

The State Board of Regents met at Beardshear Hall, Iowa State University, Ames, Iowa, on August 14-15, 1969. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	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
Secretary Lemon	All Sessions

State University of Iowa

President Bowen	All Sessions*
Vice President Jolliffe	All Sessions*
Vice President Hardin	All Sessions*
Director Strayer	All Sessions*

Iowa State University

President Parks	All Sessions
Vice President Christensen	All Sessions
Vice President Moore	All Sessions
Vice President Hamilton	All Sessions
Dean Boyd Page	All Sessions

University of Northern Iowa

Vice President Lang	All Sessions
Dean Pendergraft	All Sessions
Dean Wallace Anderson	All Sessions
James Bailey, Treasurer	All Sessions

Iowa School for the Deaf

Excused

Iowa Braille and Sight Saving School

Excused

* University of Iowa personnel were excused early the afternoon of the second day.

GENERAL

The meeting of the State Board of Regents was called to order by President Redeker at 9:20 A.M., Thursday, August 14, 1969. The following business pertaining to general or miscellaneous items was transacted on Thursday, August 14, 1969:

MINUTES OF JUNE 26-27, 1969. The minutes of the meeting held June 26-27, 1969, were approved as written.

COMMITTEE ON EDUCATIONAL COORDINATION. The Committee on Educational Coordination submitted the annual report to the Board of the activities of the Regent Committee on Educational Relations for the fiscal year 1968-69. There was no general report from the Committee on Educational Coordination.

BOARD HEARING PROCEDURES. The Executive Secretary presented a comparison of hearing procedures in other states with the Board's present procedure. As compared with the states replying, Iowa seemed to have the most precise procedure, giving the Board adequate control over hearing requests yet insuring due process. Discussion followed with the general consensus being that there should be some statement from the petitioner as to why a personal appearance is necessary. It was also concluded that more written information should be submitted by those requesting permission to appear before the Board.

MOTION: Mr. Wallace moved that the Board Office be directed to re-write Paragraph 207A of the Procedural Guide to read as follows: "Any person may petition for a written or oral hearing before the Board. All requests for hearings must be in writing and state the specific subject to be discussed and the reasons why a personal appearance is necessary if one is requested." The motion was seconded by Mr. Shaw and passed unanimously.

REQUEST FOR HEARING ON RULES REGARDING PETS IN MARRIED STUDENT HOUSING AT THE UNIVERSITY OF IOWA. The Board considered a request for a hearing on the rules regarding pets in married student housing at the University of Iowa from

Stephen Haisman, who was present for the discussion. Comment was made on the thoroughness of the written arguments, both pro and con, presented to the Board. The Board felt that sufficient information had been presented for a decision to be made without a personal appearance.

MOTION: Mr. Perrin moved that an oral hearing before the Board on the rules regarding pets in married student housing at the University of Iowa be denied. The motion was seconded by Mr. Wallace and passed unanimously.

CONTRACT WITH PAUL SPEER, FINANCIAL CONSULTANT. The Board considered a request by Mr. Paul D. Speer, municipal financial consultant, for a revision of his contract with the Board of Regents dated December 8, 1966. Mr. Redeker, after negotiation with Mr. Speer, proposed the contract be revised to provide compensation of \$5,000 for each sale of bonds plus 1/20th of 1% of the par value thereof. On a \$1 million issue, Mr. Speer would receive an additional \$500 compensation over his present contract, while on an issue of \$5 million he would receive an additional \$2,500. A ceiling is established on the fee for issue in excess of \$15 million. The question was raised on whether an Iowa firm, or possibly the economics department of the university, could provide this service. It was pointed out that Mr. Speer maintains an office in Waterloo due to the amount of work he does in Iowa and that there was no comparable service in quality available. Mr. Speer, nationally recognized in this field, has specialized in the municipal bond field and has continually followed through on each issue far more than is normally expected of such a firm. It was pointed out that Mr. Speer's firm deals only in consultation and that it could possibly limit the sale of bonds if the same firm also sold bonds.

MOTION: Mr. Wallace moved that the revised contract with Mr. Paul D. Speer as proposed be accepted by the Board. The motion was seconded by Mr. Quarton. On roll call vote the vote was as follows:
AYE: Bailey, Loss, Loudon, Perrin, Petersen,
Quarton, Redeker, Shaw, Wallace
NAY: None
The motion passed unanimously.

PREPARATION OF TEN-YEAR BUILDING PROGRAM. The Board discussed the progress of the ten-year building program to be presented to the legislature. Representatives of the Universities and of the Board Office agreed that projects for the program should be presented in two groupings: Group I for those in the first five years, wherein specific projects, and the anticipated financing of each would be shown annually in order of priority with a detailed narrative description of each, and Group II for those in the second five years, wherein the projects presented would be shown more generally and not be in order of priority. It was pointed out that the first half of the ten-year program would be less speculative. The goals were discussed with the general consensus being that the institutions should present for Board review, capital needs of the institutions rather than attempt to estimate a program the Legislature would approve. The universities were directed to proceed with their portion of the ten year building program which would be sent out to the Board members before the October meeting and reviewed by the Board at that time.

USE OF CAMPUS PLANNERS. Executive Secretary Richey presented a report on the use of outside campus planners by the universities and a cost study of the amounts paid out to the planners as had been directed by the Board at its June meeting. The universities furnished figures on payment of fees to campus planners. Copies are attached to the official minutes. Mr. Richey stated that in line with the Board action of April, 1968, the universities were to insure that all major project plans contain an accompanying statement from the campus planning firm on the project as related to the overall Master Plan. The State University of Iowa and the University of Northern Iowa have contracts with their respective planners which allow for this objective while Iowa State University does not. The question of using campus architects to determine whether an individual building plan meets the criteria set forth in the Campus Master Plan was discussed. It was pointed out that Iowa State University

is unique in having its own architectural department readily available. This would also keep costs of outside planning down. The need for a statement of approval when the building is already in the Master Plan was questioned. It was stated that the outside planners might be inclined to be inflexible. President Bowen stated that the plan is not fixed but continually evolving as needs change. Also all aspects considered in the siting of a building make it very difficult. Most members felt continued use of the campus planners was beneficial with regard given toward more selective use and a cost accompanying each project.

MOTION: Mr. Quarton moved continuance of the present policy which requires that all major project plans contain accompanying comments from the outside campus planners on the projects as related to the overall Master plan. The motion was seconded by Mr. Loss. On roll call vote the vote was as follows:
AYE: Loss, Louden, Perrin, Petersen, Quarton, Wallace
NAY: Bailey, Redeker, Shaw
The motion carried.

REVIEW OF BUDGETING PROCEDURES. Executive Secretary Richey referred to his memorandum to the Board suggesting that the Board might wish to revise its budget procedures before preparing its request for funds to the 1971 Legislature. The memorandum reviewed present budgetary procedures utilized by the Board and institutions and the formulas for developing the budget requests. The advantages and disadvantages of the present method of preparing the budgets were summarized. Major advantages of present methods were that formulas are easy to understand and that they are easy to develop because they require relatively little planning of the use of the funds at the time the requests are prepared. Mr. Richey stated that our present methods were in effect a shorthand system of budgeting. Another advantage was that for the areas it covers, the formula yields adequate amounts of money to meet the needs of the institutions if the formula is fully funded by the Legislature. It was also pointed out that in some cases the

formula tends to overstate needs in terms of its intent.

The major shortcomings of the present methods are that they do not require any significant amount of planning as to the particular use of the funds and tend to give the Board relatively little opportunity for decision-making on specific programs at the time the budget requests are prepared. The system also tends to "lock" an institution to its present relative status within the Regents' system and has not been particularly successful in recognizing the special needs of the institutions at a given time. Mr. Richey cautioned, however, that major changes in the budgeting process might well exceed the present staff capacity of the institutions and of the Board office and that any change in procedures would need to recognize the workload involved as related to the availability of staff.

Board members questioned some of the statements in the memorandum, particularly concerning the overstatement of needs of portions of the formula and also questioned the statement that the Board has relatively little opportunity for decision-making on specific programs at the time the budget is prepared. Several members indicated that they had been familiar with the program implications of the budget. Mr. Richey stated that the portions of the formula relating to Equipment and Repairs, Replacements and Alterations were areas where potential overstatement existed in the request. He also stated that the use of unit costs in budgeting for enrollment growth contained program implications that were not apparent to the Board in the use of those funds at the time the budget is developed. Several Board members expressed dissatisfaction with the present method of budgeting by formula. Members also referred to the problem of staff limitations and stated that significant improvements could be made if we had an adequate budget for the Board office. Members also commented that they would like to see continual budget planning in realistic terms. Others

said that we should know where we are going before we cast off our present system of budgeting with which members of the Legislature and the Office of the Governor are familiar.

Institutional representatives stated that the present system of budgeting does not produce increases that are out of line with the total needs of the institutions. Comparisons were made showing the growth in state appropriations for annual operating expenses in 32 states, many of which were in the 38-42% range as opposed to the 12% granted on a biennial two-year average basis for Iowa for 1969-71. It was pointed out in the discussion that the use of the term "formula" might be misleading, since the procedures used in developing the budget consist of numerous formulas for the various categories of the budget. The institutional representatives agreed that the present system is not perfect, but that it was developed as the result of long years of study and that there is in fact a large amount of supporting material in the budget document submitted to the Governor and to the Legislature.

During discussion of the growth in appropriations at annual percentage rates in other states, the Executive Secretary was asked to explain the 12% growth figure in biennial appropriations for the Regents institutions for the current biennium. Mr. Richey explained that the real annual increase in the appropriations was more nearly 3% rather than 12%, because the 12% figure represented an average covering a two-year period rather than one year, and it did not take into consideration the higher level of budget in the second year of the old biennium as compared to the first year of the new biennium. He further stated that if one received the same appropriation for the second biennium as for the preceding one, it would mean an 8% to 10% reduction in level of program due to the fact that the budget is always higher in the second year because of inflation and increasing workload. Mr. Richey pointed out that the budget for the 1969-71 biennium had to provide for an increase in workload

of 10,000 additional years of student instruction over that of the last biennium.

Members stated that we had a problem of communications with the Legislature, the Governor and the people of the state concerning our budgets and that we have to develop a method of presenting the budgets of the institutions so that it is self-evident that a particular level of support gives us quality education and that a level below that is going to cause deterioration. The view was expressed that it was somewhat unrealistic for anyone to expect the Board or the institutions to develop a "bare bones" budget because neither the Board nor the institutions knows the amount of funds that may be available or the State's fiscal posture at any given time. Even then the low figure is the result of someone's judgment rather than a factual determination.

PROPOSED INSTITUTION OF HIGHER EDUCATION IN WESTERN IOWA. The Board considered a status report by the Board office on the Western Iowa institution. A history of the activities to date is summarized below:

1. The 62nd G.A. gave a mandate to the Board (House File 747 attached) to engage consultants, initiate plans and acquire land for the establishment of a State institution of higher education in western Iowa. The 62nd G.A. earmarked \$500,000 of the Regents 1967-69 Capital appropriation for this purpose.
2. The Board engaged the Chicago firm of Cresap, McCormick and Paget, Management Consultants, and their associates, Heald, Hobson & Co., Educational Consultants, to accomplish the site selection and cost study and the study of role and scope of the proposed institution. Subsequently the firm of Perkins and Will, Architects, accomplished the physical evaluation of three proposed sites. Total cost of consultant service was \$115,000.
3. The Board selected a site at Atlantic, Iowa, as the prime site, with sites at Harlan and Carroll as second and third, respectively.

4. The City of Atlantic assisted the Board in obtaining options on the nine parcels of land comprising the Atlantic site. These options, totaling \$687,753 were not accepted by the Board because they contained restrictive covenants. New options were subsequently drawn removing restrictive covenants, but increasing the asking price to \$734,867. The Board has not as yet signed these options, the total consideration for which is \$672.00.
5. Concurrently, the Board obtained two legally sufficient appraisals of each of the nine parcels of land at a cost of \$6,075.
6. Asking prices averaged 35% over appraisal, for a total dollar discrepancy of \$188,851. The City of Atlantic then offered the Board a Memorandum of Guarantee dated March 3k, 1969, under which the executors of the memorandum agreed to assume any acquisition cost or condemnation awards in excess of the average of the two appraisals.
7. Since sufficient funds to purchase the land were not available, the Board deferred action pending Legislative appropriation. In its Capital appropriation to the Board for the 1969-71 Biennium (Senate File 689 attached) the 63rd G.A. included permissive language concerning the purchase of land for a Western Iowa Regent institution. No amount is specified, but the Board Office was informed verbally that the intent of the Legislature was to earmark \$330,000 of the Capital appropriation for this purpose. Since the current balance available from the initial appropriation is \$373,601, this could make approximately \$700,000 available for purchase of the Atlantic site.
8. The City of Atlantic has recently submitted a revised Memorandum of Guarantee offering to assume only acquisition cost or condemnation awards in excess of \$700,000. This replaces the Memorandum of March 31, 1969.

The Board Office outlined several courses of action for the Board including the purchase and exercise of the options on the parcels priced within the appraisals; initiation of condemnation proceedings on the remaining parcels for the site; investigate the possibility of acquiring either the Harlan or the Carroll site in view of the difficulties being experienced in Atlantic; institute a study of the basic need for a state institution of higher education in Western Iowa (which has not been done and would take into consideration the new program of tuition aid to students attending private colleges in Iowa, the further growth of the area schools, the possible use of extension centers in Western Iowa from

the existing universities, the state's restricted financial ability to support higher education, and the studies being done by the Governor's Committee and by the Legislative Committee on higher education).

The question was raised whether the Board had discretionary authority with reference to the purchase of land as authorized in House File 747 and Senate File 689. Most members agreed that House File 747 of the 62nd G.A. mandated the purchase of land but were not certain as to whether the provisions of Senate File 689 were complementary to House File 747 or whether they superseded it.

Representative Les Kluever, who was present at the meeting, was granted permission to speak by the Board. Mr. Kluever reviewed the history of the legislation directing the Board to carry out the study and purchase the land and the supplemental appropriation of \$330,000 for the purchase of land by the 63rd General Assembly. He stated that this institution had been mandated by the Legislature in two successive General Assemblies and expressed the feeling of the people in Western Iowa in terms of their need for an institution. He further stated that while enrollments at existing Regents institutions could be allowed to grow to very large numbers, it still would leave Western Iowa without the opportunities afforded by a new institution. He said that the Legislature had made clear its intention to the Board of Regents concerning the institution and that some were critical of the Board for not moving rapidly to acquire the land and to request funds for construction of facilities. Mr. Kluever went into great detail concerning deliberations of the Appropriations Committee in including the \$330,000 as a supplemental for the purchase of land in the total appropriation to the Regents of 7.1 million dollars for the 1969-71 Biennium. He mentioned that delay in purchasing the land could contribute to higher cost since

some of the properties could be developed in the meantime. He stated that the Atlantic Committee was working hard at attempting to acquire options on the property within the formula and appraisals utilized by the Board and indicated that action by the Board to acquire the land would make the task of the Committee easier.

Several Board members took exception to the statements concerning the Board's delay in proceeding on the institution. The question was raised as to the position the Board would be in if it bought the land and no funds were available later from the state to build the facilities, particularly if a later study determined that an additional institution wasn't needed. The reply was that it was unlikely that the value of the land would decline and that there would be little loss in such an eventuality. The Board then returned to the discussion as to whether it had mandatory or discretionary authority to purchase the land.

MOTION:

Mr. Bailey moved the Board request a ruling from the Attorney General on three issues: whether Senate File 689 of the 63rd General Assembly supersedes House File 747 of the 62nd General Assembly, and if so, does the Board have a directive to purchase the land or is the purchase discretionary with the Board; whether the Board is required to earmark \$330,000 of its capital appropriation for Western Iowa on the basis of verbal instructions only; and whether \$330,000 may be used for any other purposes than the acquisition of land in western Iowa. On roll call vote the vote was as follows:

AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton,
Redeker, Shaw

NAY: Wallace

The motion carried.

PETERSEN - BAILEY PROPOSAL. Regents Petersen and Bailey, by letter of July 28, 1969, requested that the Board consider certain proposals relating to a review of the operations of the institutions. The pertinent sections of the letter are as follows:

We would like to suggest that the Chairman appoint a committee of the Board to study first hand and in depth all aspects of the operations of the respective universities which in any substantial way have a bearing on the financial and economic considerations with which the Board is confronted. In addition it is suggested that the study cover the overall fiscal operations of the Board which would include the relationship of the institutions to one another and the degree to which their respective current functions dovetail together to provide an efficient, quality, higher education system for the State.

Our thinking is that in addition to providing a broader base on which to make routine decisions and on which to consider possible Board initiated changes in operations, such a study at this time would place the Board in both a more knowledgeable and a more defensible position in any confrontation with outside investigators.

Our second suggestion is closely related to the proposed study and is that the Board immediately undertake steps directed toward at least a small reduction in tuition for the latter part of the 1969-70 University year.

Mrs. Petersen stated that the proposal could be handled in several ways.

It could mean that several Board members could be appointed to work with the Presidents in the presentations of their budgetary suggestions. They could act as a sounding board on the materials being presented to the Board in October relating to the Board-directed study by the institutions to explore means of reducing costs. Mrs. Petersen stated that this could also be done by a committee-of-the-whole of the Board or other means and that one of the aims of the proposal was that better understanding of the needs of the institutions and the programs of the institutions be facilitated.

Mr. Bailey commented that he wished all Board members to understand that this proposal was not being made with the idea that it was something that should have been done before, but that it was proposed because of the much different situation of the Board at the present time. He stated that through use of Board members as proposed, the Board might be in a better position with the policy-making authorities and that several heads might be better in reaching certain

conclusions on what the facts are in terms of support of our institutions. Several other Board members stated that they did not understand the proposal, that the Board has been constantly working and reviewing the needs of the institutions and the use of their resources. The Board was, in fact, perhaps doing the thing proposed through their directive in June for the institutions to review all of their programs with the idea of reducing costs. Others mentioned that it takes time for a Board member to familiarize himself with the institutions, that it takes a lot of hard work, and that the Board should rely on its administrators to evaluate programs for them because of the many complexities involved.

Mr. Bailey mentioned that a committee could possibly bring a better perspective to a particular program and that the Regents could serve to "dove-tail" operations of the respective universities to prevent unnecessary duplication. Other members stated that the Board had, in fact, been doing this very thing, but it had been done over a period of time and was a continuing process. Members referred again to the complexities of the institutions and the difficulties in understanding them.

After further discussion, Mrs. Petersen indicated that she was satisfied that the Board was, in effect, doing what had been proposed and she was of the opinion that her needs would be met by the process that had been described by the Board members, as far as understanding the budgetary process and having opportunities to make suggestions. Mr. Shaw stated he thought the proposal added emphasis to the activities the Board has been undertaking in recent months particularly, and he felt it was extremely important for the Board to have all of the relevant information needed about the universities. Mr. Bailey expressed his concern that without reviewing procedures, the Board is going to find itself

in the position of having someone else do the review for it and the outcome would be much tougher than if done by the Regents themselves. After further discussion, the Board decided to move on to other subjects, with the understanding that the proposals raised in the letter would be discussed again if requested by a Board member.

LEGISLATIVE INVESTIGATION. Executive Secretary Richey presented suggestions to the Board for coordinating the information from the universities for transmission to the Budget and Financial Control Committee and the Governor's Educational Advisory Committee. It was agreed that funneling the information through the Board Office seemed the best idea. This would avoid duplication of material and insure that the information was provided in a common format. In answer to a question, Mr. Richey stated that the information will not be submitted through a Board Office report but the information will be compiled into a common format only. Tabulation of information was questioned by the institutions as they felt the facts could be presented out of context. They were assured that explanatory, elaborating, or qualifying statements would be submitted in the transmittal letter but the basic data would not be changed in any way. The Board Office will be in continual consultation with the presidents of the universities and all material sent to the study committees will also be sent to the Board members. In discussing unmet needs, the Regents directed the Board Office to present the list to the Board for review before submitting it to the Budget and Financial Control Committee.

The following business pertaining to general or miscellaneous items was transacted on Friday, August 15, 1969.

HEARING - JAMES H. SUTTON, PRESIDENT OF STUDENT BODY, UNIVERSITY OF IOWA.

James Sutton, President of the student body at the University of Iowa, appeared before the Board with Charles Coulter, legal research assistant for the University of Iowa Student Association, and Frank Booth, a graduate student senator. They presented their ideas regarding the problems of the need for more student aid funds to offset higher tuition, too much teaching by graduate students, the use of some departments as revenue generating enterprises, the tendency toward rewarding researchers but not teachers, the lack of student representation on University committees, particularly in the College of Liberal Arts, the failure of the administration to present any recommendations other than its own to the Board of Regents, financing parking lots through student fees, and the funding of the new recreation building out of student fees. The students felt the primary use of the building will be for intercollegiate athletics rather than student recreation. They conceded some facilities will be open to students for recreation but not in the afternoon when intercollegiate teams are practicing.

Regent Loudon pointed out that financial aid to students will total \$21,539,501 while the University expects \$12.9 million in tuition. The Board members generally agreed with the students that student aid is a high priority item but felt the students were not aware of the complete facts. Mr. Sutton stated that he would compile written material on the presentations to the Board.

REVISION OF REGISTER OF CAPITAL IMPROVEMENTS. Executive Secretary Richey presented three proposed changes to Section 7 of the Procedural Guide dealing with capital procedures. With these changes, bid tabs would be provided on request to Board members and routine revisions or amendments to project budgets would be authorized with approval of the Register. Mr. Richey stated the primary advantage of these changes is that, except for unusual circumstances, there would be no separate docketing of capital projects following Board approval of preliminary plans and budgets for large projects. All routine awards of contracts, revised budgets, amended budgets would be handled under the Register of Capital Improvements docket item for each institution. After discussion on the different methods of presenting the material to the Board, members suggested that both the present and proposed procedures be followed for the September meeting so that a comparison could then be made.

REVISION OF REGISTER OF PERSONNEL CHANGES. Executive Secretary Richey presented two proposed changes in Sections 4.04 and 4.08 of the Procedural Guide pertaining to the Register of personnel changes. In Section 4.04 the appointments of directors and department heads would be handled routinely on the personnel register thus eliminating unnecessary time spent by both the institutions and the Board Office. The second change in Section 4.08 would eliminate listing personnel changes which do not affect the total salaries paid or services rendered. This would reduce the number of entries in the Register which are merely a shift in department or research projects.

MOTION: Mr. Loudon moved that the Board make no changes in Sections 4.04 and 4.08 of the Procedural Guide pertaining to the Register of Personnel Changes. The motion was seconded by Mrs. Petersen and passed unanimously.

INTEREST SUBSIDY GRANT - UI AND ISU. The Board, after suthorizing the Univer-
sity of Northern Iowa to apply for an interest subsidy grant for Classroom and
Office Building (Education) at the University, stated that it might be appro-
priate to authorize the University of Iowa and Iowa State University to apply
for interest subsidy grants under the proposed 1969 amendment of Title III of
the Higher Education Act of 1963 for their capital projects that are scheduled
to be financed in part by revenue bonds.

MOTION: Mr. Bailey moved approval of resolutions by the University o
of Iowa and Iowa State University, similar to that of the
University of Northern Iowa on page 44, authorizing the
filing of an application for interest subsidy grants under
the proposed 1969 amendment of Title III of the Higher E
Education Act of 1963. The motion was seconded by Mr. Loss.
In the absence of objection, President Redeker declared
the motion passed.

NEXT MEETINGS:

September 11-12	UNI - IBSSS (2nd day)	Cedar Falls - Vinton
October 9-10	Iowa School for the Deaf	Council Bluffs
November 13-14	University of Iowa	Iowa City
December 11-12	Iowa State University	Ames
January 8-9	Board Office	Des Moines
February 12-13	Board Office	Des Moines
March 12-13	University of Northern Iowa	Cedar Falls
April 9-10	UI - IBSSS	Iowa City - Vinton
May 14-15	Iowa State University	Ames
June 11-12	University of Iowa	Iowa City

UNIVERSITY OF IOWA

The following business pertaining to the University of Iowa was transacted on Friday, August 15, 1969.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the University of Iowa for the month of June, 1969, and the month of July, 1969, were approved.

RESIGNATION. The following resignation was accepted by the Board:

Robert T. Tidrick, Head, Department of Surgery, College of Medicine; effective July 1, 1969.

APPOINTMENT. The Board approved the following appointment:

Frederick M. Parkins, Professor (Indefinite) and Head, Department of Pedodontics, College of Dentistry; effective August 1, 1969, at a salary of \$27,000 on a 12-month basis plus insurance programs; salary 1969-70 to be paid as follows: A450-\$15,586/X763-\$4167/J822-\$5,000.

CHANGE IN APPOINTMENT. The Board approved the following changes in appointments:

William B. Bean, Professor and Head, Department of Internal Medicine, College of Medicine; appointment changed to William Osler Professor of Internal Medicine effective June 30, 1970.

Howard R. Bowen, Professor, Department of Economics, College of Business Administration; appointment changed to Professor and President Emeritus effective September 1, 1969.

Calvin D. Siebert, Associate Professor, Department of Economics, College of Business Administration; appointment changed to Associate Professor and Chairman for a two-year term (vice Morgan) effective July 1, 1969, at salary as shown in the 1969-70 budget.

Jude P. West, Associate Director, Center for Labor and Management, College of Business Administration; appointment changed to Associate Professor and Director (vice Sheriff) for a three-year term, effective July 1, 1969, at a salary as shown in the 1969-70 budget.

Sidney E. Ziffren, Professor, Department of Surgery, College of Medicine; appointment to be changed to Professor and Acting Head, effective July 1, 1969, at a salary as shown in the 1969-70 budget.

William O. Rieke, Professor and Head, Department of Anatomy, College of Medicine; appointment changed to Professor and Head and Dean pro tem. of the College of Medicine, effective September 1, 1969, at no change in salary or insurance programs, to serve until appointment of a Dean.

LEAVE OF ABSENCE. The following leave of absence was approved by the Board:

Howard R. Bowen, Professor, Department of Economics, College of Business Administration; a leave of absence for the year beginning September 1, 1969, to accept a position at Claremont College.

AGREEMENT FOR THE OPERATION OF A SCHOOL BY THE UNIVERSITY OF IOWA FOR MENTALLY RETARDED PUPILS. The University of Iowa recommended approval of an agreement with the Iowa City Community School District for the operation of a school by the University of Iowa for mentally retarded pupils. A copy of this agreement is made part of the official minutes on file in the Board Office.

MOTION: Mr. Loudon moved approval of the agreement with Iowa City Community School District for the operation of a school by the University of Iowa for mentally retarded pupils. The motion was seconded by Mr. Loss. In the absence of objection President Redeker declared the motion passed.

ANTI-PET RULE IN UNIVERSITY MARRIED STUDENT HOUSING. The Board discussed the rule of no pets, specifically cats and dogs, now in effect at the University of Iowa. The possibility of setting aside certain housing areas for families with pets was discussed. The University of Northern Iowa reported it had allowed pets upon the deposit of

\$25.00 but the Married Student Council had requested reversal of the ruling this spring. Some Board members suggested looking into the enforcement and legal exceptions.

MOTION: Mr. Loudon moved the University of Iowa rule regarding no pets be continued. The motion was seconded by Mrs. Petersen and passed unanimously.

STUDENTS LIVING IN A COMMUNITY. The University of Iowa asked that request of the "Students Living in a Community" for exemption to certain housing regulations be docketed again for September. Questions about faculty involvement and course credit had not been determined. It was suggested this was an administrative matter but was pointed out that if the age 21 rule is a Board rule, it should have Board approval for any change. It was decided to docket the matter for September when a more concrete proposal would be available.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Iowa for the period of June 23, 1969, to August 15, 1969, had been filed with him; that it appeared to be in order; and that the following contract awards had been recommended:

<u>Contractor</u>	<u>Project Title</u>	<u>Amount</u>
<u>Construction Contracts</u>		
<u>Recommended</u>		
Yocum's Salvage Co., Iowa City	Demolition of Handy Apartments, 103-111 N. Clinton St.	\$ 3,437.50
Vawter & Walter, Inc. Des Moines	Zoology II Addition	732,866.00
AAA Mechanical Contractors, Inc., Iowa City	"	273,870.00
Universal Climate Control, Inc., Iowa City	"	223,000.00
O'Brien Electrical Con- tractors, Inc., Iowa City	"	128,000.00
Johnson Service Co., Cedar Rapids	"	23,975.00
Kewanee Technical Furn. Co., Statesville, N. C.	"	134,590.00

Zoology II Addition - Background

December, 1967, Charles Richardson and Associates, Davenport, was selected as architect at a fee of 4% of cost of construction. July, 1968, the Board approved the project, preliminary plans, a budget of \$1,740,000 and selected the University Architects' Office as inspection supervisor. The building has a gross area of 42,000 square feet. The budgeted amount for Construction, Fixed Equipment and Utility Connections was \$1,540,000.

Handy Apartment Demolition

The property, located at 101-111 N. Clinton Street, was purchased by the University of Iowa for \$149,625. Plans are to demolish the structure so that the land can be prepared for future development. Source of funds will be Repairs, Replacements and Alterations.

President Redeker stated that if there were no objections, the actions reported in the Register of Capital Improvement Business Transactions for the period of June 23, 1969, to August 15, 1969, would be approved and ratified; the contracts awarded as recommended; and the Executive Secretary authorized to sign the contracts. There were no objections.

LEASE OF PROPERTY FROM ST. MARY'S PARISH, IOWA CITY. The University of Iowa requested approval for a lease of property from St. Mary's Parish for use as a parking lot by the university. The surfaced plot of ground is 59' by 129' and located immediately south of the alley in the 100 block of North Clinton Street. It will provide 24 parking spaces, for which 27 permits will be issued providing an annual income of \$1,620.00, which is sufficient to cover the lease rental and the operating costs. The lease is in the standard form on a year-to-year basis beginning September 1, 1969 at an annual rental of \$1,200.00. A copy is made part of the official minutes and is on file in the Board Office.

MOTION: Mr. Louden moved approval of the lease of property from St. Mary's Parish by the University of Iowa for use as a parking lot. The motion was seconded by Mr. Wallace. On roll call vote the vote was as follows:
 AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace
 NAY: None
 The motion was passed unanimously.

JOHN F. MURRAY ENDOWMENT FUND. The University of Iowa presented its quarterly report and requested ratifications of actions in the investment portfolio of the John F. Murray Endowment Fund for the quarter ending June 30, 1969.

Stock Split

300 Shares Armstrong Cork Co. Common Stock
 Par Value \$300.00 Market Value \$11,850.00
 Certificate #PX6430
 Received 6-11-69

President Redeker stated if there were no objections the actions reported in the investment portfolio of the John F. Murray Endowment Fund for the quarter ending June 30, 1969, would be approved. There were no objections.

PARKING SYSTEM OPERATIONS REPORT 1968-69. The University of Iowa presented its Parking System Operations Report for the 1968-69 year. Mr. Bailey inquired about the funds borrowed from the Dentistry Building for construction of the hospital parking ramp. Vice President Jolliffe stated that the funds would be returned for use in constructing the Dentistry Building by the time they were needed. In response to another question, he reported that actual receipts from the parking system were quite close to estimates made earlier.

ZOOLOGY II ADDITION - REVISED BUDGET. The University of Iowa requested approval of a revised project budget for the Zoology II Addition. The

major changes are to add the items of movable equipment and moving expense and to revise the source of funds. This budget of \$1,885,000 is now in line with the turn-key budget requirement of the Board. The current and revised budgets are as follows:

ZOOLOGY II ADDITION

	<u>Current</u>	<u>Revised</u>
Preliminary planning & supervision	\$ 22,000	\$ 22,000
Architect's fee	56,000	56,000
Construction, utility connections, fixed equipment	1,540,000	1,516,301
Site development & landscaping	40,000	40,000
Contingencies	82,000	105,699
Sub-total	<u>\$1,740,000</u>	<u>\$1,740,000</u>
Movable equipment		120,000
Moving expense		25,000
		<u>\$1,885,000</u>
Source of funds:		
Portion of National Science Foundation Center of Excellence Grant	\$1,493,000	\$1,595,000
University matching contribution (From U.S. Government Overhead income)	247,000	145,000
Future bond issue for equipment		120,000
63rd G.A. Capital - for moving expense		25,000
	<u>\$1,740,000</u>	<u>\$1,885,000</u>

President Redeker stated that if there were no objections, the revised project budget for the Zoology II Addition would be approved. There were no objections.

INFORMATION REPORT ON SCHOLARSHIPS. The University of Iowa presented a report on student financial aid for 1969-70. The recapitulation and brief summary are as follows:

RECAPITULATION (all sources of funds)

Scholarships, Fellowships, and Traineeships, Educational Opportunity Grants (Graduate & Undergraduate)	\$6,249,109	
Loan Funds (all types)	1,748,400	
Work-Study Funds	<u>405,000</u>	
Total		\$ 8,402,509
Teaching, Research Assts. Stipends	\$6,136,992	
Wages for Part-Time University Jobs	Est. <u>7,000,000</u>	
Total		<u>13,136,992</u>
<u>GRAND TOTAL</u> , All University direct & indirect support		<u>\$21,539,501</u>

SOURCE OF FUNDS for U of I Student Support, service and non-service.

<u>Type</u>	<u>State</u>	<u>Federal & Other</u>
Scholarships, Fellowships, Training Grants	\$2,044,109	\$3,987,506
Loan Funds	400,000	1,348,400
Work-Study Program		405,000
Educational Opportunity Grants		217,494
Stipends (Graduate)	4,282,992	1,854,010
Wages from part-time jobs on campus:	NOTE:	It is not possible to determine in advance a breakdown of the sources, federal or state, of the estimated amount to be earned by students in 1969-70.

SUMMARY

To this time, considering the fact that both undergraduate and graduate admissions are rising by expected numbers, we continue to believe that student financial support in all its forms will be adequate to enable those

students who need assistance to remain in the University. In a year when students (and parents) are being asked to pay some \$12.9 million in tuition and fees, including the increase, the University has provided \$21 million for student financial support in the direct and indirect forms of scholarships, fellowships, stipends, loans and wages. We are trying hard to see that the resources available to the University for student support are applied in the most effective way.

Question was raised on the basis of awarding scholarships and the amount of stipends given to graduate students. Reducing tuition by cutting scholarships was suggested, but President Bowen pointed out many students would drop out. He also stated that most graduate aid is Federal funds awarded without regard to need and that fellowship money is needed for those students who should devote their full time to studies. In terms of cutting down, it was also pointed out that there is such competition for good students that token and merit awards should be granted. A copy of the complete report is on file in the Board Office.

IOWA STATE UNIVERSITY

The following business relating to Iowa State University was transacted Thursday, August 14, 1969.

BOND SALE RESOLUTION. Executive Secretary Richey reported the resolution to issue bonds under the new act, Senate File 537, needed further revision but would be ready for the September meeting. This bonding issue will cover two projects at Iowa State University totaling \$1,100,000 and will be used for testing the legality of the new act. Mr. Speer stated the delay will not slow down the court procedures.

The following business relating to Iowa State University was transacted on Friday, August 15, 1969.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at Iowa State University for the month of June, 1969, and the month of July, 1969, were approved by the Board.

LEASE FOR AREA EXTENSION OFFICE SPACE, DES MOINES. Iowa State University recommended approval of a lease for the rental of approximately 1,100 sq. ft. of office space in the Merle Hay Mart Building, Des Moines, for the area extension office. The period of the lease would be for three years beginning September 1, 1969, and rental would be at the rate of \$4.50 per square foot, including janitorial service, heat, water, air conditioning, parking and snow removal. The cost of electricity consumed would be paid by the lessee. Board members questioned the high rental cost, whether the proposed location of quarters was accessible to clients using extension office services,

and whether the offices were centrally located in the geographical location being serviced. Institution officials produced a map showing the Merle Hay location was close to the geographic center of the area and further stated that they had explored the possibility of leasing quarters in several other areas. Although the cost was lower in other locations, they reported that they found problems such as parking, general accessibility, and that the price of utilities was not included in the price of the lease. The University stated that it did not like the high rate charged but felt that cost of the offices averaged out to a reasonable figure because they were able to get very low rates for some of the other area extension offices. President Parks recommended that the proposed lease be approved by the Board with the understanding that the University would continue to search for more economic quarters. After considerable discussion, the following motion was adopted:

MOTION: Mr. Louden moved Iowa State University be granted authority to enter into a lease agreement for Area Extension Office space in the Merle Hay Mart Building in Des Moines for a period of three years beginning September 1, 1969. The motion was seconded by Mr. Loss. On roll call vote the vote was as follows:
AYE: Loss, Louden, Perrin, Quarton, Shaw, Wallace
NAY: Bailey, Petersen, Redeker
The motion carried.

AUTHORITY TO NEGOTIATE FOR CONSULTING SERVICE TO STUDY JOINT CITY-UNIVERSITY WATER SUPPLY. Iowa State University requested that the University be authorized to enter into joint negotiations with the City of Ames for the engagement of a consultant to study the problem

of water supply for the University-City community. The fee to be paid the consultant would be divided on a mutually agreeable basis negotiated prior to undertaking the study. In looking toward the future, it is apparent that additional sources of water must be developed by both the University and the City. From the University's standpoint, several alternatives presented themselves as follows:

1. Continue operation as at present.
2. Construct a softening plant and then continue operation as present.
3. Cease University operation and purchase all water from the City.
4. Interconnect partly or fully at one time or phase the interconnection over a period of time.
5. Join with the City in a joint facility such as was done in the case of the water pollution control plant.

One of the alternatives, a jointly owned and operated facility, might affect operating economies for each party as well as reduce the total costs of expansion for each.

MOTION: Mr. Wallace moved that Iowa State University be authorized to enter into joint negotiations with the City of Ames for the engagement of a consultant to study joint City-University water supply problems with the fee to be divided through negotiations prior to undertaking the study. The motion was seconded by Mr. Quarton and passed unanimously.

AUTHORITY TO RAZE OBSOLETE BUILDINGS. Iowa State University requested authority to raze or dispose of the so-called North House located near the northeast corner of the Old Horticulture Farm. This area is now the site of athletic field expansion and a contract is in progress for the grading and construction of new baseball fields.

MOTION: Mr. Loudon moved the Board grant Iowa State University authority to raze or dispose of North House located on the northeast corner of the Old Horticulture Farm. The motion was seconded by Mr. Loss. On roll call vote the vote was as follows:
AYE: Bailey, Loss, Loudon, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace
NAY: None
The motion passed unanimously.

AUTHORITY TO NEGOTIATE FOR ENGINEERING SERVICE. Authority was requested by Iowa State University to negotiate with mechanical engineers and to bring to the Board a recommendation for the appointment of an engineer to design the Beardshear Hall air-conditioning system. The Board discussed whether the cost estimate or design should come first. It was determined the cost estimate should be given before the engineer begins actual design. It was reported a central system as opposed to separate units would be cheaper, particularly with the available chilled water lines and lack of adequate electrical supply for individual room air conditioners.

MOTION: Mr. Loss moved the Board grant Iowa State University authority to negotiate for engineering service to design an air-conditioning system for Beardshear Hall with the understanding that the cost estimate would be given before actual design begins. The motion was seconded by Mr. Loudon and passed unanimously.

LEASE FOR AREA EXTENSION OFFICE SPACE, OTTUMWA. Iowa State University recommended approval of a lease for the rental of office space in the Terminal Building, Ottumwa Industrial Airport for the area extension office. The annual rental per square foot of space not including the conference room is \$1.81. The proposed lease is for a period of five years at an annual rental of \$3,200. The space rented amounts to 1,770 square feet and the lessor, the Ottumwa Airport Commission, provides janitorial service, heat, water, air conditioning, and police and fire protection as well as maintenance of the premises and the air-conditioning equipment. The lessee will pay for the electricity consumed.

MOTION: Mr. Bailey moved Iowa State University be granted authority to enter into a lease agreement for area extension office space in the Terminal Building, Ottumwa Industrial Airport. The motion was seconded by Mr. Loudon. On roll call vote the vote was as follows:
 AYE: Bailey, Loss, Loudon, Perrin, Petersen, Quarton Redeker, Shaw, Wallace
 NAY: None
 The motion passed unanimously.

REPORT ON RELEASE AND ASSIGNMENT OF LEASE, AREA EXTENSION OFFICE, SIOUX CITY. Iowa State University reported a release and assignment of lease as shown below had been executed between the Toy National Bank Building and Commuter Airlines, who had subleased office space to Iowa State University for the area extension office in Sioux City.

RELEASE AND ASSIGNMENT OF LEASE

For value received Commuter Airlines, Inc. does hereby assign all of its right, title, and interest in and to the Office Lease dated May 10, 1968 between Commuter Airlines, Inc., as lessor, and State Board of Regents, lessee, a true copy of which Office Lease is attached hereto, to the Toy National Bank Building and said Toy National Bank Building does hereby assume all of the obligations of said Office Lease imposed upon Commuter Airlines, Inc. and promises to keep and perform all conditions and covenants of the Office Lease by Commuter Airlines, Inc. to be kept and performed and indemnifies Commuter Airlines, Inc. against any loss or damage to Commuter Airlines, Inc. or arising out of the performances or failure to perform all conditions and covenants of said Office Lease.

For value received the Toy National Bank Building does hereby release Commuter Airlines, Inc. of all obligations imposed upon Commuter Airlines, Inc. by the Office Lease dated September 30, 1965 between the Toy National Bank Building, as lessor, and Commuter Airlines, Inc., as lessee, a true copy of which Office Lease is attached hereto.

Dated at Chicago, Illinois this 3rd day of July, 1969.

COMMUTER AIRLINES, INC.

By:

 President

THE TOY NATIONAL BANK BUILDING

By:

 J. W. VAN DYKE, Chairman of the
 Board of the Toy National Bank

STUDENT TEACHING AGREEMENTS, 1969-70. Iowa State University recommended approval by the Board for student teaching agreements for the 1969-70 academic year with the following school districts:

Ackley	Emmetsburg	North Linn
Adel	Exira	North Polk
Alden	Fairfield	North Scott
*Ames	Fort Dodge	*Ogden
Ankeny	Gilbert	*Oskaloosa
Ar-We-Va	Grinnell-Newburg	Perry
*Ballard-Huxley	*Griswold	Rockwell City
Bayard	Grundy Center	Sac City
Belmond	*Hampton	*Shenandoah
Bettendorf	Hartley	Sioux City
Bloomfield (Davis County)	Holstein	South Hamilton
Boone	Humboldt	South Tama
Buffalo Center	Ida Grove	*Southeast Polk
Carlisle	*Iowa Falls	South Winneshiek
Carroll	*Jefferson	Storm Lake
Charles City	Johnston	Story City
Clarion	LaPorte City	Sumner
Clear Lake	Madrid	Swea City
Corning	Manley (North Central)	Urbandale
*Council Bluffs	Mediapolis	United Community
Davenport	*Marshalltown	Villisca
Denison	Mason City	Webster City
*Des Moines	Maurice-Orange	West Branch
Eagle Grove	Montezuma	West Des Moines
Earlham	Monticello	West Liberty
East Greene	Nevada	*West Marshall
Eldora	Newton	Woodward-Granger

*Home economics education included.

Each contract is for the 1969-70 school year and the payment to each school district is \$25 for each student teacher assigned to, and accepted by, said local school district, with the exception of the student teachers in home economics education. For each of the home economics education student teachers, the period of teaching time is eight weeks rather than six weeks and the payment is \$50 rather than \$25. It was pointed out that there were 180 elementary teachers and 575 secondary teachers involved in these agreements.

MOTION: Mr. Perrin moved that student teaching agreements with the above named school districts for the year 1969-70 be approved and the Executive Secretary of the State Board of Regents be authorized to sign the agreements. The motion was seconded by Mr. Wallace and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at Iowa State University for the period June 28, 1969, to August 15, 1969, had been filed with him, that it appeared to be in order, and that the awarding of the following contract had been recommended:

Siedelmann Construction Co.	University Car Pool Bldg.	Base Bid	\$47,356
Ames, Iowa		Less Alt. A&B	<u>1,645</u>
		TOTAL	\$45,711

Considerable discussion resulted from the obvious differences between the revised figures on the University Car Pool Office Building as shown below. It was pointed out that the original bids on a masonry structure had been rejected and a prefabricated type steel building had been designed, thus resulting in double design costs.

UNIVERSITY CAR POOL OFFICE BUILDING

Preliminary Cost Estimate

Site Development	\$ 1,200
General Construction Cost	17,500
Utilities	
Exterior sewer, water and electrical service	5,000
Interior electrical and plumbing work	6,700
Heating and Air Conditioning	3,700
Engineering Services	2,000

Inspection Supervision	\$ 1,000
Miscellaneous and Contingency	<u>1,400</u>
TOTAL	\$ 38,500

Source of Funds:

Overhead Reimbursements for Use of Facilities	\$ 38,500
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Revised Project BudgetConstruction Contract

Siedelmann Constr. Co., Base Bid	\$ 47,356	
Less Alts. A&B	<u>- 1,645</u>	
		\$ 45,711
Engineering and Supervision		4,800
Physical Plant Expense:		
Utility Extension	\$ 1,200	
Landscape and Seeding	<u>300</u>	
		1,500
Miscellaneous and Contingencies		<u>989</u>
		\$ 53,000
Less Estimate Tax Refunds		<u>500</u>
Total Project Budget		\$ 52,500

Source of Funds:

Overhead Reimbursements for Use of Facilities

MOTION:

Mr. Loudon moved that the actions reported in the Register of Capital Improvement Business Transactions at Iowa State University for the period June 28, 1969, to August 15, 1969, be approved, including the revised budget as set out above, the contract award as recommended, and that the Executive Secretary be authorized to sign the contract.

AYE: Loss, Loudon, Quarton, Shaw, Wallace

NAY: Bailey, Perrin, Petersen, Redeker

The motion carried.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Friday, August 15, 1969.

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes for the month of June, 1969, and the month of July, 1969, were approved by the Board.

STUDENT COURTS AND STUDENT FINES. The University of Northern Iowa requested Board approval regarding a fine system procedure, set up through the student court which would be in the form of a recommendation to the Dean of Students. Upon the Dean's approval the student would be given three days to pay the fine. If not paid, it would be deducted from his \$30.00 room deposit along with a five dollar administrative charge. The fines will not exceed \$25.00 and the income will be deposited in the University General Fund.

MOTION: Mr. Loudon moved approval of the fine system procedure, set up through the student court, as recommended by the University of Northern Iowa. The motion was seconded by Mr. Quarton. On roll call vote the vote was as follows:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw
NAY: Wallace
The motion carried.

FINANCIAL AID TO NEEDY STUDENTS. Dean Pendergraft presented a progress report on increasing financial assistance to students, one, by awarding 375 special scholarships of \$80.00 a semester to individuals who were full-time undergraduate students at the University in 1968-69, who were not receiving other scholarship assistance, and who were in need of financial assistance. Basically,

the financial assistance will be through a guaranteed loan agreement with the two Cedar Falls banks. The Executive Committee of the University of Northern Iowa Foundation has agreed to deposit up to \$10,000 in each of the two Cedar Falls banks and to permit the use of this money for a ten-year period without interest. In return, the banks will extend loans under the Federally Insured Student Loan program in an amount five times as great as the sum deposited by the University. The loans will be granted on the recommendation of the University to students who are not customers of the banks, who may not have completed one year of college, and who have tried, unsuccessfully, to arrange a loan through the home town bank in which the student's family does business. Initially, the Foundation has deposited \$5,000 in each of the two banks which the University of Northern Iowa will augment with deposits as the need arises up to a total of \$100,000. The funds advanced by the Foundation will be replaced in a few months from a bequest to the University designated "to be used to help deserving students". The Board commended the University on their implementation of such an agreement with the two Cedar Falls banks.

WIDENING OF HIGHWAY 218. The University of Northern Iowa proposed authorizing the sale of approximately 0.127 acre of land to the Highway Commission at a price of \$3,675, the land to be used for improving Highway 218. The purchase proce was based on an appraisal from the Highway Commission which was questioned by the Board.

Relinquishing legal access to the highway was questioned, particularly with relation to future market value of the remaining property. It was suggested the University retain the right to one direct access.

RESOLUTION

WHEREAS, under the provisions of Chapter 313, Code of Iowa 1966, the Iowa State Highway Commission has exercised its power to improve Primary Highway No. 218 which passes along lands under the jurisdiction and control of the State Board of Regents for the use and benefit of the University of Northern Iowa, Cedar Falls, Iowa, and

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

WHEREAS, the title to the tract of land hereinafter described is in the State of Iowa for the use and benefit of Iowa State Teachers College, now known as the University of Northern Iowa, Cedar Falls, Iowa, but the State Board of Regents has no desire or intent to improve the highway hereinabove referred to as a public road out of funds appropriated for the use of the University of Northern Iowa, Cedar Falls, Iowa, as provided in Chapter 313, Code of Iowa 1966, and

WHEREAS, the Iowa State Highway Commission proposes to pay to the State Board of Regents for the use and benefit of the University of Northern Iowa for the tract of land the total sum of \$3,675.00.

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

A parcel of land situated in the West 15.22 chains of the North 25.80 chains of the Northeast Quarter (NE1/4) of Section Twenty-four (24), Township Eighty-nine (89) North, Range Fourteen (14) West of the Fifth (5) Principal Meridian and which is more particularly described as follows: Beginning on the East line at a point which is 49.3 feet south of the Northeast Corner of said West 15.22 chains; thence westerly on a line designated as "Line A", and having a bearing of South 89°57' 1/2" West a distance of 903.82 feet more or less to a point on the Easterly line of the Chicago, Great Western Railroad Right-of-Way, said point being 49.9 feet south of the North line of said right-of-way a distance of 5.0 feet; thence easterly and parallel to said "Line A" a distance of 135.62 feet; thence south at right angles a distance of 10.0 feet; thence east and parallel to said "Line A" a distance of 100.0 feet; thence north at right angles a distance of 10.0 feet; thence easterly and parallel to said "Line A" a distance of 668.2 feet more or less to the East line of said West 15.22 chains; thence north along said East line a distance of 5.0 feet to the place of beginning. All being situated in the City of Cedar Falls, Black Hawk County, Iowa,

designated as Parcel 2 of Project No. UN-218-7(5)-41-7 Black Hawk County, in consideration of the payment by the Iowa State Highway Commission to State Board of Regents for the use and benefit of the University of Northern Iowa of the sum of \$3,675.00.

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

The State Board of Regents hereby relinquishes all rights of direct access between Primary Highway No. 218 and its remaining property adjacent thereto, except as set forth in the contract for the purchase of said Parcel No. 2. This covenant shall run with the title to the land and shall be binding on the State Board of Regents, its successors and assigns.

MOTION: Mr. Wallace moved adoption of the resolution as set out below. The motion was seconded by Mr. Shaw. On roll call vote the vote was as follows:
 AYE: Petersen, Shaw, Wallace
 NAY: Bailey, Loss, Louden, Perrin, Quarton, Redeker
 The motion failed.

The University of Northern Iowa was directed to renegotiate with the Highway Commission and express the Board's objection to relinquishing all right of access.

EQUIPMENT FOR PHYSICAL EDUCATION FACILITIES - UNIT I. The University of Northern Iowa requested the Board approve a revised budget for the Physical Education Facilities - Unit I totaling \$1,666,667 which will include an equipment allocation of \$200,000 from the 63rd G.A. appropriation.

PHYSICAL EDUCATION FACILITIES - UNIT I

REVISED PROJECT BUDGET

Source of Funds:	<u>Current</u>	<u>Revised</u>
Appropriation - 62nd G.A.	\$1,000,000	\$1,000,000
Appropriation - 63rd G.A.	--	200,000
Estimated Federal Grant	<u>466,667</u>	<u>466,667</u>
	\$1,466,667	\$1,666,667

Estimated Expenditures:

Construction contracts	\$1,266,667	\$1,286,861
Architect's fee (5%)	63,333	64,343##
Project inspector	7,800	7,800
Equipment - 63rd G.A. Appropriations	--	200,000
Special Equipment	10,637	10,637
Utilities	15,000	15,000
Landscaping	15,000	15,000
Contingencies	<u>92,200</u>	<u>88,867</u>
	\$1,466,667	\$1,666,667

##Includes part of Master Plan fee.

MOTION: Mr. Loudon moved approval of the revised project budget as set out above. The motion was seconded by Mr. Perrin. In absence of objection President Redeker declared the motion passed.

DRIVER TRAINING RANGE. The University of Northern Iowa presented the memorandum of agreement between the State Department of Public Instruction, the Cedar Falls Community School District in Black Hawk County, Iowa, and the University of Northern Iowa, the project budget, and the preliminary plans for construction of a drivers training range on the university campus. The project description and budget are set out below. It was pointed out that it was comparable in cost and design to that of Iowa State University's. The university also requested authority to employ an engineering service.

Project Description

It is proposed to construct a new driving range for joint use of the University and the Cedar Falls Community School District in their driver education programs.

Funds have become available through the State Department of Public Instruction for the construction and improvement of driver training facilities to serve not only the needs of agencies engaged in providing training, but also those, like the University of Northern Iowa, which provide instruction to prospective teachers.

The Regents, in March, 1969, approved such a range to be located on our south campus with entrance off of South Main Street.

The work will consist of grading, installing asphalt surfaced drives, constructing curbs, installing electric service, fencing, and seeding of unpaved areas. Plans and specifications have been developed by the University of Northern Iowa architect's office with the assistance of Mr. Eland, Director of Driver Education.

Project Budget

Grading, 50,000 cubic yds. @ \$.50	\$ 25,000
Paving, base 18,000 sq. yeds. @ \$4.00	74,000
Curbing, 11,000 linear feet @ \$1.00	11,000
Seeding, 5 acres @ \$150	750
Fencing, 2500 lineal feet @ \$2.50	6,250
Lighting	15,000
Communication (Mobile radio equipment)	4,000
Six place simulation unit and recorder	15,200

Maintenance during project period for range facilities (lights, signs, etc.)	\$ 2,500
Expendable supplies and materials for project	1,500
Travel	500
Engineering studies and fees	12,000
Simulator service contract	<u>1,200</u>
Total	\$168,900

Source of funds:

State Department of Public Instruction	\$168,900
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MOTION: Mr. Louden moved the Board approve the memorandum of agreement, project budget as set out above, preliminary plans for construction of a driver training range on the University of Northern Iowa campus and also grant the university authority to employ engineering services. The motion was seconded by Mr. Loss 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 26, 1969 to August 6, 1969, had been filed with him; that it appeared to be in order; and that the Board concur in the following Highway Commission award:

South Court Married Student Area - Seal Coat of Streets
Iowa Road Builders Co. - Des Moines - \$3,299.70

MOTION: Mr. Perrin moved approval of the actions reported in the register of capital improvement business transactions at the University of Northern Iowa, for the period June 26, 1969 to August 6, 1969. The motion was seconded by Mr. Louden. In the absence of any objection, President Redeker declared the motion passed.

SCHENK ENGINEERING COMPANY - EXTENSION OF CONTRACT FOR ENGINEERING SERVICES.

The University of Northern Iowa requested approval of a revised one-year contract for engineering services with Schenk Engineering Company. The proposed contract replaces the one-year contract which expired June 30, 1969.

The University of Northern Iowa requested the extension because Schenk

Engineering was working on the Physical Education Exterior Area project which is about 2/3 completed. The contract would also allow the engineering firm to do other engineering services. Board members questioned the utilization of an engineering firm under contract of this type for a job of the size of the Physical Education Exterior Area project and also the wisdom of allowing the contract to expire in the middle of a project. In response to questioning, institution officials stated that Schenk had been paid \$10,000 for services in the past year. After considerable discussion, Mr. Perrin moved the following:

MOTION: Mr. Perrin moved approval of the contract as set out below, effective August 15, 1969, until termination of the present project, but not later than January 1, 1970. The motion was seconded by Mr. Louden.

AMENDMENT: Mr. Bailey moved the motion be amended to provide that the present rates be effective from July 1, 1969, until August 15, 1969. The motion was seconded by Mr. Wallace and passed unanimously.

The motion as amended passed unanimously.

Contract for Engineering Services

This agreement made by and between the State Board of Regents of Des Moines, Iowa, party of the first part and the Schenk Engineering Company, of Waterloo, Iowa, party of the second part:

WITNESSETH:

That the party of the second part hereby agrees to perform for the University of Northern Iowa engineering services of a general Nature which may be called for from time to time.

As full compensation for the above services the party of the second part shall receive payment based on the following hourly rates:

		<u>Present Rates</u>
2 man crew	\$22.00	\$19.00
3 man crew	\$27.00	23.00
Draftsman	\$ 9.00	
Technician-Draftsman	\$12.00	10.00
Engineer	\$15.00	13.00

It is mutually agreed that this agreement will terminate on June 30, 1970 unless sooner terminated by mutual agreement of the interested parties.

IN WITNESS WHEREOF, the State Board of Regents, party of the first part, does hereby employ the said Schenk Engineering Company as Engineer for said general engineering services and does agree to pay the compensation hereinbefore stated and has caused this contract to be executed by its Secretary, and the party of the second part has signed this contract this thirtieth day of July, A.D. 1969.

State Board of Regents, party of the first part

By _____, Secretary

Schenk Engineering Company

By _____, President

INTEREST SUBSIDY GRANT - CLASSROOM & OFFICE BUILDING (EDUCATION). University of Northern Iowa requested approval of a resolution authorizing the filing of an application for an interest subsidy grant under the proposed 1969 amendment of Title III of the Higher Education Act of 1963. This would be used for interest on bonds issued for constructing and equipping the Classroom and Office Building (Education) on the campus. Question was raised as to whether applications should be made from the other universities. They were to be contacted concerning this possibility.

MOTION: Mr. Loudon moved adoption of the resolution as set out below authorizing the filing of an application for an interest subsidy grant under the proposed 1969 amendment of Title III of the Higher Education Act of 1963. The motion was seconded by Mr. Quarton and passed unanimously.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR RECEIVING ASSISTANCE UNDER THE "INTEREST SUBSIDY" PROVISION OF THE 1969 AMENDMENT TO TITLE III OF THE HIGHER EDUCATION FACILITIES ACT OF 1963 (LOANS FOR CONSTRUCTION OF ACADEMIC FACILITIES)

WHEREAS, the U.S. Office of Education is authorized under the 1969 Amendment to Title III of the Higher Education Facilities Act of 1969 to assist colleges and universities in the financing of instructional facilities through an interest subsidy; and

WHEREAS, it is the sense of the governing body of the University of Northern Iowa that it is desirable to submit an application for an interest subsidy grant by the Federal Government; and

August 14-15, 1969

WHEREAS, the Iowa State Board of Regents, the governing body of the University of Northern Iowa is cognizant of the project described below, that its construction has been approved by the governing board, and that the University of Northern Iowa is authorized to submit an interest subsidy application to the Regional Office (Kansas City, Missouri) of the United States Office of Education for the project described as follows:

To construct and equip a classroom and office building for
education at the University of Northern Iowa

now, therefore, be it

RESOLVED, that the State Board of Regents designates Philip C. Jennings, Business Manager of the University of Northern Iowa, as the person authorized to file the application and act as the representative of the University in connection with said application.

Signed

Stanley F. Redeker, President
Iowa State Board of Regents
August 15, 1969

ARCHITECT'S CONTRACT - CLASSROOM AND OFFICE BUILDING (EDUCATION). The University of Northern Iowa recommended approval of a contract between the Board and the architectural firm, Thorson-Brom-Broshar and Snyder, Waterloo, Iowa, for the design of the Classroom and Office Building (Education), with a fixed fee of \$115,500. This amount is equivalent to 5.5% of the estimated cost of the construction of \$2,100,000. Provision is made for notification to the University when the architect's costs have reached \$50,000 because of the uncertain outcome of the test case regarding bond financing of instructional buildings. The contract also provides for the negotiation of additional compensation to the architect if the building cannot be let and constructed simultaneously with Phase I, or, if the building letting date is delayed beyond June 1, 1970, and the building size or scope must be reduced, due to circumstances beyond the

control of the architect. It was mutually agreed that the Director of the Physical Plant of the University, or his representative, would be designated Clerk-of-the-Works.

Question arose as to who would resolve any dispute between the architect and the University committee. The Board was told it would first be appealed to the Director of Technical Services and Planning, then to the University president, and finally to the State Board of Regents. A copy of the contract is on file in the Board Office.

MOTION:

Mr. Wallace moved approval of the contract for architectural services with Thorson-Brom-Broshar & Snyder, pertaining to the Classroom & Office Building (Education). The motion was seconded by Mr. Quarton. On roll call vote, the vote was as follows:

AYE: Loss, Louden, Perrin, Petersen, Quarton, Redeker,
Shaw, Wallace

NAY: Bailey

The motion carried.

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on August 15, 1969.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the Iowa School for the Deaf for the month of June, 1969, and the month of July, 1969, were approved by the Board.

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business relating to the Iowa Braille and Sight Saving School was transacted on August 15, 1969.

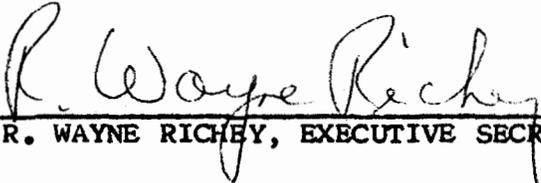
REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of June, 1969, and the month of July, 1969, were approved by the Board.

APPOINTMENT OF SUPERINTENDENT. The Ad-Hoc Board Committee on the Selection of Superintendent for the Iowa Braille and Sight Saving School recommended the appointment, effective September 1, 1969, of Mr. Frank Rocco, who is currently teaching courses in education of the visually handicapped at Michigan State while he completes requirements for the Doctorate to be awarded in August. While obtaining his Master's Degree in Special Education from Boston College, he received practical experience in working with the blind at Perkins School for the Blind, St. Paul's Rehabilitation Center for the Newly Blind, and the Massachusetts Eye and Ear Infirmary. He is a certified instructor in blind travel and has also taken graduate courses in Braille. Mr. Rocco has worked with the Missouri Bureau for the Blind and with the St. Louis Board of Education on projects involving blind education at all age levels and is the author of several professional papers on the subject. Mr. Rocco will receive a salary of \$15,000 per year plus quarters. It was stipulated that Mr. Rocco will be required to live in the quarters provided him by the school.

MOTION: Mr. Perrin moved the Board accept the recommendation of the appointment of Mr. Frank Rocco as Superintendent of the Iowa Braille and Sight Saving School, effective September 1, 1969, at an annual compensation of \$15,000 plus quarters and the usual IPERS-FICA benefits. The motion was seconded by Mr. Loudon and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the Iowa Braille and Sight Saving School for the month of June, 1969, and the month of July, 1969, had been filed with him, that it appeared to be in order, and that no contracts were recommended. President Redeker declared that in the absence of any objections, the actions reported in the Register of Capital Improvement Business Transactions at the Iowa Braille and Sight Saving School for the month of June, 1969, and the month of July, 1969, would be ratified.

ADJOURNMENT. President Redeker declared the meeting adjourned at 4:10 p.m., August 15, 1969.


R. WAYNE RICHEY, EXECUTIVE SECRETARY