

Des Moines, Iowa
August 11 and 12, 1966

The State Board of Regents met in its office in the State Office Building, Des Moines, Iowa, on August 11 and 12, 1966.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	All sessions
Mr. Louden	No session
Mr. Molison	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wolf	All sessions

Office of the State Board of Regents

Executive Secretary Dancer	All sessions
Administrative Assistant Gernetzky	All sessions
Secretary to Secretary Lenihan	All sessions

State University of Iowa

President Bowen	All sessions
Vice President Boyd	No sessions
Vice President Jolliffe	All sessions
Vice President Hardin	All sessions
Director Strayer	All sessions

Iowa State University

President Parks	All sessions
Vice President Christensen	All sessions
Vice President Moore	All sessions
Director Hamilton	All sessions

State College of Iowa

President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	No session

Iowa School for the Deaf

Superintendent Giangreco	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight-Saving School

Superintendent Hansen	All sessions
Business Manager Berry	All sessions

August 11-12, 1966 - General or miscellaneous

The Board met at 9 a.m., August 11, 1966, with President Redeker in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on August 11, 1966:

ARCHITECTURAL PHILOSOPHY AND POLICY - CAMPUS PLANNERS. President Parks and President Maucker reported about the consideration they are giving to the selection of a campus planner, and stated they were not yet ready to make a recommendation. Mr. Perrin raised the question of responsibility for determining long range needs for buildings. The Presidents appeared to feel that the administration should decide on the long range needs, assisted by the campus planning committee; and the campus planner to have the responsibility of development of site plans, etc.

ARCHITECTURAL PHILOSOPHY AND POLICY - SELECTION OF PROJECT ARCHITECTS. The procedure for the selection of project architects was considered. Mr. Wolf moved that in the future the selection of project architects be made by the State Board of Regents acting on the recommendation of the President of the institution involved, who will recommend a single architect; that the recommendation of the institution be made by a Campus Architectural Committee on each campus to be composed of people appointed by the President of the institution and the names of the committee members to be reported to the Board; that the Central Office continue to notify the Office of the Iowa Chapter of the American Institute of Architects that a project architect is to be selected, and the chief business officer

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of the institution should be contacted by the architects interested in the project; and that in the event of unusual circumstances the President may bring in the names of more than one architect for a project.

The motion was seconded by Mrs. Rosenfield and passed.

The Superintendents of the Iowa School for the Deaf and the Iowa Braille and Sight-Saving School agreed that the procedure for the selection of architects for projects at those institutions could be fitted in with the foregoing action.

CONSTRUCTION PROJECTS - CHANGES IN ORIGINAL PLANS AND BUDGETS. Mrs. Rosenfield moved that all project architects be notified that they have the responsibility of reporting to the Campus Architectural Committee any proposed changes from original plans and budgets and, if not satisfied with the decision of the Committee, to bring them to the Board. The motion was seconded by Mr. Molison and passed.

PROJECT ENGINEERS - PROCEDURE FOR SELECTION. The question was raised about the procedure for the selection of project engineers. President Redeker stated that unless there would be a motion by a Board member the procedure for the selection of project engineers would be left as is. There was no motion.

DEPOSITORY BANKS. President Redeker appointed Mr. Perrin, chairman, Mr. Molison and Mr. Richards members of a special committee to review within the next six months the matter of depository banks and the merits of multiple depositories and costs to the institutions versus single depositories. (See page 11, Board minutes of July 14-15, 1966.)

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ANALYSIS OF DEPOSITORIES AND BALANCES. Mr. Gernetzky distributed copies of a graph analysis of depository banks showing the maximum daily balances, the average daily balances, and the minimum daily balances for January, 1965, through June, 1966. President Redeker stated that the report would be considered at the next meeting.

CORRECTION AND APPROVAL OF MINUTES - MEETING HELD JULY 14-15, 1966. Mrs. Rosenfield moved that on page 7 of the Board minutes of July 14-15, 1966, the minutes of the joint meeting with the State Board of Public Instruction be corrected to show the motion of Dr. J. M. Walter as:

"Dr. J. M. Walter moved that the second sentence in the proposed amendment to Standard 5.2(1), page 2, be deleted."; and further, that a paragraph be added that it was the consensus that both Boards seek action by the 62nd General Assembly to have the executive officer of the community college designated as president. There was no second to the motion.

Mr. Dancer was requested to confer with Superintendent Johnston and Administrative Assistant Bechtel, of the Department of Public Instruction, and with Dr. J. M. Walter, a member of the State Board of Public Instruction, about the corrections and report the results of his conferences to the Board at the next meeting.

REGENT COMMITTEE ON EDUCATIONAL RELATIONS. Vice President Christensen, Chairman of the Committee on Educational Coordination, submitted the following nominations for membership on the Regent Committee on Educational Relations: (See pages 548-550, Board minutes of June 16-17, 1966, and page 12, Board minutes of July 14-15, 1966.)

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Iowa State University

Virgil Lagomarcino, Professor in the Department of Education
Arthur M. Gowan, Dean of Admissions and Records
Paul Morgan, Assistant Dean of the College of Engineering

State University of Iowa

Donald E. Rhoades, Dean of Admissions and Records
Richard Braddock, Professor in the Department of English
Duane Anderson, Assistant Professor in the College of Education

State College of Iowa

Marshal R. Beard, Registrar and Admissions Officer
Daryl Pendergraft, Executive Dean and Assistant to President
William Elster, Associate Professor, Education and Psychology Department

On motion by Mr. Molison, seconded by Mr. Loss and passed, the foregoing were named members of the Regent Committee on Educational Relations.

ANNUAL REPORT - EXTENSION SERVICE COOPERATION COMMITTEE. The Committee on Educational Coordination submitted the following annual report for the year 1965-1966, dated July 7, 1966, of the Extension Service Cooperation Committee:

I. Membership

The members of the Committee for 1965-1966 were:

Dr. Raymond J. Schlicher, State College of Iowa
Dr. Daryl Pendergraft, State College of Iowa
Dean Marvin Anderson, Iowa State University
Professor Ralph E. Patterson, Jr., Iowa State University
Dean M. D. Zenor, University of Iowa
Dean Robert F. Ray, University of Iowa

At the April, 1966 meeting of the Board of Regents the above named persons were re-appointed for three year terms.

II. Accomplishments of the Committee

The committee is pleased to report that giant strides were made in the whole area of interinstitutional activity during 1965-66.

Perhaps the most significant activity centered around the creation of the State Extension Council and its role in the implementation of federal programs related to extension and continuing education.

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Early in the year it was recommended that the State Board of Regents reconstitute the Committee as the State Extension Council. The Council was to serve as that agency of the Board to administer federal programs when and if the Governor designated the Board as an administering agency for extension programs then pending.

The State Extension Council was created October 14, 1965 by the Regents. The Regents authorized the Council to assign administrative and fiscal responsibilities as follows:

State Technical Services Act of 1965 - Iowa State University
Title I of the Higher Education Act of 1965 - University of Iowa
Title VIII of the Housing Act of 1964 - University of Iowa

Subsequently the Governor named the Regents to administer the State Technical Services Act of 1965 and Title I of the Higher Education Act of 1965 and the State Extension Council allocated administration of the State Technical Services Act to the Center for Industrial Research and Service at Iowa State University and Title I of the Higher Education Act to the Division of Extension and University Services at the University of Iowa.

Advisory Councils for both acts were named and have been consulted in the implementation of the programs.

In the case of both acts Iowa was among the first five states to have its state plans approved and funded by the federal government and the plans are regarded as models for other states to follow.

More than a quarter of a million dollars has been provided for programs in Iowa for the fiscal year 1966. It is anticipated that at least this amount will be available for the fiscal year 1967.

The State Extension Council has recommended that the Board of Regents seek funds from the next General Assembly for matching purposes under these acts. This inter-institutional request is one which the Committee hopes will be given high priority.

The Committee has worked as a unit in conferences with the Iowa Office of Economic Opportunity where plans have been discussed for training programs of various kinds.

The Committee is continuing discussions regarding educational programs of state-wide impact on the general subject of "welfare".

While this report may appear to be brief, the Board of Regents and the Interinstitutional Committee on Educational Coordination has been kept fully informed of the activities of the Committee on a regular basis. The Committee feels that it has had a most constructive year of activity and expresses its gratitude to those who have implemented its proposals.

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III. Officers for 1966-67

In accordance with the rotation principle, Professor Patterson has been elected Chairman and Dean Anderson has been elected Secretary of the Committee for the coming year.

Mr. Richards stated that he felt it would be advantageous to have a report from Ralph E. Patterson, Chairman of the Extension Service Cooperation Committee, at the October meeting to be held in Cedar Falls; and President Redeker said that arrangements for such a report would be made.

IOWA JOINT COMMITTEE ON EDUCATIONAL TELEVISION - BUDGET FOR 1966-1967.

On motion by Mr. Perrin, seconded by Mr. Molison and passed, the following budget of the Iowa Joint Committee on Educational Television for the year 1966-1967 was approved:

Income

Board of Public Instruction	\$5,000.00	
State Board of Regents, apportioned as follows: U of I - 40%; ISU - 40%; & SCI - 20%	<u>5,000.00</u>	\$10,000.00

Proposed expenditures

Study guides, flyers and exhibit at ISEA Convention	\$1,500.00	
31 kinescopes of Landmarks in Iowa History	1,400.00	
Administrative, clerical and supervisory	3,500.00	
Expenses incident to proposed statewide ETV network	<u>3,600.00</u>	\$10,000.00

LEGAL COUNSEL - IOWA STATE UNIVERSITY - STATE COLLEGE OF IOWA. President Parks stated that he was not yet ready to make a recommendation to be submitted to the Attorney General of Iowa for the appointment of legal counsel to represent the Iowa State University.

Mr. Quarton moved that the Board approve the recommendation of

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President Maucker that the firm of Newman, Redfern, McKinley & Sabbath, Cedar Falls, Iowa, be appointed legal counsel to represent the State College of Iowa on a straight hourly rate of \$25.00 per hour for partner's time, and \$20.00 an hour for time of an associate, Allan Olsen, and that the recommendation be submitted to the Attorney General of Iowa. The motion was seconded by Mr. Richards and passed.

AUDIT OF SECURITIES. Mr. Gernetzky reported that on July 8-9, 1966, the securities belonging to the institutions under the supervision of the State Board of Regents had been audited by the treasurers of the institutions, Administrative Assistant Gernetzky and a representative of the Office of the Auditor of State; he presented the reports, and stated that everything was found to be in order.

The report was accepted, with the understanding that the Central Office will continue to make such reports to the Board.

SUPPLEMENTAL MEMORANDUM - PROCEDURES FOR HANDLING BUSINESS AND RESPONSIBILITIES FORMERLY ASSIGNED TO FINANCE COMMITTEE. Executive Secretary Dancer submitted the following supplemental memorandum dated August 1, 1966, regarding procedures for handling business and responsibilities formerly assigned to Finance Committee: (See pages 15-17, Board minutes of July 14-15, 1966.)

A follow-up of the Memo dated July 14-15, 1966, items I thru VIII.

Additional actions and responsibilities formerly assigned to the Finance Committee.

IX. State Charge Cases - (State Sanatorium)

- a. The Chief Executive officer of the State Sanatorium is hereby authorized to admit as a state charge case, any person who is unable to establish legal settlement in any county of the State

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and to submit claims for the expense of transportation care, and treatment to the State Comptroller.

b. Indigent patients - (State Sanatorium)

The chief executive officer of the State Sanatorium is hereby authorized to certify to the State, the claim for the cost of transportation to and from the Sanatorium and for the expense of treating said applicant at said institution, if said applicant is entitled to free treatment under Chapter 254, Code of Iowa 1962 and to file said claims with the State Comptroller.

X. Disposal, transfer and sale of buildings and equipment.

- a. Transactions regarding buildings will be docketed by the institutions for Board action.
- b. The chief business officer of each institution is hereby authorized to dispose of obsolete or worn out equipment under the following conditions.
 1. The equipment, because of its obsolescence or condition, is of no further use to any institutional department and is not of such general usage as to be readily sold through the surplus equipment pool.
 2. The equipment has no trade-in value, or has a trade-in value less than might be expected by sale.
 3. Price quotation for the equipment to be sold are to be solicited from all dealers or users of similar equipment in the area, or from salvage dealers in the area, and the sale made to the person or firm making the highest offer. Every effort should be made to receive at least three competitive quotations.
 4. Sales of such equipment shall not be made to institutional faculty or staff.

Suggestions for handling additional items will be submitted later.

Mr. Wolf moved that the supplemental memorandum be amended, as follows:

Item X.a, by inserting after the word "buildings" the words and figures "with estimated value of at least \$1,000".

Item X.b, by inserting after the word "equipment" the words and figures "and buildings under an estimated value of less than \$1,000".

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Item X.b2, by inserting after the word "equipment" the words "and buildings".

Item X.b3, by inserting after the word "equipment" in the first and third line the words "and buildings".

The motion was seconded by Mr. Quarton and passed with Mr. Perrin Mrs. Rosenfield, and President Redeker voting "no".

Mr. Richards moved that Item X.b4 be stricken. The motion was seconded by Mr. Loss and passed with Mr. Wolf, Mr. Perrin, and President Redeker voting "no",

On motion by Mr. Richards, seconded by Mr. Perrin and passed, the supplemental memorandum dated August 1, 1966, was adopted as amended.

GUIDE TO BUSINESS PROCEDURES. Executive Secretary Dancer submitted the following proposed Guide to Business Procedures:

I. Budget Transfers and Allocations

The Chief Executive Officer of each institution is hereby authorized to approve budget transfers and allocations except those transfers which increase the current approved budget and/or the biennial budget ceiling and/or those required by loan agreements and bond resolutions and RR&A allocations exceeding \$10,000.00. The exceptions shall be docketed by each institution for Board action and such action be recorded in the Board minutes.

II. Gifts, Grants and Service Contracts

The Chief Executive Officer of each institution is hereby authorized to accept and approve all gifts, grants and service contracts, except gifts of real estate which shall be docketed for Board action. Service contracts shall include those contracts for research and development, training, and professional services.

Implementation . .

Each institution on or before the 5th day of each month, shall send ten (10) copies of the report of gifts and grants in excess of \$10,000 that were accepted during the preceding month to the Executive Secretary for transmittal to the members of the Board. The institution will make this report in the form currently in use.

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III. Supplemental Budgets

The Chief Executive Officer of each institution is hereby authorized to approve supplemental budgets which are supported by gifts, grants and service contracts.

IV. Contract Change Orders

(See item IX.b. following)

V. Investments - purchases, sales, exchanges, stock dividends, splits, and gifts of securities

- a. Pending further modification by the Board, the Executive Secretary in cooperation with the institutional treasurers, shall have the responsibility for investment of funds belonging to the institutions.

Implementation . .

Each institutional treasurer is to secure the approval for the purchase, sale and exchange of securities and to report such transactions and report the receipt of securities resulting from stock dividends, splits, and gifts. The report to be made to the Board Office as the transaction occurs on a standard form designed for this purpose.

- b. Annual audit of securities

An annual audit of all securities owned by each institution as of June 30 shall be made by the institutional treasurer or his designated representative, officials from the Office of Auditor of State, and from the Board Office. A certified copy of the audit report shall be filed in the Board Office.

VI. Contracts for Purchased Services

The Chief Executive Officer of each institution is hereby authorized to approve contracts for all purchased services except for fire protection, legal services, architectural and engineering services. The exception shall be docketed by each institution for Board action.

VII. Motor Vehicle Insurance (Public Liability and Property Damage)

The Executive Secretary is authorized to purchase public liability and property damage insurance for motor vehicles for all institutions under the State Board of Regents, on the basis of the low bids and in accordance with principles previously approved by the State Board of Regents. Costs will be allocated among the various institutions in accordance with the distribution of premium costs provided by the successful bidder. Report of such purchase need not be made to the State Board of Regents provided the Executive

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Secretary has determined that there is no unusual circumstance which requires the attention of the State Board of Regents.

Implementation . .

Any unusual circumstance that requires the attention of the Board will be docketed by the Executive Secretary.

VIII. Coal

Coal may be purchased upon authorization of the Chief Business Officer of each institution on the basis of the low competitive bid or quotation and in accordance with the Code of Iowa and in accordance with specifications previously approved by the Executive Secretary. Such purchases need not be reported to or approved by the State Board of Regents, provided that the Chief Business Officer has determined that there is no unusual circumstance which requires special attention of the State Board of Regents.

Implementation . .

Any unusual circumstance that requires the attention of the Board will be docketed by the Chief Business Officer.

IX. Construction Contracts

a. Award of Contracts

On the date fixed for opening of bids pursuant to Sections 23.2, 23.3 and 262.34 of the Code of Iowa, the Chief Business Officer of the institution involved shall open all bids, tabulate the same, and with the approval of the President of the institution recommend an award of contracts, prepare the same and submit them to the Executive Secretary for action by the Board of Regents at their next meeting. If any objections are filed pursuant to Section 23.3 of the Code of Iowa, or if the Chief Business Officer determines that any unusual circumstances exist which require special attention of the Regents, the report shall include a statement thereof, and said matters shall be considered by the Board of Regents at its next meeting, at which all interested parties may appear and be heard.

Implementation . .

The Chief Business Officer shall furnish to the Board Office a report of the initial public hearing, bid opening, tabulation of bids received, his recommendation as to award of contract and a revised project budget.

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The Executive Secretary shall docket for Board action the recommendation for the award of contract and approval of the revised project budget, consideration of unusual circumstances and the fixing of a date for a final public hearing in case there have been objections.

b. Contract Change Orders Approved

The Chief Business Officer, with the approval of the President, of each institution is authorized to approve contract change orders under the amount of \$25,000.00 for which no increase in the previously approved project budget is required. Contract change orders requiring an increase in the project budget shall not be approved by the Chief Business Officer until the project budget increase has been approved by the State Board of Regents.

Implementation . .

One copy of every change order shall be filed in the Board Office by the Chief Business Officer. All copies of change orders requiring Board approval shall be signed by the Chief Business Officer and the Executive Secretary after Board approval.

The exceptions shall be docketed by the Chief Business Officer for Board action.

c. Acceptance of Completed Construction Contracts

The Chief Business Officer, with the approval of the President, of each institution is authorized to accept contract work as complete and authorize final payments on behalf of the State Board of Regents and in accordance with the Code of Iowa. The thirty-day waiting period shall commence on the date of such acceptance and authorization.

Implementation . .

The Chief Business Officer shall file two copies of a report with the Executive Secretary showing the date of final inspection, persons making the inspection, and the date of acceptance.

X. Reports to the Board on construction contracts recommended, contract change orders approved and acceptance of completed construction contracts

All actions taken by institutional business officers on recommending awarding of contracts, on contract change orders and on the acceptance of contract completions will follow the above prescribed procedures and shall be reported to the Executive Secretary for approval, ratification and execution by the Board at its next meeting. Reporting shall be by means of the monthly "Register of Capital Improvement

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Business Transactions" with sub-headings as follows: (a) Construction Contracts Recommended, (b) Contract Change Orders Approved, (c) Construction Contracts Completed. Such Register shall be certified by the Chief Business Officer and filed with the Executive Secretary who shall advise the Board as to its acceptability.

Each institutional docket shall carry a single item for this purpose.

Any unusual circumstances involving the awarding of contracts, change orders or completion of contracts shall be separately docketed for consideration by the Board.

Implementation . .

The Chief Business Officer of each institution shall send the Register of Capital Improvement Business Transactions to the Board Office as soon after the first of the month as possible, showing transactions for the preceding month.

XI. Procedures for approval of final plans and specifications, the holding of public hearings and bid openings

Final plans and specifications for construction projects may be approved by the Executive Secretary upon recommendation of the Chief Business Officer of each institution, provided they are in substantial compliance with preliminary plans previously approved by the Board.

The Executive Secretary shall advertise for public hearings and bid openings at places and on dates mutually agreeable to himself and the Chief Business Officer of the institution involved, and as provided by law.

Initial public hearings and bid openings shall be conducted by the Chief Business Officer of each institution, or his delegated representative. Reports of public hearings, bid openings and tabulations of bids received shall be filed with the Executive Secretary by the Chief Business Officers. All final hearings required by law shall be held by the Board of Regents.

Implementation . .

The Chief Business Officer of each institution shall send two copies of his recommendation for the approval of final plans and specifications to the Executive Secretary. If the Executive Secretary is satisfied that they are in substantial compliance with the preliminary plans previously approved by the Board, he will sign both copies indicating his approval, return one copy to the Chief Business Officer

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and retain one copy in the Board Office. One copy of the approved final plans and specifications are to be filed in the Board Office.

If it is determined by the Chief Business Officer and the Executive Secretary that the final plans and specifications are not in substantial compliance with preliminary plans previously approved by the Board, they shall be docketed for Board consideration.

Mr. Perrin moved adoption of the foregoing Guide to Business Procedures. The motion was seconded by Mrs. Rosenfield and passed.

AMENDMENTS TO RESOLUTION DELEGATING AUTHORITY AND PRESCRIBING PROCEDURES FOR THE MAKING OF CAPITAL IMPROVEMENTS. Mr. Dancer submitted the following proposed amendments to the resolution adopted July 15, 1966, delegating authority and prescribing procedures for the making of capital improvements: (See page 13, Board minutes of July 14-15, 1966.)

Amend Item I.b by inserting in line 4 following the words "Contract change orders" the words and figures "of \$25,000 or more or" and by inserting in line 5 following the word "increase" the words and figures "of \$25,000 or more".

Amend Item II by striking "(a) Construction Contracts Recommended" and reletter "b" and "c" as "a" and "b", and by striking "the awarding of contracts," in the last paragraph.

Mr. Wolf moved that the amendments be adopted. The motion was seconded by Mr. Richards and passed.

On motion by Mr. Richards, seconded by Mrs. Rosenfield and passed, the foregoing action as it relates to amending Item II was rescinded.

ANNUAL MEETING - AMERICAN COUNCIL ON EDUCATION. Mr. Dancer reported that the annual meeting of the American Council on Education would be held in New Orleans, Louisiana, October 12-14, 1966, and asked that members planning to attend the meeting notify the Central Office so requests for travel authorization could be filed with the Executive Council of Iowa.

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REGIONAL CONFERENCES - ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES. Mr. Dancer reported that regional conferences of the Association of Governing Boards of Universities and Colleges would be held, as follows, and he asked that members planning to attend any of the meetings notify the Central Office so requests for travel authorization could be filed with the Executive Council of Iowa:

October 11-12, 1966	New Orleans, Louisiana
November 16-17, 1966	Washington, D. C.
January 17, 1967	Los Angeles, California

DUES - IOWA COUNCIL ON BETTER EDUCATION. President Redeker stated that payment of the \$10.00 dues for 1966 for membership in the Iowa Council on Better Education was authorized.

NEXT MEETINGS. Mr. Wolf moved that the dates of the October meeting be changed from October 13-14, 1966, to October 6-7, 1966. The motion was seconded by Mr. Quarton and passed.

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

September 8-9, 1966, Iowa School for the Deaf, Council Bluffs
October 6-7, 1966, State College of Iowa, Cedar Falls
November 10, 1966, Iowa Braille and Sight-Saving School, Vinton
November 11, 1966, State University of Iowa, Iowa City
December, January, February and March meetings, on the regular dates, to be held in the Board's Office, Des Moines.

EXECUTIVE SESSION. President Redeker asked if there were any objections to an executive session. There were none. The Board resolved itself into executive session at 3:30 p.m. The Board rose from executive session at 5:30 p.m., and President Redeker recessed the meeting until 9 a.m., August 12, 1966.

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August 12, 1966

The following business relating to general or miscellaneous matters was transacted on August 12, 1966:

CAPITAL IMPROVEMENTS, APPROPRIATIONS MADE BY 60TH AND 61ST GENERAL ASSEMBLIES - STATUS REPORTS. Copies of reports were distributed regarding the status of construction projects at the institutions for which appropriations were made by the 60th and the 61st General Assemblies; and there was no discussion.

CAPITAL IMPROVEMENTS - APPROPRIATION REQUESTS FOR 1967-1969, 62ND G.A. Copies were distributed of a statement outlining by project the recommendations of the institutions for capital improvements needed and for which appropriations should be requested for the biennium 1967-1969, 62nd General Assembly, with totals as follows:

State University of Iowa	\$32,500,000
Iowa State University	24,000,000
State College of Iowa	10,500,000
Iowa School for the Deaf	335,000
Iowa Braille and Sight-Saving School	350,000
	<u>\$67,735,000</u>

Superintendent Giangreco said that \$50,000 should be added to the request for the Iowa School for the Deaf to carry out recent recommendations of the State Fire Marshal for fire detection systems in five buildings, making the total for that institution \$385,000.

Attention was called to reports previously distributed about the needs for capital improvements, and presentations were made by President Bowen, for the State University of Iowa; President Parks, Vice President Christensen and Vice President Moore, for the Iowa State University;

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President Maucker, for the State College of Iowa; Superintendent Giangreco, for the Iowa School for the Deaf; and Superintendent Hansen, for the Iowa Braille and Sight-Saving School.

Mrs. Rosenfield moved that the recommendations as presented be approved. The motion was seconded by Mr. Loss and failed.

Various suggestions were made: Mr. Wolf, a total of \$53,293,000 for all institutions; Mr. Molison, a total of \$50,000,000 for the three larger institutions; Mr. Quarton, a total of \$54,000,000 distributed \$25,000,000 for the State University of Iowa, \$20,000,000 for Iowa State University, and \$9,000,000 for the State College of Iowa; Mr. Perrin, a total of \$54,000,000 distributed \$24,000,000 for the State University of Iowa, \$20,000,000 for the Iowa State University, and \$10,000,000 for the State College of Iowa; and Mr. Richards, that the items be gone through item by item.

Mr. Wolf moved that requests for capital improvements for the biennium 1967-1969 be made, as follows; and, if passed, that the Presidents report back the projects that can be covered within the framework established:

State University of Iowa	\$25,000,000
Iowa State University	20,000,000
State College of Iowa	9,150,000
Iowa School for the Deaf	385,000
Iowa Braille and Sight-Saving School	<u>350,000</u>
	\$54,885,000

The motion was seconded by Mr. Perrin.

Mr. Quarton moved that the motion be amended to ask \$9,200,000 for the State College of Iowa. The motion was seconded by Mr. Perrin and passed with Mrs. Rosenfield voting "no".

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Mr. Molison moved that the motion be amended as follows:

State University of Iowa	\$22,500,000
Iowa State University	18,500,000
State College of Iowa	9,000,000
Iowa School for the Deaf	385,000
Iowa Braille and Sight-Saving School	<u>350,000</u>
	\$50,735,000

The motion failed for lack of a second.

On roll call, the motion by Mr. Wolf, as amended by Mr. Quarton, passed with all present voting "aye". Mr. Loudon was absent.

The Presidents reported back with recommendations, as follows, for appropriations for capital improvements as listed for the biennium 1967-1969:

State University of Iowa	\$25,183,000
Iowa State University	20,397,000
State College of Iowa	9,200,000
Iowa School for the Deaf	385,000
Iowa Braille and Sight-Saving School	<u>350,000</u>
	\$55,515,000

On motion by Mr. Quarton, seconded by Mr. Richards and passed unanimously, the report and recommendations of the Presidents were approved.

CAPITAL IMPROVEMENTS - METHODS OF FINANCING. President Parks reviewed the report and recommendations of the three presidents regarding long-range financing for capital improvements that was distributed at the July meeting; and stated that the merits of Proposal 1 were offset by the demerits; that they would go along with Proposals 2 and 3; and that they still think it is extremely necessary to have a long-range financing plan of some sort. (See page 2, Board minutes of July 14-15, 1966.)

The three proposals were considered.

Proposal No. 1 incorporates proposed amendments into the existing "Self-Liquidating Improvements" division of Code Chapter 262 (sections 262.44-262.53).

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Proposal No. 2 contains the same new provisions as Proposal No. 1. The only difference is that it is a separate and distinct act; all references to the present "Self-Liquidating Improvements" division of the Code have been deleted.

Proposal No. 3 is included at the suggestion of the University Hospitals administration. It relates solely to hospital based facilities.

Mrs. Rosenfield moved to delete the comma and insert a period in lieu thereof following the words and figures "Chapter 75" in line 4 of Section 8, of Proposal No. 2, on page 18, and to strike the balance of the sentence. The motion was seconded by Mr. Quarton and passed.

Section 10, Pledge of Revenue, of Proposal No. 2, was considered. Mr. Dancer stated that this section relating to the percentage of student fees to be pledged should be discussed with Chapman and Cutler and with Paul Speer.

Mr. Wolf moved that a percentage figure in Section 10 of Proposal No. 2, be eliminated. The motion was seconded by Mr. Quarton and passed with Mr. Perrin voting "no" and Mr. Richards passing.

President Redeker asked if Board members were ready to act on Proposal No. 2.

Mr. Perrin moved that action on Proposal No. 2 be delayed until some information of maximum borrowings and interest costs could be furnished. The motion was seconded by Mrs. Rosenfield.

Dean Zenor agreed to furnish the information if action were delayed.

Mr. Perrin, with the consent of Mrs. Rosenfield, withdrew the motion.

Mr. Quarton moved that Proposal No. 2 be approved in principle, with the changes suggested. The motion was seconded by Mr. Wolf and passed with Mr. Perrin, Mr. Molison, and Mr. Richards voting "no".

August 11-12, 1966 - General or miscellaneous

Proposal No. 3, Self-Liquidating Hospital Based Facilities, was considered and some changes suggested.

Mr. Quarton moved that Proposal No. 3 be approved in principle, with the changes suggested, The motion was seconded by Mr. Perrin and passed, with Mr. Richards voting "no".

EXECUTIVE SESSION. President Redeker asked if there were any objections to an executive session. There were none, and the Board resolved itself into executive session at 4:15 p.m. The Board rose from executive session at 5:15 p.m.

LEGISLATIVE BUDGET AND APPROPRIATION REQUEST - CENTRAL OFFICE. On motion by Mr. Wolf, seconded by Mr. Quarton and passed, the legislative budget and appropriation request for the Central Office for the biennium 1967-1969, summarized as follows, was approved:

	<u>Actual</u> <u>1965-66</u>	<u>Budget</u> <u>1966-67</u>	<u>Proposed</u> <u>1967-68</u>	<u>Budgets</u> <u>1968-69</u>
Board members per diem & travel	\$13,713.83	\$15,000.00	\$15,000.00	\$15,000.00
Employees salaries	74,492.18	63,144.00	81,960.00	80,280.00
Office travel	5,969.24	5,000.00	3,000.00	3,000.00
Other expense	10,108.51	11,600.00	11,200.00	9,100.00
Unallocated		<u>15,306.00</u>		
	<u>\$104,283.76</u>	<u>110,050.00</u>	<u>111,160.00</u>	<u>107,380.00</u>

EXECUTIVE SESSION. The Board resolved itself into executive session at 5:20 p.m. The Board rose from executive session at 5:55 p.m.

August 11-12, 1966

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on August 12, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of July, 1966, were approved and ratified.

FEDERAL FUNDS - TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965. Superintendent Giangreco presented the proposed program and budget for the year September 1, 1966, through August 31, 1967, for the use of funds for which the Iowa School for the Deaf is eligible under Title I, Elementary and Secondary Education Act of 1965, as amended, the budget being summarized as follows: (Copies of the proposed program and budget were sent to Board members prior to the meeting.)

<u>Program</u>	<u>Estimated Cost</u>
Part I Speech and Hearing	16,422.00
Part II Offset Printing	3,210.00
Part III Special Teaching assignments & tutoring	14,359.40
Part IV Audio visual aids	4,689.00
Part V Library	5,960.00
Part VI Science Laboratory	1,450.00
Part VII Rhythm Classes	3,469.60
Clerical Help	2,700.00
Part VIII Summer Program 1967	<u>12,644.00</u>
Total:	\$64,904.00

On motion by Mr. Molison, seconded by Mr. Perrin and passed, the proposed program and budget for the use of funds under Title I, Elementary and Secondary Education Act of 1965, as amended, were approved and authority was granted to file an application for \$73,181.00.

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FACULTY SALARY SCHEDULE FOR 1967-1969. On motion by Mrs. Rosenfield, seconded by Mr. Molison and passed, the Basic Salary Formula for Teachers with B.A. and higher degrees, for the biennium 1967-1969, copies of which had been mailed to Board members, was approved.

SEWAGE TREATMENT FACILITIES. Business Manager Geasland reported that at 1:30 p.m., August 9, 1966, a public hearing was held in the Board Room of the Main Building at the Iowa School for the Deaf, Council Bluffs, Iowa, regarding the Sewage Treatment Facilities; that Executive Secretary Dancer and Administrative Assistant Gernetzky, of the Central Office, and Superintendent Giangreco and Business Manager Geasland were present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the same place, bids for the project were received and opened in the presence of Executive Secretary Dancer and Administrative Assistant Gernetzky, of the Central Office; Superintendent Giangreco and Business Manager Geasland, of the Iowa School for the Deaf; Mr. Meyer, of Henningson, Durham & Richardson, Engineers; and Mr. Henderson, Superintendent of Lewis Central Community Schools, and members of the School Board.

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

On motion by Mr. Loss, seconded by Mr. Perrin and passed, the contract for Sewage Treatment Facilities was awarded to the low bidder, Bi-States Construction Company, Inc., Omaha, Nebraska, on the basis of that firm's low base bid of \$77,375.00; the Executive Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; authority was granted to employ an inspector or clerk-of-the-

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works for the project; and the following revised project budget was adopted: (See page 566, Board minutes of June 16-17, 1966, and page 21, Board minutes of July 14-15, 1966.)

Source of funds

Allocation by Executive Council of Iowa	\$50,000	
Participation by Lewis Central Community School	<u>16,000</u>	\$66,000

Estimated expenditures

Construction contract (School for the Deaf share)	\$55,500	
Engineering fees	3,000	
Inspection cost	1,000	
Legal fees	1,500	
Miscellaneous expense	1,000	
Contingent fund	<u>4,500</u>	\$66,000

SEWAGE TREATMENT FACILITIES - CONTRACT - BENNETT AVENUE DEVELOPMENT CORPORATION, THE STATE BOARD OF REGENTS AND LEWIS CENTRAL COMMUNITY SCHOOL DISTRICT. On motion by Mr. Loss, seconded by Mr. Ferrin and passed, approval was given to a proposed contract by and between Bennett Avenue Development Corporation as the First Party, the State Board of Regents as the Second Party and the Lewis Central Community School District as the Third Party, dated August 12, 1966, whereby the Bennett Avenue Development Corporation grants the State Board of Regents and the Lewis Central Community School District the right to connect the lateral sewer to be constructed near the intersection of Highway 375 and the right-of-way of the Chicago, Rock Island and Pacific Railroad Company to its 15" main line sewer in accordance with the terms and conditions outlined in the proposed contract; and the Executive Secretary of the State Board of Regents was authorized to sign the contract.

FORD ENGINEERING AND CONSTRUCTION COMPANY VS. STATE BOARD OF REGENTS. Administrative Assistant Gernetzky reported that Timothy McCarthy,

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Solicitor General in the Office of the Attorney General had recommended return of the \$2,895 retained of a certified check for \$6,000 (\$3,105 previously returned) filed by the Ford Engineering and Construction Company, Council Bluffs, Iowa, with a bid for Boys' Dormitory; Cover Floors, Refinish Woodwork and Doorways, and Modernize Heating, 60th G.A.- Boys' Dormitory; Remodel and Enlarge Toilet Facilities, 60th G.A. - High School Gymnasium; Remodel Dressing Rooms, 60th G.A.; waiver of interest; and payment of court costs of \$46.55; and that the recommendations had been accepted as authorized by the Board at the June meeting. (See page 568, Board minutes of June 16-17, 1966.)

VOCATIONAL BUILDING ROOF REPLACEMENT. Business Manager Geasland reported that on August 9, 1966, the Executive Secretary of the State Board of Regents upon the recommendation of the Business Manager, had approved the final plans and specifications prepared by Wetherell, Harrison and Wagner, Architects, Des Moines, for the Vocational Building Roof Replacement; had set September 1, 1966, as the date for holding a public hearing and receiving bids for the project; and had authorized Business Manager Geasland to publish the necessary notice of public hearing and the advertisement for bids, with the understanding that proofs of publication would be sent to the Central Office. (See Finance Committee minutes of March 4, 1966.)

The report was accepted and the following project budget for the Vocational Building Roof Replacement was adopted:

Source of funds

Fund for Repairs, Replacements and Alterations, 61st G.A.	\$12,000
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Estimated expenditures

Contract	\$11,000	
Architect's fee	600	
Miscellaneous	<u>400</u>	\$12,000

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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 12, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of July, 1966, were approved and ratified.

FACULTY SALARY SCHEDULE FOR 1967-1969. On motion by Mrs. Rosenfield, seconded by Mr. Richards and passed, the Basic Salary Formula for Teachers with B.A. and higher degrees, and for non-degree Teachers, for the biennium 1967-1969 was approved, copies having been mailed to Board members prior to the meeting.

FEDERAL FUNDS - TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965. On motion by Mrs. Rosenfield, seconded by Mr. Perrin and passed, Superintendent Hansen was authorized to file an application for \$31,798.93 available under Title I, Elementary and Secondary Education Act of 1965, as amended, for the previously approved program at the Iowa Braille and Sight-Saving School. (See page 22, Board minutes of July 14-15, 1966.)

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on August 12, 1966:

LEAVES OF ABSENCE. President Bowen recommended that Lewis E. Wagner, professor in the College of Business Administration and director of the Bureau of Business and Economic Research, be granted a two-year leave of absence without salary or insurance programs beginning September 10, 1966, to accept a position as program adviser in Economic Development with the Ford Foundation's Middle East and Africa program.

President Redeker asked if there were any objections to granting the leave of absence. There were none, and President Redeker stated that the recommendation of President Bowen was approved and the leave of absence granted.

FEES - GRADUATE COLLEGE - LABORATORY BREAKAGE FEE. President Bowen presented the following statement about changes in fees for graduate students, and recommended that it be approved; also that the laboratory breakage fee be eliminated:

Changes in Fees for Graduate Students

In the revised Graduate Manual, May 1966, the concept of "projected registration" applicable as off-campus credit for a fee of \$17 per semester hour is eliminated. No new registrations by "projected registration" will be accepted after September 19, 1966.

For Doctoral Candidates

The following new regulation will apply to all doctoral candidates who pass their comprehensive examination after September 19, 1966.

Section XII, J. Post-Comprehensive Registration. The student is required to register each semester after passing the comprehensive examination until the degree is awarded. He must register for the courses, research, and dissertation necessary

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to complete his Plan of Study. If, after having completed all such registrations, the student is not ready to submit his dissertation and take the final examination, he may meet the continuing registration requirement by paying a special minimum fee each semester, it being understood that no registration for the summer session is required unless the student is taking a degree at the end of that session. If a student fails to register, he may not be re-admitted to candidacy until he has submitted an application and been approved by his adviser, the departmental executive, and the Graduate Dean.

This new provision means that a student must register and pay regular fees as long as he is registered in the courses, seminars, research, and dissertation that are required on his Plan of Study. All work involving the use of laboratories, or departmental space and equipment, or consultation with the faculty, requires a regular registration. However, when the student is not so registered, he may meet the requirement for continuous registration by paying a special minimum fee of \$25 per semester which grants to the student library privileges only. This will be known as the post-comprehensive registration fee. A student who fails to maintain continuous registration is required to apply for re-admission to candidacy and be approved by his advisor, the departmental executive, and the Graduate Dean. The student will also be required to pay back fees for the semesters in which he failed to register.

For Master's Candidates

All students must be enrolled in the semester in which the degree is awarded. Students who are not in residence during this final semester may meet this requirement by registering for zero semester hours -- in thesis, research, or independent study, according to the practice in the various departments, provided they have already completed the total required semester hours credit. For a minimum registration (0-2 semester hours) the fee for 1966-67 is \$54 (resident) or \$76 (non-resident), less the optional student activity fee of \$12, if requested at the time of registration.

Mr. Richards moved that the changes in fees for graduate students and the elimination of the laboratory breakage fee, as recommended by President Bowen be approved. The motion was seconded by Mr. Quarton and passed, with Mr. Wolf voting "no" and Mrs. Rosenfield passing because of the timing of the presentation.

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UTILITIES, 61ST G.A. - PROJECT C, ELECTRICAL DISTRIBUTION SYSTEM IMPROVEMENTS - ASSIGNMENT OF CONTRACT. Vice President Jolliffe submitted an assignment to the Guaranty Bank and Trust Company of Cedar Rapids, Iowa, of the contract dated April 15, 1966, with Emmett J. Keough Electric, Cedar Rapids, Iowa, for Project C, Electrical Distribution System Improvements, Utilities, 61st G.A.; and recommended that it be approved with the understanding that payments to be made under the contract are to be made jointly to Emmett J. Keough Electric and the Guaranty Bank and Trust Company and that the Bank is to notify the State University of Iowa when the assignment is released.

President Redeker asked if there were any objections to approval of the assignment as recommended, and there were none. President Redeker stated that the assignment had been approved.

GENERAL EDUCATIONAL FUND - 1966-1967 BUDGET INCREASE AND 1965-1967 BIENNIAL CEILING INCREASE. Vice President Jolliffe submitted the following proposed 1966-1967 General Educational Fund budget increase and 1965-1967 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 law:

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The University of Iowa

General Educational Fund 1965-67--Statutory Biennial Ceiling \$55,443,220.00

	<u>Budget</u> <u>Change</u>	<u>Adjusted</u> <u>Budget</u>	<u>Ceiling</u> <u>Change</u>	<u>Adjusted</u> <u>Ceiling</u>
Summary of prior Adjustments:				
Actual Expenditures 1965-67	\$ -	\$27,399,095.10	\$ -	\$55,443,220.00
1) Adjustment (Approved) 12/9-10/65	260,000.00	(included above)	-	55,443,220.00
Original budget 1966-67 (Approved) 6/9-10/66	-	30,856,997.00	-	55,443,220.00
2) Adjustment (Approval requested 8/11-12/66)	232,833.01	31,089,830.01	3,045,705.11	58,488,925.11
	<u>\$492,833.01</u>	<u>\$58,488,925.11</u>	<u>\$3,045,705.11</u>	<u>\$58,488,925.11</u>

Need for Budget and/or Ceiling Increase

To cover the additional amounts included in the 1966-67 budget and additional needs for salaries, general expense, equipment, and repairs, replacements and alterations.

Source of funds

Funds for the budget adjustment are available from additional income and unused budgeted funds from 1965-66, and funds for the ceiling increase are available from additional actual income in 1965-66 and additional estimated income in 1966-67 as follows:

	<u>Budget</u> <u>Adjustment</u>	<u>Ceiling Adjustment</u> <u>Additional Income in</u>	
		<u>1965-66</u>	<u>1966-67</u>
Unexpended budget 1965-66	\$171,901.90		
Student fees	33,665.54	\$ 880,665.54	\$1,441,000.00
Reimbursed Overhead	7,803.93	257,803.93	250,000.00
Other Income	19,461.64	12,297.64	9,712.00
NDEA Institutional Allowance	<u> </u>	<u> </u>	<u> </u>
	\$232,833.01	\$1,150,767.11	\$1,894,938.00

President Redeker asked if there were any objections to approval of the 1966-67 budget increase and the 1965-1967 biennial ceiling increase, as recommended. There were none, and President Redeker stated that they were approved.

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UNIVERSITY HOSPITALS 1966-1967 BUDGET INCREASE AND 1965-1967 BIENNIAL CEILING INCREASE. Vice President Jolliffe submitted the following proposed University Hospitals 1966-1967 budget increase and 1965-1967 biennial ceiling increase, and recommended that they be approved with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law:

University Hospitals 1965-67 -- Statutory Biennial Ceiling				\$26,531,170.00
	<u>Budget</u>	<u>Adjusted</u>	<u>Ceiling</u>	<u>Adjusted</u>
	<u>Change</u>	<u>Budget</u>	<u>Change</u>	<u>Ceiling</u>
Summary of prior Adjustments:				
Actual Expenditures 1965-66	\$ -	\$13,867,491.52	\$ -	\$26,531,170.00
1) Adjustment (Approved 2/10-11/66)	550,000.00	(included above)		26,531,170.00
Original budget 1966-67 (Approved 6/9-10/66)		14,248,863.00		26,531,170.00
2) Adjustment (Approval requested 8/11-12/66)	269,854.65	14,518,717.65	1,855,039.17	28,386,209.17
	<u>\$819,854.65</u>	<u>\$28,386,209.17</u>	<u>\$1,855,039.17</u>	<u>\$28,386,209.17</u>

Need for Budget and/or Ceiling Increase

To cover the additional amounts included in the 1966-67 budget and additional needs for salaries, general expense, equipment and repairs, replacements and alterations.

Source of funds

Funds for the budget increase are available from unused 1965-66 budget. Funds for the ceiling increase are available from actual additional patient income in 1965-66 of \$929,619.17 and estimated additional patient income in 1966-67 of \$925,420.00.

President Redeker asked if there were any objections to approval of the University Hospitals 1966-1967 budget increase and the 1965-1967 biennial ceiling increase, as recommended. There were none, and President Redeker stated that they were approved.

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PSYCHOPATHIC HOSPITAL 1966-1967 BUDGET INCREASE AND 1965-1967 BIENNIAL CEILING

INCREASE. Vice President Jolliffe submitted the following proposed Psychopathic Hospital 1966-1967 budget increase and 1965-1967 biennial ceiling increase, and recommended that they be approved with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law:

Psychopathic Hospital 1965-67 -- Statutory Biennial Ceiling \$3,609,532.00

	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Summary of prior adjustments:				
Actual Expenditures 1965-66	\$	\$1,790,469.90	\$	\$3,609,532.00
1) Adjustment (Approved 2/10-11/66)	75,000.00	(included above)		3,609,532.00
Original budget 1966-67 (Approved 6/9-10/66)		1,921,249.00		3,609,532.00
2) Adjustment (Approval requested 8/11-12/66)	47,690.70	1,968,939.70	149,877.60	3,759,409.60
	<u>\$122,690.70</u>	<u>\$3,759,409.60</u>	<u>\$149,877.60</u>	<u>\$3,759,409.60</u>

Need for Budget and/or Ceiling Increase

To cover the additional amounts included in the 1966-67 budget and additional needs for salaries, general expense, equipment and repairs, replacements and alterations.

Source of funds

Funds for the budget increase are available from unused 1965-66 budget. Funds for the ceiling increase are available from additional patient income in 1965-66 of \$69,377.60 and estimated additional patient income in 1966-67 of \$80,500.00.

President Redeker asked if there were any objections to approval of the Psychopathic Hospital 1966-1967 budget increase and the 1965-1967 biennial ceiling increase, as recommended. There were none, and President Redeker stated that they were approved.

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STATE BACTERIOLOGICAL LABORATORY 1966-1967 BUDGET INCREASE AND 1965-1967 BIENNIAL CEILING INCREASE. Vice President Jolliffe submitted the following proposed State Bacteriological Laboratory 1966-1967 budget increase and 1965-1967 biennial ceiling increase, and recommended that they be approved with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law:

	<u>Budget</u> <u>Change</u>	<u>Adjusted</u> <u>Budget</u>	<u>Ceiling</u> <u>Change</u>	<u>Adjusted</u> <u>Ceiling</u>
State Bacteriological Laboratory 1965-67 -- Statutory Biennial Ceiling				\$1,167,008.00
Summary of prior adjustments:				
Actual Expenditures 1965-66	\$	\$ 570,780.42	\$	\$1,167,008.00
Original budget 1966-67 (Approved 6/9-10/66)		607,904.00		1,167,008.00
1) Adjustment (Approval requested 8/9-10/66)	11,920.74	619,824.74	23,597.16	1,190,605.16
	<u>\$11,920.74</u>	<u>\$1,190,605.16</u>	<u>\$23,597.16</u>	<u>\$1,190,605.16</u>

Need for Budget and/or Ceiling Increase

To cover additional amounts included in the 1966-67 budget and additional needs for salaries, general expense and equipment.

Source of funds

Funds for the budget increase are available from unused 1965-66 budget and funds for the ceiling increase are available from additional other income in 1965-66 of \$12,597.16 and estimated additional other income in 1966-67 of \$11,000.00.

President Redeker asked if there were any objections to approval of the State Bacteriological Laboratory 1966-67 budget increase and the 1965-1967 biennial ceiling increase. There were none, and President Redeker stated that they were approved.

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HOSPITAL SCHOOL 1966-1967 BUDGET INCREASE AND 1965-1967 BIENNIAL CEILING INCREASE. Vice President Jolliffe submitted the following proposed Hospital School 1966-1967 budget increase and 1965-1967 biennial ceiling increase, and recommended that they be approved with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law:

Hospital School 1965-67 -- Statutory Biennial Ceiling \$2,106,070.00

	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Summary of prior adjustments:				
Actual Expenditures 1965-66	\$	\$1,076,004.92	\$	\$2,106,070.00
1) Adjustment (Approved 4/14-15/66)	8,000.00	(included above)		2,106,070.00
Original budget 1966-67 (Approved 6/9-10/66)		1,106,000.00		2,106,070.00
2) Adjustment (Approval requested 8/11-12/66)	9,014.00	1,115,014.00	84,948.92	2,191,018.92
	<u>\$17,014.00</u>	<u>\$2,191,018.92</u>	<u>\$84,948.92</u>	<u>\$2,191,018.92</u>

Need for Budget and/or Ceiling Increase

To cover additional amounts included in the 1966-67 budget and additional needs for salaries, general expense, equipment and repairs, replacements and alterations.

Source of funds

Funds for the budget increase are available from unused 1965-66 budget. Funds for the ceiling increase are available from actual additional other income in 1965-66 of \$36,983.92 and estimated additional other income in 1966-67 of \$47,965.00.

President Redeker asked if there were any objections to approval of the Hospital School 1966-1967 budget increase and the 1965-1967 biennial ceiling increase. There were none, and President Redeker stated that they were approved.

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STATE SANATORIUM 1966-1967 BUDGET INCREASE AND 1965-1967 BIENNIAL CEILING INCREASE. Vice President Jolliffe submitted the following proposed State Sanatorium 1966-1967 budget increase and 1965-1967 biennial ceiling increase, and recommended that they be approved with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law:

State Sanatorium 1965-67 -- Statutory Biennial Ceiling				\$2,699,292.00
	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Summary of prior adjustments:				
Actual Expenditures 1965-66	\$	\$1,235,311.69	\$	\$2,699,292.00
Original budget 1966-67		1,386,087.00		2,699,292.00
(Approved 6/9-10/66)				
1) Adjustment (Approval requested 8/11-12/66)	211,564.67	1,597,651.67	133,671.36	2,832,963.36
	<u>\$211,564.67</u>	<u>\$2,832,963.36</u>	<u>\$133,671.36</u>	<u>\$2,832,963.36</u>

Need for Budget and/or Ceiling Increase

To cover additional needs for salaries, general expense, equipment and repairs, replacements and alterations.

Source of funds

Funds for the budget increase are available from unused 1965-66 budget of \$31,564.67 and estimated income from the Oakdale treatment unit for alcoholism in the amount of \$180,000.00. The ceiling increase is also available from the estimated income from the treatment unit for alcoholism.

President Redeker asked if there were any objections to approval of the State Sanatorium 1966-1967 budget increase and the 1965-1967 biennial ceiling increase. There were none, and President Redeker stated that they were approved.

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STUDENT INFIRMARY ADDITION - LOAN AGREEMENT. On motion by Mr. Wolf, seconded by Mr. Richards and passed, the following resolution was adopted: (See page 581, Board minutes of June 16-17, 1966.)

BE IT HEREBY RESOLVED:

That an addition to the Infirmary of the Student Health Facility now located in the west wing of the Children's Hospital at the State University of Iowa at Iowa City is hereby determined to be necessary for the comfort, convenience and welfare of the students at said University and suitable for the construction of an addition to the existing building for said purposes as a self-liquidating facility under the provisions of sections 262.44 to 262.54 inclusive of the Code of Iowa; and

That portion of the Campus at the State University of Iowa upon which the Student Health Department is now located, being the west wing of the existing Children's Hospital located on Lot 1 of James Folsom's Subdivision of Government Lot 4 and part of Government Lot 5 in Section 9, Township 79 N., R. 6 W. according to the plat thereof recorded on page 33 of Plat Book 1 in the office of the Recorder of Johnson County, Iowa, is hereby set aside and established as a self-liquidating facility for the construction of an addition to said Student Infirmary at a cost of \$177,000 of which \$27,000 shall be paid from current balances and \$150,000 by obtaining a loan therefor from the Merchants National Bank of Cedar Rapids, Iowa, to be repaid from balances in Student Activity Fees not otherwise pledged and such other funds as may be available for said purpose, all of which shall be pledged therefor as provided in sections 262.74 to 262.50 of the Code of Iowa; and

That the loan agreement for said purpose submitted herewith is hereby approved and the Executive Secretary of this Board is authorized and empowered to sign the same in behalf of the Regents and to execute the promissory note for said loan as provided for in said agreement, and the State University of Iowa officials are authorized to proceed with said improvements and to apply the uncommitted student activity fees required therefore and to use such other and additional funds legally available for such purpose, as may be required to repay said loan according to its terms and schedule.

The loan agreement with the Merchants National Bank of Cedar Rapids, Iowa, approved by the foregoing resolution is, as follows:

This agreement is entered into by and between the State Board of Regents of the State of Iowa, for the use and benefit of the State University of Iowa, hereinafter referred to as the "Regents", and the Merchants National Bank of Cedar Rapids, Iowa, hereinafter referred to as the "Bank" for a loan of \$150,000 by the Bank to the Regents to finance an addition to the Infirmary at the Student Health Department at the State University of Iowa at Iowa City, upon the following terms, covenants and conditions:

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1. Said building project has been set up and shall constitute a self-liquidating facility under the provisions of Sections 262.44 to 262.53 of the Code of Iowa, and the resolution of the Regents of August 12, 1966, a copy of which is attached hereto.
2. The sum of \$150,000 is hereby committed by the Bank for said loan, the same to be taken down in installments as needed during the construction period upon requisition therefore by E. T. Jolliffe, Vice President for Business and Finance of the University. Upon completion of construction all borrowings shall be consolidated into one note executed by the Executive Secretary of the Regents, and amortization of the loan will start from said date with a maturity of seven years at 4% interest from the date the funds are taken down. Regents shall have the option of making additional payments without penalty.
3. To the repayment of said loan the Regents hereby pledge Student Activity Fees not otherwise committed until said loan has been fully paid. In the event the same are insufficient to fully pay said loan according to the amortization schedule payment shall be made from any other funds the University may have legally available for such purpose.
4. Upon the full payment, this pledge shall be released and the note returned to the University Business Office.

In witness whereof we have hereunto affixed our signatures this 4th day of August, 1966.

APPLICATIONS FOR MATCHING FUNDS UNDER TITLE I, PUBLIC LAW 88-204 - HIGHER EDUCATION FACILITIES ACT OF 1963. On motion by Mr. Molison, seconded by Mr. Loss and passed, the State University of Iowa was authorized to apply for project matching funds under Title I of Public Law 88-204, and Elwin T. Jolliffe, Vice President for Business and Finance, was authorized to act as representative of the applicant in connection with the applications.

ART BUILDING ADDITION WITHOUT EQUIPMENT, 60TH G.A., AND ART GALLERY - ACCEPTANCE OF FEDERAL GRANTS - REVISED PLANS AND REVISED PROJECT BUDGET. On motion by Mr. Wolf, seconded by Mrs. Rosenfield and passed, federal grants as follows were accepted:

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	<u>Art Gallery</u>	<u>Art Building Additions</u>	<u>Total</u>
U.S. Government, Title I - PL88-204		316,718	\$ 318,718
U.S. Government, Title II- PL88-204	\$ 346,553	\$ 92,682	439,235

the revised plans for Art Building Addition without Equipment, 60th G.A., and Art Gallery were approved, and the following revised project budget was adopted. (See pages 175-178, Board minutes of November 11-12, 1965.)

Source of funds

60th G.A. Capital Appropriation		\$ 600,000	\$ 600,000
Private Gifts for Art Gallery	\$1,100,047		1,100,047
U.S. Government Grant - Title I - PL88-204		316,718	316,718
U.S. Government Grant - Title II- PL88-204	<u>346,553</u>	<u>92,682</u>	<u>439,235</u>
	\$1,446,600	\$1,009,400	\$2,456,000

Estimated expenditures

	<u>Art Gallery</u>	<u>Art Building Additions</u>	<u>Total</u>
Preliminary Planning & Supervision	\$ 37,100	\$ 40,000	\$ 77,100
Architect's Fee	55,800	37,100	92,900
Construction and Site Work	1,240,700	671,300	1,912,000
Utilities	46,000	89,000	135,000
Remodeling		83,000	83,000
Contingencies	<u>67,000</u>	<u>89,000</u>	<u>156,000</u>
Total	\$1,446,600	\$1,009,400	\$2,456,000

Summary analysis of changes from preliminary budgets approved November, 1965.

Art Gallery

1. Increase in space of 5,800 ft. ² (29,000 to 34,800)		\$203,000
2. Preliminary planning and supervision not included preliminary budget		29,100
3. Architect's fee increase		20,800
4. Utilities services to site not in preliminary budget		30,000
5. Revisions of estimates		
a. Exterior treatment	\$37,000	
b. Plumbing	13,800	
c. Lighting and electrical	67,800	
d. Heating and air conditioning	<u>74,000</u>	192,600
6. Increases in cost index		81,350
7. Deletion of equipment included in preliminary budget (deduct)		- 70,000
8. Increase in contingency fund over preliminary budget		<u>2,750</u>
Net budget increase		\$489,600

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Art Building Additions without Equipment, 60th G.A.

1. Increase in space of 4,530 ft. ² (28,370 to 32,900)	\$ 94,000
2. Preliminary planning and supervision not included in preliminary budget	34,700
3. Architect's fee increase	12,200
4. Utilities services to site not in preliminary budget	56,000
5. Revisions of estimates	6,800
6. Increase in cost index	21,500
7. Delete arbitrary deduction in preliminary budget	54,700
8. Increase in contingency fund over preliminary budget	46,500
9. Addition of remodeling item	<u>83,000</u>
Total budget increase	\$409,400

ART BUILDING ADDITION WITHOUT EQUIPMENT, 60TH G.A., AND ART GALLERY -
ELECTRIC CIRCUIT TO ART CAMPUS. Vice President Jolliffe submitted the preliminary plans and the following project description and project budget for Electric Circuit to Art Campus, Art Building Addition without Equipment, 60th G.A., and Art Gallery, and recommended that they be approved; that approval be given to a proposed contract with the Stanley Engineering Company, Muscatine, Iowa, for engineering services for the project on a fee basis of \$4,500; and that the Physical Plant Department be designated as inspection supervisor:

Project description

The project will provide a new 13.2 KV distribution circuit to serve the various initial Art Campus developments and will be the first section of a 13.2 KV loop feeder that ultimately will feed the remainder of the Fine Arts Campus development and all new developments in the northeast section of the campus as outlined in the Sargent and Lundy Report entitled "Expansion of Campus Electrical Distribution System 1964-1965," number SL-2221.

The project will actually consist of installing approximately 2000 feet of 13.2 KV cable in underground ducts commencing at an electrical man-hole north of the new English Building running westward over the Iowa Avenue bridge and thence northerly along River Street looping in and out to serve the Art Annex and Art Addition north of the Crandic Railroad and then extending northerly to the proposed new Art Gallery.

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Source of funds, included in revised

project budget, these minutes, pages 91-92

Art Gallery	\$34,000	
Art Building Addition without Equipment, 60th G.A.	<u>70,000</u>	\$104,000

Estimated expenditures

Planning and supervision	\$ 4,500	
Engineering fees	4,500	
Construction	87,000	
Contingencies	<u>8,000</u>	\$104,000

President Redeker asked if there were any objections to the approval of the foregoing recommendations, and there were none. President Redeker stated that the recommendations submitted by Vice President Jolliffe were approved.

BOARD IN CONTROL OF ATHLETICS - VARSITY TRACK REBUILDING AND RESURFACING.

Vice President Jolliffe reported that the Board in Control of Athletics had approved Varsity Track Rebuilding and Resurfacing and the following project description and project budget:

Project description. The varsity track is presently a cinder track and has deteriorated to the point it must be rebuilt and resurfaced. Rebuilding will include excavation, curb repair, grading and sloping, and prime surfacing with various grades of asphaltic concrete aggregate. The new surface will consist of a 1½ inch rubberized asphaltic material designed by the chemical division of the United States Rubber Company.

The plans, specifications and contract documents will be handled by the University Architect's Office and the supervision will be done by the University Architect's Office and the United States Rubber Company.

Source of funds

Athletic Department Reserve for Major Plant Improvements		\$50,000
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Estimated expenditures

Planning, supervision and contingencies	\$ 2,300	
Rebuild track and resurface track	<u>47,700</u>	\$50,000

President Redeker asked if there were any objections to accepting the report. There were none, and President Redeker stated that the report was accepted.

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BOARD IN CONTROL OF ATHLETICS - ADDITIONAL TENNIS COURTS. Vice President Jolliffe reported that the Board in Control of Athletics had approved a project for the construction of additional tennis courts and the following project description and project budget:

Project description. The project consists of the construction of seventeen new tennis courts at the south end of the stadium on a former football practice field. Work will include site preparation, drainage, fencing, walls and curb, water lines, electrical conduit for future lighting, and the tennis court base and surfacing. The University Architect's Office was designated as architect and inspection supervisor.

Source of funds

Athletic Department Reserve for Major Plant Improvements	\$153,000
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Estimated expenditures

Planning and supervision	\$ 4,500	
Site preparation	9,500	
Drainage, fencing, walls, curb, water lines, electrical and miscellaneous	29,000	
Tennis courts base and surfacing	96,500	
Contingencies	<u>13,500</u>	\$153,000

President Redeker asked if there were any objections to accepting the report. There were none, and President Redeker stated that the report was accepted.

SERVICE AGREEMENT - PHYS-ED APPAREL SERVICE, INC. Vice President Jolliffe submitted the following report, and recommended that the Business Manager of the State University of Iowa be authorized to sign the proposed service agreement with the Phys-Ed Apparel Service, Inc.:

Dr. Louis E. Alley, Head, Physical Education for Men has requested that the University approve a service agreement with Phys-Ed Apparel Service, Inc. of Chicago, Illinois to provide an optional arrangement whereby men students in Physical Education may rent gym uniforms and related services.

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Summary of Service Agreement. (Copies of agreement distributed to Board members.)

- Annual rental cost \$18.50 per student -- refunds made under certain conditions.
- Optional on part of each student.
- Student is furnished 2 each of shirts, trunks and supporters and 4 each of bath towels and pairs of socks, deodorant, foot fresener, option to purchase shoes and clogs at low cost, and option to rent 2 sweat suits at additional annual rental of \$12.00.
- Gym suit, 2 towels and 2 pairs of socks are laundered each week.

Summary of Advantages. (Copy of letter from Dr. Alley distributed.)

To University:

- Insure clean gym apparel.
- Insure availability of gym apparel for every class.
- Savings in cost of towel purchase and laundry and locker service.
- Savings in cost of collection and disposal of abandoned gym apparel.

To Student:

- Economical
- Convenient
- Provides an option

Mr. Quarton moved that, with the exception of the provisions for the sale of tennis shoes and shower clogs to students, the service agreement with Phys-Ed Apparel Service, Inc., be approved and that the Business Manager of the State University of Iowa be authorized to sign the agreement. The motion was seconded by Mr. Loss and passed, with Mr. Wolf, Mr. Richards, and President Redeker voting "no".

DISPOSAL OF BUILDINGS. Vice President Jolliffe reported that the apartment house located at 214 North Capitol Street, Iowa City, Iowa, is not suitable for faculty housing or administrative offices; that its condition is such that repair would not be feasible; and that the structure is in such a location that its unsightly appearance detracts from the campus beauty; and he recommended disposal of the structure by the following procedure:

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That sealed bids be received for the demolition and removal of the building and, after bids have been opened and publicly read, the Vice President for Business and Finance be authorized to accept the most favorable bid.

Mrs. Rosenfield moved that the recommendation and the procedure for the disposal of the apartment house located at 214 North Capitol Street be approved. The motion was seconded by Mr. Quarnton and passed.

PURCHASE OF PROPERTY - WINIFRED BEATRICE STRICKLER AND HUSBAND. The following resolution was submitted:

WHEREAS, the following described property located at 21 West Harrison Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. The East 74 feet of Lot 8, Block 6, County Seat Addition to Iowa City, according to the recorded plat thereof.

General description. The land area for this property is 5,920 square feet. On the land is located a five room, one story, frame dwelling with a partitioned 50% basement. The house consists of two bedrooms, living room, dining room, kitchen and bath. The house is in good condition.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$15,500 and \$16,000, and can be purchased from the owners, Winifred Beatrice Strickler and husband, at a price of \$16,537.50; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from Winifred Beatrice Strickler and husband at a price of \$16,537.50, payable \$2,000 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and an abstract of good merchantable title; payments to be made from General Endowment Fund balances.

Mr. Loss moved that the foregoing resolution be adopted. The motion was seconded by Mr. Molison and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarnton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Loudon.

President Redeker declared the resolution adopted.

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PURCHASE OF PROPERTY - MR. AND MRS. CARL SCHWAIGERT. The following resolution was submitted:

WHEREAS, the following described property located at 521 South Capitol Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. Commencing at a point Forty-five (45) feet North of the Southeast corner of Lot Four (4) in Block Six (6) in that part of Iowa City, Iowa, laid out by the commissioners of Johnson County as the County Seat of Johnson County, Iowa, according to the plat thereof recorded in Deed Book 1 and 2, page 253, deed records of said county, running thence North Fifty (50) feet thence West One-Hundred (100) feet, thence South Fifty (50) feet, thence East One-Hundred (100) feet to the place of beginning.

General description. The land area for this property is 5,000 square feet. On the property is located a seven room, two story frame dwelling with a full basement. The first floor consists of a living room, dining room, kitchen, bedroom and bath. The second floor has two bedrooms and a combination bath and utility room. The house is in good condition.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$17,200 and \$18,500, and can be purchased from the owners, Mr. and Mrs. Carl Schwaigert, at a price of \$18,742.50; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from Mr. and Mrs. Carl Schwaigert at a price of \$18,742.50, payable \$5,000 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and a good merchantable abstract of title; payments to be made from General Endowment Fund balances.

Mr. Loss moved that the foregoing resolution be adopted. The motion was seconded by Mr. Molison and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Loudon.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - MRS. HAZEL BILLET. The following resolution was submitted:

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WHEREAS, the following described property located at 516 South Madison Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. The South Thirty (30) feet of the West One Hundred (100) feet of Lot Six (6), and the North Ten (10) feet of the West One Hundred (100) feet of Lot Five (5) all in Block Six (6) in the County Seat Addition to Iowa City, Iowa, according to the recorded plat thereof. Also we do quit claim and convey to said grantee the following: The West Five (5) feet of the East Fifty (50) feet of the South Thirty (30) feet of Lot Six (6) in Block Six (6), County Seat Addition to Iowa City, Iowa, according to the recorded plat thereof.

General description. The land area for this property is 4,150 square feet. On the property is located a four room, frame, one story dwelling with a full 100% basement. The house consists of 2 bedrooms, a living room, kitchen and bath. There is also a detached two car garage. Both are in good condition.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$12,800 and \$13,750, and can be purchased from the owner, Mrs. Hazel Billett, at a price of \$13,939; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from Mrs. Hazel Billett at a price of \$13,939, payable \$2,500 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and an abstract of good merchantable title; payments to be made from balances in the General Endowment Fund.

Mr. Loss moved that the foregoing resolution be adopted. The motion was seconded by Mr. Molison and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Loudon.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - MRS. ETHEL SEEMAN. The following resolution was submitted:

WHEREAS, the following described property located at 508 South Madison Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

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Legal description. Thirty Seven (37) feet off the North Side of Lot 7, in Block 6, of the part of Iowa City, Iowa, known as the county seat addition according to the recorded plat thereof.

General description. The land area for this property is 5,550 square feet. On the property is located a five room, one story, two bedroom, frame house with a 50% basement. Rooms consist of a living room, dining room, kitchen, two bedrooms, and a bath. The house is judged to be in fair condition.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$9,000 and \$9,200, and can be purchased from the owner, Mrs. Ethel Seeman, at a price of \$9,555; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from Mrs. Ethel Seeman at a price of \$9,555, payable \$2,000 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and an abstract of good merchantable title; payments to be made from the General Endowment Fund balances.

Mr. Loss moved that the foregoing resolution be adopted. The motion was seconded by Mr. Molison and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Louden.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - MRS. ETHEL SEEMAN. The following resolution was submitted:

WHEREAS, the following described property located at 25 West Harrison Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. The West thirty-eight (38) feet of Lot eight (8) Block six (6) of the county seat addition to Iowa City, Iowa, according to the recorded plat thereof.

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General description. The land area for this property is 3,040 square feet. On the property is located a frame one and one-half story house, converted from a single family dwelling into a duplex. There is a full 100% basement underneath the house. Rooms consist of a living room, bedroom, kitchen and bath on both the first and second floors. The house is judged to be in above average condition.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$16,900 and \$17,000, and can be purchased from the owner, Mrs. Ethel Seeman, at a price of \$17,798; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from Mrs. Ethel Seeman at a price of \$17,798, payable \$3,000 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and an abstract of good merchantable title; payments to be made from General Endowment Fund balances.

Mr. Loss moved that the foregoing resolution be adopted. The motion was seconded by Mr. Molison and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Louden.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - MRS. DORA O'BRIEN. The following resolution was submitted:

WHEREAS, the following described property located at 421 South Capitol Street, Iowa City, Iowa, and owned by Mrs. Dora O'Brien, is needed for the use and benefit of the State University of Iowa:

Legal description. The South Forty (40) feet of Lot Three (3) in Block Three (3) in the County Seat Addition to Iowa City, Johnson County, Iowa.

General description. The land area for this property is 6,000 square feet. On the property is located a five room, one story, frame stucco house with a full 100% basement exposed in the back of the house. There is a detached one car garage. The house consists of two bedrooms, living room, dining room, kitchen and bath. The house and garage are in good condition.

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WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$13,500, and can be purchased at a price of \$14,175; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from Mrs. Dora O'Brien at a price of \$14,175, payable \$2,000 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on delivery of a warranty deed and an abstract of good merchantable title; payments to be made from General Endowment Fund balances.

Mr. Loss moved that the foregoing resolution be adopted. The motion was seconded by Mr. Molison and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Loudon.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - MR. AND MRS. RICHARD STERNITZKE. The following resolution was submitted:

WHEREAS, the following described property located at 24 West Harrison Street, Iowa City, Iowa, and owned by Mr. and Mrs. Richard Sternitzke, is needed for the use and benefit of the State University of Iowa:

Legal description. Commencing Fifty (50) feet East of the Southwest corner of Lot Five (5) in Block Three (3) in that portion of Iowa City, laid off by the Commissioners of Johnson County, Iowa, as an addition to Iowa City for the County Seat of said County, thence North Eighty (80) feet, thence East Fifty (50) feet, thence South Eighty (80) feet, thence West Fifty (50) feet, to the place of beginning.

General description. The land area for this property is 4,000 square feet. On the property is located a frame 2 story house which has been remodeled into 2 one bedroom apartments each containing a living room, bedroom, kitchen and bath. The house is in excellent condition and has a full 100% basement. There is also a detached garage and storage shed.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$18,200 and \$18,500, and can be purchased at a price of \$19,268; now,

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THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from Mr. and Mrs. Richard Sternitzke at a price of \$19,268, payable \$5,000 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and an abstract of good merchantable title; payments to be made from funds as follows:

60th G.A. Capital Appropriation balances	\$18,813
General Endowment Fund balances	455

Mr. Loss moved that the foregoing resolution be adopted. The motion was seconded by Mr. Molison and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Loudon.

The chairman declared the resolution adopted.

PURCHASE OF PROPERTY - CAROLINE KINNY. The following resolution was submitted:

WHEREAS, the following described property located at 507 South Capitol Street, Iowa City, Iowa, and owned by Caroline Kinny, is needed for the use and benefit of the State University of Iowa:

Legal description. The North Thirty-eight (38) feet of Lot Two (2) in Block Six (6) in that part of Iowa City, Iowa, known as the County Seat, according to the recorded plat thereof.

General description. The land area for this property is 5,700 square feet. On the property is located a four room 1½ story frame house with a partial basement. The house consists of a living room, bedroom, kitchen and bath on the first floor and a bedroom on the second floor. The house is judged to be in poor condition.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$10,600 and \$11,000, and can be purchased at a price of \$11,340; now,

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THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from Caroline Kinny at a price of \$11,340, payable \$2,340 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and an abstract of good merchantable title; payments to be made from General Endowment Fund balances.

Mr. Loss moved that the foregoing resolution be adopted. The motion was seconded by Mr. Molison and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Loudon.

President Redeker declared the resolution adopted.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the Register of Capital Improvement Business Transactions, State University of Iowa, had been filed with him and that it was acceptable.

President Redeker asked if there were any objections to approval and ratification of the items reported in the Register of Capital Improvement Business Transactions, State University of Iowa, for the month of July, 1966. There were none, and President Redeker stated that the items were approved and ratified.

LICENSE AGREEMENT - CEDAR RAPIDS AND IOWA CITY RAILWAY COMPANY. Executive Secretary Dancer reported that the Attorney General of Iowa had not approved the license agreement whereby the Cedar Rapids and Iowa City Railway Company licensed the State University of Iowa to construct, maintain and use a 1'6" x 2'8" electric duct bank tunnel crossing upon

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property of the Railway Company, stating that the license should be to the State Board of Regents for the use and benefit of the State University of Iowa; and he submitted a revised license agreement. (See pages 509-512, Board minutes of May 11-13, 1966.)

Mr. Perrin moved that the revised license agreement be approved.

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

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Louden.

President Redeker declared the motion passed.

AGREEMENT FOR WATER LINE - CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD COMPANY. Executive Secretary Dancer reported that on August 2, 1966, the Executive Council of Iowa approved the agreement whereby the Chicago, Rock Island and Pacific Railroad Company granted the right to install a 12" water line across, underneath or along right-of-way and tracks of the Company. (See page 34, Board minutes of July 14-15, 1966.)

CITY OF IOWA CITY, IOWA - SIDEWALK CONSTRUCTION. Vice President Jolliffe submitted the following report and recommendations:

The City of Iowa City has filed with the Executive Council of Iowa a notice to property owners of proposed sidewalk construction. The notice involves two University properties:

Section 8 of the notice is Ferson Avenue - east side from MacLean Street to Park Road. It is recommended that the State Board of Regents not object to this item.

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Section 33 of the notice is Riverside Drive - west side from River Street to U.S. Highway #6. The University objects to this item because it seems to serve no useful purpose, the southern end terminating in the middle of a heavily traveled intersection. The public hearing was held on August 2 and the University has filed an objection. It is recommended that the State Board of Regents approve and ratify this action by the State University of Iowa, and report the action to the Executive Council of Iowa.

On motion by Mrs. Rosenfield, seconded by Mr. Richards and passed, the foregoing report and recommendations were approved and the action ratified.

PURCHASE OF RELOCATABLE OFFICE STRUCTURE, 1966-1967 RR&A FUND. Vice President Jolliffe submitted the following project budget, project description, and recommended procedure for the purchase of a Relocatable Office Structure:

<u>Source of funds</u>		
1966-1967 RR&A Fund		\$17,600
<u>Estimated expenditures</u>		
Planning and supervision	\$ 500	
Construction	14,500	
Site preparation and contingencies	<u>2,600</u>	\$17,600

Project description. Purchase of one relocatable structure to be assembled on site to be prepared by the University. The structure to be constructed of factory fabricated components assembled on the site. Materials and construction techniques to be similar to those used in the construction of relocatable classrooms. Building to be 24' wide by 52' long, the interior being divided into nine private offices arranged along a central corridor. The structure to be fully insulated and heated by a central warm air system which includes provision for air conditioning. The structure will be removable from its foundation without disassembly or destruction.

It is proposed that the structure be initially positioned next to 103 Grand Avenue, the remodeled residence now occupied by the School of Social Work, to provide additional needed office space for the School. The School is in a location which does not permit added office facilities to be provided in other University buildings. The administration feels that provision of a relocatable structure is more desirable than the remodeling of a residence type structure to serve this purpose.

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Procedure. The structure contemplated is a very slight modification of a type of building constructed in quantity by the local firm Component Homes, Inc., for use as classrooms by elementary and secondary schools. It is recommended that authority be granted to issue a purchase order in the approximate amount of \$14,500 for the structure to Component Homes, Inc. (If this procedure is approved, the item of \$500 for planning and supervision can be deleted from the project budget.)

Consideration was given to the procedure recommended.

Mr. Richards moved that the item be designated as equipment and that the purchase be authorized. The motion was seconded by Mrs. Rosenfield and failed to pass, with Mr. Wolf, Mr. Perrin, Mr. Molison, and Mr. Redeker voting "no". The project was approved with the understanding that the regular procedure will be followed.

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on August 12, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State College of Iowa for the month of July, 1966, were approved and ratified.

RESIGNATION. The resignation submitted by President Maucker of Lloyd J. Stokstad, assistant professor in the Department of Teaching, effective as of July 7, 1966, was accepted. Mr. Stokstad has accepted a position as tennis professional at the Des Moines Racquet Club.

RETIREMENT. President Maucker reported the retirement, effective June 3, 1966, of Myrtle M. Stone, professor in the Department of Teaching, and stated that Dr. Stone had joined the faculty of the State College of Iowa in 1928.

LEGAL ACTION - ERNEST J. SEEMANN, FATHER AND NEXT FRIEND OF M. ERNEST SEEMANN, A MINOR. President Maucker reported that a Petition in Equity for an Injunction, Number 71646, had been filed in the District Court of Iowa in and for Polk County, Iowa, by Ernest J. Seemann, father and next friend of M. Ernest Seemann, a minor, versus Marshall R. Beard, Registrar

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of the State College of Iowa, J. W. Maucker, President of the State College of Iowa, State Board of Regents of the State of Iowa and State of Iowa, asking that the defendants be enjoined by injunction from keeping in effect the suspension of M. Ernest Seemann from enrolling for classes at the State College of Iowa. (See page 38, Board minutes of July 14-15, 1966.)

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the Register of Capital Improvement Business Transactions, State College of Iowa, had been filed with him and that it was acceptable.

President Redeker asked if there were any objections to approval and ratification of the items reported in the Register of Capital Improvement Business Transactions, State College of Iowa, for the month of July, 1966. There were none, and President Redeker stated that the items were approved and ratified.

PURCHASE OF PROPERTY - STEVE W. WORKMAN. The following resolution was submitted:

WHEREAS, the following described property located at 2425 Hudson Road, Cedar Falls, Iowa, owned by Steve W. Workman, is needed for the use and benefit of the State College of Iowa:

Legal description. Unplatted Cedar Falls; Part of S.E. S.W. Section 14, Township 89, Range 14, commencing at a point on the East line S.W. 1/4, 672.5 ft. north of Southeast corner S.W. 1/4 thence west 264 ft., thence north 148.6 ft., thence east to point on east line to point of beginning in Black Hawk County, Iowa. Line S.W. 1/4 that is 148.6 ft. north of point of beginning thence south along said east line 148.6 ft. to point of beginning except that part for roads, Section 14, Township 89, Range 14, .79 acre.

WHEREAS, the property has been appraised as having a fair market value, as follows:

Land	\$8,200
Improvements	9,050

and can be purchased for \$18,000; now,

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THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Chapter 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from Steve W. Workman at a price of \$18,000; payment to be made from interest from Treasurer's Temporary Investments.

Mr. Richards moved that the foregoing resolution be adopted. The motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Loudon.

President Redeker declared the resolution adopted.

HEAT DISTRIBUTION SYSTEM ADDITIONS AND IMPROVEMENTS, 61ST G.A. - STEAM SERVICE TO NEW SCIENCE BUILDING. Upon the recommendation of President Maucker the preliminary plans and specifications prepared by Gilmor & Doyle, Waterloo, Iowa, for Steam Service to New Science Building, Heat Distribution System Additions and Improvements, 61st G.A., were approved.

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on August 11, 1966:

CLASSROOM AND OFFICE BUILDING NO. 2, 61ST G.A. At 1:15 p.m., representatives of the architectural firm of Durrant, Deininger, Dommer, Kramer and Gordon, Dubuque, Iowa, presented the preliminary plans for Classroom and Office Building No. 2, 61st G.A., and the following revised project budget was submitted:

Source of funds

Capital appropriations, 61st G.A.	\$2,400,000	
Higher Education Facility Act grants,		
Title I	576,995*	
Title II	<u>214,967**</u>	\$3,191,962

Estimated expenditures

Construction contracts	\$2,750,000	
Fixed and moveable equipment	50,000***	
Utility extensions, transformers	35,000	
Architect's fees	125,000	
Supervision	20,000	
Landscaping, walks, drives	17,000	
Builders risk insurance	5,000	
Reserved for chilled water connections	115,000	
Contingencies	<u>100,000</u>	
	\$3,217,000	
Less estimated tax refunds	<u>- 25,038</u>	\$3,191,962

* Approved

** Pending

*** Requesting \$400,000 additional for equipment, 62nd G.A.

On motion by Mr. Quarton, seconded by Mr. Perrin and passed with Mr. Richards and Mrs. Rosenfield voting "no", the preliminary plans for Classroom and Office Building No. 2, 61st G.A., were approved and the revised project budget was adopted.

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WOMEN'S DORMITORY, UNIT 2 WITH FOOD SERVICES (COMMONS). At 2 p.m., Charles Herbert, of the architectural firm of Charles Herbert and Associates, Des Moines, Iowa, presented the preliminary plans and outline specifications for Women's Dormitory, Unit 2 with Food Services, and the following revised preliminary estimate of the project cost:

<u>Source of funds</u>		
Dormitory borrowings		\$4,250,000
<u>Estimated costs</u>		
Construction cost		
Tower	\$2,000,000	
Commons, including kitchen equipment	<u>1,450,000</u>	\$3,450,000
Architect's fee and supervision		155,000
Utilities		30,000
Physical Plant expense, site development, etc.		30,000
Furniture and moveable equipment		
Tower	\$ 110,000	
Commons and lounge	<u>125,000</u>	235,000
Contingencies and miscellaneous		125,000
Legal and administration costs		75,000
Interest during construction		<u>150,000</u>
		\$4,250,000

On motion by Mr. Perrin, seconded by Mr. Loss and passed, the preliminary plans, outline specifications, and the revised preliminary estimate of the project cost for Women's Dormitory, Unit 2 with Food Services (Commons), as presented by Charles Herbert and Associates, were approved.

August 12, 1966

The following business relating to the Iowa State University was transacted on August 12, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the month of July, 1966, were approved and ratified.

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RESIGNATION. Upon the recommendation of President Parks, the resignation of John E. Lagerstrom, professor in the Department of Electrical Engineering and associate dean of the College of Engineering, effective as of July 31, 1966, was accepted. President Parks stated that Professor Lagerstrom had accepted the position as dean of the College of Engineering at South Dakota State University.

APPOINTMENT. Upon the recommendation of President Parks, N. Laurence Burkhalter was appointed professor and head of the Department of Music, College of Sciences and Humanities, at a salary of \$16,000, twelve months' basis, plus annuity, effective September 1, 1966.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the Register of Capital Improvement Business Transactions, Iowa State University, had been filed with him and that it was acceptable.

President Redeker asked if there were any objections to approval and ratification of the items reported in the Register of Capital Improvement Business Transactions, Iowa State University, for the month of July, 1966. There were none, and President Redeker stated that the items were approved and ratified.

THE KNOLL REMODELING. Vice President Moore presented the preliminary plans and specifications prepared by Bernard J. Slater, Architect, for The Knoll Remodeling and the following project budget: (See page 615, Board minutes of June 16-17, 1966.)

<u>Source of funds</u>	
RR&A Fund	\$35,000

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Estimated expenditures

General contract	\$28,000	
Mechanical and electrical contract	5,000	
Contingencies and miscellaneous	<u>2,000</u>	\$35,000

President Redeker asked if there were any objections to approval of the preliminary plans and specifications and the project budget for The Knoll Remodeling. There were none, and he stated that they were approved.

BARTON HALL RENOVATION. Vice President Moore recommended that a project for Barton Hall Renovation, and the following project description and project budget be approved, and that authority be granted to negotiate for architectural services for the project:

Project description. Barton Hall is one of the older women's dormitories at Iowa State University, having been constructed in 1918. It is a brick masonry, fire-resistant building with a slate roof, and is structurally in excellent condition. However, the plumbing, heating and wiring are inadequate; particularly the heating and plumbing piping has deteriorated to the point where maintenance costs are excessive. This type of work will require considerable patching of plaster after the mechanical work is completed and also complete redecoration and new floor covering.

Source of funds

Dormitory Improvement Fund	\$130,000
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Estimated expenditures

Construction and remodeling contracts	\$102,000	
Furnishings and equipment	15,000	
Architect's fee and supervision costs	8,000	
Contingencies and miscellaneous	<u>5,000</u>	\$130,000

President Redeker asked if there were any objections to the approval of the project, the project description and project budget for Barton Hall Renovation, and to granting authority to negotiate for architectural services for the project. There were no objections, and President Redeker stated that the approval and authority were granted.

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FREEMAN HALL RENOVATION. Vice President Moore recommended that a project for Freeman Hall Renovation and the following project description and project budget be approved, and that authority be granted to negotiate for architectural services for the project:

Source of funds

Dormitory Improvement Fund	\$135,000
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Estimated expenditures

Construction and remodeling contracts	\$104,000	
Furnishings and equipment	18,000	
Architect's fee and supervision costs	8,000	
Contingencies and miscellaneous	<u>5,000</u>	\$135,000

Project description. Freeman Hall is the second oldest women's dormitory at Iowa State University, having been constructed in 1916. It is of brick masonry, fire-resistant construction with a slate roof, and structurally is in excellent condition. However, the plumbing, heating and wiring are inadequate; and particularly the plumbing piping has deteriorated to the point where maintenance costs are excessive. This type of work will require considerable patching of plaster after the mechanical work is completed and also complete redecoration.

President Redeker asked if there were any objections to the approval of the project, the project description and the project budget for Freeman Hall Renovation, and to granting authority to negotiate for architectural services for the project. There were no objections, and President Redeker stated that the approval and authority were granted.

FRILEY-HUGHES HALL RENOVATION (HUGHES PORTION). Vice President Moore recommended that a project for Friley-Hughes Hall Renovation (Hughes portion) and the following project description and project budget be approved, and that authority be granted to negotiate for architectural services for the project:

Source of funds

Dormitory Improvement Fund	\$120,000
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Estimated expenditures

Construction and remodeling contracts	\$68,000	
Furnishings and equipment	40,000	
Architect's fee and supervision costs	7,000	
Contingencies and miscellaneous	<u>5,000</u>	\$120,000

Project description. Hughes Hall, now a part of the Friley-Hughes Complex, was originally constructed in 1927 and has been continuously operated as a men's dormitory since that time. It is a fire-resistant, brick masonry building with a slate roof. Structurally it is in good condition, but it is in need of a major renovation. In 1961 remodeling and renovation of the plumbing and shower rooms occurred. The work contemplated in this project would complete the renovation of the building and place it in new condition.

When Hughes Hall was constructed, soft wood was used for the doors and frames which have now reached such a stage of deterioration that replacement is necessary. Also, the building was constructed without clothes closet facilities. Wooden lockers, also of poor quality, were provided in lieu of closets. It is proposed to replace all doors, trim and hardware, and to construct built-in chest and wardrobe units in all sleeping rooms to adequately serve the needs of the occupants. It is also proposed to do a certain amount of rewiring, plaster repairing and complete re-decorating.

President Redeker asked if there were any objections to the approval of the project, the project description and the project budget for Friley-Hughes Hall Renovation (Hughes portion), and to granting authority to negotiate for architectural services for the project. There were none, and President Redeker stated that the approval and the authority were granted.

STADIUM ADDITION - REVISED PROJECT BUDGET. Upon the recommendation of Vice President Moore the following revised project budget for the Stadium Addition was adopted: (See page 485, Board minutes of April 13-15, 1966.)

Source of funds

Bank loans	\$400,000	
Athletic Council	<u>100,000</u>	\$500,000

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Estimated expenditures

Construction contract		\$370,940	
Architects, engineers and supervision (complete project)		24,000	
Builders risk insurance		500	
Miscellaneous and contingencies		10,000	
Previous contract award			
Steel contract	\$75,480		
Additional steel on unit price of original steel contract	<u>22,420</u>	<u>97,900</u>	
		\$503,340	
Less estimated tax refunds		<u>3,340</u>	\$500,000

LEASE - JOE ABODEELY - CEDAR RAPIDS AREA EXTENSION OFFICE. Vice President Moore submitted a proposed lease by and between Joe Abodeely, Cedar Rapids, Iowa, and the State Board of Regents acting as the governing body of Iowa State University of Science and Technology and its Cooperative Extension Service in Agriculture and Home Economics for the following described premises:

The office suite (approximately 2000 square feet including meeting room, supply and machine room and one private office) on the main floor of the building at 852 A. Avenue N. E. originally occupied by the Agriculture Stabilization and Conservation Service of Linn County, Cedar Rapids, Iowa,

for use as an office and meeting rooms for Extension Service, at a rental of \$375.00 per month beginning the first of the calendar month following the execution of the lease, subject to availability of funds, for the term beginning September 1, 1966, and ending December 31, 1969; the Regents to have the option of extending the lease for an additional period of two years at a monthly rent of \$350.00 beginning January 1, 1970.

Mr. Wolf moved that the foregoing lease be approved and that the Executive Secretary of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Molison and, on roll call, the vote was as follows:

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Aye; Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Richards,
Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: Mr. Quarton.

Absent: Mr. Loudon.

President Redeker declared the motion passed.

ADJOURNMENT. President Redeker adjourned the meeting at 5:55 p.m.,

August 12, 1966.


David A. Dancer, Executive Secretary