

The State Board of Regents met at Iowa State University, Ames, Iowa,  
on August 12-13, 1971. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Baldrige	All Sessions
Mrs. Collison	All Sessions
Mr. McCartney	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Shaw	All Sessions
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. Porter	All Sessions
Mr. McMurray	All Sessions
Mr. Caldwell	August 12

University of Iowa

President Boyd	All Sessions
Vice President Jolliffe	All Sessions
Vice Provost Hardin	All Sessions
Vice Provost Chambers	All Sessions
Director Strayer	All Sessions
Director Hawkins	All Sessions

Iowa State University

President Parks	All Sessions
Vice President Moore	All Sessions
Vice President Christensen	All Sessions
Mr. Lendt	All Sessions

University of Northern Iowa

President Kamerick	All Sessions
Provost Martin	All Sessions
Vice President Reninger	All Sessions
Asst. Business Manager Bailey	All Sessions
Asst. to the President Stansbury	All Sessions

Iowa School for the Deaf

Superintendent Giangreco	August 12
Business Manager Geasland	August 12

Iowa Braille and Sight Saving School

Superintendent Rocco	August 12
Business Manager Berry	August 12

G E N E R A L

The following business pertaining to General or Miscellaneous matters was transacted on Thursday, August 12, 1971.

APPROVAL OF MINUTES. The Minutes of the meeting of June 24-25, 1971, were approved as corrected. In connection with those minutes Regent Bailey wished the record to show that his comments concerning federal funding were not intended as criticism but were rather addressed to the point that institutional and Board decisions should be based on the totality of all funding available and not simply on state appropriations. The Minutes of the meeting of June 29, 1971, were approved as written.

COMMITTEE ON EDUCATIONAL COORDINATION. The Committee did not present a formal report at this Board meeting. Detailed reports on many activities will be presented during the fall months. President Kamerick introduced Dr. James G. Martin who has reported from Ohio State University to assume his new duties as Provost and Vice President for Academic Affairs at the University of Northern Iowa.

MOTION: Mr. Wallace moved that Provost Martin be appointed a member of the Regents' Interinstitutional Committee on Educational Coordination replacing Dean Daryl Pendergraft who is retiring from that position. The motion was seconded by Mrs. Petersen and passed unanimously.

ACCREDITATION REPORT - SUI SCHOOL OF LIBRARY SCIENCE. The Board considered a report that the School of Library Science at the University of Iowa has been accredited by the American Library Association. This is the first of such reports now being forwarded to the Board office as part of the Board's effort toward long-range academic planning. It was noted that the School of

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Library Science grants the M.A. degree but not the B.A. In answer to question it was pointed out that the M.A. is the professional degree for public and college librarians and that the B.A. degree in this discipline would qualify for library work in schools only. Nevertheless, a number of courses at the School of Library Science are available to qualified undergraduate students. The report is available in the Board office.

REPORT ON COORDINATING COUNCIL MEETING. Regent Petersen reported on the meeting of the Coordinating Council for Post High School Education held at Clarke College in Dubuque, Iowa, on July 1, 1971. The meeting included a tour of the private colleges in the Dubuque area. Major subject of discussion at the meeting was the question of whether Western Iowa Tech at Sioux City should operate a branch campus at Denison, Iowa, home of Midwestern College which recently closed. Western Iowa Tech wishes to achieve comprehensive status and pointed out that the area around Denison is not served by a comprehensive institution. The Coordinating Council will make comments on this matter before it is finally acted on by the State Board of Public Instruction. It was pointed out in this connection that there appears to be a need for cooperative planning between area schools and private colleges and universities in the same geographical locations. The Council will take action on this matter at its meeting scheduled for September 2, 1971, in Des Moines.

FACILITIES COMMITTEE REPORT. The Regents' Facilities Committee was established in November 1965 with the primary objective of developing a set of common space criteria for the institutions which would form the basis for capital requests appearing in the 10-year capital programs. The Board office reported that the Committee had held 16 meetings over the past 16 months but only three meetings

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during the past nine months. The primary difficulty appears to be in the adaptation of the Indiana University Model for determining space requirements. ISU people feel that the program will yield useful results; the University of Northern Iowa has had difficulty in getting the input data formulated properly; the University of Iowa has been preoccupied with the problem of disentangling the medical school academic activities from the health service function. The Board Office felt that since the Board intends to rely heavily on the results of the Facilities Committee activity in evaluating and approving capital facilities askings for the 1973-75 biennium it appeared important that the administration at each of the universities provide greater priority to this matter. The University of Iowa people stated that the Committee's activities were not lagging but that there were basic differences concerning the applicability of the Indiana Model. One Board member stated his belief that the institutions were already making good utilization of space and that there was not much margin of gain in relation to the resources to be devoted to a further pursuit of the matter. ISU people held that the Committee's activities and product are still needed if the Board is to make meaningful allocations of capital based on space needs. Question was asked as to how the space model being developed by the Western Interstate Commission on Higher Education (WICHE) was developing. He was informed that this is now under study by the Committee. The Executive Secretary suggested that the Board instruct the University of Iowa to learn more about the Indiana Model and that the Board be informed at a subsequent meeting of the differences between the Indiana and the WICHE models. Efforts will continue in this direction.

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NEW CONSTRUCTION SYSTEMS AND TECHNIQUES. The Board considered an informational report on the activities of a Committee on Construction Systems and Techniques formed early in 1971 for the purpose of examining the applicability to Regent campuses of 1) Modular Components Systems Building Techniques, 2) "Fast Track" Compressed Scheduling and 3) The Use of Project Managers. The eleven-member Committee representing the three universities and the Board office has had several meetings as a result of which it prepared this discussion of the new techniques and proposed a goal and general direction for its future effort. The Committee felt it should proceed with this proposed activity, apply some of the techniques to remodeling during the 1971-73 biennium if this is possible and economical, and design during this biennium for a considerably increased application of the new techniques to construction projects for the 1973-75 biennium. The full report is on file in the Board office. Dr. Wallace Caldwell of the Board Office and Mr. Robert Porter of UNI outlined for the Board the essential characteristics of the three new techniques. It was stated that some funding will be required if the Committee's work is to continue. It was proposed that required funding be initially assessed against the advanced planning accounts of the institutions concerned with funds to be reinstated from specific projects as each project is budgeted and funded. It was not anticipated that required funding would be large. Regarding "Fast Track" scheduling, one Board member expressed reservations about letting a series of contracts without knowing the total cost of a given project. Another questioned that the applicability of the new procedures to all construction must not be assumed. Committee members expressed themselves as aware of these caveats but stated that their efforts in the present instance was simply to get a commitment of the Board to a test of the new

techniques. The Executive Secretary stated that any contracts would automatically come to the Board for approval and that other expenditures indicated are not large.

MOTION: Mr. Wallace moved that the Committee be instructed to proceed along the lines outlined above and that expenses of the Committee shall be within institutional funding limits and controls. The motion was seconded by Mrs. Collison and passed unanimously.

EDUCATION OF THE MULTIPLY HANDICAPPED. At its May 1971 meeting the Board approved formation of two committees to be concerned with the disposition of cases involving children who, because of multiple handicaps, do not precisely fit the program offered at any single institution. One was a Regent Committee to consider the cases of applicants to the Iowa School for the Deaf, the Iowa Braille and Sight Saving School, University Hospital Schools, Child Development Clinic and Psychopathic Hospital School. The other was to be an Interagency Case Review Committee with one representative each from the Board of Regents, the Department of Public Instruction, and the Department of Social Services. The Board requested that it be informed when the membership of these two committees had been selected. The membership is as stated below:

Interagency Case Review Committee

Dept. of Public Instruction - Richard Fischer, Dir. of Special Education  
Dept. of Social Services - Elizabeth Palmer, Bureau of Family and Children's Services  
Board of Regents - R. Wayne Richey, Executive Secretary

Regents Case Review Committee

Psychopathic Hospital - Hunter Comly, M.D., Assoc. Prof. of Child Psychiatry  
Child Development Clinic - Gerald Solomons, M.D., Dir.  
University Hospital Schools - R. R. Rembolt, M.D., Dir.  
Iowa School for the Deaf - Janet Ebert, School Psychologist  
Iowa Braille and Sight Saving School - Frank Rocco, Supt.

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The functional statement for the Regents Committee will be developed and submitted to the Board for approval. The Interagency Committee will develop a memorandum of understanding which will also be forwarded for Board approval.

TIAA-CREF ELIGIBILITY POLICY. At its June 24-25 meeting the Board adopted a revised policy on this matter effective July 1, 1971, under which permanent employees of the three universities who have a budgeted annual salary of \$7,800 or more would be eligible to participate in the TIAA-CREF retirement program without a waiting period. Question developed subsequently as to whether it was the Board's intention that the old rules still apply to all personnel who were employed prior to July 1, 1971. Under the old rules each of the institutions had its own dollar entry level and its own waiting period or lack of such a period. The institutions hold that the old eligibility requirements were a condition of employment and that to change them would cause morale problems if not a violation of the rights of the individual concerned. The Board office interpretation was that those who were covered on July 1, 1971, under the old rules at whatever salary level, would continue to be so covered but that those not covered on that date could not at some future date attain such coverage under the old rules. Board members inquired as to whether some time period might not be established during which employees hired under the old rules might still become eligible for coverage. The institutions replied that more than an interpretation of rules was involved since the compensation of its employees and the terms under which they were hired would be directly affected by any action which the Board took.

MOTION:

Mr. Perrin moved that all employees of record on June 30, 1971, who were eligible for TIAA-CREF coverage under the old rules continue to be so covered subsequent to that date if their employment is continuous. The motion was seconded by Mrs. Petersen.

AMENDMENT:

Mr. Shaw moved to amend the original motion so that those now eligible under the old rules for TIAA-CREF coverage must make an election of such coverage within six months and that those who subsequently become eligible under the old rules likewise have six months for making a declaration. The amendment was seconded by Mr. Bailey.

In subsequent discussion President Kamerick pointed out that the higher paid people have no such time limitation. John Walton, representing the Physical Plant Employees at the University of Northern Iowa, pointed out to the Board that the reason some eligible employees do not immediately elect coverage under TIAA-CREF is that it requires eight years under IPERS before any benefits accrue to the individual and that a good many individuals therefore wait the eight years to attain their eligibility under IPERS before participating in TIAA-CREF. With the consent of the second Mr. Shaw then withdrew his amendment.

In voting on the original motion, the vote was unanimous and the motion carried.

SALARIES OF SUPERINTENDENTS.

MOTION:

Mrs. Petersen moved that the salaries of the superintendents of the Iowa School for the Deaf and the Iowa Braille and Sight Saving School be increased by \$700 each for fiscal year 1971-72, so that the salary of the ISD superintendent is \$18,200 and that of the IBSSS superintendent is \$16,700. The motion was seconded by Mr. Wallace, and passed unanimously.

SICK LEAVE POLICY REVISION. The Board was informed that H.F. 666 enacted by the 64th General Assembly had increased the rate of accrual of sick leave for state employees from 30 calendar days per year to 2-1/2 working days per month or 30 working days per year. The maximum accumulation was increased from 90 calendar to 90 working days. So that Board policy would conform with state law, it was recommended that the indicated changes be made in the Board's Procedural Guide, Section IV Personnel. The changes in the sick leave policy are shown on the following three pages of these Minutes.

MOTION: Mr. Perrin moved that Section IV of the Procedural Guide relating to Sick Leave Policy be revised so as to be in compliance with H.F. 666, 64th G.A. The motion was seconded by Mrs. Petersen. In the absence of objection the President declared the motion passed.

POLICY ON SALES OF PRODUCTS AND SERVICES. By letter of July 12, 1971, to the Board, Representative William E. Gluba questioned the propriety of the contract between the University of Iowa Computer Center and the Rock Island Arsenal under which the University provides computer services to the Arsenal. On July 16 Representative Gluba was given a detailed explanation of the contract and was informed that President Boyd had made the decision several months ago to phase out the contractual arrangement with the Arsenal over the next two years. On August 3 the Board office received from the University of Iowa a letter from Professor David C. Ranney, representing the Iowa Peace Action Committee, containing a statement by that group opposed to the Rock Island Arsenal contract. Both Professor Ranney and Representative Gluba requested that they be permitted to appear before the Board at its August meeting to address the matter further. Both requests were granted.

4.11 Sick Leave

- A. Leaves of absence of thirty two and one-half working days per year each month with pay may be granted in the discretion of the head of any department to employees of such department when necessary by reason of sickness or injury; unused portions of such leave for any one year may be accumulative ~~for three consecutive years~~ to a total of ninety working days.
- B. Employees of institutions who are employed for nine months or more in any twelve-month period shall be entitled, in the discretion of the Board, to a leave of absence with pay of two and one half working days for each month of employment when necessary by reason of sickness or injury, and such portion as is unused may be accumulated to a total of ninety working days ~~acquired over a period not exceeding four consecutive years or consecutive twelve-month periods~~.
- C. Each permanent employee is entitled to a leave of absence at his normal rate of pay because of sickness or injury to the extent that he has sick time to his credit at the beginning of the leave of absence. The amount of sick leave time which he may have to his credit is the net running balance of sick leave credits accumulated, less sick leave credits used.
- D. Sick leave credits accumulate at the rate of 30 ~~calendar~~ two and one-half working days per year month of service. Persons holding an academic year appointment are considered to be employed for ~~9/12~~ nine months of a ~~calendar~~ year; those holding a summer session appointment only are considered to be employed for ~~2-1/2~~ of a calendar year two months; those employed during a full academic year and a

subsequent summer session are considered to have been employed for a full calendar year. Where less than a year of service is involved, the amount of credit accumulated is equal to that proportionate part of 30 calendar days as the period of employment is related to a full year of service, 12 months. The maximum amount of sick leave credit that may be accumulated by an employee at any one time cannot exceed 90 calendar working days.

- E. Sick leave credits are used at the rate of one day of sick leave credit for each working day of absence the employee is absent. The number of days absence is the number of consecutive calendar days beginning with and including the first calendar day of absence due to illness or injury and extending through the last calendar day of absence due to illness or injury.
- F. Where desirable, the foregoing sick leave policy may be stated in terms of working days. In this situation, 30 calendar days will be translated into the assigned number of working days in an average calendar month. For example, on a 5-day, 40-hour work-week basis, 30 calendar days would be interpreted to mean 22 working days in the foregoing Paragraph B. Also in this situation, the term "working days" would be substituted for the term "calendar days" in Paragraph 3 dealing with the use of such sick leave credits. -On this basis, the total accumulated sick leave shall not exceed 66 working days.
- 6F. Sick leave entitlement does not accrue during approved leaves of absence without pay.
- HG. Sick leave may be granted only on evidence of sickness or injury

satisfactory to the chief administrative officer of the institution.

H. Sick leave may be allowed for obstetrical cases, not to exceed ~~14 calendar~~ 10 working days, provided the employee is absent without pay not longer than six months and returns to work not later than three months after delivery. Such sick leave will be paid at the time the employee returns to work.

I. Payment for sick leave absence is made on regular payroll days except as indicated in Paragraph G F.

KJ. Employees who resign during a sick leave are allowed pay for sick leave to the effective date of resignation, or to the end of the sick leave entitlement whichever occurs first. (This section applies to exempted positions under 4.01 except for A which applies to all employees) (Code 79.1; February 13-14, 1958, pp 224-226)

The broader question before the Board at this meeting involved the policy under which products or services are sold by Regent institutions and whether or not the institutions are competing with private industry. Board policy on the matter of sales of products or services was established on July 15, 1960. It was reviewed and reaffirmed on May 10, 1962, and has not been examined since. The policy is as follows:

Establishment or conduct of any service shall be limited to services which satisfy one or more of the following conditions:

- 1) The service is one peculiar to the nature of the institution and is necessary to the conduct of its educational, research or service programs.
- 2) The inclusion of the service in the total activity of the institution will improve the efficiency and economy of the operations.
- 3) The provision of the service by the institution will contribute primarily to the convenience, comfort, health, academic, social, or recreational life of its students and staff, or others who participate in educational, research or service programs on campus.
- 4) The service is not otherwise available in the quantity or quality required nor conveniently available geographically.

No service shall be established or conducted solely for the purpose of profiting from the public sale of services or products. In those instances in which sales of services or products are made to the general public, that service shall be secondary and incidental to the primary functions of the institutions, and the institution shall not seek to advertise or promote for the purpose of increasing the volume of general public business.

The organizations and corporations affiliated with the institutions shall, in general, conform to these policies.

In his statement to the Board (which is on file with the Minutes of this meeting), Representative Gluba made the points that the contract with the Department of Defense is not in harmony with the goal and mission of the university, that it violates the Regent policy stated above, that the equipment

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involved, which is located at the Rock Island Arsenal, cannot be considered to be acquired because it is needed for the work of the university, that the contract does not involve "surplus time on university equipment" but, in fact, constitutes 16.2% of the total capacity of the computer, that the educational discount under which the equipment concerned is purchased means that the university is competing unfairly with commercial suppliers, and that the university in this case should make a moral decision regarding the military and the war in southeast Asia or risk the loss of its capacity to be "concerned with humane growth".

The statement of the Iowa Peace Action Committee followed essentially the lines of those by Representative Gluba. IPAC stated that if the university is unable to make a moral judgment in this case it has lost its capacity to be an agent of change toward a more just society. It recommended that the contract be terminated not later than January 1, 1972, and suggested that this could be done by a vigorous effort to find commercial support for the Rock Island project and to make some reallocation of funds within the university so that the instructional use of the computer would not suffer. It held that the Arsenal contract is a clear illustration of how our universities are being brought under the control of some of the very institutions they should be trying to influence and change. It held finally that the issue involved was that of the capability of the university to examine the state of society, make critical judgments and act on the basis of those judgments.

The university informed the Board that its relationship with the Rock Island Arsenal developed because of the Arsenal's interest in the theoretical work of members of the university faculty primarily in mathematics and en-

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gineering. Faculty members working with the Arsenal staff are not experts in military tactics. They are interested in learning how to use computers in the management of large, complex systems involving the consideration of many parameters. The knowledge so gained has application to other large systems in industry, education, and government. In addition, members of the computer center staff learn how to deal with programming problems relating to these complex systems. Hence there is an appropriate educational value involved in the relationship with the Arsenal. The university also noted that to prohibit its faculty from working with the Arsenal would be to make a moral judgment about the propriety of the activities of a duly constituted and supported agency of the United States Government. Further, to impose categorical restrictions on work of the faculty in consideration of some possible immoral applications of the work implies that someone can make valid predictions concerning the application of the work. It was stated that the work with the Arsenal has benefited many students as well as outsiders. However, the university has determined that it will terminate this contract within a 2-year period because the contract is growing too large but the university computer center would be in a difficult position if such a large contract were suddenly terminated. It has therefore been decided that the contract will be phased out but not summarily ended.

Board members stated that judgments based on moral grounds must always be subjective and would put the Board and the university in an untenable position. It was further stated that when moral judgments are made inquiry stops and that this is an inadvisable course for a university to pursue. Some Board members rejected the notion that the war in southeast Asia is

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immoral and noted that there is a distinct difference between disagreeing with Government policy and attempting to undercut that policy.

In the absence of definitive Board action on this matter, the Board policy on the sale of products and services, as stated above, may be presumed to be reaffirmed and the University of Iowa will continue with its plan to phase out the computer service contract with the Rock Island Arsenal over the next two years.

RESIDENCY APPEAL - MICHAEL HANRAHAN, ISU. Michael S. Hanrahan, a graduate student at Iowa State University, appealed in writing to the Board for a reversal of the ruling of the ISU Residence Review Committee that he is a non-resident for tuition purposes. This matter was referred to the Registrars' Committee which upheld the decision of the Residence Review Committee. At issue was the Regents' policy on residency which holds that "A student from another state who has enrolled for a full program or substantially a full program will be presumed to be in Iowa primarily for education purposes and will be considered not to have established residence in Iowa." Board members noted that the courts have repeatedly held that governing boards have the right to establish residency rules and that this case did not differ materially from many others which had been before the Board.

MOTION:

Mrs. Petersen moved that the appeal of Michael S. Hanrahan for a reversal of the ruling of the ISU Residence Review Committee be denied and the decision of the Committee upheld. The motion was seconded by Mr. Bailey. On roll call vote the voting was as follows:

AYE: Bailey, Baldrige, Collison, Perrin,  
Petersen, Redeker, Shaw.

NAY: McCartney, Wallace.

ABSENT: None.

The motion carried.

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REQUEST FOR HEARING BY GEROLD MASTAIN, UNI. Gerold Mastain, a custodian in a residence hall at UNI, appealed to the Board for an evidentiary hearing regarding his failure to receive a 14¢ per hour salary increase for the five months, February through June, 1970, amounting to approximately \$123. Mr. Mastain contended he was discriminated against for exercising his right to join a union. The matter was carried through channels at UNI including a formal hearing before the Appeals Committee which ruled in favor of Mr. Mastain. The Executive Housekeeper, the Student Services Committee and the Dean of Students had denied the appeal of Mr. Mastain at those stages of the appeal process. The ruling of the Appeals Committee having a majority of labor union members was reversed by President Kamerick. President Kamerick, in his statement to the Board, held that the issue involved the fundamental principle of whether the University could make a salary differential for a given employee whose work is not considered of high quality or whether it is bound by the contention of the Union that all workmen of a particular classification must be paid the same salary after one year. Mr. Mastain further complained that he was not furnished with a verbatim transcript of the proceedings of the Appeals Committee. In response to question, the Board was informed that no such transcript had been made but that one would be if the Board decided to hear the case. Board members remarked that the case appeared to have been thoroughly reviewed already. The Executive Secretary informed them that under new procedures of the Regents' Merit System such appeals, after January 1972, would be reviewed by a formal hearing examiners group and would not, thereafter, be referred to the Board.

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MOTION:

Mr. Wallace moved that the appeal for an evidentiary hearing be denied but that the Board review the case on the basis of the record of the proceedings before the final appeal body of the institution plus such other written evidence as both parties to the action desired to submit. The motion was seconded by Mr. McCartney, and passed unanimously.

After review, this matter will be decided at a subsequent Board meeting.

REQUEST FOR EXEMPTION FROM PARIETAL RULES - WILLIAM W. CREWS, SUI. William W. Crews, a transfer student, has appealed to the Board to reverse a decision of the Director of Dormitories confirmed by the Vice Provost for Student Services at the University of Iowa that Mr. Crews must live in the U of I dormitory as a condition for registration at the University. Mr. Crews wishes to live in a rent-free apartment with a friend, off-campus. The parietal rule of the Board requiring freshmen students and sophomore transfer students, as a condition of admission, to live in the dormitory system does not include an exemption covering the situation of Mr. Crews, hence his appeal. Some Board members felt Mr. Crews should be commended for the honesty of his presentation and stated that matters such as personal growth might be involved in the situation. Others pointed out that dormitory living, in itself, represents personal growth. It was the general consensus that to approve a request such as this would be to rewrite the parietal rules and to establish an exemption of which many others would find ways to take advantage.

MOTION:

Mrs. Petersen moved that the appeal of William W. Crews for exemption from the parietal rule of the University of Iowa be denied. The motion was seconded by Mr. McCartney. On roll call vote the vote was as follows:  
AYE: Bailey, Baldrige, McCartney, Perrin, Petersen, Redeker, Shaw.  
NAY: Collison, Wallace.  
ABSENT: None.  
The motion carried.

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PURCHASING COMMITTEE QUARTERLY REPORT. The Board reviewed the quarterly report of the Purchasing Committee covering the fourth quarter of fiscal year 1970-71. It is noted that during this period joint contracts were worked out and contracts awarded for batteries, transport gasoline, tank wagon gasoline and fuel oil. Seven joint contracts have now been developed. Work continues on joint contracts in four other areas. In addition the Committee has continued to work with the State Car Dispatcher and has been preparing for contact with the Department of General Services when it is established. It was noted that during the year 1970-71 total dollar volume of purchasing activities was \$69,195,326. Total orders written were 153,000 and cash discounts realized totaled \$120,758. In addition, 29,311 written inquiries were sent out and 9,027 orders placed as a result. The Committee is now preparing its 1971-72 price comparison survey of standard items. Many decisions in the area of joint contracting will be based on the information yielded by this study. Board members expressed themselves as pleased with the work of the Committee.

CAPITAL IMPROVEMENT FUNDS AND PROGRAM - 1971-73. The Board considered the allocation of capital improvement funds as shown on the following page. In discussion of the subject the following points were made:

1- Basic elements of the program for 1971-73 are these:

Direct Capital Appropriations	\$ 969,000
Direct Capital Appropriation to Replace Space Cost by Fire - UNI	146,750
New Academic Revenue Bonding Authority	22,368,000
Appropriation to Replace Tuitions Used to Pay Debt Service - Academic Revenue Bonds	<u>4,151,000</u>
Total Program	\$27,634,750

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2- The Veterinary Medicine Facility at Iowa State University and Library - Phase II at University of Northern Iowa constitute the only new academic facilities in the program. The rest of the program will go toward remodeling and utility projects except for an addition to Girls' Dormitory - Iowa School for the Deaf.

3- The allocation as recommended follows closely the program set forth for the General Assembly. The only shifting of funds intra-university is in the University of Iowa program. This shift is as a result of updated cost estimates.

4- Shown below, the Capital Allocations Table, is the detailed use of projects to which the allocations apply.

CAPITAL IMPROVEMENT FUNDS FOR 1971-73 FROM APPROPRIATED FUNDS AND REVENUE BONDS  
(Allocations Shown Are Based on Legislative Request June, 1971)

<u>Institution</u>	<u>Appropriations Allocation</u>	<u>Revenue Bonds</u>	<u>Grand Total 1971-73</u>
SUI	\$ 200,000	\$ 3,750,000 ✓	\$ 3,950,000
ISU	200,000	15,118,000	15,318,000
UNI	100,000	3,500,000	3,600,000
ISD	357,000	-	357,000
IBSSS	112,000	-	112,000
Subtotal Capital Tuition Replacement for 63rd & 64th G.A. Bonds	\$ 969,000  \$4,151,000	\$22,368,000  -	\$23,337,000  \$ 4,151,000
TOTAL	\$5,120,000	\$22,368,000	\$27,488,000

DETAILED LIST OF PROJECTS & FUNDING OF CAPITAL IMPROVEMENTS 1971-73

<u>Institution &amp; Project</u>	<u>Appropriated Funds</u>	<u>Bonding</u>	<u>Total</u>
<u>University of Iowa</u>			
General Remodeling	\$200,000	\$ 250,000	\$ 450,000
General Utilities	-	279,000	279,000
Steam Main Extensions	-	271,000	271,000
Turbine Generator	-	2,450,000	2,450,000
MacLean Hall Remodeling	-	500,000	500,000
Subtotal - SUI	\$200,000	\$ 3,750,000	\$ 3,950,000
<u>Iowa State University</u>			
General Remodeling	\$200,000	\$ 400,000	\$ 600,000
General Utilities	-	150,000	150,000
Vet. Medicine Construc- tion & Equipment	-	9,621,000 <sup>A</sup>	9,621,000
Equipment - Physical	-		
Education (Women)	-	100,000	100,000
Equipment - Classroom Bldg. #3	-	250,000	250,000

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Fire Protection			
Improvements	\$ -	\$ 300,000	\$ 300,000
Steam Generation			
Equipment	-	2,300,000	2,300,000
Physical Plant Shops			
& Stores Bldg.	-	1,997,000	1,997,000
Subtotal - ISU	<u>\$200,000</u>	<u>\$15,118,000</u>	<u>\$15,318,000</u>
<u>University of Northern Iowa</u>			
General Remodeling	\$100,000	\$ 300,000	\$ 400,000
General Utilities	-	200,000	200,000
Library - Phase II	-	3,000,000	3,000,000
Subtotal - UNI	<u>\$100,000</u>	<u>\$ 3,500,000</u>	<u>\$ 3,600,000</u>
<u>Iowa School for the Deaf</u>			
Addition to Girls' Dorm	\$247,000	-	\$ 247,000
Remodel Classroom Space			
Main Bldg.	30,000	-	30,000
Remodel West Dorm. -			
Main Bldg.	80,000	-	80,000
Subtotal - ISD	<u>\$357,000</u>	<u>-</u>	<u>\$ 357,000</u>
<u>Iowa Braille &amp; Sight</u>			
<u>Saving School</u>			
Boiler Conversion	\$ 22,000	-	\$ 22,000
Tunnel Repairs	12,000	-	12,000
Freight Elevator Re-			
placement	28,000	-	28,000
Renovation of Utility			
Services	50,000	-	50,000
Subtotal - IBSSS	<u>\$112,000</u>	<u>\$ -</u>	<u>\$ 112,000</u>
TOTAL CAPITAL FUNDS	\$969,000	\$22,368,000	\$23,337,000
Tuition Replacement			
Funds	<u>\$4,151,000</u>	<u>-</u>	<u>\$ 4,151,000</u>
TOTAL FUNDS	<u>\$5,120,000</u>	<u>\$22,368,000</u>	<u>\$27,488,000</u>

<sup>A</sup> Includes \$3,435,000 reauthorization of 63rd G.A. Authority and \$6,186,000 New 64th G.A. Authority.

MOTION:

Mr. Shaw moved that the capital allocation and the listing of prospects as shown above for the five Regent institutions constitute the tentative allocation of capital funds and the tentative priority of capital projects for the 1971-73 biennium. The motion was seconded by Mr. Wallace and passed unanimously.

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Discussion then turned to the following tentative schedule of bond sales for 1971-73:

TENTATIVE DATES OF ISSUES FOR 64TH G.A.  
ACADEMIC REVENUE BONDS AUTHORITY

Sale I      January 1972 (Sale December 1971)      Total      \$ 2,445,000

64th G.A. ISU Authority

Projects

General Utilities	\$ 150,000
Physical Plant Shops & Stores	1,995,000
Fire Protection Improvements	<u>300,000</u>
Total ISU	<u>\$ 2,445,000</u>

Sale II      July 1972 (Sales June 1972)      Total      \$13,735,000

64th G.A. ISU Authority

Projects

Steam Generation Equipment	\$ 2,300,000
General Remodeling	400,000
Veterinary Medicine	3,435,000
Equipment - Physical Education (Women)	100,000
Equipment - Classroom #3	<u>250,000</u>
Total ISU	<u>\$ 6,485,000</u>

64th G.A. SUI Authority

Projects

General Utilities	\$ 279,000
General Remodeling	250,000
Steam Main Extensions	271,000
Turbine Generator	2,450,000
MacLean Hall Remodeling	<u>500,000</u>
Total SUI	<u>\$ 3,750,000</u>

64th G.A. UNI Authority

Projects

Library - Phase II	\$ 3,000,000
General Utilities	200,000
General Remodeling	<u>300,000</u>
Total UNI	<u>\$ 3,500,000</u>

SALE III    April 1973 (Sale March 1973)

64th G.A. ISU Authority

Projects

Veterinary Medicine	<u>\$ 6,185,000</u>
Total ISU	<u>\$ 6,185,000</u>

SUMMARY

Tentative Dates of Issue of \$22,365,000 64th G.A. Authority

	<u>1-72</u>	<u>7-72</u>	<u>4-73</u>	<u>TOTAL</u>
SUI	-	\$ 3,750,000	\$ -	\$ 3,750,000
ISU	\$2,445,000	6,485,000	6,185,000	15,115,000
UNI	-	<u>3,500,000</u>	-	<u>3,500,000</u>
TOTAL	\$2,445,000	\$13,735,000	\$6,185,000	\$22,365,000

Major factors determining the above schedule were 1) that of the \$4,151,000 tuition replacement appropriation, only \$1.5 million is available for paying debt service on new bonding authority since \$2.6 million is needed to pay debt service on academic revenue bonds issued in FY 1970-71 and 2) the tentative construction schedules for the projects involved, seeking to schedule sales when funds would be needed.

In extensive discussion, these points were raised:

a) A speed-up in the schedule was desired by Iowa State University to permit earlier receipt of bids on Physical Plant Shops and Stores Building.

b) Concern was expressed over the large sale(s) scheduled for June 1972 and the suggestion was made to examine the possibility of breaking up these sales.

MOTION: Mr. Wallace moved approval of the tentative dates of issue as shown. The motion was seconded by Mr. Shaw.

Board members suggested that delay in approval might be wiser since this would permit the Board's bonding consultant to be contacted and asked to comment on the sales as set forth. Further it was suggested that this matter could be

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re-docketed for September without any change in basic decisions to be made.

The motion was withdrawn.

MOTION: Mr. Perrin moved the Board authorize the Business Manager, University of Northern Iowa, to file with the United States Office of Education applications for a facilities grant under Title I and for an interest subsidy grant under Title III, for Library, Phase II. The motion was seconded by Mrs. Petersen and passed unanimously.

MOTION: Mr. Bailey moved the Board grant general authorization for the universities to file with the United States Office of Education applications for interest subsidy grants under Title III for any 64th G.A. Academic Revenue Bond project which is potentially eligible for receipt of such grants. The motion was seconded by Mr. McCartney and passed unanimously.

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EXECUTIVE SESSION. Chairman Redeker stated he had a request for an Executive Secretary to consider a property matter at the Iowa School for the Deaf. In roll call vote on whether the Board should resolve itself into Executive Session, the vote was as follows:

AYE: Bailey, Baldrige, Collison, McCartney,  
Perrin, Petersen, Redeker, Shaw, Wallace  
NAY: None

The Board, having voted in the affirmative by at least a 2/3 majority, resolved itself into Executive Session at 4:50 p.m. and arose therefrom at 5:20 p.m.

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The following business pertaining to General or Miscellaneous matters was transacted on Friday, August 13, 1971.

MEETING WITH BUDGET AND FINANCIAL CONTROL COMMITTEE. The Budget and Financial Control Committee had indicated in July it would like to meet jointly with the Board of Regents. This meeting was held August 13, 1971, at 10:00 a.m. in Memorial Union at Iowa State University. President Redeker welcomed the legislators present and stated that the Board appreciated the opportunity of this discussion with the Committee. Chairman Den Herder introduced the 10 members of the BFCC and also Senator R. Dean Arbuckle of Jefferson, Iowa, and Representatives Sonja Egenes and Charles E. Grassley who were present, in addition to the members of the Committee. Chairman Den Herder stated that the Legislature must concern itself with the total needs of Iowa and hence that their problems as regards the allocation of funds is different from that of the Regents. Legislators must balance the budgets for the state as a whole. Other legislators expressed themselves as concerned with media accounts which might indicate that an adversary position existed between the Board and the Committee and that no legislator wished such a situation to exist. It was stated that the Code spells out the functions of the Board as well as those of the Legislature and that one of the major responsibilities of the Legislature is the making of budgets. It was stated that the Legislature is moving closer to line item budgeting and that this had been the case in developing the Regents' budget for the 1971-73 biennium. Legislative committees looked at the needs of each university and tried to define the needs of each. The Committees brought in deans, department heads and other people as necessary and it was their desire to bring the University of Northern Iowa closer to the other

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two universities. There was, therefore, some disappointment when the Board saw fit to reallocate some of the funds originally appropriated to UNI.

President Redeker responded that the Board is of course not aware of all the considerations used by the Legislature and in fact had not been invited to testify before the Joint Sub-Committee on Appropriations until rather late in the session. The Board's action was essentially to take the funds allocated and to spread them according to the formulae developed for the Board's original budget request which had been painstakingly developed after a year and a half of work on the part of all institutions as well as the Board. Since all requested increase categories could not be funded with the funds appropriated, the Board took the funds intended for salary increases and prorated them among the institutions in accordance with the Board's original policy which had a special allowance of approximately \$750,000 over the formula to UNI. Thus, for all categories of increase except salary the Board's action corresponded not only to its original budget formulae but also to the budget request of the Governor.

Legislators pointed out that on an enrollment basis UNI has been receiving approximately 14% of available monies year after year even though enrollment at the university has grown considerably. It was stated that the per pupil allocation as shown in the Legislative Work Book was \$180 for the University of Iowa, \$201 for Iowa State University and \$111 for the University of Northern Iowa. In response to this point Board members stated that when the budget was being developed enrollments had been forecast and refined several times not simply on a head count basis but by levels of enrollment since costs increase rather dramatically at the higher levels. Thus while total enrollment at UNI had increased there was not a corresponding rate of increase in the more

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expensive upper levels of education at that institution.

Further to the subject of the reallocation of appropriations Board members pointed out that the Legislature had made its allocations to the schools in the past based on Board recommendations but that the Board had not been consulted regarding the division of the allocation for the 1971-73 biennium. However, the Board felt that the language of the appropriation act gave it authority to reallocate "General University" portions of the budgets for the three universities. One legislator stated that the failure to consult the Board was by design but others expressed the feeling that the Board should work with the Legislature in a development of the institutional budgets so that the Legislature knows where the money appropriated goes and reallocation would then become unnecessary. Board members expressed no disagreement with the latter viewpoint since this was, in fact, the practice which had been followed in the past.

Question was raised as to whether the Legislature ought not to line item the Regent budgets as it does with all other state departments. Some feeling was expressed by legislators that the starting base concept should be reconsidered, and that it might be more efficacious to start the budgeting process with broad decisions concerning square feet of building space needed, numbers of faculty required, number of students to be served, etc. This, in essence, is the concept of zero-base budgeting. Board members stated that the Legislature has not failed in the appropriation process and that the people of Iowa have consistently supported their universities. They stated that while there is a need for increased cooperation they would disagree that the same controls for education are valid as those which exist for other state departments. Board members felt that the line item budgets as regards the state universities do

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not lead to efficiency but, in fact, the reverse and that there is much more need for flexibility on the part of the universities than there is on the part of other agencies of state government. Senator Messerly stated that by line item budgeting he meant a single appropriation for each of the Regent institutions which would not then be subject to reallocation.

Board members were unanimous in stating that increased cooperation between the Board and the various legislative committees was not only possible but highly desirable and that such interaction should begin as soon as the Board begins developing its biennial budget rather than waiting for the legislative session to begin. They stated that the Legislature should understand the various formulae shown in the Legislative Work Book and that, conversely, the Board needs to know how the Appropriations Committees make their computations as regards the Regent institutions. Legislators stated that if they could be informed earlier regarding Regent policy decisions which affect costs and budgets they could react earlier and that legislators also had ideas regarding policy decisions which, because of poor communication, were not transmitted to the Board. Mentioned as examples of such policy areas which require examination were graduate programs and enrollment limitations not only at the entrance level but at all levels. Also mentioned as areas which might possibly benefit from examination were tuition costs by level of instruction, teaching load of faculty, admission standards and out of state tuition. Board members agreed that these and other areas either had been or would be examined, including in addition to those mentioned, the matter of a complete review of curricula, productivity of faculty, duplication of effort and space utilization. They stated that in addition to increased cooperation there should be an understanding between the Board and the Legislature regarding the long range aspects of institutional operation. Cited as an example of the lack of such understanding was the fact that the 10-year capital askings

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filed with the 64th G.A. requested \$185,000,000 in state appropriations for the period of the plan, including \$38,000,000 for the 1971-73 biennium but that the direct capital appropriation for that biennium was less than \$1 million. It was also pointed out that per capita support of public higher education in Iowa had fallen and that this gave rise to the necessity for the tuition increase which was effective in September 1969.

Other matters discussed and to be further explored by the Board included the possibility of graduate students paying a larger percentage of the cost of instruction, the institutional policies on forced retirements, non-resident tuition, and the means of keeping the Legislature and, in particular, the appropriate legislative committees informed of Board actions, Board policies and Board thinking.

Board members repeatedly stated that their action in reallocating appropriations had been in no sense punitive but conformed to the policy by which the Board had been guided in developing its original budget recommendations. All concerned on both the Board and Committee were in agreement that the meeting had been most productive, that better communications should be established and continued and that a closer rapport between the Board and the Legislature throughout the year would be of considerable benefit to all concerned.

NEXT MEETINGS:

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

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April 13-14	Iowa School for the Deaf	Council Bluffs
May 11-12	Iowa State University	Ames
June 8-9	University of Iowa	Iowa City
July 13-14	University of Northern Iowa	Cedar Falls

SERVICE OF DR. RENINGER. The Board noted that Dr. H. Willard Reninger was attending his last Board meeting prior to his imminent retirement. Dr. Reninger has served the University of Northern Iowa in various capacities since 1939. He was for 28 years head of the Department of English Language and Literature prior to his retirement in 1968. After his recall he served as Acting Vice President for Academic Affairs from June 1970 until the present time. The Board thanked Dr. Reninger for his long and faithful service to the University and the State of Iowa.

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REVIEW OF PROGRAMS AND OPERATIONS. In furtherance of suggestions that the Board explore major aspects of the operation of the State universities, Regent Bailey suggested that three-member committees of Board members or the Board, acting as a Committee-of-the-Whole, might be formed to explore various long-range aspects of university operations. The Executive Secretary pointed out that some of this is being done now. The report of the Committee on Educational Coordination concerning long-range academic planning is due to the Board in October. The decision on operation of the laboratory school at the University of Northern Iowa is also due in October. Personnel from the institutions will be working jointly on development of their budget askings for the 1973-75 biennium. Their work will cover many of the subjects mentioned. Thus the suggested studies and reviews will, for the most part, be carried out during development of the long-range academic plan and the budget askings.

President Redeker suggested that committees of Board members or the Board, as a Committee-of-the-Whole, would not really be effective without the assistance of the institutions and the Board Office. He suggested that these agencies should do the preliminary and background work on any matter in which the Board might be interested, leaving to the Board itself the question of conclusions and decisions in the areas concerned. The Executive Secretary indicated that the Board Office and the institutions would follow this approach and that a further report on possible approaches to the task would be made.

STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on Thursday, August 12, 1971:

PUBLIC HEARING, CONTRACTS 4, 5 - UTILITIES - BOILER NO. 9. President Redeker called the meeting to order at 11:00 A.M., Central Daylight Time, August 12, 1970 and the roll being called, there were present Stanley F. Redeker, President, in the chair, and the following named members: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Shaw, Wallace.

The President advised that this was the day, time and place set for a hearing on the proposed plans and specifications and proposed form of contracts for Contract 4 - Controls and Instruments and Contract 5 - General Construction - Boiler No. 9 on the campus of the State University of Iowa in the City of Iowa City, Iowa.

Mr. McMurray advised that the place had changed from that advertised but further stated that he was in constant contact with advertised place should anyone wish to attend the hearing.

President Redeker inquired, then, whether there were any present who wished to register objections concerning either the proposed plans and specifications or proposed forms of contracts 4 and 5. No objectors were present. The President then inquired whether the Executive Secretary had received any written objections to the project. The Executive Secretary stated that he had not received any such objections. There being no objections, the President declared the public hearing closed.

The following business pertaining to the State University of Iowa was transacted on Friday, August 13, 1971:

STATE UNIVERSITY OF IOWA  
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REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the State University of Iowa for the month of July, 1971, were approved.

SPECIAL SECURITY OFFICERS. The University recommended the conferring of Special Security Officer status upon the following member of the campus security force, having completed training at the Iowa Law Enforcement Academy and thereby being qualified for such status:

Grant W. Pickering

MOTION: Mr. Wallace moved the Board approve the conferring of Special Security Officer status upon Grant W. Pickering, for whom such status had been recommended. The motion was seconded by Mr. Bailey and passed unanimously.

UNIVERSITY CALENDAR - 1972-73. The University submitted for consideration proposed calendars for summer 1971, the academic year 1972-73, and summer 1973. Submission followed extensive intra-university consultation beginning November, 1970 and running through July, 1971. Principal advantages of the new calendar were viewed as:

1) The fall semester terminates before Christmas, thereby eliminating the "lame duck" session which has been strongly criticized by students and faculty alike.

2) Additional time will be available to the faculty after both fall and spring semesters to correct examinations and compile final grade information for transmission to the Registrar.

3) Additional time is available following each semester for students to complete projects which may have been started during the semester and not yet completed in time for final examinations.

4) Independent study projects may be undertaken by some students during the three week break.

5) Students will be able to accept jobs which require their presence before Memorial Day. They have pointed this out as a strong factor in their support of the revised calendar.

The calendar as presented was:

CALENDAR  
THE UNIVERSITY OF IOWA  
for 1971-72 and 1972-73

<u>SUMMER SESSION</u>	<u>OFFICIAL 1971</u>	<u>PROPOSED 1972</u>
Registration for summer session, 8:00 a.m.	June 14 Monday	June 5 Monday
Opening of Classes, 7:00 a.m.	June 15 Tuesday	June 6 Tuesday
University Holiday, offices closed	July 5 Monday	July 4 Tuesday
Close of summer session classes, 5:00 p.m.	August 6 Friday	July 28 Friday
Opening of Independent Study Unit for Law and Graduate students	August 9 Monday	July 31 Monday
Close of Independent Study Unit	September 3 Friday	August 25 Friday
University Holiday, offices closed	September 6 Monday	September 4 Monday
<u>FIRST SEMESTER</u>	<u>OFFICIAL 1971-72</u>	<u>PROPOSED 1972-73</u>
Beginning of Registration, 1:00 p.m.	September 8 Wednesday	August 28 Monday
Opening of Classes 7:30 a.m.	September 13 Monday	August 31, Thursday
University Holiday, offices closed		September 4 Monday
Homecoming, classes suspended except for classes meeting on Saturdays only	October 9 Saturday	October 28 Saturday
Thanksgiving Recess, 10:00 p.m.	November 23 Tuesday	November 22 Wednesday

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University Holiday, offices closed	November 25 Thursday November 26 Friday	November 23 Thursday November 24 Friday
Resumption of Classes, 7:30 a.m.	November 29 Monday	November 27 Monday
Close of 1st Semester classes, 10:00 p.m.		December 14 Thursday
Mercy Day		December 15 Friday
Beginning of Examination Week 7:30 a.m.		December 16 Saturday
Beginning of Holiday Recess, 12:20 p.m.	December 18 Saturday	
Close of Examination Week		December 22 Friday
University Holiday, offices closed	December 23 Thursday December 24 Friday	December 25 Monday December 26 Tuesday
University Holiday, offices closed	December 31 Friday	January 1 Monday
Resumption of Classes, 7:30 a.m.	January 3 Monday	
Close of 1st Semester Classes	January 12 Wednesday	
Beginning of Examination Week 7:30 a.m.	January 14 Friday	
Close of Examination Week	January 21 Friday	

SECOND SEMESTER

OFFICIAL 1971-72

PROPOSED 1972-73

Beginning of Registration 8:00 a.m.	January 24 Monday	January 11 Thursday
Opening of Classes 7:30 a.m.	January 26 Wednesday	January 15 Monday

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Foundation Day	February 25 Friday	February 25 Sunday
Beginning of Spring Vacation, 10:00 p.m.	March 24 Friday	March 9 Friday
Saturday Classes Only Meet	March 25 Saturday	March 10 Saturday
Resumption of Classes, 7:30 a.m.	April 3 Monday	March 19 Monday
Close of Second Semester Classes	May 15 Monday	May 4 Friday
Mercy Day	May 16 Tuesday	May 7 Monday
Beginning of Examination Week 7:30 a.m.	May 17 Wednesday	May 8 Tuesday
Close of Examination Week	May 24 Wednesday	May 16 Wednesday
University Commencement 9:30 a.m.	May 26 Friday	May 25 Friday
University Holiday, offices closed	May 29 Monday	May 28 Monday

SUMMER SESSION

PROPOSED 1973

Registration for summer session, 8:00 a.m.	June 4, Monday
Opening of Classes, 7:00 a.m.	June 5, Tuesday
University Holiday, offices closed	July 4, Wednesday
Close of summer session classes, 5:00 p.m.	July 27, Friday
Opening of Independent Study Unit for Law and Graduate students	July 30, Monday
Close of Independent Study Unit	August 24, Friday
University Holiday, offices closed	September 3, Monday

Instructional days per year excluding Saturdays:

Official 1971-72: 149  
Proposed 1972-73: 148

Days including Saturdays:

	<u>Official 1971-72</u>	<u>Proposed 1972-73</u>
Instructional	176	176
Recess	25	28
Exam	14	14
	<u>215</u>	<u>218</u>

MOTION: Mrs. Petersen moved approval of the 1972-73 State University of Iowa Calendar as presented. The motion was seconded by Mr. Perrin and passed unanimously.

RESIGNATIONS AND LEAVES OF ABSENCE - ANNUAL REPORT. The University presented its annual report of resignations and leaves of absence involving tenured and key administrative positions for the period July 1, 1970, to July 20, 1971. The report is on file in the Board Office.

DEATH. The University reported the death of Robert G. Snyder, Principal Serologist, State Bacteriological Laboratory, who died unexpectedly July 16, 1971, after almost 41 years of service to the University.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period June 14 through July 30, 1971, had been filed with him, was in order, and was recommended for approval. The following construction contracts were recommended for approval:

<u>Project</u>	<u>Awardee</u>	<u>Type of Contract Item</u>	<u>Amount</u>
Utilities - Boiler #9 Contract 4	Beckman Instruments, Inc. Fullerton, Calif.	Controls and Instruments	\$ 34,507.00
Utilities - Boiler #9 Contract 5	AAA Mechanical Contract- ors, Inc., Iowa City, Ia	General Construction	189,951.00
Dental Bldg. Equip.	Den-tal-eze Mfg. Co. Des Moines, Iowa	Dental Chairs	273,735.00
" " "	" " "	Dental Chairs	18,960.00
" " "	Des Moines, Iowa F & F Koenigkramer Co. Cincinnati, Ohio	Dental Chairs	20,349.90
" " "	Weber Dental Mfg. Co. Canton, Ohio	Operating Lights	68,517.68
Basic Sciences Bldg. Equipment	Shor-Line Kansas City, Mo.	Surgical Tables	727.70
" " "	Vacuum Corp. of America Philadelphia, Pa.	Extension Cords	1,115.85

STATE UNIVERSITY OF IOWA  
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<u>Project</u>	<u>Awardee</u>	<u>Type of Contract Item</u>	<u>Amount</u>
Basic Sciences Bldg. Equipment	Hockenberg Fixture & Supply, Davenport, Ia.	Shelving	\$ 402.55
" " "	Colson Corporation Des Moines, Iowa	Linen Trucks	1,322.80
Physics Bldg. Equip.	Newman Brothers Cincinnati, Ohio	Plaques	56.00
Music Building Equip.	Wikel Typewriter Co. Iowa City, Iowa	Typewriters	360.00
" " "	R. A. Moog, Inc. Trumansburg, New York	Electronic Equip.	125.00
" " "	R. A. Moog, Inc. Trumansburg, New York	" "	175.00
" " "	R. A. Moog, Inc. Trumansburg, New York	" "	125.00
" " "	R. A. Moog, Inc. Trumansburg, New York	" "	1,280.00
" " "	R. A. Moog, Inc. Trumansburg, New York	" "	125.00
" " "	R. A. Moog, Inc. Trumansburg, New York	" "	730.00
" " "	R. A. Moog, Inc. Trumansburg, New York	" "	1,840.00
" " "	R. A. Moog, Inc. Trumansburg, New York	" "	50.00
" " "	Custom Electronic Devices Iowa City, Iowa	Speakers	1,132.00
" " "	Midwest Visual Education Des Moines, Iowa	Synthesizer	2,475.00
" " "	Heath Company Benton Harbor, Michigan	Electronic Equip.	201.30
" " "	Heath Company Benton Harbor, Michigan	" "	10.65
" " "	TCR Distributors Davenport, Iowa	" "	950.00
" " "	Midwest Visual Des Moines, Iowa	" "	880.04
" " "	Mastertone Company Des Moines, Iowa	" "	2,640.00
" " "	Mastertone Company Des Moines, Iowa	" "	1,436.00
" " "	Mastertone Company Des Moines, Iowa	" "	439.04
" " "	Sound 80 Minneapolis, Minn.	" "	324.00
" " "	Sound 80 Minneapolis, Minn.	Recorder/ Producer	4,398.75

STATE UNIVERSITY OF IOWA  
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<u>Project</u>	<u>Awardee</u>	<u>Type of Contract Item</u>	<u>Amount</u>
Music Building Equip.	Collins Radio Surplus Store, Cedar Rapids Ia.	Vacuum Tube Volt Meter	\$ 85.00
" " "	Collins Radio Surplus Store, Cedar Rapids, Ia.	Oscilloscope	215.00
" " "	Collins Radio Surplus Store, Cedar Rapids, Ia.	Oscilloscope	215.00
" " "	Collins Radio Surplus Store, Cedar Rapids, Ia.	Oscillator	105.00
" " "	Collins Radio Surplus Store, Cedar Rapids, Ia.	Vacuum Tube Volt Meter	85.00
" " "	Seco Labs., Inc. Omaha, Nebraska	Sound Equip.	112.50
" " "	Seco Labs., Inc. Omaha, Nebraska	" "	105.00
" " "	Seco Labs., Inc. Omaha, Nebraska	" "	75.00
" " "	Sound 80 Minneapolis, Minn.	" "	1,800.00
" " "	Eastman Kodak Company Omaha, Nebraska	Microfilm Reader	210.55
College of Nursing Building	Dictaphone Corporation Cedar Rapids, Iowa	Calculators	790.00
" " "	Monroe Calculator Co. Cedar Rapids, Iowa	Calculator	3,095.25
" " "	University Microfilm Co. Ann Arbor, Michigan	Microfilm Equip.	238.00
" " "	University Microfilm Co. Ann Arbor, Michigan	" "	119.00
" " "	Eastman Kodak Company Omaha, Nebraska	" "	4,894.83
" " "	Allied Blind Company Des Moines, Iowa	Venetian Blinds	1,190.40
" " "	Ideal Seating Company Grand Rapids, Mich.	Auditorium Seats	16,106.14
" " "	Frohwein Supply Iowa City, Iowa	Office Equipment	210.00
" " "	Klinger Office Supply Cedar Rapids, Iowa	Office Equipment	85.00
" " "	Klinger Office Supply Cedar Rapids, Iowa	" "	31.00
" " "	Klinger Office Supply Cedar Rapids, Iowa	" "	49.00
" " "	Frohwein Supply Iowa City, Iowa	" "	138.00
" " "	J. S. Latta & Son Cedar Falls, Iowa	" "	414.70
" " "	J. S. Latta & Son Cedar Falls, Iowa	" "	294.80

The following new projects were presented for approval:

RENOVATION OF INTERNAL MEDICINE CLINIC  
FIRST FLOOR EAST

Preliminary Budget

Planning and supervision	\$ (1,000) (1)
General construction	6,600
Floor covering and decorating	4,490
Acoustical ceiling construction	3,850
Electrical & mechanical supplies	<u>7,000</u>
Total	<u>\$21,940</u>

Source of Funds: 1971-72 University Hospital RR & A

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

Project Description

This project consists of renovating the area on first floor east of the General Hospital vacated by the Allergy Clinic. A total of eighteen patient examining rooms will be developed or remodeled, and a student room and a conference room will be constructed. Supporting functions including a reception and nursing station, clean supply, treatment room and staff offices will be renovated.

Work to be accomplished consists of the relocation of partitions and doorways, installation and hookup of air conditioning and heating units, renovation of the electrical system and lighting, installation of floor covering, acoustical ceilings, casework and painting.

Inasmuch as no single portion of the cost will exceed \$10,000, work will be accomplished by quotations and purchase orders, or by Physical Plant forces, or by a combination of these.

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

A public hearing will be held on the project.

REMODELING OF ALLERGY CLINIC AND MULTIPHASIC TESTING UNIT  
SECOND FLOOR EAST

Preliminary Budget

Planning and supervision	\$ (1,000) (1)
General construction	6,800
Floor covering and decorating	3,000
Acoustical ceiling construction	4,189
Electrical and mechanical supplies	<u>7,300</u>

Total \$21,289

Source of funds: University Hospital RR & A

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

Project Description

This project consists of the conversion of second floor east of the General Hospital to a modern Allergy Clinic Suite, a Multiphasic Testing Unit, and a secretarial pool. The clinic and testing units will consist of exam rooms, offices, diagnostic rooms and supporting facilities.

Work to be accomplished consists of the relocation of partitions and doorways, installation and hookup of air conditioning and heating units, upgrading of electrical services and lighting, installation of floor covering, acoustical ceilings, casework and painting.

Inasmuch as no single portion of the cost will exceed \$10,000, work will be accomplished by quotations and purchase orders, or by Physical Plant forces, or a combination of these.

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

A public hearing will be held on the project.

In discussion, some Board members questioned the justifications for award of contracts on Dental Building Equipment to other than the low bidder or in some cases on some equipment, single bids were present. It was pointed out by Mr. Jolliffe that these recommendations came from the user departments. One Board member stated that future recommendations of this nature would be closely monitored. Written explanations were distributed in each instance where the low bid was not recommended.

**MOTION:** Mr. Wallace moved the Register of Capital Improvement Business Transactions for the period June 14 through July 30, 1971 be approved; the contracts shown above be approved; the new projects shown above be approved; the Executive Secretary be authorized to sign the necessary documents. The motion was seconded by Mrs. Petersen and passed unanimously.

**GROUP LIFE INSURANCE - INCREASE IN PAID-UP INSURANCE.** The University requested approval of a change in policy on group life insurance: whereas present coverage includes paid-up life insurance of \$1,000 at age 65 after 10 years of service with a maximum of \$2,000 after 10 years of service, new policy would be paid up insurance of \$2,000 at age 62 with increases of \$200 for each additional year of service to a maximum of \$4,000. Cost would be covered by group life insurance dividends.

In discussion, Board members felt that approval should be deferred until inter-institutional implications of this improvement in fringe benefits had been explored.

**MOTION:** Mr. Perrin moved approval of the change on group life insurance as recommended. The motion was seconded by Mr. Bailey.

**SUBSTITUTE MOTION:** Mrs. Petersen moved Board deferral on action until such time as a report on fringe benefits at Regent universities had been discussed by the Board. The motion was seconded by Mr. McCartney and passed unanimously.

**OPERATING BUDGET, 1971-72.** The University presented for Board approval a detailed line budget for 1971-72. Summaries which detail changes in the final budget from that approved by the Board June 29, 1971, are shown below:

THE UNIVERSITY OF IOWA

COMPARISON OF PRELIMINARY AND FINAL BUDGET SUMMARY 1971-72

GENERAL EDUCATIONAL FUND

	<u>Preliminary</u>	<u>Final</u>	<u>Change</u>
<b>ESTIMATED EXPENSE</b>			
Starting base 1970-71 budget	\$50,172,000	\$50,172,000	\$ -
Additions:			
Salary increases - academic	1,047,000	1,011,210	35,790-
"          "          - nonacademic	342,500	339,465	3,035-
	( 1,389,500)	( 1,350,675)	(38,825-)
Less budget reallocations	1,579,814-	1,579,814-	-
Enrollment, general expense & special needs	2,057,314	2,096,139	38,825+ (1)
Total additions	<u>1,867,000</u>	<u>1,867,000</u>	-
Total budget 1971-72	<u>\$52,039,000</u>	<u>\$52,039,000</u>	\$ -
<b>ESTIMATED INCOME</b>			
State appropriation	\$35,839,000	\$35,839,000	\$ -
Student fees	13,700,000	13,700,000	-
Reimbursed overhead	2,400,000	2,400,000	-
Other income	100,000	100,000	-
Total available	<u>\$52,039,000</u>	<u>\$52,039,000</u>	\$ -

(1) Approximately \$7,000 of this increase is due to original underestimate of fringe benefits. Most of the remainder is allocated to Undistributed Expense for contingencies.

THE UNIVERSITY OF IOWA

COMPARISON OF PRELIMINARY AND FINAL BUDGET SUMMARY 1971-72

UNIVERSITY HOSPITALS

	<u>Preliminary</u>	<u>Final</u>	<u>Change</u>
ESTIMATED EXPENSE			
Starting base 1970-71 budget	\$23,599,500	\$23,599,500	\$ -
Additions:			
Salary increases - professional	619,200	624,725	5,525+
"          "      - nonprofessional	459,800	456,982	2,818-
General expense cost increase	715,800	715,800	-
Special needs	1,075,200	1,281,436	206,236+ (1)
U. S. Gov't overhead	67,000	67,000	-
Estimated savings adjustment	221,000	12,057	208,943- (2)
Total additions	<u>3,158,000</u>	<u>3,158,000</u>	-
Total budget 1971-72	<u>\$26,757,500</u>	<u>\$26,757,500</u>	-

ESTIMATED INCOME			
State appropriation	\$ 8,738,000	\$ 8,738,000	\$ -
Other income	17,952,500	17,952,500	-
U. S. Gov't overhead	67,000	67,000	-
Total available	<u>\$26,757,500</u>	<u>\$26,757,500</u>	\$ -

- (1) a) Hospital assumption of one-half of the support of six physician fellowship positions heretofore substantially underwritten by training grants recently curtailed in accord with Federal cutbacks. Services involved are Cardiology, both adult and pediatric, Infectious Disease and Obstetrical and Gynecological Oncology. \$ 31,000
- b) The establishment of eight surgical internship positions beyond those included in the budget base, the need for which is attributable to the greater number of interns attracted to the more stable training environment now existing in the Department of Surgery. 72,000
- c) The establishment of five additional professional nursing positions in specialty nursing units caring for high risk newborn infants, patients with physiologic instability requiring constant monitoring, post operative patients, and head specialty surgical and Emergency Department patients. 42,000
- d) Fringe benefits on above and other minor adjustments 10,403

e) Underestimate of fringe benefits

\$ 50,833

\$206,236

(2) Adjustment to offset other changes.

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COMPARISON OF PRELIMINARY AND FINAL BUDGET SUMMARY 1971-72

PSYCHOPATHIC HOSPITAL

	<u>Preliminary</u>	<u>Final</u>	<u>Change</u>
<b>ESTIMATED EXPENSE</b>			
Starting base 1970-71 budget	\$2,549,992	\$2,549,992	\$ -
Additions:			
Salary increases - academic	43,932	52,932	9,000+
"          "          - nonacademic	22,404	29,641	7,237+
General expense cost increase	30,000	30,000	-
Equipment increase	1,000	1,000	-
RR & A increase	4,397	4,397	-
Special needs	94,964	115,481	20,517+ (1)
Estimated savings adjustment	69,311	32,557	36,754- (2)
Total additions	<u>266,008</u>	<u>266,008</u>	-
Total budget 1971-72	<u>\$2,816,000</u>	<u>\$2,816,000</u>	-
 <b>ESTIMATED INCOME</b>			
State appropriation	\$2,186,000	\$2,186,000	\$ -
Other income	630,000	630,000	-
Total available	<u>\$2,816,000</u>	<u>\$2,816,000</u>	\$ -

- (1) Fringe benefit increases greater than estimated.  
(2) To balance other adjustments.

THE UNIVERSITY OF IOWA

COMPARISON OF PRELIMINARY AND FINAL BUDGET SUMMARY 1971-72

STATE BACTERIOLOGICAL LABORATORY

	<u>Preliminary</u>	<u>Final</u>	<u>Change</u>
<b>ESTIMATED EXPENSE</b>			
Starting base 1970-71 budget	\$919,464	\$919,464	\$ -
Additions:			
Salary increases - professional	12,289	10,966	1,323-
"          "          - nonprofessional	13,125	10,144	2,981-
General expense cost increase	9,322-	13,108-	3,786-
Special needs	11,444	19,534	8,090+ (1)
Total additions	<u>27,536</u>	<u>27,536</u>	-
Total budget 1971-72	<u>\$947,000</u>	<u>\$947,000</u>	\$ -
 <b>ESTIMATED INCOME</b>			
State appropriation	\$787,000	\$787,000	\$ -
Other income	160,000	160,000	-
	<u>\$947,000</u>	<u>\$947,000</u>	\$ -

(1) Additional salary replacements for terminated grants.

THE UNIVERSITY OF IOWA

COMPARISON OF PRELIMINARY AND FINAL BUDGET SUMMARY 1971-72

HOSPITAL SCHOOL

	<u>Preliminary</u>	<u>Final</u>	<u>Change</u>
<b>ESTIMATED EXPENSE</b>			
Starting base 1970-71 budget	\$1,503,640	\$1,503,640	\$ -
Additions:			
Salary increases - academic	23,876	31,215	7,339+
"          "      - nonacademic	16,864	16,832	32-
General expense cost increase	8,620	2,830-	11,450- (2)
Special needs	-	4,143	4,143+ (1)
Total additions	<u>49,360</u>	<u>49,360</u>	-
Total budget 1971-72	<u>\$1,553,000</u>	<u>\$1,553,000</u>	\$ -
 <b>ESTIMATED INCOME</b>			
State appropriation	\$1,443,000	\$1,443,000	\$ -
Other income	110,000	110,000	-
Total available	<u>\$1,553,000</u>	<u>\$1,553,000</u>	\$ -

(1) Increase in fringe benefits larger than estimated.

(2) Reduction to balance budget.

THE UNIVERSITY OF IOWA

COMPARISON OF PRELIMINARY AND FINAL BUDGET SUMMARY 1971-72

STATE SANATORIUM

	<u>Preliminary</u>	<u>Final</u>	<u>Change</u>
<b>ESTIMATED EXPENSE</b>			
Starting base 1970-71 budget	\$1,979,302	\$1,979,302	\$ -
Additions:			
Salary increases - professional	15,055	15,301	246+
"          "      - nonprofessional	55,773	34,114	21,659- (1)
General expense cost increase	50,759	52,759	2,000+
Special needs	6,889-	12,524	19,413+ (2)
Total additions	<u>114,698</u>	<u>114,698</u>	-
Total budget 1971-72	<u>\$2,094,000</u>	<u>\$2,094,000</u>	\$ -
 <b>ESTIMATED INCOME</b>			
State appropriation	\$1,694,000	\$1,694,000	\$ -
Other income	400,000	400,000	-
Total available	<u>\$2,094,000</u>	<u>\$2,094,000</u>	\$ -

(1) Nonacademic salaries increased at same rates as for other funds. Reduction from original estimate is due to the difference in the "mix" of the various job classifications.

(2) Increase of \$19,413 due to:

1 surgeon - position reinstated	\$ 6,000
Adjustment for fringe benefit increase	3,389
Adjustment of estimated savings	10,024
	<u>\$ 19,413</u>

MOTION: Mr. Baldrige moved that the line item budgets for the State University of Iowa for 1971-72 as presented and summarized above with said six budgets totaling \$86,206,500 of which \$50,687,000 shall be state appropriated funds, be approved. The motion was seconded by Mr. Wallace and passed unanimously.

LEASE OF LARKIN PROPERTY FOR PARKING LOT - RENEWAL. September, 1970, the Board approved a thirteen-month lease for the property of W. H. and Evelyn Bickett Larkin. Rental was set at \$150 per month. Annual renewals were permitted on negotiation prior to July 1 of any lease period.

The University requested renewal of the lease for a one-year period beginning September 1, 1971 at a rental rate of \$200 per month. Increase in rates was viewed as necessary due to increase in property taxes due to assessed re-evaluation. The University demonstrated that income from parking permits (50 permits x \$60.00 each = \$3,000) would equal expense (\$2,400 lease, \$200 completion of amortization of initial investment, \$400 operations = \$3,000.)

In discussion question was raised over assessed valuation of the property. Response was that present year's assessed value was \$68,000.

MOTION: Mrs. Collison moved Board approval of the one-year renewal of the lease with the Larkins and the rental increase set forth in the lease. The motion was seconded by Mr. Shaw. On roll call vote the vote was as follows:  
Aye: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Redeker, Shaw, Wallace  
Nay: None  
The motion passed unanimously.

TERMINATION OF LEASE. The University entered into a lease with the City of Iowa City August 22, 1967 for the following real estate:

A tract of land bounded on the west by the east line of Highway No. 218; on the east by the west bank of the Iowa River; on the north by a line drawn east and west through Highway Station Number 1+21, Primary Road Project No. 412, 1930 paving; and on the south by a line drawn east and west through Highway Station Number 18+00, Primary Road Project No. 412, 1930 paving. The east line of

Highway No. 218 shall include any additional right-of-way needed for any future construction on Highway No. 218.

The University desired development of this property for peripheral parking. This has not been accomplished. The City of Iowa City requested termination of this lease in the form shown below:

WHEREAS, on the 22nd day of August 1967, the City of Iowa City, Iowa, and the Iowa State Board of Regents, acting for the use and benefit of the State University of Iowa, entered into a lease agreement for certain real estate described in Exhibit "A" attached hereto; and

WHEREAS, the purpose of said lease was to develop said real estate to provide a parking area for students, faculty, employees and visitors to the University of Iowa; and

WHEREAS, the University of Iowa has not developed said real estate for parking purposes as specified in the agreement, and due to changed conditions will not be utilizing the property for said purposes; and

WHEREAS, the City of Iowa City has requested the cancellation of said lease in order for the City of Iowa City to make better utilization of the vacant property;

NOW, THEREFORE, the Iowa State Board of Regents, Lessee, and the City of Iowa City, Lessor, pursuant to paragraph 16 of said lease agreement, hereby mutually agree to terminate said lease according to the following terms and conditions:

1. The Lessee hereby transfers and conveys all of his rights, title and interest in and to the said lease agreement unto the City of Iowa City, Iowa.
2. The Lessee agrees to quit and deliver up possession of the premises no later than August 31, 1971.
3. The Lessor agrees that upon the delivery of possession of the premises by the Lessee that the said lease agreement shall be terminated and that Lessee shall be relieved of all his obligations under said agreement.

MOTION:

Mr. Wallace moved approval of the termination of the lease detailed above, as requested by the City of Iowa City. The motion was seconded by Mr. Shaw. On roll call vote the vote was as follows:

Aye: Bailey, Baldridge, Collison, McCartney,  
Perrin, Petersen, Redeker, Shaw, Wallace

Nay: None

Absent: None

The motion passed unanimously.

WAIVER OF PRIORITY OF MORTGAGE - ERMA W. REISS PROPERTY. On April 23, 1965, Erma W. Reiss executed a mortgage on certain property in Louisa County to the State Board of Regents.

On October 19, 1967, Mrs. Reiss granted an easement to conduct exploratory operations for oil and gas and gas storage on this property to the Natural Gas Pipeline Company of America. The easement provided that the company could conduct the exploratory operations on portions of the property from time to time. The easement was for a three-year period with an option for a three-year extension. The option has been exercised.

Since the mortgage to the Board of Regents is prior to the easement, the Board by the terms of the easement agreement would be entitled to some of the money to be paid by Natural Gas Pipeline Company to Mrs. Reiss for the easement rights. Therefore, the company is requesting the waiver of priority of mortgage so that all payments may be made to Mrs. Reiss.

On January 21, 1970, Wayne Richey, on behalf of the Regents, executed a waiver of priority of mortgage on a portion of the property. Natural Gas Pipeline Company now wants to expand its exploration and requests a waiver covering the entire property.

The waiver now being submitted for execution is identical with the one executed January 21, 1970, except for the legal description which has been expanded to include the entire mortgaged property.

In discussion, it was noted that the original loan was for \$14,000. Remaining to be paid is \$6,000 with another \$1,000 due December, 1971. A Board member did point out that in the event of foreclosure, the Board would end up with an easement but have no benefits deriving therefrom. This was not, however, unusual practice. The Waiver of Priority of Mortgage was presented as follows:

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, the owner and holder of a certain mortgage or deed of trust recorded in Book 248, Page 81, of the

records of Louisa County, Iowa, covering the following described land:

Lots 2 and 3 and the West 15 rods and 9 links of the Southeast Quarter of Section 22, Township 76 North, Range 5 West of the 5th P.M., excepting therefrom the North 5 Acres of that part of Lot 2 in Section 22, lying West of the Public Highway. Also all that part of the Northeast Quarter of Section 28, Township 76 North, Range 5 West of the 5th P.M., lying East of the Iowa River.

situated in Louisa County, State of Iowa, for and in consideration of the sum of \$1.00 to the undersigned in hand paid by NATURAL GAS PIPELINE COMPANY OF AMERICA, a Delaware Corporation, the receipt and sufficiency of which is hereby acknowledged, does hereby waive the priority of said mortgage or deed of trust in favor of that certain Easement to Conduct Exploratory Operations, Option for Gas Storage Grant, Oil and Gas Lease, (hereinafter referred to as "Option"), recorded in Book 266, Page 302-3, of the records of Louisa County, Iowa, heretofore or on this day conveyed to Natural Gas Pipeline Company of America. The undersigned further agrees that said Option shall be prior to the mortgage or deed of trust held and owned by the undersigned as if said Option were prior to the said mortgage or deed of trust, in date and in time of filing for recordation, otherwise said mortgage, or deed of trust, shall be and remain unaffected by this instrument.

MOTION:

Mrs. Petersen moved approval of the waiver of priority of mortgage on the Erma W. Reiss property as presented and that the Executive Secretary be authorized to execute the waiver. The motion was seconded by Mr. Bailey. On roll call vote the vote was as follows:  
Aye: Baldrige, Collison, Perrin, Petersen, Redeker, Shaw, Wallace  
Nay: Bailey, McCartney  
Absent: None  
The motion carried.

RECREATION FEES. The University recommended the following fees for recreational activities:

Use of locker and towel service in Fieldhouse or Recreation Building	
Faculty or Staff	\$10 per semester, \$5 per summer session
Public	\$15 per semester, \$5 per summer session
Students	No Charge

Use of Recreation Building tennis courts per year (September to September)	
Faculty and Staff (single)	\$25.00
Faculty and Staff (family)	35.00
Public (single)	35.00
Public (family)	50.00

Use of Recreation Building tennis courts per hour per individual	
Faculty & Staff, including family (per individual)	\$1.00 per hour
Public (per individual)	1.50 per hour

In discussion, it was brought out that no fees were presently being charged for the covered activities; that revenue derived would go into the General University Fund; that none of the revenues derived would be used to retire Recreation Building bonds.

MOTION: Mr. Perrin moved approval of the recreation fees as set out above. The motion was seconded by Mrs. Petersen and passed unanimously.

GENERAL HOSPITAL - PEDIATRICS CLINIC ADDITION. The following new project was presented for Board approval:

Preliminary Budget

Planning & supervision	( 2,500) (1)
Equipment	( 7,600) (2)
Steel shell and erection	9,975
Concrete slab & retaining wall	8,000
Sewer relocation	7,500
Electrical construction	9,800
Plumbing	3,150
Other construction	37,208
Contingencies	<u>7,567</u>
	<u>\$83,200</u>

Source of funds: Building Usage Fund, Acct Y985

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

(2)To be purchased from University Hospital Equipment Fund, therefore, not included in total

Project Description

This project consists of a light weight one-story steel building addition to the General Hospital to be located in the courtyard existing between the Tower and Center Wings of the General Hospital. The new unit will provide 3,000 square feet of space for expansion of the Pediatric Clinic which space will include ten new examination rooms, three teaching rooms, a word processing center, and other treatment and supporting facilities designed to alleviate the critical spatial shortage under which the clinic now operates.

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

MOTION: Mr. Wallace moved approval of the project, project description, project budget and selection of the University Architect's office as the architect and inspection supervisor. The motion was seconded by Mr. Perrin. In the absence of objection, President Redeker declared the motion passed.

LEASE OF FACILITIES FOR USE AS DAY CARE CENTERS. The University presented for Board approval a proposed lease under which it would lease to the University of Iowa Student Association three properties on Melrose Avenue to be sublet by the Association to recognized student groups for use as day care centers.

In presenting this proposal the University stated that it had first allocated space in the present University Preschool, some 25 years ago, to a cooperative of veterans for a preschool. Within the past year two additional houses have been rented to other groups for day care centers. The University holds that its obligation is in education and research concerning the standards for day care, particularly for children below the age of three years. At the same time it recognizes a need on the part of students for day care. This year the University of Iowa Student Association is committed to the provision of student services. In line with that commitment the Association now wishes to lease from the University the three properties in question for the purpose of sub-leasing them to recognized student groups for use as day care centers. Michael C. Vance, president of the Student Senate, was present to speak in behalf of the proposal as was Sandra Smith, representing a day care group.

Questions of Board members concerning the proposed lease centered on the following points:

a) Why the proposed leases were for 9 months instead of 1 year? It was pointed out that this was done to bring the renewal date to next June 1 at which time the new Student Senate will have taken office.

b) How many properties are involved? Although the proposed lease lists only three properties the Board was informed that actually four houses are involved and that a separate lease will be negotiated for the fourth. This will bring to six the number of day care groups who are leasing facilities from the University .

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c) Why the lease provided that the University would amortize renovation costs over a period of six years? It was stated that such renovations would be necessary in order to make the premises comply with applicable fire and health standards and regulations of the State governing the operation of a day care center and that the cost of such renovations could approach \$1,500 for each property. It was stated that the students would not be in a position, initially, to pay such costs. It was further stated that no such renovations would be made without the approval of the University.

d) What groups or individuals would be eligible to participate in the operation of such day care centers? The University stated that such groups must qualify as student organizations but that this did not mean that all members of the group would be students at any given time. According to University policy, parents in the group must be members of the University family; that is, students, faculty or staff, and only their children may be enrolled. However, it is possible that individuals in a given group may be enrolled as students in one semester and not the next, although the family idea within the group would continue. "Outsiders" who have no connection with the University would not qualify for participation.

e) Whether the Board might be liable for suits by third parties? Some Board members expressed the feeling that the lease, as drawn, might not constitute a legal instrument as regards either third parties or visitors.

f) Why the University should provide such services when they are not provided by the community for its own people or by the State for ADC mothers? The University replied that it is neither operating nor furnishing these premises but is simply making these facilities available. Student representatives present stated, in this regard, that the University is a social mover and should inspire the city and the State to take care of their own as the students are doing with their own children.

MOTION:

Mrs. Petersen moved that the University of Iowa be authorized to execute the proposed lease with the University of Iowa Student Association provided 1) that the language of the lease be revised in consultation with legal counsel to incorporate an expenditure limit of \$2,500 per house; 2) that any such expenditure be made only with University approval; 3) that the liability of the Board and the University as regards third parties and visitors be specified; 4) that provisions for liability insurance be included subject to approval by the University; and 5) that the language of the lease clearly indicate the priority of usage. This motion died for lack of a second.

MOTION: Mr. Baldrige moved that the proposed lease be approved in principle with the mechanics thereof to be worked out by the University administration and to include a renovation limitation of \$6,000 for the four houses and provisions for liability insurance. The motion was seconded by Mrs. Collison.

AMENDMENT: Mr. Wallace moved to amend the original motion to provide that a total of \$10,000 may be amortized by the University for the properties involved. The motion was seconded by Mrs. Petersen. On roll call, the vote was as follows:  
AYE: Baldrige, Collison, Petersen, Redeker, Wallace.  
NAY: Bailey, McCartney, Perrin.  
PASS: Shaw.  
ABSENT: None.  
The Amendment carried.

AMENDMENT: Mr. Perrin moved to amend the amended motion to provide that the University must approve any expenditures amortized under the \$10,000 ceiling limitation. The motion was seconded by Mr. Wallace, and passed unanimously.

AMENDMENT: Mr. Perrin moved to amend the amended motion to provide that in any sub-lease of the properties concerned the individuals executing or served by such sub-lease be only University-related people by which is meant that they were members of a recognized student organization at the beginning of the service of such organization. The motion was seconded by Mr. Bailey and passed with Mr. Wallace dissenting.

AMENDMENT: Mr. McCartney moved that the final draft of the proposed lease incorporating the changes discussed above be provided as soon as possible to each Board member and that Board members have five days to register possible objections to the final draft with the Board office, and that in the event a majority of Board members do not object to the final draft, the University be authorized to proceed. The motion was seconded by Mr. Baldrige and passed unanimously.

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In roll call vote on the original motion, as amended, the vote was as follows:

AYE: Bailey, Baldrige, Collison, McCartney,  
Perrin, Petersen, Redeker, Shaw, Wallace.

NAY: None.

ABSENT: None.

The motion carried.

Subsequent to the above action of the Board, the proposed lease agreement was revised and approved by the University and its legal counsel and submitted directly to Board members. Seven Board members had no objection to the final draft of the proposed lease. One Board member questioned whether the \$10,000 total amortization limit applied to four houses and, if so, why only three were stipulated in the lease agreement. Another Board member submitted extensive word changes designed to clarify the language of the lease. The final form of the lease, as submitted directly to Board members, is shown in its entirety on the following pages.

CREDIT BY EXAMINATION. Regent Bailey requested that the credit by examination program and procedures utilized at the University of Iowa be docketed for discussion at the September Board meeting. This request will be fulfilled.

LEASE

This agreement of lease is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1971, by and between the State Board of Regents for the use and benefit of the State University of Iowa, hereinafter referred to as the Lessor, and the University of Iowa Student Association (UISA), an unincorporated association, of Iowa City, Iowa, hereinafter referred to as the Lessee.

WHEREAS, the University of Iowa recognizes a student need for additional daycare facilities on the campus of the University; and

WHEREAS, the University of Iowa has allocated limited facilities for daycare purposes; and

WHEREAS, the University of Iowa desires to implement a support program for daycare purposes through the auspices of the University of Iowa Student Association on a trial basis;

NOW, THEREFORE, for and in consideration of the mutual covenants and agreements herein contained and the performance thereof, the Lessor hereby leases to the Lessee, and the Lessee hereby leases from the Lessor, the premises herein described on the following terms, covenants, and conditions.

1. Leased Premises: The leased premises consist of the following residence located in Iowa City, Iowa:

127 Melrose Avenue

221 Melrose Avenue

309 Melrose Avenue

2. Term: The initial term of this lease shall be for the period of nine months commencing September 1, 1971, and ending May 31, 1972.

3. Rental: The rental shall be the sum of \$75.00 per month for each residence, or a total of \$225.00 per month, payable in advance on the 12th day of each and every month to the Lessor at the Treasurer's Office, Jessup Hall, University of Iowa.

4. Use of Premises: The premises shall be used as daycare centers to be operated exclusively by sublessees which are recognized student organizations of the University of Iowa (through the University of Iowa Student Association Senate--UISAS) to provide daycare experience for appropriately aged children of their members who were students, staff or faculty of the University at the time they joined the organization. Subject to paragraph 7, Lessee or sublessees may install in said premises such equipment as needed for their use and shall remove the same at the termination of this lease and restore the premises to their condition as of the commencement of this lease.

5. State Standards and License: Lessee and sublessees agree to comply with all applicable State standards and regulations governing the operation of a daycare center, and to provide Lessor with copies of State Licenses. Lessee further agrees to pay all costs of renovation of the leased premises and equipment necessary for compliance with said standards, provided, however, that if said costs would initially be more than the Lessee can afford, the Lessor will pay said costs up to a maximum of \$10,000 for all premises leased, and in turn amortize this cost to the Lessee over a period of six years. All such alterations and equipment must have prior approval of the University of Iowa Housing Consultant. Provided, however, that if the Lessor does not renew this lease for additional periods, the Lessor will absorb the balance of said construction costs which remain unpaid at the termination of the lease; if Lessee fails to renew this lease, Lessee shall continue to be liable for said construction costs until paid in full.

6. Utilities and Services: The Lessee shall be responsible for all costs of heating, lighting, water service, sewage disposal, and janitorial service. Lessee further agrees to keep the grass properly trimmed and to remove snow from the sidewalk.

7. Care of Premises: During the term of this lease, the Lessee shall maintain and keep in good condition equal to that at the beginning of this lease, the leased space and premises and shall return said premises to the Lessor at the termination of this lease in the same condition as at the commencement thereof, except for ordinary wear and tear, damage by fire, windstorm, lightning or other elements or other means beyond the Lessee's control.

The premises shall be kept in neat and clean condition.

The Lessee further agrees that any special equipment or fixtures which may be attached to the dwelling, any alterations to the dwelling itself, any sign, notice or other identification erected or posted on the premises, or any fencing of yard areas must be consistent with the use of the premises for daycare and must have the prior approval of the University of Iowa Housing Consultant. There shall be no structural alterations which will affect the future use of the premises as a single-family residence except as may be required to meet State standards and regulations as provided in paragraph 5.

8. Upkeep and Repair: The Lessor shall, during the term of this lease, maintain the building in a good state of repair so as to prevent any roof leakage or other interference with the use of the leased premises; and shall maintain and keep the heating, electrical, water and plumbing systems in good repair and working condition.

9. Assignment and Subletting: Lessee may sublease the premises to recognized student organizations of the University of Iowa for daycare centers on substantially the same terms and conditions as shown on attached form, marked Exhibit "A". All such subleases must be approved by a majority vote of the UISA Senate. Lessee

shall file a copy of all subleases with the Housing Consultant of the University of Iowa.

Pursuant to Section 262.43 of the Code of Iowa 1971, the Lessor is required to pay to local school boards the tuition payments and transportation costs for elementary or high school education of students residing on land owned by the State and under Lessor's control. Therefore, Lessee is prohibited from subleasing any part of the premises as a residence to anyone having school age children.

10. Liability: It is expressly understood and agreed that Lessor shall not be liable for damages or injury to Lessee or its sublessees or their property or to their employees, or daycare children, or their property from whatever cause arising, unless the direct result of Lessor's negligence.

The Lessee agrees to carry liability insurance, approved by the Lessor covering all operations of each daycare center operated by its sublessees. Such insurance shall be in the amount of \$100,000-\$300,000 personal liability and \$25,000 property damage and shall include the following as named insured--The State of Iowa, The State Board of Regents, and The University of Iowa and its officers, agents and employees. Lessee shall furnish a copy of each policy to Lessor.

11. Renewal and Termination: This agreement shall be automatically renewed upon the same terms and conditions including this paragraph for additional periods of one year beginning on June 1 of one year and terminating on May 31 of the following year, unless either Lessor or Lessee gives the other party written notice of its desire to renegotiate the terms of the agreement or to terminate the same, said notice to be given at least 30 days prior to the expiration date of any period, including the initial period.

All notices provided herein shall be sufficient and binding if given in the following manner:

A. To the Lessor: By delivering same to the University of Iowa Housing Consultant or the University of Iowa Business Manager, Room 114, Jessup Hall, University of Iowa, Iowa City, Iowa, or by depositing same in the U.S. Mail by Certified Mail addressed to either of said officers at said address.

B. To the Lessee: By delivering same to the President or Vice President of the University of Iowa Student Association, Student Activities Center, Iowa Memorial Union, Iowa City, Iowa, or by depositing same in the U. S. Mail by Certified Mail addressed to either of said officers at said address.

12. Access: Lessee and its sublessees further agree to allow the Lessor, its agents, or assigns, to have full access to said premises at all reasonable times for the purpose of examining the condition thereof, making necessary repairs, and in case of emergency.

13. Default by Lessee: Except as provided in paragraph 14, failure to pay the rent as agreed upon herein or to comply with any of the stipulations or agreements of this lease by the Lessee shall make the whole amount of rent for said term due and payable, or Lessor may elect to declare a forfeiture of said lease with 30 days written notice, and the Lessor may bring action for forcible entry and detainer as allowed by law to recover possession.

14. Default by Lessor: Failure to comply with any of the stipulations or agreements of this lease by the Lessor shall suspend Lessee's liability for rent until such failure is corrected, or Lessee may elect to declare a forfeiture of said lease and vacate the premises with 30 days written notice.

15. Destruction of Building: In the event any of the premises leased herein are destroyed or substantially damaged by fire or windstorm or other unavoidable accident so as to render it unfit for Lessee's use, the Lessor shall not be obligated to rebuild said premises, but Lessor shall provide Lessee with other premises suitable for its use, provided however, that such premises are available. If said premises remain unusable for a period in excess of thirty days, the Lessee shall have the option of terminating this lease or a part thereof by giving written notice thereof to the Lessor or of continuing to occupy the premises when the same are rebuilt and become available. During the time the Lessee is unable to use said

premises, it shall not be obligated to pay the rental for the unusable part, but the Lessor shall not in any event be liable to the Lessee for the loss of use of the premises.

16. Term, Essence, Exclusive: Each and all of the terms and conditions contained herein are of the essence of this contract. No statement, representation or promise with reference to this lease shall be binding upon the parties unless endorsed hereon in writing or on a separate paper attached hereto signed by both parties, and this contract contains all of the agreements of the parties and is conclusive against any oral agreements or representations.

17. Binding on Successors: This contract and each and all of the provisions herein contained shall be binding upon the parties hereto and upon their successors in interest.

IN WITNESS WHEREOF, we have hereunto affixed our signatures this \_\_\_\_\_ day of \_\_\_\_\_, 1971.

STATE BOARD OF REGENTS, for the Use and Benefit of the State University of Iowa

University of Iowa Student Association (UISA)

By \_\_\_\_\_  
Ray B. Mossman  
Business Manager & Treasurer

By \_\_\_\_\_  
Michael C. Vance  
Vice President

By \_\_\_\_\_  
Carolyn K. Maxwell  
Secretary

Exhibit "A"

SUBLEASE

This agreement of sublease is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1971, by and between the University of Iowa Student Association (UISA), an unincorporated association, of Iowa City, Iowa, hereinafter to as the Lessee, and \_\_\_\_\_, an \_\_\_\_\_, of Iowa City, Iowa, hereinafter referred to as the Sublessee.

For and in consideration of the mutual covenants and agreements herein contained and the performance thereof, the Lessee hereby subleases to the Sublessee, and the Sublessee hereby subleases from the Lessee, certain premises consisting of a residence located at \_\_\_\_\_, Iowa City, Iowa, for a period of nine months commencing September 1, 1971, and ending May 31, 1972.

1. Except as provided in paragraph 2, Sublessee may exercise all of the rights and privileges and shall assume all of the obligations, responsibilities and duties of Lessee according to the terms and conditions of a lease entered into by the Lessee and the State Board of Regents for the use and benefit of the University of Iowa as Lessor, a copy of which lease is attached hereto and hereby made a part of this sublease.

2. Lessee shall remain responsible for and shall pay costs of heating, lighting, water service, sewage disposal service, payment of premiums for liability insurance, and costs of renovations and equipment necessary to comply with the State standards and regulations. (NOTE: The type and amount of costs remaining with UISAS will vary according to the financial need of each daycare center as determined by the UISAS.

IN WITNESS WHEREOF, we have hereunto affixed our signatures this \_\_\_\_\_ day of \_\_\_\_\_, 1971.

University of Iowa  
Student Association (UISA)

By \_\_\_\_\_  
Michael C. Vance, Vice President

By \_\_\_\_\_  
Carolyn K. Maxwell, Secretary

\_\_\_\_\_  
\_\_\_\_\_  
By \_\_\_\_\_  
President

By \_\_\_\_\_  
Secretary

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Friday, August 13, 1971:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for Iowa State University for the months of June and July, 1971, were approved.

CHANGE IN APPOINTMENT.

MOTION:

Mr. Baldrige moved approval of the following Change in Appointment:  
Warren B. Kuhn, Director of the Library and professor, to become dean of Library Services, Director of the Library, and professor, effective September 1, 1971, salary as budgeted 1971-72. The motion was seconded by Mrs. Petersen. In the absence of objection, President Redeker declared the motion passed.

DISCONTINUATION OF TECHNICAL INSTITUTE IN THE COLLEGE OF ENGINEERING. The University requested authority to discontinue the Technical Institute in the College of Engineering by June 30, 1973. Under the proposal the Institute would conduct its full two year program in the 1971-72 school year but would limit enrollment in the following year to those students who have earned enough credit to permit them to complete their diploma requirements by June 30, 1973. The University stated that while this two year program has proved popular and highly useful it is being discontinued for financial reasons and as one step in the effort to reduce the scope of the University's operations in order that it might live within available funds.

In addressing the matter President Parks pointed out that this two year non-collegiate program had been started in 1960 as a pilot endeavor. While

it has been eminently successful two developments since that time have raised the question as to whether it should be continued as part of the ISU curriculum. One is the development of the area school system. These schools, begun in 1965, are now well established, well equipped, and well financed, Doctor Parks said. They now offer training similar to that provided by the Technical Institute or will be in position to offer such courses within the next two years. The other factor pointed out is that federal funding, previously available as reimbursement for part of the expenses of operating the Technical Institute, have now been terminated. In 1965-66 these funds amounted to \$122,000. This has been progressively reduced to the 1970-71 school year when the federal funding amounted to only \$30,000, and the Institute has been notified by the Department of Public Instruction that no federal funds will be supplied in future years. This indicates, said Doctor Parks, that the State intends to educate its two year technical people in the area schools. Doctor Parks pointed out that the Technical Institute in the College of Engineering is the third of three such institutes which have been phased out, the Board having previously approved discontinuance of the Technical Program in Agriculture and that in Home Economics. Doctor Parks stated that ISU is prepared to assist the area schools in any way possible in assimilating and carrying on the work of the Technical Institute in the interest of Iowa industry.

Dean David Boylan of the College of Engineering quoted from several letters from area schools indicating their agreement that the technical program at ISU should be discontinued. In answer to question he stated that of technical programs, such as this, 13% are being offered by 4-year institutions and 87%

by 2-year schools. He said that courses comparable to those taught at the Technical Institute are being offered now by area schools. Board members expressed the feeling that the program should not be summarily abandoned but that we should insure that those area schools which assume this program are competent and that Iowa industry will continue to be served. The thought was expressed that the area schools offering the program now being taught by the Technical Institute should probably be confined to three rather than spread throughout all the area schools. ISU stated that it could work with the Department of Public Instruction to insure this but that it had no actual control over the situation. The thought was expressed that the Board should insure that this program does not disintegrate and that the Board should go on record as transmitting this concern to the Board of Public Instruction and to the Coordinating Council. Some Board members felt that the Institute is serving a useful purpose, that it is producing above-average technicians, is serving industry well, and that its discontinuance would require further study.

MOTION: Mr. Wallace moved that the recommendation of Iowa State University, that the Technical Institute in Engineering be discontinued by June 1973, be approved. The motion was seconded by Mrs. Petersen.

SUBSTITUTE MOTION: Mr. McCartney moved that decision on the matter of discontinuing the Technical Institute be deferred for the present but not indefinitely. The motion was seconded by Mr. Baldrige and passed unanimously.

It was explained that the deferral action of the Board was for the purpose

of giving Board members time to study the situation and to confer with the Coordinating Council, with consumer groups, and with the Board of Public Instruction. The University stated that despite the deferral action it would be necessary to give some staff members of the Technical Institute one year's notice of non-renewal of contract and that this would have to be done immediately.

MOTION: Mr. Wallace moved that Iowa State University be authorized to give notice of non-renewal of contract to staff members of the Technical Institute who would be affected, in the event the Institute is discontinued. The motion was seconded by Mr. Baldrige and passed unanimously.

LEASE OF SPACE FROM MEMORIAL UNION - EXTENSION OF AGREEMENT. The University recommended that the present agreement with the Iowa State Memorial Union to lease 12 rooms to house the Dean of Students and staff on the 5th Floor of the Union be extended for a period of one year with the same terms as presently in effect (September 1, 1971 - August 31, 1972 , \$19,200 per year.)

MOTION: Mr. Bailey moved approval of a one-year lease for space on the 5th floor of the Union at a rental payment by the University to the Union of \$19,200 for the year beginning September 1, 1971. The motion was seconded by Mrs. Petersen. On roll call vote the vote was as follows:  
Aye: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Redeker, Shaw, Wallace  
Nay: None  
Absent: None  
The motion passed unanimously.

STUDENT TEACHING AGREEMENTS, 1971-72.

MOTION: Mr. Bailey moved that student teaching agreements with the following schools for the year 1971-72 be approved and the Executive Secretary be authorized to sign the agreements:

Ackley-Geneva	Ft. Dodge	Oskaloosa
Alden	Gilbert	Paton-Churdan
*Algona	Glidden-Ralston	*Paullina
Ames	Grinnell-Newburg	*Pella
Ankeny	*Grundy Center	Perry
Ballard-Huxley	*Hamburg	*Pleasantville
*Belle-Plaine	*Hampton	*Prairie
*Belmond	*Hartley	Radcliffe
Bettendorf	*Howard Winneshiek	*Rockwell City
Bondurant-Farrar	Humboldt	Roland-Story City
Boone	Independence	Sac City
*Buffalo Center	*Iowa Falls	Saydel
Carlisle	Jefferson	Slater
Carroll	Johnston	*Sheldon
Central-Clinton	Knoxville	*Shenandoah
*Charter-Oak-Ute	*Lake City	South Hamilton
Cherokee	LDF Community	South Tama
Clarion	Lewis Central	*South Winnesheik
*Clarke (Osceola)	Linn-Mar	Southeast Polk
Colfax	Madrid	Storm Lake
Colo	Marshalltown	Stuart
Coon Rapids	Mason City	*Sumner
Davenport	Maxwell	*Swea City
*Davis County	*Mediapolis	United Community
Des Moines	*Monticello	Urbandale
Dike	Nevada	Van Meter
Dowling	*New Hampton	*Villisca
Eagle Grove	Newton	Webster City
Earlham	North Polk	*West Branch
East Green	North Scott	West Des Moines
Eldora	Norwalk	West Marshall
*Elk Horn-Kimbalton	Ogden	*Williamsburg
*Fairfield	*Osage	Winterset
		Wichita

The motion was seconded by Mr. Perrin and passed unanimously.

UNIVERSITY CAPITAL PROGRAM - 1971-73. As per Board action on August 12, the University presented recommendations for particular actions on its 1971-73 Capital program. These recommendations involved three projects:

Steam Generator No. 3 and Auxiliary

Equipment - Authority requested to negotiate for engineering services. This is an estimated \$2,300,000 project to be funded by sale of academic revenue bonds. No part of the project can be undertaken including any equipment orders until the engineering services are completed.

MOTION: Mr. Wallace moved Board authorization for Iowa State University to negotiate for engineering services on the Steam Generator No. 3 and Auxiliary Equipment project and to make a recommendation for such services and present a contract for Board approval at a later date. The motion was seconded by Mr. Baldrige and passed unanimously.

Veterinary Medicine Facilities

The Board on August 12, 1971, had allocated \$9,621,000 to Iowa State University for this project in the form of 64th G. A. Academic Revenue Bonds Authority.

Mr. Moore gave a brief presentation on the project in which he stated that present plans are to award contracts in January-February, 1972; that it is the firm intent to charge everything for this project out of the budget previously approved by the Board including utility extensions and the roadway. The University also distributed material on the project. It was suggested that Board members acquaint themselves with the material and if questions were left unanswered, those questions should be forwarded to the Board Office for docketing at an early date.

Physical Plant Shops and Stores Building

\$1,995,000 is presently allocated to this project - also in Academic Revenue Bonds. The University requested, because of potential savings involved, approval to receive bids and recommend award of contracts in October, 1971. Left unanswered was funding since tentative bond schedule calls for those bonds to be sold in December, 1971. Mr. Moore stated that if the Board wanted to delay bidding following discussion in September re bonding schedule, this could be accomplished by addenda order.

MOTION: Mr. Wallace moved the Board grant authorization to receive bids and recommend award of contracts in October, 1971, for Physical Plant Shops and Stores Building. The motion was seconded by Mr. Perrin and passed unanimously.

STORM LOSSES - JULY 8, 1971. The University presented to the Board a formal report on storm losses sustained on July 8, 1971, due to wind. Losses totaled \$100,355. A request for \$57,930 is now before the State Executive Council to cover losses payable under the state as a self-insuror concept; \$25,500 loss to crops was experienced; \$14,700 loss to buildings insured because of their auxiliary enterprise or self-supporting activities nature; \$2,225 for buildings

currently under construction covered by Builders' Risk Insurance.

OPERATING BUDGET, 1971-72. The University presented for approval a detailed line budget for 1971-72. Summaries of this budget are shown below and on the

Table I  
ESTIMATE OF INCOME 1971-72

Table I shows the estimated income for 1971-72 for the General University, Agriculture and Home Economics Experiment Station and the Cooperative Extension Service in Agriculture and Home Economics. These income estimates were presented and explained in the preliminary budget summary dated June 29, 1971.

	<u>1970-71 Budget</u>	<u>1971-72 Budget</u>
<u>General University</u>		
State Appropriations	\$25,634,000	\$28,828,000
Federal Funds	450,000	450,000
Student Fees	12,100,000	12,300,000
Overhead Reimbursement	950,000	1,000,000
Sales and Miscellaneous Income	1,405,000	1,105,000
Balance Carried Forward	<u>1,464,000</u>	<u>0</u>
Total	\$42,003,000	\$43,683,000
 <u>Agriculture and Home Economics Experiment Station</u>		
State Appropriations	\$3,825,500	\$3,966,000
Federal Appropriations	1,147,357	1,284,449
Sales and Miscellaneous Income	<u>90,000</u>	<u>90,000</u>
Total	\$5,062,857	\$5,340,449
 <u>Cooperative Extension Service in Agriculture and Home Economics</u>		
State Appropriations	\$3,000,000	\$3,351,000
Federal Appropriations	2,382,866	2,557,427
Balance Carried Forward	<u>208,366</u>	<u>174,561</u>
Total	\$5,591,232	\$6,082,988

Table II  
GENERAL UNIVERSITY

Final Budget Summary 1971-1972

	<u>1970-71</u> <u>Budget</u>	*Preliminary Budget <u>Additions</u>	Final Budget <u>Additions</u>	<u>Proposed</u> 1971-72 <u>Budget</u>
1. Academic & Adm. Salaries	\$22,867,468	\$	\$	\$22,494,864
A. Reduction in positions		150,000-	403,148-	
B. Promotion increases		36,700	30,544	
2. Graduate assistants	1,913,277		18,185-	1,895,092
3. Non-academic salaries and wages	6,445,675			6,727,904
A. Position changes		60,000-	185,196	
B. Salary increases		140,000	97,033	
4. Employee benefits	3,679,671			4,539,567
A. New legislation and main- tenance of existing benefits		938,025	538,000	
B. Unallocated reserve			321,896	
5. General Expense	4,907,753			4,840,021
A. Fuel cost	900,000	500,000	500,000	1,400,000
B. Other current expenses		114,000	67,732-	
6. Library books	690,000	70,000	70,000	760,000
7. Equipment	500,000	100,000-	100,000-	400,000
8. R. R. and A.	700,000	100,000-	100,000-	600,000
9. Matching funds	80,000			80,000
10. Educ. Allowance Research Support	605,000			605,000
11. Reserve for current expense, equip- ment and R. R. & A.			200,000	200,000
12. Reserve for moving expense into new building			120,000	120,000
13. Reserve for additional enroll- ment costs			150,000	150,000
14. Unallocated	238,306	72,725-	163,209-	75,097
15. Less prebudgeted salary lapses	600,000-	400,000	400,000	200,000-
16. Less charges to other depts.	<u>924,150-</u>	<u>36,000-</u>	<u>80,395-</u>	<u>1,004,545-</u>
Total Additions		\$1,680,000	\$1,680,000	
TOTAL PROPOSED BUDGET	\$42,003,000			\$43,683,000

\* Preliminary estimate approved by the Board of Regents on June 29, 1971.

Table III  
AGRICULTURE AND HOME ECONOMICS EXPERIMENT STATION

Final Budget Summary 1971-1972

	1970-71 <u>Budget</u>	*Preliminary Budget <u>Additions</u>	Final Budget <u>Additions</u>	Proposed 1971-72 <u>Budget</u>
1. Academic & Adm. Salaries	\$2,381,709	\$	\$	\$2,429,686
A. New positions		47,325	44,092	
B. Promotion increases		2,385	3,885	
2. Graduate assistants	625,280	18,000	14,170	639,450
3. Non-academic Salaries & Wages	1,041,624			1,064,460
A. New positions		25,630	10,289	
B. Salary increases		16,711	12,547	
4. Employee benefits	404,866			537,365
A. New legislation and main- tenance of existing benefits		138,159	88,425	
B. Unallocated reserve			44,074	
5. General expense	660,794	29,424	60,152	720,946
6. Equipment	70,000			70,000
7. Less prebudgeted salary lapses	<u>121,416-</u>	<u>42-</u>	<u>42-</u>	<u>121,458-</u>
Total Additions		\$ 277,592	\$ 277,592	
TOTAL PROPOSED BUDGET	\$5,062,857			\$5,340,499

\* Preliminary estimate approved by the Board of Regents on June 29, 1971.

Table IV

COOPERATIVE EXTENSION SERVICE IN AGRICULTURE AND HOME ECONOMICS

## Final Budget Summary 1971-1972

	<u>1970-71 Budget</u>	<u>Preliminary Budget Additions</u>	<u>Final Budget Additions</u>	<u>Proposed 1971-72 Budget</u>
1. Academic & Adm. Salaries	\$4,468,433	\$	\$	\$4,580,214
A. Reduction in positions		115,000	97,859-	
B. Position adjustments			112,320	
C. Promotion increases		10,000	2,300	
D. Salary increases		2,100	95,020	
2. Graduate assistants	23,475			23,475
3. Non-academic Salaries & Wages	437,336			440,670
A. Reduction in positions		7,185	10,797-	
B. Position adjustments			7,185	
C. Salary increases		13,500	6,946	
4. Employee benefits	172,525			253,368
A. New legislation and main- tenance of existing benefits		92,400	52,550	
B. Unallocated reserve			28,293	
5. General expense	606,963	251,541	295,798	902,761
6. Equipment	18,500			18,500
7. Less prebudgeted salary lapses	<u>136,000-</u>			<u>136,000-</u>
Total Additions		491,726	491,756	
TOTAL PROPOSED BUDGET	\$5,591,232			\$6,082,988

\*Preliminary estimate approved by the  
Board of Regents on June 29, 1971.

IOWA STATE UNIVERSITY  
August 13, 1971

President Parks requested approval to provide additional salary and wage adjustments effective July 1, 1971 utilizing generally funds freed through a decision not to budget for unemployment compensation insurance during 1971-72.

Adjustments proposed were:

- Regular non-academic staff whose salary was between \$6,500 and \$10,000 to receive a 3% increase.
- Regular non-academic staff whose 1970-71 salary was above \$10,000 to receive a 1% increase.
- Faculty and administrative staff whose 1970-71 salary was below \$10,000 to receive a 3% increase. All staff above \$10,000 to receive a 1% increase except President, Vice Presidents, Deans and most Directors to receive no increase.

The tables shown on the following pages detail these adjustments and show changes made as a result of these adjustments in the summary tables previously presented.

MOTION:

Mr. Baldridge moved that the line item budgets for Iowa State University for 1971-72 as presented and summarized above including the adjustments in salaries and wages, said three budgets totaling \$55,106,437 of which \$36,145,000 shall be state appropriated funds, be approved. The motion was seconded by Mr. Wallace. In the absence of objection, President Redeker declared the motion passed.

INCREASE IN TRANSCRIPT FEE. The University recommended that its policy on charges for transcripts be changed to read as follows:

"One transcript of a student's academic record is provided without charge, upon request, to each student. Each additional single copy beyond the first is \$2.00. In multiple orders, following the first copy for which no charge is made, the first additional copy charge is \$2.00 and additional copies are \$ .50 each."

Present policy is:

"One transcript of a student's academic record is provided without charge, upon request, to each student. Each additional single copy beyond the first is \$1.00. In multiple orders, following the first copy for which no charge is made, the first additional copy charge is \$1.00 and additional copies are 25 cents each."

GENERAL UNIVERSITY

Proposed Additional Salary and Wage  
Adjustments for 1971-72 Fiscal Year

Academic & Administrative Salaries:

A. Under \$10,000 (annual) \$2,183,250 @ 3%	\$ 65,498
B. Over \$10,000 (Excluding President, Vice Presidents, Deans and Directors) \$19,647,031 @ 1%	196,470

Non-Academic Salaries and Wages:

A. Over \$6,500 and less than \$10,000 \$1,261,055 @ 3%	37,832
B. Over \$10,000 \$2,265,364 @ 1%	<u>22,654</u>

\$322,454

Employee Benefits Costs

45,144

\$367,598

Source of Funds:

Unallocated Reserve in 1971-72 Budget (Item 4-B, on page 6)	\$321,896
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Reductions in the Following:

a. Reserve for current expense, equipment and repair allocation	20,000
b. Reserve for moving expense - new buildings	15,000
c. Reserve for additional enrollment costs	10,000
d. Unallocated	<u>702</u>

\$367,598

The proposed increases above would be retroactive to July 1, 1971.

AGRICULTURE AND HOME ECONOMICS  
EXPERIMENT STATION

Proposed Additional Salary and Wage  
Adjustments for 1971-72 Fiscal Year

Academic and Administrative Salaries:

A. Under \$10,000 (Annual) \$233,233 @ 3%	\$ 6,997
B. Over \$10,000 (Excluding Deans, and Directors) \$2,013,100 @ 1%	20,131

Non-Academic Salaries and Wages:

A. Over \$6,500 and less than \$10,000 \$287,367 @ 3%	8,621
B. Over \$10,000 \$75,300 @ 1%	<u>753</u>
	\$36,502
Employee Benefit Costs (12%)	<u>4,380</u>
	\$40,882

Source of Funds:

Unallocated Reserve in 1971-72 Budget (Item 4-B, page 8)	\$44,074
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Adjustments:

Additions in the Following:

Special Research and Development	
Current Expense Supplies	<u>-3,192</u>
	\$40,882

The proposed increases above would be retroactive to July 1, 1971.

COOPERATIVE EXTENSION SERVICE  
IN AGRICULTURE AND HOME ECONOMICS

\*Proposed Additional Salary and Wage  
Adjustments for 1971-72 Fiscal Year

Academic & Administrative Salaries:

A. Under \$10,000 (Annual) \$24,345 @ 3%	\$ 746
B. Over \$10,000 (Excluding Deans and Directors) \$1,752,868 @ 1%	17,529

Non-Academic Salaries and Wages:

A. Over \$6,500 and less than \$10,000 \$27,345 @ 3%	820
B. Over \$10,000 \$14,325 @ 1%	<u>143</u>

\$19,238

Employee Benefit Costs

770

\$20,008

Source of Funds:

Unallocated Reserve in 1971-72 Budget (Item 4-B, page 10)	\$28,293
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Adjustments:

Addition in the Following:

Addition to general expense supplies	<u>-8,285</u>
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\$20,008

\*Excludes field staff budget (30-31) who received prior adjustment.

The proposed increases above would be retroactive to July 1, 1971.

In the absence of objection, President Redeker declared Board approval of change in policy on transcript fees as recommended.

EASEMENT - SANITARY SEWER. The University requested approval to enter into an easement agreement with the City of Ankeny, subject to approval of the Executive Council, to install a sanitary sewer running through the Ankeny Research Farm. Legal description is as follows:

Beginning at a point seventy (70.0) feet west and approximately two hundred eighty-seven (287.0) feet north of the east one-quarter (E1/4) corner of section twenty-six (Sec. 26), Township eighty North (T80N), Range Twenty-four West (R24W) of the Fifth Principal Meridian (5th P.M.) on the west right-of-way line of U. S. Highway 69 (Ankeny Boulevard) with said west right-of-way line having an assumed true bearing of N. 0° 00' E.; said tract being twenty (20.0) feet in width centered on the following described line: S. 86° 45' W. a distance of approximately three hundred twenty-two (322.0) feet; thence S. 36° 45' W. a distance of approximately three hundred thirty-six (336.0) feet to a point approximately five hundred ninety-two (592.0) feet west of the east one-quarter (E 1/4) corner on the east-west centerline of Section twenty-six (Sec. 26), Township eighty North (T80N), Range twenty-four West (R24W) of the Fifth Principal Meridian (5th P.M.).

The State Board of Regents further grants to said City, a temporary easement and right-of-way for the actual period of construction only of said sanitary sewer on adjacent property described as follows:

Beginning at a point seventy (70.0) feet west and approximately two hundred eighty-seven (287.0) feet north of the east one-quarter (E 1/4) corner of Section twenty-six (Sec. 26), Township eighty North (T80N), Range Twenty-four West (R24W) of the Fifth Principal Meridian (5th P.M.) on the west right-of-way line of U. S. Highway 69 (Ankeny Boulevard) with said west right-of-way line having an assumed true bearing of N. 0° 00' E.; said tract being twenty (20.0) feet in width centered on the following described line: S. 86° 45' W. a distance of approximately three hundred twenty-two (322.0) feet; thence S. 36° 45' W. a distance of approximately three hundred thirty-six (336.0) feet to a point on the east-west centerline of Section twenty-six (Sec. 26), Township eighty North (T80N), Range twenty-four West (R24W) of the Fifth Principal Meridian (5th P.M.) approximately five hundred ninety-two (592.0) feet west of the east one-quarter (E 1/4) corner of said Section twenty-six.

The easement agreement will be prepared in the standard form previously used by the University for similar circumstances.

It was noted by Mr. Moore that construction of this sewer would cause an assessment of \$4,983.38 to be levied against the State of Iowa.

MOTION: Mr. Wallace moved approval for the University to enter into an easement agreement with the City of Ankeny for construction of a sanitary sewer as described above, subject to approval of the Executive Council. The motion was seconded by Mrs. Petersen. On roll call vote the vote was as follows:  
Aye: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Redeker, Shaw, Wallace  
Nay: None.  
Absent: None.  
The motion passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions for the period of June 25 to August 13, 1971, had been filed with him; that it appeared to be in order and that no contracts had been recommended. In the absence of objection, President Redeker declared the actions reported in the Register of Capital Improvement Business Transactions for the period of June 25 to August 13, 1971, ratified.

## UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Friday, August 13, 1971:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the University of Northern Iowa for the months of June and July, 1971, were approved.

OPERATING BUDGET, 1971-72. President Kamerick introduced Dr. Reninger, Dr. Stansbury, Mr. Bailey from the University Administrative staff and Mr. Walton and Mr. Bramlett of the Physical Plant Committee, who were all present for the discussion. The University first presented for Board approval a detailed, line-item budget for 1971-72, prepared generally in accordance with the summary figures approved at the June 29, 1971 meeting. (Reference pp 698-701, June 29 minutes.) An additional \$50,000, in accordance with Board action on reallocation to the University on June 29, was put into salary increases. Total budget is then \$16,764,000 of which \$10,940,000 is state appropriations. Wages and Salaries are budgeted at \$13,050,000 (net); Other Expense is budgeted at \$3,419,000; Equipment at \$295,000. The budget as initially presented provided approximately \$60,000 in salary increases.

Discussion centered on reductions made in student aid and RR&A funds. It was noted that student aid funds had been reduced by \$81,000 or 10% from 1970-71. Despite this reduction, Dr. Kamerick stated that approximately 5% of the budget went for this purpose. Difficult decisions had to be made and it was determined that employees should benefit first from increased funds made available by June 29 Board action.

RR&A is budgeted at \$219,000 - a reduction of \$100,000 from 1970-71 - and in effect, the \$219,000 budgeted puts RR&A back to the 1967-68 level. One Board member expressed the belief that RR&A cannot be constantly reduced while salaries are being increased. Other Board members stated that enrollment and programs must be analyzed both in terms of Regent offerings and those of other educational segments in the state so that decisions relative to 1972-73 can be taken.

MOTION: Mr. Baldrige moved that the annual operating budget July 1, 1971 - June 30, 1972, for the University of Northern Iowa in the amount of \$16,764,000 of which \$10,940,000 shall be state appropriations be approved. The motion was seconded by Mr. Wallace.

Discussion then turned to the matter of budgeting in the 1971-72 Budget for the unemployment compensation program put into effect by the 64th General Assembly. Initially, the University budgeted \$200,000 for this purpose choosing, in effect, the contributory method. After taking this action, it was determined that liabilities to the University would be quite unlikely in 1971-72 due to provisions re effective date of the Act and starting dates on coverage. In addition, it was viewed as likely that a reimbursable funding method would be used rather than the contributory method. This, then, released \$200,000 for other purposes.

The University requested authority to make an additional \$210,000 in salary increases, retroactive to July 1, 1971. Total increase budgeted for salary increases and employee benefits would then be \$410,000. The following listing was presented which detailed these increases:

1. We will budget the necessary money to meet an estimated increase in Social Security coverage, \$20,000.
2. We will pay for the coming year the increased cost of long-term disability insurance which otherwise would have to be paid in part by employees, total, \$40,500.

3. We will pay the disability cost of waiver of premium in the retirement system -- cost, \$30,000.
4. We will contribute \$6.00 per month toward each person's UNI group health insurance premium, estimated cost, \$70,000.
5. For nonacademic personnel, a second across-the-board salary increase in the amount of \$168 annually will be granted retroactive to July 1. Approximately eighty-two hundred dollars (\$8,200) will also be allocated to permit nonacademic employees to receive scheduled wage advancements as prescribed with existing salary schedules.

Across-the-board cash salary increases (\$72 and \$168) and the new medical insurance premium payment represent a minimum increase of \$312 annually (15¢ an hour) for the nonacademic employees covered by the university's insurance plan. Individual salary increases averaging \$284 annually have been provided to approximately forty-six percent of the nonacademic staff serving under the general operations budget since July 1, 1970.

Across-the-board salary increases, individual salary schedule adjustments, added fringe benefit cost connected with the increased wages and the university's new medical insurance premium contribution together cause nonacademic salary costs to increase six percent (6%) over the 1970-71 budget.

6. As previously announced, we will recognize the promotion of all faculty members in accordance with the usual custom.
7. We will, as previously announced, recognize the higher training level achieved by faculty members.
8. In accordance with the recommendation of the University Committee on the Administration of Faculty Personnel, all additional faculty salary monies will go into individual salary adjustments for faculty members. Individual recommendations will be made by department heads to deans who will recommend to the Academic Vice-President.

It was suggested relative to increases in fringe benefits and particularly with regard to differences in payment of group health insurance premiums, that an interinstitutional study was needed. It was further suggested that information generated at both Iowa State University and University of Northern Iowa

from a study now under way on health insurance should be sent to the Board Office to aid this effort.

President Kamerick reiterated that with the above program, average salary increase for non-academic employees including fringe benefit increases would be 6% for 1971-72 while all other staff personnel would receive a 1% increase. All other staff increases would be granted strictly on merit.

**MOTION:** Mr. Wallace moved approval of the recommendations of the University relative to usage of the funds released from the unemployment compensation program. The motion was seconded by Mr. Perrin and passed unanimously.

**VOTE ON MOTION:** On the original motion by Mr. Baldridge, all members voted "Aye."

**SUPPLEMENT TO SUMMER SESSION BUDGET ADDENDUM.** The University submitted for Board approval a Supplement to the Addendum Budget 1971 Summer Session for Non-State-Supported Programs and Self-Supported Programs.

**MOTION:** Mrs. Petersen moved approval of the Supplement to the Addendum Budget 1971 Summer Session, as presented. The motion was seconded by Mr. McCartney. In the absence of objection, President Redeker declared the motion passed.

**ESTABLISHMENT OF A DEPARTMENT OF SPEECH PATHOLOGY AND AUDIOLOGY.** The University requested approval to establish a Department of Speech Pathology and Audiology, effective September 1, 1971, to carry on the work in these disciplines now offered through the Department of Speech. The recommendation had been approved by the staff of the Department of Speech, College of Humanities and Fine Arts Curriculum and Educational Policies Committee, Dr. Harry Ausprich, Dean of the College of Humanities and Fine Arts, and Acting Vice-President for Academic Affairs, H. W. Reninger.

In discussion, questions were raised about duplication of effort between this program and one offered at the University of Iowa. The University felt

benefits to be derived would be a more efficient operation and adequate leadership.

**MOTION:**

Mr. Perrin moved the question of establishment of a Department of Speech Pathology and Audiology be referred to the Interinstitutional Committee on Educational Coordination for review and recommendation to the Board, with said recommendation to come before the September Board meeting if possible. The motion was seconded by Mrs. Petersen and passed unanimously.

One Board member stated that the Board has not applied rigorous enough standards to Committee review of programs in the past.

**APPOINTMENTS.** Upon recommendation of the University the Board approved the following appointments.

- a. L. M. "Lee" Miller, appointed Director of Alumni Affairs, effective September 1, 1971, at a salary of \$14,500 for a calendar year.
- b. Alvin E. Rudisill, appointed as Professor and Head of the Department of Industrial Arts and Technology, effective with the beginning of the 1971-72 academic year.

**RECEIPT OF INTEREST SUBSIDY GRANT.** The University informed the Board of the receipt of a Federal Interest Subsidy Grant under Title III of \$209,000 on \$949,000 of the bonded funding for Education Building, Unit II. This grant is payable over the 20 1/2 years of the bonds sold for this project.

**PURCHASE OF PROPERTY - WILLIAM HINES.** The University recommended purchase of property located at 2505 Hudson Road. Property is described as a lot of 148.5' x 264' with total area of 39,204 square feet. On the property is a two-story frame residence judged to be in fair condition. Purchase price is \$16,950, highest of two appraisals, payable on possession. The University stated that need of purchase was to insure orderly campus planning.

In discussion it was noted that the two appraisals were for \$16,500 and \$16,950. Since purchase is at the high appraisal and not 5% over the average of two appraisals (a \$17,500 figure), the purchase price fell within the Board policy adopted March, 1969, which states that property so purchased shall be purchased at not more than 5% over the average of two appraisals or the high appraisal, whichever is the lower figure.

MOTION:

Mr. Perrin moved the University be authorized to purchase the property located at 2505 Hudson Road in Cedar Falls, Iowa, subject to approval of the State Executive Council. The motion was seconded by Mr. McCartney. On roll call vote the vote was as follows:

Aye: Bailey, Baldrige, Collison, McCartney,  
Perrin, Petersen, Redeker, Shaw, Wallace

Nay: None

Absent: None

AGREEMENT - INTERRUPTIBLE GAS SERVICE. The University presented the following agreement for Board approval:

This agreement is made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 1971, by and between the Board of Trustees of the Municipal Gas Utility of the City of Cedar Falls, Iowa, acting for the City of Cedar Falls, Iowa, hereinafter called the Utility, and the State Board of Regents acting for the benefit of the University of Northern Iowa, Cedar Falls, Iowa, hereinafter called the University, to-wit:

1. That beginning on the date of June 27, 1971, and continuing until June 26, 1972, the Utility will furnish the University natural gas for boiler fuel subject to the availability of supply as determined by the Utility and the operating procedures of the Utility. Said procedures provide that the University shall curtail the use of gas either partially or entirely as directed upon reasonable notice by the Utility. The University has stand-by facilities and will use the same as directed upon reasonable notice from the Utility.

2. The rate to be charged by the Utility for interruptible gas service to the University, effective June 27, 1971, shall be forty cents (\$.40) per MCF. The price per MCF shall be subject to increase or decrease at any time as determined by the Utility.

3. Failure or interruption of the supply of gas in whole or part shall not constitute a basis for claims for damages when due to acts of God, the elements, labor trouble, fire, accidents, breakage of pipelines or machinery,

depletion of gas supply, or other causes or contingencies beyond the control of and appearing without negligence on the part of the Utility.

4. The determination of availability of gas for University use shall be the sole responsibility of the Utility, both as to when the gas is available and the amount of gas available.

5. That from and after June 26, 1972, this agreement shall continue on a year to year basis under the same terms unless terminated by notice in writing given by either party to the other party three (3) months prior to June 26.

IN WITNESS WHEREOF, the Chairman and the Secretary of the Board of Trustees of the Municipal Gas Utility of the City of Cedar Falls, Iowa, as authorized by said Board of Trustees, and the Secretary of the State Board of Regents, as authorized by the State Board of Regents acting for the benefit of the University of Northern Iowa, have executed this agreement this \_\_\_\_\_ day of \_\_\_\_\_, 1971.

MOTION:

Mrs. Petersen moved Board approval of the above agreement with the Municipal Gas Utility of the City of Cedar Falls, Iowa. The motion was seconded by Mr. McCartney and passed unanimously.

INCREASE IN TRANSCRIPT FEE. The University recommended that the fee for a transcript of college credits be increased to \$2.00. This increase from the present \$1.00 is in line with current fee at the University of Iowa and proposed fee at Iowa State University. Income factor for the University is estimated to be \$10,000 per year.

MOTION:

Mrs. Petersen moved approval of the recommendation that \$2.00 be set as the basic fee for a single transcript of college credits. The motion was seconded by Mr. Wallace and passed unanimously.

PURCHASE OF AIR CONDITIONERS - MARRIED STUDENT HOUSING. Recommended was an increase of \$3 per month in the monthly rental rate for the new mobile homes in South Courts Married Student Housing. This increase would allow installation of air conditioners in all 50 of these units on a permanent basis. The other 50 mobile homes would not be so equipped.

MOTION: Mrs. Petersen moved approval of the \$3 increase in monthly rentals for South Courts (New mobile homes), setting such rates at \$68 per month. The motion was seconded by Mr. Perrin and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Northern Iowa for the period June 23 to July 31, 1971 had been filed with him; that the Register was in order and was recommended for approval. The following new projects were presented for approval:

Married Student Housing Sodding and Seeding

Project Description

This project includes the finish grading and raking necessary for preparing the area for seeding and sodding. Also, approximately 200,000 sq. ft. of waterways and inclines will be sodded and approximately 350,000 sq. ft. of flat areas will be seeded. All areas will be fertilized.

It is proposed that contracts be awarded as soon as possible in order that sodding may be completed in the first section in the fall of 1971 since the units in this area are scheduled for occupancy.

Project Budget

Contract	\$29,000
Physical Plant Work	<u>1,000</u>
Total	\$30,000

Source of Funds:  
Married Student Housing Project

Repair of Steam Distribution Lines

Project Description

This project consists of the replacement of two leaking steam distribution lines as follows:

1. Replace the badly pitted, corroded and leaking condensate return line between Rider and Shull Halls with a new return line by installing a metal encased insulated conduit directly adjacent to the existing Gilsolate insulated conduit. The existing anchors will be utilized, and an expansion joint

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installed in the existing vault. The total length of the new conduit system is approximately 450 feet. The existing steam line will be left intact.

Replace approximately 90 feet of forty year old steam and condensate return, which has been repaired three times before and is leaking again, with a metal enclosed, insulated conduit system.

The replacement of this line will eliminate a troublesome installation under a scheduled new street. The repair of the black top street and parking areas is included under work by the Physical Plant Department.

Project Budget

Estimated Expenditures:

Contract	\$24,000.00
Engineering	1,350.00
Physical Plant Work	2,000.00
Contingencies	<u>2,000.00</u>
TOTAL	\$29,350.00

Source of Funds:

63rd G.A. - Utilities Expansion

In the absence of objection President Redeker declared the University of Northern Iowa Register of Capital Improvement Business Transactions for the period June 23 - July 31, 1971, approved and ratified.

## IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Thursday, August 12, 1971:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the Iowa School for the Deaf for the month of July, 1971, were approved.

EDUCATIONAL PLANS WITH IOWA WESTERN COMMUNITY COLLEGE. Superintendent Giangreco requested authority to work with Iowa Western Community College in:

- 1) Developing a post high school program for the deaf.
- 2) Setting up a career orientation program for the deaf.
- 3) Possibility of setting up an advanced tutorial academic program for the deaf.

Dr. Giangreco reported that Iowa Western Community College had hired a coordinator in deaf education to expand services to the deaf at the post high school level. Further, the College had hired personnel to work cooperatively with the Iowa School for the Deaf in a vocational education selective program for very young children. Finally, Federal funds are available to Iowa Western Community College for this purpose and in no event will Iowa School for the Deaf funds be directly used for this effort. Iowa School for the Deaf is, however, very excited about the possibilities which might open up with such a program.

### MOTION:

Mr. Wallace moved approval of the three-step working relationship with Iowa Western Community College as outlined. The motion was seconded by Mr. Perrin and in the absence of objection, President Redeker declared the motion passed.

SPECIAL TUTORIAL SERVICES. Superintendent Giangreco requested Board approval to work with a one-year old deaf Council Bluffs child in language training.

MOTION: Mr. Perrin moved approval of the aforementioned activity on a trial basis. Motion was seconded by Mr. Bailey and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for July, 1971, had been filed with him. The following construction contract was recommended by the institution for approval:

<u>Project</u>	<u>Awardee</u>		<u>Amount</u>
Remodel Classroom Space - Main Building	Diversified Contractors Omaha, Nebraska	Base	\$18,151
		+ Alt. 1	<u>8,397</u>
		Total	\$26,548

It was pointed out that whereas the specifications called for submission of a certified check in the amount of \$1,500, Diversified Contractors' certified check was made out for \$1,200. Further, it was pointed out that Diversified had failed to sign the bid at the time of submittal and had, in fact, signed it at the time of opening.

The Board was informed that Section 13A of the Specifications contained standard language whereby the Owner reserved the right to "waive any error or defect in any bid, if he deems it to his interest to do so."

Four bids were received ranging (Base + Alternate 1) from \$26,548 to \$27,000. The three other bidders met specifications. Lowest bidder meeting specifications was:

Drustrup and Ranch Company - Council Bluffs, Iowa	Base	\$17,500
	+ Alt. 1	<u>9,180</u>
	Total	\$26,680

Discussion ensued on whether or not waiver of the aforementioned irregularities was in the best interest of the Board.

MOTION: Mr. Wallace moved that the bid of Diversified Contractors, Omaha, Nebraska, of \$26,548 be rejected as not meeting Owner specifications and that the contract be awarded to the low bidder meeting specifications, Drustrup and Ranch Co., Council Bluffs, Iowa, in the amount of \$26,680, and that the Executive Secretary be authorized to sign the contract. The motion was seconded by Mr. Bailey.  
 Voting No - Perrin, Shaw  
 The motion carried.

The following revised project budget was presented for approval.

Remodel Classrooms - Main Building

	<u>Original 6-71</u>	<u>Revised 8-71</u>
<u>Expenditures</u>		
General Contract	\$25,000	\$26,680
Architect fees	2,000	2,124
Contingencies	<u>3,000</u>	<u>1,196</u>
Total	\$30,000	\$30,000
<u>Source of Funds</u>		
64th G.A. Appropriation	\$30,000	\$30,000

MOTION: Mrs. Petersen moved approval of the Register of Capital Improvement Business Transactions of the Iowa School for the Deaf for July, 1971, as revised including the source of funds and revised budget for Remodel Classrooms - Main Building. The motion was seconded by Mr. Perrin and passed without objection.

The Register for June, 1971, contained no items.

OPERATING BUDGET, 1971-72. The detailed, line-item budget for 1971-72, prepared in accordance with the summary figures approved at the June 29, 1971 meeting was presented for Board approval. (Reference pp. 702-703, June 29 minutes.)

MOTION: Mr. Perrin moved that the annual operating budget July 1, 1971 - June 30, 1972, for the Iowa School for the Deaf in the amount of \$1,636,000 of which \$1,614,000 shall be state appropriations, be approved. The motion was seconded by Mrs. Petersen and passed unanimously.

TITLE I BUDGET 1971-72. The line item budget for Title I for 1971-72 in the amount of \$140,290 was presented for approval. The allocation to Iowa School for the Deaf of that amount from Title I funds had previously been approved by the Board at the June 24-25, 1971 meeting. Superintendent Giangreco pointed out that the major changes from the 1970-71 Budget were additions of a Field Worker to work with parents and public schools and an Admissions Director.

Summary budget as presented for approval was:

<u>Activity</u>		
Administration		\$ 700
Academic		109,347
Vocational		20,003
Dorm & Recreation		<u>10,240</u>
	Total Activity	\$140,290

<u>Object</u>		
Salary Expense		\$136,269
General Expense		4,021
Supplies	\$1,341	
Travel	2,680	
	Total Object	<u>\$140,290</u>

MOTION:

Mr. Perrin moved approval of the 1971-72 Title I Budget as recommended. The motion was seconded by Mr. Baldrige and passed without objection.

## IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Thursday, August 12, 1971:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the Iowa Braille and Sight Saving School for months of June and July, 1971, were approved.

EMPLOYMENT OF JOYCE ROCCO. The School requested authority to continue the employment of Joyce Rocco, wife of the Superintendent, as a Mobility and Orientation Instructor on a half-time basis with a maximum salary of \$4,550 for the school year. Board approval is necessary since this action would constitute an exception to Board policy and restrictions regarding employment of relatives.

Dr. Rocco pointed out the difficulty in finding qualified mobility instructors as well as the special problems involved in finding one to work half-time.

MOTION: Mr. Shaw moved that the appointment of Joyce Rocco as an Orientation and Mobility Instructor on a half-time basis for the current school year. The motion was seconded by Mr. Perrin and passed unanimously.

SCHOLARSHIP FOR ROGER PURDY. The School requested continuation of the grant to Roger Purdy from the McGregor Trust Fund for the 1971-72 school year so that Mr. Purdy might continue his studies at the University of Northern Iowa. A budget showing sources of funds as well as detailed expenditure estimates will be presented at a later date after it becomes known what portion of the education costs will be assumed by the Commission for the Blind.

MOTION: Mr. Wallace moved that the Board approve the continuation of the grant from the McGregor Trust Fund to Roger Purdy for 1971-72. The motion was seconded by Mrs. Petersen and passed unanimously.

1971-72 SCHOOL CALENDAR. Superintendent Rocco presented a proposed school calendar for 1971-72. Primary new feature is a program for Home Weekends. Some eighteen such weekends are planned throughout the year in which students will be transported home by bus. Drivers' salaries and vehicle maintenance and supplies are being carried on Title I Budget. Also, the Calendar calls for eighteen school weekends. School would begin August 30, 1971, and end June 9, 1972 with Summer School scheduled June 26 to July 28, 1972.

In discussion, Dr. Rocco stated that this program is an attempt to answer the need for parents to see their children.

MOTION: Mrs. Petersen moved approval of the School Calendar for 1971-72 including the home weekend concept and also the funding under Title I of the home weekend program. The motion was seconded by Mr. Shaw and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Registers for June and July, 1971, contained no items.

TITLE I BUDGET 1971-72. The line item budget for Title I for 1971-72 in the amount of \$48,508 was presented for approval. The allocation of that amount for IBSSS from Title I funds had previously been approved at the June 24-25 meeting. Elements of the budget were:

Instructors' Salaries	\$25,750
Drivers' Salaries	5,184
Fringe Benefits	3,557
Misc. Other Expenses	2,700
Vehicle Maintenance Supplies (Home Weekends)	<u>11,317</u>
Total	\$48,508

MOTION: Mrs. Petersen moved approval of the 1971-72 Title I Budget as recommended. The motion was seconded by Mr. Baldrige and passed without objection.

IOWA BRAILLE AND SIGHT SAVING SCHOOL  
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OPERATING BUDGET, 1971-72. The detailed line-item budget for 1971-72, prepared in accordance with the summary figures approved at the June 29, 1971 Board meeting was presented for Board approval. (Reference pp 703-707, June 29 minutes.)

MOTION: Mr. Baldrige moved that the annual operating budget July 1, 1971-June 30, 1972, for the Iowa Braille and Sight Saving School in the amount of \$905,200 of which \$895,000 shall be state appropriated funds, be approved. The motion was seconded by Mr. Perrin.

In extensive discussion which followed the motion, two matters dominated:

1) questioned was whether this budget contained funds for a computerized braille operation. Dr. Rocco answered "no" and explained that Area Ten (Kirkwood Community College) was exploring the possibility of acting as a regional distribution center and that IBSSS would aid this effort only through its expertise but expend no funds in establishment, 2) questioned was the role of the school with regard to education of the multiply handicapped. Discussion brought out that a) 70-80% of present student body have additional handicaps over and beyond blindness, b) the Regents established a study committee on this problem which resulted in the formation of two Case Review Committees, c) action in June, 1971, to embark on a federally funded deaf-blind program indicated Regental involvement and concern for education of the educable multiply handicapped. This involvement has been a deeply-felt and continuous involvement of this Board.

VOIE ON MOTION: All members voted Aye.

WORLD OF WORK PROGRAM - ACCEPTANCE OF SPECIAL NEEDS GRANT FROM DEPARTMENT OF PUBLIC INSTRUCTION. The School reported that a proposal submitted to the Special Needs Section of the Department of Public Instruction, entitled, "World of Work -

Visually Handicapped" by the Linn - Joint County School System for the purpose of benefiting the population attending Iowa Braille and Sight Saving School, had been approved by the State Board. The approvable budget was \$53,015 with anticipated reimbursement from the Special Needs Section of the Department of Public Instruction being \$26,508. Specific emphasis will be in the areas of industrial education, counseling and mobility instruction with the direction being toward greater initiation and development of an individualized World of Work program.

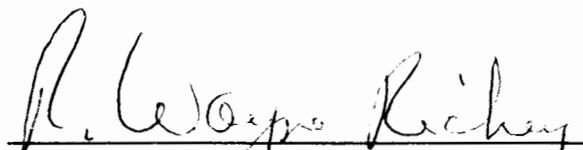
MOTION: Mr. Perrin moved Board acceptance of the Special Needs Grant from the State Department of Public Instruction, with the condition that periodic progress reports on program implementation shall be provided to the Board. The motion was seconded by Mrs. Petersen and passed unanimously.

AUTHORITY TO NEGOTIATE FOR ARCHITECT AND ENGINEER SERVICES. The School requested authority to negotiate with Stanley Consultants, Muscatine, Iowa, on a single contract for all engineering and architectural services for Iowa Braille and Sight Saving School for 1971-73 and to bring the contract to the September Board meeting for Board approval. It was explained that the 64th General Assembly and the Board had approved four capital projects, to date, for the school. A joint contract with fees chargeable back to each project as completed, since no qualified personnel in this area are on the IBSSS staff, was recommended as preferable to single contracts on each small project.

MOTION: Mr. Wallace moved that Iowa Braille and Sight Saving School be authorized to negotiate with Stanley Consultants, Muscatine, Iowa, to provide architectural and engineering services for 1971-73 and to bring a contract to the September, 1971, Board meeting for approval. The motion was seconded by Mr. Baldrige. There being no objection. President Redeker declared the motion passed.

IOWA BRAILLE AND SIGHT SAVING SCHOOL  
August 12, 1971

ADJOURNMENT. President Redeker declared the meeting adjourned at 6:40 P.M.

  
R. WAYNE RICHEY, EXECUTIVE SECRETARY