the Masonry and Roof Repair project and project budget be approved.

The motion was seconded by Mr. Loss and passed.

SCIENCE BUILDING EQUIPMENT 62ND G.A. Mr. Loss moved the approval of the project consisting of the equipment for the Science Building in the amount of \$205,000.

The motion was seconded by Mr. Louden and passed.

HEATING PLANT ADDITION AND BUILDING 62ND G.A. Mr. Perrin moved the approval of the project consisting of heating plant addition and the boiler in the amount of \$1,200,000.

Mr. Louden seconded the motion and it was passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the register of capital improvement business transactions for the University of Northern Iowa for the period May 6 through June 27 and through August 2, 1967, had been filed with him, that it appeared to be in order.

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions for the University of Northern Iowa for the period May 6 through June 27, 28, through August 2, 1967, would be approved and ratified, the following contracts would be awarded as recommended and the Executive Secretary authorized to sign the contracts when satisfactory performance and payment bonds have been filed.

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May 6 through June 27

Mobile Homes, 1967 - Sanitary sewer and water mains Contract to Hurst Excavating Company	\$ 26,776.60
Staff Office Space - movable units Contract to Hilton Mobile Homes	19,997.60
Surfacing of Administration Parking Lot Contract to Diesch Constructors, Inc.	33,096.06
Steam Service to Towers Residence Complex Mechanical Contract to Hogan Company	54,800.00
Reroofing at Lawther Hall Women's Dormitory General Contract to John G. Miller Company	34,790.00
Reroofing of Section "A" Price Laboratory School General Contract to Huller Roofs, Inc.	29,360.00
Student Union, Unit I - Sanitary and Storm sewer extensions Contract to Hurst Excavating Company	16,920.50

June 28 through August 2

Mobile Homes Housing 1967 - Sidewalks General Contract to Vernon Fee	10,560.00
Addition to Storm Sewers, 1967 sewer contract to Boveia Gravel and Excavating Company	43,122.70
There were no objections and it was so ordered.	

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on August 10, 1967, as follows:

\$8,190,000 DORMITORY REVENUE BONDS, SERIES 1967A. The meeting was called to order by the President at 10:45 a.m., C.D.T., and the roll being called, there were present Stanley F. Redeker, President, in the chair, and the following named Members: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, and Wallace. Absent: Wolf.

This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of \$8,190,000 Dormitory Revenue Bonds, Series 1967A, of said Board.

President Redeker explained that the meeting is for the receipt of bond bids, and requested anyone who intended to file an oral bid to qualify by filing with the Secretary a certified check in the amount designated in the notice of sale and a signed bid form in blank.

President Redeker requested the filing of all sealed bids. He asked if there were any other sealed bids. Then he made a second, and then a third and final call for sealed bids. There were no others and he announced the closing of the receipt of sealed bids.

President Redeker asked if anyone had qualified for oral bidding, and he then made a second call for oral bids, and then a third and last call. No oral bids were made, and oral bidding was closed.

The time of 11 a.m., C.D.T., having arrived, President Redeker instructed R. Wayne Richey, Secretary, to open the sealed bids and pass them over to Paul D. Speer, Financial Consultant, for reading.

August 10-11, 1967 - Iowa State University

The sealed bids for the purchase of \$8,190,000 Dormitory Revenue Bonds, Series 1967A, were opened by R. Wayne Richey, Secretary of the State Board of Regents, and read by Paul D. Speer, President of Paul D. Speer & Associates, Inc., Municipal Finance Consultants.

President Redeker referred the bids to Paul D. Speer and Carl Gernetzky, Administrative Assistant, for calculation and a report.

Mr. Speer reported that it had been determined that the bid of Lehman Brothers, Phelps, Fenn and Company and Associates, New York, consisting of par and accrued interest plus a premium of \$900.90, and a net interest rate of 4.3050%, was the best bid and in the interest of the Board and he recommended that it be accepted.

A complete list of the bids by managers is, as follows:

<u>Bidders</u>	<u>Net Interest Rate</u>
Lehman Brothers and Phelps, Fenn & Co. and Associates - Manager	4.3050%
White, Weld & Company, New York - Manager	4.40445%
Merrill Lynch, Pierce, Fenner & Smith, Inc. - New York - Manager	4.410278%
Halsey, Stuart & Company, Inc., - Chicago - Manager (and) The First of Boston Corporation & Associates - Manager	4.41168%
John Nuveen & Co., Chicago - Manager; F. S. Smithers & Co. (and) William Blair & Company - Jointly - Manager	4.4197%
Blyth & Company, Inc., New York - Manager (and) Bear, Stearns & Company & Associates - Manager	4.42361%

RESOLUTION PROVIDING FOR THE SALE AND AWARD OF \$8,190,000 DORMITORY REVENUE BONDS, SERIES 1967A. This being the time and place fixed by published notice the Board took up for consideration the matter of bids for the purchase of \$8,190,000 Dormitory Revenue Bonds, Series 1967A, of said Board. After receipt of sealed bids and the calling for open bids, the results thereof

August 10-11, 1967 - Iowa State University

were incorporated in a resolution entitled "Resolution providing for the sale and award of \$8,190,000 Dormitory Revenue Bonds, Series 1967A, and approving and authorizing the agreement of such sale and award", which was introduced and caused to be read:

RESOLUTION providing for the sale and award of \$8,190,000 Dormitory Revenue Bonds, Series 1967A, and approving and authorizing the agreement of such sale and award.

* * * * *

WHEREAS, notice of sale of \$8,190,000 Dormitory Revenue Bonds, Series 1967A, of the State Board of Regents of the State of Iowa, has heretofore been given in strict compliance with the provisions of Chapter 75 of the Code of Iowa, by publication of notice for two or more successive weeks in a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, and by publication in like manner in a newspaper published and of general circulation in Story County, Iowa; and

WHEREAS, all sealed bids have been received and placed on file, after which open bids were called for and received, the highest of which open bids was as follows: the bid submitted by none submitted, consisting of par and accrued interest plus a premium of \$, with the bonds to bear interest at the following rates:

<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>
1967	____%	1977	____%	1987	____%	1997	____%
1968	____%	1978	____%	1988	____%	1998	____%
1969	____%	1979	____%	1989	____%	1999	____%
1970	____%	1980	____%	1990	____%	2000	____%
1971	____%	1981	____%	1991	____%	2001	____%
1972	____%	1982	____%	1992	____%	2002	____%
1973	____%	1983	____%	1993	____%	2003	____%
1974	____%	1984	____%	1994	____%	2004	____%
1975	____%	1985	____%	1995	____%	2005	____%
1976	____%	1986	____%	1996	____%		

and thereafter such sealed bids were opened, the substance of the best sealed bid being as follows: the bid submitted by Lehman Brothers, Phelps, Fenn and Company and Associates, consisting of par and accrued interest plus a premium of \$900.90, with the bonds to bear interest at the following rates:

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<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>
1969	5.00%	1979	5.00%	1989	4.20%	1999	4 $\frac{1}{4}$ %
1970	5.00%	1980	5.00%	1990	4.20%	2000	4 $\frac{1}{4}$ %
1971	5.00%	1981	5.00%	1991	4.20%	2001	4 $\frac{1}{4}$ %
1972	5.00%	1982	4.70%	1992	4.20%	2002	4.30%
1973	5.00%	1983	4 $\frac{1}{4}$ %	1993	4.20%	2003	4.30%
1974	5.00%	1984	4 $\frac{1}{4}$ %	1994	4.20%	2004	4.30%
1975	5.00%	1985	4 $\frac{1}{4}$ %	1995	4.20%	2005	4.30%
1976	5.00%	1986	4 $\frac{1}{4}$ %	1996	4 $\frac{1}{4}$ %	2006	4.30%
1977	5.00%	1987	4 $\frac{1}{4}$ %	1997	4 $\frac{1}{4}$ %	2007	4.30%
1978	5.00%	1988	4.20%	1998	4 $\frac{1}{4}$ %	2008	4.30%

NOW, THEREFORE, Be It Resolved by the State Board of Regents of the State of Iowa, as follows:

Section 1. That upon being advised in the premises it is hereby determined that the bid of Lehman Brothers, Phelps, Fenn and Company and Associates for the purchase of \$8,190,000 Dormitory Revenue Bonds, Series 1967A, as advertised, bearing interest at the rates specified in the preamble hereof, is the highest and best bid received, and that said bonds be and the same are hereby awarded to said Lehman Brothers, Phelps, Fenn and Company and Associates.

Section 2. That the form of agreement of sale of said bonds to Lehman Brothers, Phelps, Fenn and Company and Associates, be and the same is hereby approved and the President and Secretary are hereby authorized to execute said agreement for and on behalf of the State Board of Regents.

Section 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Member Loudon moved that said resolution be adopted, seconded by Member Perrin and the roll being called the following voted:

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Aye: Loss, Louden, Perrin, Redeker, Rosenfield, Wallace

Nay: Quarton, Richards

Absent: Wolf

Whereupon the President declared said resolution duly adopted and signed his approval thereto.

RESOLUTION DIRECTING THE ADVERTISEMENT AND SALE OF \$3,000,000 DORMITORY REVENUE BONDS, SERIES 1967-G. The Board took up for consideration the matter of providing for the advertisement and sale of \$3,000,000 Dormitory Revenue Bonds, Series 1967-G. Whereupon, Member Richards introduced and caused to be read a resolution entitled "Resolution Directing the Advertisement and Sale of \$3,000,000 Dormitory Revenue Bonds, Series 1967-G", and moved that said resolution be adopted.

Member Louden seconded the motion, and after due consideration, the President put the question on the motion and, the roll being called, the following voted:

Aye: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield
Wallace

Nay: None

Absent: Wolf

Whereupon, the President declared the motion duly carried and said resolution adopted.

The resolution designated Exhibit "A", is inserted in the official copy of these minutes following this page and is made a part of these minutes.

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RESOLUTION TO FIX A DATE FOR THE INITIATION OF PROCEEDINGS FOR THE ISSUANCE OF \$7,000,000 FIELD HOUSE-AUDITORIUM REVENUE BONDS. The Board took up for consideration the matter of initiating the proceedings for the issuance of \$7,000,000 Field House-Auditorium Revenue Bonds. Whereupon Member Richards introduced and caused to be read a resolution entitled "Resolution to fix a date for the Initiation of Proceedings for the Issuance of \$7,000,000 Field House-Auditorium Revenue Bonds", and moved that said resolution be adopted.

Member Louden seconded the motion and after due consideration, the President put the question on the motion and, the roll being called the following voted:

Aye: Loss, Louden, Perrin, Richards, Rosenfield, Quarton, Redeker
Wallace

Nay: None

Absent: Wolf

Whereupon, the President declared the motion duly carried and said resolution adopted.

The resolution designated as Exhibit "B" is inserted in the official copy of these minutes following Exhibit "A" is made a part of these minutes.

August 11, 1967

The following business relating to Iowa State University was transacted on August 11, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the months of June and July 1967, were approved and ratified.

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CHANGES IN APPOINTMENTS. Upon the recommendation of President Parks, the following changes in appointments were made.

Helen R. LeBaron, Professor of Home Economics and Dean, College of Home Economics, to Acting Head, Department of Child Development, and Professor of Home Economics and Dean, College of Home Economics, salary as shown in 1967-1968 budget, twelve months' basis, plus annuity, effective September 1, 1967.

Kenneth J. Frey, Professor, Department of Agronomy, College of Agriculture, to Assistant Dean, Graduate College, and Professor, Department of Agronomy, salary \$21,000, twelve months' basis, plus annuity, effective September 1, 1967.

LOAN AGREEMENT - WOMEN'S RESIDENCE HALL NO. 2 AND DINING LOUNGE. Member Louden introduced and caused to be read the following resolution and moved its adoption:

RESOLUTION APPROVING AND PROVIDING FOR THE
EXECUTION OF A LOAN AGREEMENT, AND NUMBERED
CONTRACT NO. H(402)-2971, BY AND BETWEEN
THE STATE BOARD OF REGENTS OF THE STATE OF
IOWA AND THE UNITED STATES OF AMERICA

BE IT RESOLVED BY the State Board of Regents of the State of Iowa, as follows:

SECTION 1. The pending Loan Agreement numbered Contract No. H(402)-2971 and relating to the erection on the campus of Iowa State University of Science and Technology, an educational institution of higher learning located in Ames, Iowa, of a dormitory to provide housing and appurtenant facilities for approximately 536 women students, supervisor and one custodian; and a three-story Commons Building containing Lounge-Recreation and Dining facilities, adequate for seating 304, by and between the State Board of Regents of the State of Iowa and the United States of America, is hereby in all respects approved.

SECTION 2. The Executive Secretary of the State Board of Regents is hereby authorized and directed to execute the said Loan Agreement in two original counterparts on behalf of said Board and the * _____ is hereby authorized and directed to impress and attest the official seal of * _____ on each such counterpart and to forward two original such counterparts to the Department of Housing and Urban Development, together with such other documents relative to the approval and execution of such counterparts and to this Resolution as may be required by the Government.

* The State Board of Regents has no official seal.

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Member Richards seconded the motion and after due consideration, the President put the question on the motion and, the roll being called, the vote was as follows:

Aye: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield
Wallace

Nay: None

Absent: Wolf

Whereupon the President declared the motion duly carried and said resolution adopted.

CAPITAL IMPROVEMENTS, 62ND G.A. On motion by Mr. Louden, seconded by Mr. Perrin and passed, the following breakdown of the allocation to Iowa State University of capital improvements funds appropriated by the 62nd G.A. was approved:

<u>General University</u>	<u>Distribution of Appropriation</u>
1. Equipment deferred from 1965-67 request	
a. Classroom and Office Building No. 2	\$ 346,300
b. Library Addition No. 2	565,000
c. Computer Laboratory	100,000
d. Addition to East Hall	100,000
e. Plant Sciences Building (Bessey Hall)	150,000
	<u>(1,261,300)</u>
2. Utilities	
a. Heating Plant Additions	1,950,000
b. Utility Extensions	350,000
c. Water Supply Well and Equipment	35,000
d. Sewer Extensions	50,000
	<u>(2,385,000)</u>
3. Science Building Addition No. 2 with partial equipment	2,400,000 (1) ✓
4. Engineering Building No. 2 with partial equipment	1,800,000 (1) ✓
5. Veterinary Medicine Facilities Step 1 with partial equipment	3,150,000 (2) ✓

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6. Sanitary Sewer (with City of Ames, Iowa)	135,000
7. Advance Funds for Planning	200,000
8. Remodeling and Renovation	600,000
9. Street Lighting	50,000
10. Relocation of Golf Course (portion)	<u>65,000</u>
Sub-total, General University	\$12,046,300

Agriculture Experiment Station

1. Miscellaneous Buildings on farms	42,000
(1) To be supplemented by Federal Grants	
(2) Federal supplement, if appropriated, will be requested	
2. Improvements for New Horticulture Farm	<u>\$ 220,000</u>
Sub-total, Agriculture Experiment Station	<u>\$ 262,000</u>

TOTAL IOWA STATE UNIVERSITY ALLOCATION \$12,308,300

ENGINEERING BUILDING NO. 2 WITH PARTIAL EQUIPMENT 62ND G.A. On motion by Mr. Richards, seconded by Mrs. Rosenfield and passed, the Engineering Building No. 2 project description, preliminary plans, and project budget as set out below were approved and the Physical Plant Department designated as inspection supervisor:

Project Description. The allocation of 62nd G.A. Capital Appropriations provides \$1,800,000 for the construction of Engineering Building No. 2. The building is planned to provide for the needs of two departments of the College of Engineering: Aerospace Engineering and Civil Engineering. Both departments are currently housed in sub-standard and badly over-crowded areas located in five or six different buildings.

The proposed building will be located at the northeast corner of the athletic field, at the intersection of Pammel Drive and Bissell Road. Most of the ground level will be used for laboratories with classrooms on the second floor and offices on the third and fourth floors. The building will be of concrete frame with exterior in brick with precast concrete or limestone trim.

Applications for federal grants in the amount of \$1,100,000 under Titles I and II of the Higher Education Facilities Act are now being prepared.

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Source of Funds:

Capital appropriations, 62nd G.A.	\$ 1,800,000
Titles I and II H.E.W.	<u>1,100,000</u>
Total	\$ 2,900,000

Estimated Expenditures

Construction cost	\$ 2,570,000
Architects fees	141,350
Supervision	14,100
Landscaping, walks, drives	20,100
Utilities extensions, etc.	50,000
Contingencies & miscellaneous	<u>132,450</u>
	\$ 2,928,000
Less estimated tax refund	<u>28,000</u>
Total estimated costs	\$ 2,900,000

\$400,000 for equipment deferred to 63rd G.A. request

SELECTION OF ARCHITECT - SCIENCE BUILDING ADDITION NO. 2 - 62ND G.A. On motion by Mrs. Rosenfield, seconded by Mr. Louden and passed, Wayne R. Moore, Vice President for Business and Finance, was authorized to negotiate a contract with the firm of James Lynch and Associates for Architectural Services for the Science Building Addition No. 2 - 62nd G.A.

VETERINARY MEDICINE FACILITIES - PHASE I - 62ND G.A. Mr. Quarton moved that the standard procedure for the selection of the architect for the Veterinary Medicine Facilities - Phase I - 62nd G.A. be initiated.

The motion was seconded by Mr. Richards and passed.

TUITION AND FEE SCHEDULE. Mr. Richards moved that the following proposed tuition and fee schedule for the Iowa State University, Ames, for the academic year 1967-68 be approved, effective September 1, 1967:

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Miscellaneous Fees
To be effective September 1, 1967

	RESIDENT			NONRESIDENT	
	<u>Undergraduate</u>	<u>Graduate</u>		<u>Undergraduate</u>	<u>Graduate</u>
12 wks	\$125	\$135	12 wks	\$335	\$265
11 wks	113	123	11 wks	308	243
10 wks	103	112	10 wks	280	221
9 wks	93	101	9 wks	252	199
8 wks	83	90	8 wks	224	177
7 wks	73	79	7 wks	196	155
6 wks	63	68	6 wks	168	133
5 wks	57	59	5 wks	147	117
4 wks	49	51	4 wks	127	101
3 wks	41	43	3 wks	107	85
2 wks	33	35	2 wks	87	69
1 wk	25	27	1 wk	67	53

Light Classification

3 hrs	\$ 45	\$ 55	3 hrs	\$123	\$ 99
4 hrs	60	70	4 hrs	164	131
5 hrs	75	85	5 hrs	205	163
6 hrs	90	100	6 hrs	246	195
7 hrs	105	115	7 hrs	287	227
8 hrs	120	130	8 hrs	328	259

Audit - same

Off-campus - same

In absentia - same

Interim Fee	1 hr	\$ 18	\$ 32
	2 hrs	36	64

Special Women's Physical Education Fee - \$15

The registration fee for graduate students on appointment who are eligible for fee reduction will be \$62 for each full quarter and \$31 for each of the summer terms.

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

Aye: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield
Wallace

Nay: None

Absent: Wolf

The chairman declared the motion passed.

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COMPUTER SCIENCES BUILDING. Vice President Moore reported that at 1:30 p.m. CDT, July 20, 1967, a public hearing was held in regard to the plans and specifications and cost estimates for the Computer Sciences Building in Room 125 Beardshear Hall, Iowa State University, Ames, Iowa; that present were Wayne R. Moore, Vice President for Business and Finance, H. Summerfield Day, University Architect, Ben W. Schaefer, Superintendent for Physical Plant and James Lynch, Architect; that no objections were filed and no objectors appeared; and that at 2:00 p.m. July 20, 1967, bids for the project were received and opened in Room 210 Beardshear Hall, Iowa State University, Ames, Iowa, in the presence of Wayne R. Moore, Vice President for Business and Finance, H. Summerfield Day, University Architect, Ben W. Schaefer, Superintendent, Physical Plant, William Whitman, Ralph Schilling, C. C. Mosier, Clair Maple, Director, Computation Center and James Lynch, Architect.

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

The following contracts as recorded in the Register of Capital Improvement Business Transactions were awarded to the low bidders as shown effective August 1, 1967, the Executive Secretary was authorized to sign the contracts when satisfactory bonds have been filed and that the following revised project budget be approved.

Account: 500-61-05
O. of E. Iowa 2.2450

CONSTRUCTION CONTRACTS

(a) Building Contracts:
General Construction
Mueller Construction, Inc., base bid less
Alternate No. 1 \$ 565,900

Mechanical Construction
Proctor Plumbing and Heating Co., Inc. base bid 219,900

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<u>Electrical Construction</u>		
The Keating Company, base bid		\$ 71,950
Total Building Contracts		\$ 857,750
(b) <u>Site Improvements (estimated)</u>		
Landscaping, walks, drives		3,500
(c) <u>Utility Connections (estimated)</u>		<u>25,000</u>
Transformers, electric, steam and water service extensions		
Total Construction Cost		\$ 886,250
<u>Builders Risk Insurance</u>		3,000
<u>Furniture and Moveable Equipment (estimated)</u>		100,000*
<u>Architects, Engineers and Supervision</u>		60,000
<u>Project Contingencies and Miscellaneous</u>		45,000
		<u>\$1,094,250</u>
Less estimated tax refunds		6,250
NET PROJECT BUDGET		<u>\$1,088,000</u>

*From 62nd G.A. Appropriations

Source of Funds

Capital appropriation 61st G.A.		
Less amount reserved for chilled water distribution system		\$650,000
		<u>50,000</u>
		\$ 600,000
Capital appropriation 62nd G.A.		100,000
Office of Education Grant, Iowa 2-2450		326,899
Unrestricted Funds		61,101
		<u>\$1,088,000</u>
	TOTAL	

CLASSROOM AND OFFICE BUILDING NO. 2. Vice President Moore reported that at 1:30 p.m. CDT, August 3, 1967, a public hearing was held in regard to the plans and specifications and cost estimates for the Classroom and Office Building No. 2 in Room 125 Beardshear Hall, Iowa State University, Ames, Iowa; that present were Wayne R. Moore, Vice President for Business and Finance, B. H. Platt, Planning Coordinator, H. Summerfield Day, University Architect, Ben W. Schaefer, Superintendent of Physical Plant and G. P. Lynam U.S. Office of Education; that no objections were filed and no objectors appeared, and that at 2:00 p.m., August 3, 1967, bids for the project were received and opened in Room 210

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Beardshear Hall, Iowa State University, Ames, Iowa, in the presence of Wayne R. Moore, Vice President for Business and Finance, B. H. Platt, Planning Coordinator, H. Summerfield Day, University Architect, Ben W. Schaefer, Superintendent of Physical Plant, G. P. Lynam, U.S. Office of Education, Frank Pulley, Engineer, Joe Durrant and Donovan Kramer, Architects and William Whitman, Assistant Superintendent of Physical Plant.

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

The following contracts, as recorded in the Register of Capital Improvement Business Transactions, were awarded to the low bidders as shown and the Executive Secretary was authorized to sign the contracts when satisfactory bonds have been filed, and the following revised project budget was approved:

Account No.: 500-61-03
Office of Education Grant No.:
Iowa 4-1617 (title I)
Iowa 2-1617 (titleII)

<u>General Contract</u>		
W. A. Klinger, Inc., base bid		\$ 1,734,374
<u>Mechanical Contract</u>		
Iowa Sheet Metal Contractors, Inc., base bid		520,300
<u>Electrical Contract</u>		
Johnson Electric Company, Inc., base bid		159,767
<u>Elevator Contract</u>		
Westinghouse Electric Corp., Elevator Division, base bid		50,590
Physical Plant Expenses (estimated)		
Site Improvements	\$ 25,000	
Exterior Utilities, transformers and lamps	40,000	<u>65,000</u>
(Total Construction Costs		\$ 2,530,031)

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<u>Architects and Engineers (estimated)</u>	\$ 112,100
<u>Supervision</u>	20,000
<u>Surveys, Tests and Borings</u>	4,000
<u>Builders Risk Insurance</u>	2,500
<u>Moveable Equipment (estimated)</u>	300,000
<u>Share of Chilled Water System</u>	135,000
<u>Contingencies and Miscellaneous</u>	<u>109,791</u>
Total Estimate	\$ 3,213,422
Less estimated tax refunds	<u>22,318</u>
NET PROJECT BUDGET	\$ 3,191,104

Source of Funds

61st G.A. Capital Appropriation	\$ 2,400,000
Office of Education Grant No. Iowa 4-1617	576,995
Office of Education Grant No. Iowa 2-1617	<u>214,109</u>
TOTAL	\$ 3,191,104

LEASE - WILLOW CREEK DEVELOPMENT COMPANY - AREA EXTENSION OFFICE - MASON CITY.

Mr. Perrin moved that the terms of a lease as outlined by Vice President Moore, between the Willow Creek Development Company and the State Board of Regents for office space for the Area Extension Office in Mason City for a five year period be approved.

The motion was seconded by Mr. Loss and passed on roll call; the vote was as follows:

Aye: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield
Wallace

Nay: None

Absent: Wolf

(Note) When the lease is ready, it will be placed on file in the Board office.

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LEASE - C.D. AND MELBA WOOD - AREA EXTENSION OFFICE - CRESTON. Mr. Perrin moved that the lease between C. D. and Melba Wood and the State Board of Regents for office space for the Area Extension Office in Creston for a term beginning October 1, 1967, and ending October 1, 1972, be approved.

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

Aye: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield
Wallace

Nay: None

Absent: Wolf

(Note) The lease dated August 21, 1967, is on file in the Board office.

DEPARTMENT OF DEFENSE - RESOLUTION. The following resolution was submitted:

WHEREAS, the Industrial Security Agreement between Iowa State University and the U. S. Department of Defense requires that all Officers of Iowa State University having the authority and responsibility for negotiation, execution and administration of Government research contracts be so certified by an appropriate resolution of said Board, and that all Regents and other Officers of the Board and the University will not require, nor have, and can be effectively denied, access to classified information in possession of the Iowa State University of Science and Technology and,

WHEREAS, the Iowa State University of Science and Technology desires to report those officers having such authority and responsibility,

NOW THEREFORE BE IT RESOLVED that this Board does hereby certify for the purpose of meeting the requirements of the Industrial Security Agreement that the following Officers of the Iowa State University of Science and Technology have the authority and responsibility for the negotiation, execution, and administration of Government research contracts:

W. Robert Parks, President

Wayne R. Moore, Vice President for Business and Finance

J. E. Marks, Associate Vice President for Business and Finance

J. B. Page, Vice President for Research

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BE IT FURTHER RESOLVED, that all Regents and other Officers of the said Board and University will not require, nor have, and can be effectively denied, access to classified information in possession of the said University, and do not occupy positions that would enable them to affect adversely the policies or practices of the said University in the performance of classified contracts for the Government.

BE IT FURTHER RESOLVED, that the Executive Secretary of the State Board of Regents be authorized and directed, and he is hereby authorized and directed, to transmit to Defense Contract Administration Services Region, 1136 Washington Street, St. Louis, Missouri 63101, two certified copies of this resolution.

It was moved by Mr. Louden, seconded by Mr. Perrin and passed and the resolution was adopted.

UTILITIES - EXTENSION TO STEAM DISTRIBUTION SYSTEM - 61ST G.A. On motion by Mr. Richards, seconded by Mr. Loss and passed, the "Utilities - Extension to Steam Distribution System - 61st G.A." project description and project budget as set out below were approved:

Project Description

Steam and return line extensions from the women's dormitory complex to the Iowa State Center will be installed as well as services from the first women's high-rise dormitory to the second phase, including a Commons and food service area. These extensions will be buried and insulated with an asphaltic insulation, except that under Lincoln Way they will be installed in a precast tunnel section pushed under the roadways and existing utilities (telephone, water mains, gas, sanitary and storm sewers).

Part of these costs will be paid for by the Iowa State Center (project budget of October 1, 1966) and by the Women's Dormitory Unit No. 2 and Commons project.

Preliminary estimates for the extensions are as follows:

Steam and return main extensions	\$ 120,000
Tunnel construction under Lincoln Way	12,000
Water main extension to Commons Building	6,000
	<u>\$ 138,000</u>

Source of Funds

Iowa State Center (project budget, October 1, 1966)	\$ 72,723
Women's Dormitory Unit No. 2 and Commons (project budget dated May 11, 1967)	20,000
Utilities - Replacements and Extensions	45,277
	<u>\$ 138,000</u>

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HEATING PLANT ADDITION - TURBINE GENERATOR AND AUXILIARIES - 62ND G.A. On motion by Mr. Louden, seconded by Mr. Perrin and passed, the "Heating Plant Addition - Turbine Generator - 62nd G.A." project description and project budget as set out below were approved:

Project Description

The proposed addition to the heating and power plant consists of electrical generating equipment and required auxiliaries, and the first step in the construction of a central chilled water plant to provide air conditioning for campus buildings.

The electrical generating equipment would include a single automatic extraction type turbine-generator unit rated at 10,000 kilowatts (12,500 kilowatt capability). The automatic extraction opening would permit utilization of 90 psig steam, which has already performed work in generating electricity, for building heating and boiler feedwater heating. One uncontrolled extraction opening, providing steam at a pressure in the range of approximately 3 psig to 18 psig, could be utilized for low pressure heating and feedwater heating. The turbine would operate with steam inlet conditions of 400 psig, 750 degrees F., which is the rating of the new steam generator presently being installed. The turbine would drive a generator rated at 13,529 Kva (12,500 kilowatts at 92% power factor).

A two-pass surface condenser of approximately 11,000 square feet effective surface would be provided for condensing turbine exhaust steam. The condenser would have an effective tube length of 20 feet and would provide 2.5 inches of mercury absolute pressure with 10,200 gallons per minute of circulating water at 85 degrees F. Two electric motor driven circulating water pumps of 5100 gallons per minute capacity each, would provide circulating water flow to the condenser. Two electric motor driven condensate pumps would pump condensate from the condenser to the existing condensate system. A twin element, air ejector would be provided for removing noncondensable gases from the condenser shell.

The new steam generator unit, which is presently being erected, will operate at steam conditions of 250 psig and 500 degrees F. until the new turbine-generator is installed and will then operate at 400 psig and 750 degrees F. At that time two new boiler feed pumps, suitable for the higher pressure, would be installed. Additional superheater elements, which were purchased with the new steam generator, would be installed in the boiler to provide the 750 degrees F. steam temperature.

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The first step of the central chilled water plant installation would include water chilling equipment capable of producing approximately 5000 tons of chilling effect. The total plant capability which will be required to handle the campus load by 1980, will be approximately 15,000 tons.

The initial installation would include a combination of steam turbine driven centrifugal, and steam absorption chilling equipment, with the centrifugal machine driven by a back pressure turbine, exhausting steam at approximately 12 psig for use in the absorption equipment. The number of units required to provide the total of 5000 tons, will depend on which manufacturers supply the equipment.

One motor driven circulating water pump for each unit would provide the condensing water flow required.

The electrical additions required for both the electric generating equipment and the chilled water plant, would include an additional 480 volt station power transformer plus required motor starters and control wiring.

The addition to the existing building would provide space for the new turbine-generator and auxiliaries, a future turbine-generator of similar size, and the initial installation of chilled water equipment and pumps. The area in the existing building presently occupied by the 1500 kilowatt turbine-generator is inadequate for installation of the new 10,000 kilowatt unit. Another addition to the chilled water plant portion of the building, would be required to accommodate additional chillers in the future.

A new mechanical draft cooling tower would be installed to serve the condenser for the new turbine-generator, and the condensers and absorbers on the water chillers. The cooling tower addition would operate in parallel with the existing towers and would serve the turbine-generator and water chilling equipment in parallel so that some diversity is available in the total capacity. A cooling tower addition of approximately 21,000 gallons per minute capacity would serve full load on the chilled water plant and an additional 5000 kilowatts of electric generating load. A future cooling tower addition in the interim of turbine-generator installations would provide capacity for the full electric generating capability of the plant, and for future water chilling requirements.

Some turbine-generator manufacturers indicate that delivery time would be approximately 24 months. Others may be able to deliver in about 15 months time. Delivery time for centrifugal water chillers will be approximately 10 months. The sequence of the receiving of bids for equipment and erection, would be as follows, and would be timed to allow turbine-generator erection starting about September, 1969, and chilled water plant construction as soon as possible after the receiving of equipment proposals:

- 1) Turbine-Generator and Auxiliaries
- 2) Water Chilling Equipment and Drives
- 3) Condenser and Auxiliaries

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The electrical additions would include an additional 480 volt station power transformer plus required motor starters and control wiring.

The addition to the existing building would provide space for the new turbine-generator and auxiliaries, a future turbine-generator unit of similar size. The area presently occupied by the 1,500 kilowatt turbine-generator is inadequate for installation of the new 10,000 kilowatt unit.

Some manufacturers anticipate delivery for a turbine-generator purchased in August, 1967, as late as September, 1969. The sequence of the receiving of bids, would be as follows, and would be timed to allow turbine erection starting September, 1969:

1. Turbine-Generator and Auxiliaries
2. Condenser and Auxiliaries
3. Cooling Tower (including erection)
4. Switchgear and Transformers
5. Boiler Feed Pumps
6. Building Alterations and Foundations
7. Mechanical Equipment Erection (including Turbine-Generator, Condenser, Boiler Feed Pumps, Piping and Insulation)
8. Electrical Wiring and Equipment Installations

Source of Funds

62nd G. A. Capital Improvement Program

Estimated Project Budget

10,000 Kw Turbine - Generator and Auxiliaries	\$ 655,000
11,000 Sq. Ft. Condenser and Auxiliaries	110,000
5,000 GPM Cooling Tower (Erected)	35,000
Switchgear and Transformers	40,000
175 GPM Boiler Feed Pumps (2)	16,000
Building Alterations and Foundations	170,000
Mechanical Equipment Erection:	
Turbine Erection	25,000
Condenser Erection	10,000
Cooling Tower Basin and Piping	8,000
Piping and Insulation	95,000
Electrical Equipment and Wiring	126,000
Engineering Fee	83,850
Contingencies	<u>64,500</u>
TOTAL	\$ 1,438,350

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IOWA STATE UNIVERSITY CULTURAL CENTER - FIELDHOUSE-AUDITORIUM SITE UTILITIES.

On motion by Mr. Louden, seconded by Mr. Richards and passed, the Iowa State University Cultural Center Fieldhouse-Auditorium Site Utilities project description and project budget as set out below were approved:

Project Description

In connection with the construction of the Fieldhouse-Auditorium, there are outside utilities that should be provided separately from the building plumbing contract. These utilities cover the extension of the water main system, fire hydrants, sanitary sewer and a sewage station.

Provision for these was included in the project budget dated October 1, 1966, (see page 203, October 6-7, 1966, Board minutes) under the heading of "Site Work Including Fees". Similar work for the Auditorium-Theatre building was done by separate contract.

Source of funds

Special

Preliminary estimates for these extensions are as follows:

Water mains and hydrants	\$ 45,000
Sanitary sewers	30,000
Sewage lift station	<u>15,000</u>
	\$ 90,000

INSTITUTIONAL ROADS - MODIFICATION OF 1967 and 1968 CONSTRUCTION PROGRAM. Vice

President Moore recommended the following modification in the Institutional

Roads 1967 and 1968 Construction Program for projects at Iowa State University:

The Institutional Road program as now approved by the Board of Regents includes for Iowa State University the following items:

1967

ISU	Grade, drain and culverts, State Avenue	\$38,000
ISU	Widen Pammel Drive, Stange Road to Armory	48,000

1968

ISU	Pave State Avenue	47,500
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Because of the fact that Story County is going to pave some of its portion of State Avenue in 1967, and also because of the fact that Beach Avenue will be closed during part of 1968, thus requiring the use of State Avenue as a detour, it has been proposed that the institutional road

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part of the project be completed to include the paving during 1967. This can be accomplished within the funds available in the 1967 program by deferring the Pammel Drive project to 1968 and moving up the State paving project to 1967 in the program. Deferring of the Pammel Drive project to 1968 is also especially desirable since the Highway Commission had scheduled the project during the month of September 1967, and this would produce an almost intolerable traffic situation on the campus. The Commission has agreed to do the Pammel Drive project during the months of June and July, 1968. This would be much better from our point of view.

It is recommended that the Board approve the proposed modification in the State Board of Regents Institutional Road Program. The modified program would be:

<u>1967</u>		
ISU	Grade, Drain and culverts, State Avenue	\$38,000
ISU	Pave State Avenue	47,500
<u>1968</u>		
ISU	Widen Pammel Drive, Stange Road to Armory	48,000

President Redeker stated that if there were no objections the modifications would be approved.

There were no objections and the modification was approved.

SALE OF LAND - CITY OF AMES - WIDENING STATE AVENUE. Vice President Moore submitted the following resolution providing for the sale of certain parcels of land owned by the State of Iowa for the use and benefit of Iowa State University to the City of Ames for the purpose of widening and paving portions of State Avenue and recommended its adoption:

RESOLUTION

WHEREAS, it is the intent of the Iowa Highway Commission to commence in 1967 and execute to completion Project BR-810-0 (9)-74-85 which provides for the grading, draining and paving of State Avenue (Ames, Story County, Iowa) from Arbor Street south approximately two miles, and a part of said project is an institutional road project lying within the city limits of Ames, Iowa, and

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WHEREAS, a wider right-of-way is required to permit the construction of said improvement, and the necessary widening of the right-of-way requires that the City of Ames acquire a parcel of land on each side of the present established roadway from state-owned property under the jurisdiction of the State Board of Regents, and said parcels of land contain six acres, more or less, the use of which the State Board of Regents no longer requires, and

WHEREAS, the amount of one dollar (\$1.00) and other valuable considerations is considered adequate consideration for the sale of said parcels of land by the State of Iowa to the City of Ames, Iowa, because of the great additional benefit that will accrue to the State Board of Regents and to Iowa State University from the improvement of State Avenue which lies adjacent to several state-owned properties and provides access southward to a number of additional state-owned properties now being operated by and for the benefit of Iowa State University, and because no loss of value or damage to Iowa State University or its activities from the sale of said parcels of land will be incurred, therefore be it

RESOLVED, that the State Board of Regents hereby approve the sale of said parcels of land, legal descriptions of which are attached hereto, to the City of Ames, Iowa, for the amount of one dollar (\$1.00) and other valuable consideration and that the Executive Council be requested to issue a State Patent therefor.

Mr. Loudon moved the adoption of the Resolution.

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

Aye: Loss, Loudon, Perrin, Quarton, Redeker, Richards, Rosenfield
Wallace

Nay: None

Absent: Wolf

President Redeker declared the motion passed and the resolution adopted.

LEGAL ACTION - IOWA SPORTING GOODS DISTRIBUTORS ASSOCIATION AND IOWA STATE UNIVERSITY. Mr. Dancer reported that he had received a request from Thomas J. Dailey, Attorney for the Iowa Sporting Goods Distributors Association for a hearing before the Board relating to a Sporting Goods operation carried on by an employee of Iowa State University. After considerable discussion, Mr. Dailey was granted a hearing before the Board at its next meeting in Council Bluffs.

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The Board also agreed that the staff member from Iowa State University involved should be granted a hearing before the board at the same time. Executive Secretary Richey was authorized to contact both men to arrange for mutually satisfactory meeting dates.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the register of capital improvement business transactions for Iowa State University for the period June 24, 1967, through August 3, 1967, had been filed with him and that it appeared to be in order and that the awarding of contracts had been recommended as shown in the register and on pages 58, 59, 60 and 61 of these minutes pertaining to the Classroom and Office Building No. 2 and the Computer Sciences Building.

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions for the period June 24, 1967, through August 3, 1967, would be approved and ratified.

There were no objections.

SALE OF PROPERTY - BOARD OF DIRECTORS, AREA XI - COMMUNITY COLLEGE DISTRICT.

Mrs. Rosenfield moved that the provision in the contract (see page 472, March 9-10, 1967, Board Minutes) for the sale of land to the Board of Directors, Area XI, Community College District for payment August 1, 1967, be extended to October 1, 1967.

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

Aye: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield
Wallace

Nay: None

Absent: Wolf

President Redeker declared the motion passed.

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EASEMENT FOR WATER MAIN - CITY OF ANKENY. Vice President Moore submitted a proposed easement between the State Board of Regents and the City of Ankeny, Iowa, granting the City the right to construct, reconstruct, operate, maintain, repair and remove a water main across and under the following described property of the State of Iowa used by Iowa State University:

Said easement shall be 20 feet on each side of a line described as follows: Beginning at a point 200 feet West of the North Quarter ($N\frac{1}{4}$) corner of Section 35, Township 80 North, Range 24 West of the 5th P.M.; thence running South 200 feet West of and parallel to the East line of the Northwest Quarter ($NW\frac{1}{4}$) of said Section 35 a distance of 1100 feet; thence in a Southeasterly direction to a point on the Northwesterly line of Iowa Highway 160 at a point 20 feet Southwesterly from the East line of said Northwest Quarter ($NW\frac{1}{4}$) Section 35.

Mr. Louden moved that the easement be approved, subject to approval by the Executive Council of Iowa and that the Executive Secretary of the State Board of Regents be authorized to sign it.

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

Aye: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield
Wallace

Nay: None

Absent: Wolf

The President declared the motion passed.

ADJOURNMENT. President Redeker adjourned the meeting at 3:50 p.m.,
August 11, 1967.


R. Wayne Richey, Executive Secretary