The State Board of Regents met in its office in the State Office Building in Des Moines, Iowa, on December 11, 12 and 13, 1963.

Present:
Members of the State Board of Regents
  President Noehren
  Mr. Chrystal
  Mr. Crabbe
  Mr. Molison
  Mr. Oberhausen
  Mr. Redeker
  Mrs. Rosenfield
  Mrs. Valentine
  Mr. Wolf

Members of the Finance Committee
  Chairman Gernetzky
  Secretary Dancer
  Member Cottrell

Office of the State Board of Regents
  Secretary to Secretary Lenihan

State University of Iowa
  President Hancher
  Vice President Heffner
  Vice President Weaver
  Vice President Jolliffe
  Acting Director Strayer

Iowa State University
  President Hilton
  Vice President Parks
  Vice President Platt

State College of Iowa
  President Maucker
  Dean Lang
  Business Manager Jennings

Iowa School for the Deaf
  Superintendent Berg
  Principal Giangreco
  Business Manager Geasland

State Sanatorium
  Superintendent Spear
  Business Manager Wynn
The Board met at 1:30 p.m., December 11, 1963, with President Noehren in the chair and Mr. Dancer secretary of the meeting. President Noehren recessed the meeting for committee work. The Board reconvened at 9:30 a.m., December 12, 1963.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on December 12, 1963.

FUTURE DIRECTIONS OF DEVELOPMENT OF THREE STATE COLLEGIATE INSTITUTIONS (PLATFORM OR "RATIONALE"). Proposals have been submitted recently for the following:

1. State College of Iowa - reorganization of Masters Degree program.
2. State University of Iowa - interdepartmental Graduate Program in Statistics.
3. Iowa State University - Ph.D. in Psychology; Ph.D. in Child Development; and M.S. in Government.

In connection with the foregoing, Mr. Crabbe stated that action by the Educational Policy Committee was being deferred until after a meeting of that Committee and the Committee on Educational Coordination; and also discussion of how those proposals relate to the Memorandum of Future Directions of the Development of the Three Institutions - platform or rationale - adopted by the State Board of Regents. (See pages 393-397, Board minutes of May 11-12, 1961.)

President Hilton spoke briefly about the growth and development of educational institutions and recommended that a special meeting of the Board, the executives, and the members of the Finance Committee and the Committee on Educational Coordination be held sometime during the latter part of February or the first part of March, 1964, to discuss those matters as they relate to the Iowa state universities and colleges and the State of Iowa.
December 11-13, 1963 - General or miscellaneous

President Hancher stated that the Presidents had met with members of the Committee on Educational Coordination prior to the Board meeting, that they had agreed to a moratorium on new degrees and new programs for three months or longer; and he outlined fields that should be considered at a special meeting. President Maucker agreed that such a meeting or "retreat" should be held.

President Hancher stated further that prior to the special meeting the Presidents and the Committee on Educational Coordination would meet and prepare an outline of subjects to consider; and that the outline would be submitted to the Board and Finance Committee members to suggest the items to be docketed and the priority.

The recommendations were approved and March 1 and 2, 1964, were the dates set for the special meeting to be held in Marshalltown, Iowa.

December 13, 1963

The following business relating to general or miscellaneous matters was transacted on December 13, 1963:

UNITED STATES SAVINGS BONDS - PAYROLL SAVINGS PLAN CAMPAIGN. At 9 a.m., John R. Hansen, Area Manager, U.S. Savings Bond Division of the Treasury Department, and W. C. Wellman, Secretary of the Executive Council of the State of Iowa, appeared before the Board and discussed the campaign endorsed by the Executive Council to enroll as many employees of the State of Iowa as possible in the payroll savings plan for the purchase of United States Savings Bonds.

Moved by Mr. Wolf, seconded by Mr. Chrystal and passed, that the institutions be urged to cooperate in the payroll savings plan for the purchase of United States Savings Bonds.
MANAGEMENT OF FARM LAND. Secretary Dancer called attention to a letter he had written on December 2, 1963, to Board members in regard to consideration by the Board of the advisability of selecting a qualified person to serve in the capacity of farm advisor or consultant in connection with the operation of lands owned by the institutions that are used for the production of crops.

Following is a rough estimate of the acreage of such lands, with the Iowa State University lands being omitted:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>State University of Iowa</td>
<td>500</td>
</tr>
<tr>
<td>State College of Iowa</td>
<td>200</td>
</tr>
<tr>
<td>State Sanatorium</td>
<td>400</td>
</tr>
<tr>
<td>Iowa School for the Deaf</td>
<td>80</td>
</tr>
<tr>
<td>Iowa Braille and Sight-Saving School</td>
<td>20</td>
</tr>
</tbody>
</table>

The Finance Committee was authorized to explore the possibility of securing the services of the Manager of the Foundation Farms of the Iowa State University as farm advisor or consultant.

APPROVAL OF MINUTES - BOARD MEETING HELD NOVEMBER 14-15, 1963. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on November 14-15, 1963, were approved.

COMMITTEE ON EDUCATIONAL COORDINATION. Vice President Weaver stated that the Committee on Educational Coordination had no report to make at this time.

INVESTMENTS. Mr. Gernetzky distributed copies of a report of the investments made by the Finance Committee during the month of November, 1963, and the report was accepted.

STATE EDUCATIONAL TELEVISION AGENCY FOR THE STATE OF IOWA. Secretary Dancer reported the reappointment by Governor Hughes of the State Board of Regents and the State Board of Public Instruction jointly as the State Educational Television
Agency for the State of Iowa, with the two boards acting jointly being authorized to:

a. Study how best to develop a state-wide system of non-commercial television in Iowa.

b. Design plans for this purpose.

c. Make such reports and recommendations to the Governor of Iowa as he may request.

d. Coordinate the construction of educational television broadcasting facilities within Iowa.

e. Broadcast educational television within the state.

f. Accept gifts and grants for television purposes.

Secretary Dancer stated that at the next Board meeting there might be something more specific to report.

DORMITORY OPERATION REPORT. On November 5, 1963, Mr. Cottrell mailed to Board members copies of the financial summary of residence halls, food services, and married student housing (dormitory operation report) for the period July 1, 1962, through June 30, 1963. On motion, which was seconded and passed, the report was accepted.

REVERSION OF BALANCES, BIENNIAL ENDING JUNE 30, 1963. Copies of a report of the reversion to the State General Fund of balances in appropriations made by the 59th G.A. for salaries, support, maintenance, equipment and miscellaneous and for repairs, replacements and alterations, and of the amounts retained in each fund in accordance with the provisions of Chapter 5, Section 14, 59th G.A., were mailed to Board members by Mr. Cottrell prior to this meeting. The report is summarized, as follows:
<table>
<thead>
<tr>
<th>Institution</th>
<th>Reversion</th>
<th>Retained Chap. 4, Sec. 14, 60th</th>
<th>Retention permitted, Chap. 4, Sec. 14, 60th</th>
</tr>
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<tbody>
<tr>
<td>Iowa Braille and Sight-Saving School</td>
<td>$16,364.69</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
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<tr>
<td>SSME&amp;M</td>
<td>599.96</td>
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<td></td>
</tr>
<tr>
<td>RR&amp;A</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Reserve fund</td>
<td>-0-</td>
<td>$5,000.00</td>
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<tr>
<td>Total</td>
<td>$16,964.65</td>
<td>$5,000.00</td>
<td>$5,000.00</td>
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<tr>
<td>Iowa School for the Deaf</td>
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<td></td>
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<tr>
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<td></td>
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</tr>
<tr>
<td>RR&amp;A</td>
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<tr>
<td>General</td>
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<td></td>
</tr>
<tr>
<td>SSME&amp;M</td>
<td>$67,823.43</td>
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<td>Reserve fund</td>
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<tr>
<td>Reserve fund</td>
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<td>General</td>
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<td>SSME&amp;M</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>RR&amp;A</td>
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<tr>
<td>Reserve fund</td>
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<tr>
<td>Total</td>
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<td>$200,000.00</td>
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<td>University Hospital</td>
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<tr>
<td>SSME&amp;M</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>RR&amp;A</td>
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<td></td>
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<tr>
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<td>Total</td>
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<td>$24,820.43</td>
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December 11-13, 1963 - General or miscellaneous

Reversions of balances (cont.)

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<tr>
<th>Institution</th>
<th>SSME&amp;M</th>
<th>RR&amp;A</th>
<th>Reserve fund</th>
<th>Total</th>
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<td>$ 21,754.10</td>
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<td>$ 7,500.00</td>
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<td>Hospital School</td>
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<td>$ 3,427.48</td>
<td>$ 4,866.24</td>
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<tr>
<td>Lakeside Laboratory</td>
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<td>-0-</td>
<td>-0-</td>
<td>-0-</td>
</tr>
<tr>
<td>ALL INSTITUTIONS, sub-total</td>
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<td>$180,836.72</td>
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<td>STATE BOARD OF REGENTS OFFICE</td>
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<td>GRAND TOTAL</td>
<td>$747,631.58</td>
<td>-0-</td>
<td>$180,836.72</td>
<td>$919,194.71</td>
</tr>
</tbody>
</table>

STUDY COMMITTEE ON HIGHER EDUCATION IN IOWA. Secretary Dancer reported that recently, for various reasons, the Study Committee on Higher Education in Iowa had not been active and that there is a small balance held by Arthur M. Gowan, the treasurer of the Committee. Mr. Dancer asked the Board how it felt about discharging the Committee and returning the balance on a pro rata basis to the institutions that made the contributions. It was the consensus that the Study Committee on Higher Education in Iowa should not be discharged at this time.

TUITION AND FEES - SURVEY AND COMPARISON. Mr. Cottrell stated that copies of a report of a survey and comparisons of tuition and fees charged at the State University of Iowa, the Iowa State University, the State College of Iowa, and comparable institutions in other states (eleven-state area) for the academic year 1963-1964 had been mailed to Board members prior to the meeting; and, also,
that he had mailed Board members copies of a report prepared by T. E. Pettengill,
of the University of Minnesota, dated September 24, 1963, showing the rank order
of Big Ten institutions in regard to resident and non-resident tuition-fees by
subject fields.

The Board requested that a report be prepared which would be similar to the
one from the University of Minnesota and which would include the State University
of Iowa and the Iowa State University and comparable institutions in the eleven
state area.

SENATE CONCURRENT RESOLUTION 24, 60TH G.A. Secretary Dancer called attention
to Senate Concurrent Resolution 24, by Nolan and Long, adopted by the 60th G.A.,
copies of which had been mailed to Board members with the November docket.

GOVERNOR’S CONFERENCES. The following letter dated December 5, 1963, from
Governor Harold E. Hughes addressed to Alfred W. Noehren, President of the
State Board of Regents, was submitted:

"In recent years, legislators and governors of both political parties and
citizen’s committees, as well, have recommended various basic moves for the re­
organization of our state government. I, too, as you may know, have made recom­
mendations along these lines. However, I am even more interested in working in
every way possible to get the best possible performance out of our existing
governmental machinery.

"Certainly one obvious way to work towards this objective is to strive for
greater unity and coordination in state departments working in kindred fields.
From my own experience in the Commerce Commission, I often noted duplications of
effort on the part of various departments that seemed to me essentially wasteful
and inefficient in any over-all view of state government operation.

"Certainly the broad field of public welfare is an area in which a number
of the agencies of state government have closely related problems and may con­
ceivably be working on the same problems at the same time, without knowledge of
what the other departments are doing. It seems to me that we can correct some
of this duplication and lack of coordination by the frontal approach of getting
our heads together and comparing notes.

"Accordingly, I am inaugurating a regular series of interdepartmental meetings
in public welfare in which about a dozen departments and their subdivisions will
be involved for one afternoon every four to six weeks. It will be recalled that interdepartmental meetings of a similar type have been conducted with considerable success in previous years.

"It is the purpose of these meetings to acquaint each department concerned with the activities of the other departments involved. It is also the purpose to focus the attention of all departments on vital problems in which they have a common interest and perhaps to arrive at new approaches to these problems. In other words, we are concerned with the major social problems involved in the vast field of health, education and welfare.

"The agencies I am inviting to participate in these meetings are as follows: Board of Control, Board of Regents, Department of Health, Department of Social Welfare, Board of Parole, Department of Public Instruction, Department of Public Safety, Division of Vocational Rehabilitation, Commission for the Blind, Industrial Commissioner, Bureau of Labor and Employment Security Commission. There is no limit to the number of individuals who may attend from each department; this is left to the discretion of the department head. The meetings will be held in one or the other of the legislative chambers and in most cases I will preside at them myself. They will be open to the public.

"For each meeting, I will ask one or more of the agencies involved to prepare a presentation on a specific problem. This will be followed by a give and take discussion period in which I hope we can arrive at some new approaches and some common ground on vital public issues.

"The first of these public welfare interdepartmental meetings will be held on Wednesday, December 18, 1963 in the Senate Chamber from 2 p.m. until 4:30 p.m.

"For this initial meeting, I have asked the Board of Control and the Board of Parole to prepare a program on "The Corrections and Parole System in Iowa." I am sure that you are aware that this subject concerns, in one way or another, all of the departments of the state invited to participate in these conferences.

"You are aware, I am sure, that Chapter 28C of the 1962 Code of Iowa, enacted by the 59th General Assembly, creates an interagency liaison committee for the purpose of coordinating and integrating activities which involve the personnel of two or more state agencies. Eight of the 12 state departments I have listed above are represented on the interagency committee, which is required to meet quarterly under the chairmanship of the Commissioner of Public Health.

"It is not my intention to overlap the work of the statutory liaison committee, but rather to enlarge and expand upon it. I feel that the challenges of our day in the broad field of public welfare and human needs call for more frequent meetings involving more departments than are specified by Chapter 28C.

"Your help, your cooperation and your suggestions in this coordinating effort will be deeply appreciated."

It was indicated that Mr. Cottrell, of the Finance Committee, and representatives of some of the institutions would be present at the meeting to be held on December 18, 1963.
RESOLUTION - IOWA CHAPTER OF THE AMERICAN INSTITUTE OF ARCHITECTS. Secretary Dancer read the following resolution that had been adopted by the Iowa Chapter of the American Institute of Architects, a copy of which had been mailed to him on December 9, 1963, by James A. Lynch, Secretary:

"WHEREAS the State Board of Regents regularly avail themselves of the service of Iowa Architects and,

WHEREAS the citizens of the State are entitled to the most appropriate selection of Architects for every project within the scope of this Board's responsibility,

"BE IT RESOLVED that the Iowa Chapter, The American Institute of Architects, assembled at its business meeting on December 3, 1963, commends the State Board of Regents collectively and individually for the views as expressed to the press and appearing in the Des Moines Sunday Register, December 1, 1963.

The Iowa Chapter, The American Institute of Architects, believes that the State benefits most from the Board's studied selection of private Architects for the planning and construction of its campuses for education.

The Iowa Chapter, The American Institute of Architects, urges continuation of this policy by the Board and offers its continued cooperation with the Board for the study of its building program and for dissemination of information to the profession regarding the Board's needs for architectural service.

"BE IT FURTHER RESOLVED that the Secretary of the Iowa Chapter transmit this resolution in written form to the State Board of Regents so that its members shall be assured of the Chapter's concurrence with this policy and pledge of continued cooperation."

COLLEGE ACADEMIC FACILITIES BILL, HR 6143. Secretary Dancer reported in regard to the status in Congress of the College Academic Facilities Bill, HR 6143, and the necessity for a state agency or commission if the bill is passed to assume the responsibility of establishing a state plan and to determine the relative priority of eligible projects according to that plan.

TREASURERS - ANALYSIS OF BANK ACCOUNT ACTIVITY. Upon the recommendation of the special committee, Mr. Chrystal moved that further consideration of the analysis
December 11-13, 1963 - General or miscellaneous

of bank account activity for the months of July, August and September, 1963, be dropped at this time with the understanding that after the report for the months of January, February and March, 1964, is submitted the special committee would have a report to make. The motion was seconded and passed. (See page 156, Board minutes of November 14-15, 1963.)

NEXT MEETINGS. The next regular meeting of the State Board of Regents were scheduled to be held, as follows:

   January 9-10, 1964, in the Board's Office, Des Moines, Iowa
   February 13-14, 1964, in the Board’s Office, Des Moines, Iowa.
The following business relating to the Iowa School for the Deaf was transacted on December 13, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of November, 1963, were approved and ratified.

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

C. J. Giangreco, at present principal, director of teacher training, and assistant to superintendent, was appointed superintendent of the Iowa School for the Deaf at a cash salary of $9,000 a year plus maintenance, twelve months' basis, effective August 1, 1964. Mr. Giangreco will succeed Superintendent Berg, who will retire July 31, 1964, and he will be required to live in the Superintendent's residence on the grounds of the Iowa School for the Deaf.

William M. Chapman, appointed chief engineer, effective January 1, 1964, at a salary of $6,000 a year plus an unfurnished residence with utilities, twelve months' basis. David Kensinger, who was appointed chief engineer on a temporary basis will remain as engineer-consultant until his retirement June 30, 1964, without change in salary. (See page 532, Board minutes of June 26-28, 1963.)

SEWAGE DISPOSAL - SURVEY - ENGINEER. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with Henningson, Durham & Richardson, Omaha, Nebraska, for engineering services to make a preliminary survey and determine procedures and estimated costs in regard to sewage disposal at the Iowa School for the Deaf. (See page 159, Board minutes of November 14-15, 1963.)

POWER HOUSE AND STEAM GENERATING EQUIPMENT - SURVEY - ENGINEER. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with the Brown Engineering Company, Des Moines, Iowa, for services to make a
preliminary survey and determine procedures and estimated costs in regard to power house and steam generating equipment at the Iowa School for the Deaf.

MAIN BUILDING - REMODELING FOOD SERVICE - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to employ Wetherell-Harrison-Wagner, Architects, Des Moines, Iowa, on the basis of a fee of $50.00 a day plus expenses to make a preliminary survey to determine procedure and estimated costs of remodeling the food service area in the Main Building at the Iowa School for the Deaf. (See page 494, Board minutes of June 8-10, 1960.)
December 11-13, 1963

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on December 13, 1963:

EXCUSED FROM MEETING. Mr. Crabbe reported that the Finance Committee had excused Superintendent Iverson from attending the December 11-13, 1963, Board meeting.

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of November, 1963, were approved and ratified.
The following business relating to the State Sanatorium was transacted on December 13, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State Sanatorium for the month of November, 1963, were approved and ratified.

REPORT - VOCATIONAL REHABILITATION CONFERENCE. Mr. Crabbe stated that Superintendent Spear had reported orally to the Educational Policy Committee about the Vocational Rehabilitation Conference held at the State Sanatorium on December 2 and 3, 1963, in regard to the development of a Center for Comprehensive Evaluation and Rehabilitation, and copies of a written report were distributed. (See page 426, Board minutes of April 11-12, 1963.)

Superintendent Spear stated that Morton A. Seidenfeld, Ph.D., Special Assistant to the Commission for Research and Training, Vocational Rehabilitation Administration, Washington, D. C., attended the conference and recommended that the committee, composed of the following, proceed with ideas, write up the plan in detail, and request funds to initiate a center for comprehensive evaluation and rehabilitation in Iowa:

Carroll B. Larson, Head of the Department of Orthopedic Surgery, chairman.
Robert C. Hardin, Dean of the College of Medicine.
Wendell Johnson, Professor in the Department of Speech Pathology and Audiology, College of Liberal Arts.
W. M. Spear, Superintendent of the State Sanatorium.

DAIRY AND FARM OPERATION. The Building and Business Committee reported that the institutional executives will bring in recommendations at the next meeting for leasing the farm and selling the herd at the State Sanatorium.
EASEMENT - CENTRAL IOWA POWER COOPERATIVE. The Building and Business Committee submitted the following proposed easement which had been approved by the Attorney General of Iowa:

RIGHT OF WAY AGREEMENT
(Single Pole Structure)  Tract No.____ Line _______

THIS AGREEMENT, made this _______ day of ________, 19____, be-
tween Board of Regents, Grantors, and Central Iowa Power Cooperative, Grantee, its successors or assigns, in consideration of the total sum computed in accordance with the table which follows, and the use of land affected at date of final settlement:

For each pole, the center of which is located not more than three feet from the existing property line or property line fence, or in permanent pasture, or in wooded land, the sum of ... $ 25.00

For all other poles ... $ 125.00

For each down guy and anchor entering the ground not more than three feet from the existing property line or property line fence or in permanent pasture, or in wooded land, the sum of ... 15.00

For each down guy and anchor in cultivated land, the sum of ... 50.00

For overhang only where no construction will be on the property, per 80 rods or portion thereof ... 25.00

of which the sum of ______________________ dollars has been paid to the Grantors herewith by the Grantee (and receipt of which is hereby acknowledged) and the balance of which is payable by the Grantee when construction is completed, do hereby grant, bargain, and convey to Central Iowa Power Cooperative, Grantee, its successors and assigns, the right, privilege and authority to construct, reconstruct, repair, maintain, operate, and remove an electric transmission line consisting of poles, cross arms, insulators, wires, conductors, guy wires, anchors and other necessary fixtures and equipment for transmitting electricity upon, over, and across the following described lands in Johnson County, State of Iowa, to-wit:

The SE¼ Section 25, TWP 80 N., R. 7 W. of the 5th P.M., excepting therefrom the right-of-way of the Cedar Rapids & Iowa City Railway Company; the Fractional West Half of the SW¼ Section 30, TWP 80 N., R. 6W. of the 5th P.M. containing 66.22 acres more or less.

The routing of said electric transmission line across the above described real property being as follows:
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Beginning at a point about 1 foot West of the intersection of the South line of the C.R.& I.C. Railroad right-of-way and the East line of Fr. W½ SW¼ Sec. 30, thence South with center line about 1 foot West of and parallel to the East line of the Fr. W½ SW¼ Sec. 30 to a point on the South property line about 1 foot West of the Southeast corner with anchors at this point; thence West with center line 1 foot North of and parallel to the South line of Fr. W½ SW¼ and SE¼ Sec. 25.

together with reasonable access thereto for the construction, operation and maintenance of said electric transmission line, and together with the right to trim or cut such trees and brush as may be necessary to efficiently construct, maintain, and operate said transmission line with the express provision that all trees or limbs of trees or brush within 25 feet of the center line of said transmission line, and any other trees beyond 25 feet of the said center line, which in falling would touch the transmission line, may be cut. If this agreement is for overhang only, then it is further agreed that if, because of deviation of the fence line, it becomes necessary to place poles on this property, they shall be paid for according to the table shown above.

The Grantee, its successors and assigns, shall hold the Grantors harmless from, and reimburse the Grantors for, all damages to real estate, fences, livestock, or crops of the Grantors or their tenant, which may result from the construction, operation, and maintenance of said electric transmission line, except damages caused by the negligence of Grantors or their tenant. If the parties do not agree, such damage shall be determined by the Township Trustees acting as a Board of Arbitration in said matter.

The Grantee shall have the right of necessary access over and across the property of the Grantors to locate, survey, lay out or perform other preliminary and preparatory operations before actual construction of said electric transmission line is commenced.

The foregoing right is granted upon the following express conditions, the breach of any of which will give the State Board of Regents the right and power to re-enter:

(1) That in the construction of said electric transmission line, the said grantees, its successors and assigns, shall not occupy or use more land than is reasonably necessary for such construction operations;

(2) That the said Grantee, its successors and assigns, shall construct, operate and maintain said electric transmission lines in a manner consistent with normal and accepted practices of the industry;

(3) That upon completion of said construction the said Grantee, its successors and assigns, shall replace or restore to the satisfaction of the Grantors or their tenant any and all damage to the property of said Grantors which shall be occasioned by the construction, maintenance or operation of said electric transmission lines through the premises above described;
(4) That the said Grantee, its successors and assigns, shall pay to the Grantors the damages occasioned to growing crops, trees, lawns, shrubbery, paving, fences, or other improvements by the construction, maintenance, operation or removal of said electric transmission line; said damages, if not mutually agreed upon, to be ascertained and determined by three disinterested persons, one of whom shall be appointed by the Grantee, its successors and assigns, one by the Granter and the third to be selected by the two appointed as aforesaid, and the written award of such three persons shall be final, conclusive and binding upon the parties hereto;

(5) That said Grantee, its successors and assigns, will protect, indemnify and save harmless the Grantor from any and all claims, demands, judgments, loss, cost or expense for injury to or death of persons or damage to property of any person whomsoever (including employees and representatives of both parties hereto) in any manner arising from or growing out of the negligence of said Grantee, its successors and assigns, of its or their agents, servants or employees, in the construction, maintenance, repair, existence, use or removal of said electric transmission lines herein permitted;

(6) That none of the cost of constructing, maintaining, operating, or removing the electric transmission line to be installed in the easement hereby granted shall be charged or assessed to the Granter.

(7) That said Grantee, its successors or assigns, shall not transfer or assign this easement or any interest or right therein without the written consent of the Granter, nor shall the consent of the Granter to such assignment be construed to give the assignee any other or greater or different rights than those hereby given to said Grantee, its successors or assigns.

In the event Central Iowa Power Cooperative does not commence construction of said electric transmission line within five years from the date hereof, then this agreement shall be null and void and of no further force and effect, except that the Grantors shall retain the initial payment, hereinbefore referred to, made to them by Central Iowa Power Cooperative. This agreement shall be binding upon the parties hereto, their heirs, successors and assigns, and continue so long as Grantee of its successors and assigns shall desire to use said line for the transmission of electricity, but shall terminate automatically one year from the date that Central Iowa Power Cooperative abandons and removes its equipment and materials therefrom.

IN WITNESS WHEREOF, the parties hereto have hereunto affixed their respective signatures on this ______ day of ________________, 19___, to triplicate original by their appropriate officers who are authorized to execute this instrument.
December 11-13, 1963 - State Sanatorium

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

Aye: Mr. Chrystal, Mr. Crabbe, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mrs. Valentine, Mr. Wolf, and Mr. Noehren.

Pass: Mrs. Rosenfield.

Nay: None.

The chairman declared the motion passed.

NORTH WING OF HOSPITAL - PLUMBING REPLACEMENTS (RR&A) - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Wehner and Henry, Iowa City, Iowa, for architectural services to remodel 16 rooms in the North Wing of the Hospital to provide more bath and toilet facilities, on a fee basis of 6% of the project construction costs, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 167, Board minutes of November 14-15, 1963.)

IOWA-ILLINOIS GAS AND ELECTRIC COMPANY - ADDITIONAL NATURAL GAS LINE. The Building and Business Committee reported that the Iowa-Illinois Gas and Electric Company is planning to construct 295 rods of booster line across property of the State Sanatorium, payment to the State Sanatorium to be at the rate of $3.00 a rod. (This will be done under an agreement with the Iowa-Illinois Gas and Electric Company that was made in 1933.)
The following business relating to the State University of Iowa was transacted on December 12, 1963:

DORMITORY REVENUE BONDS, SERIES 1963 - BIDS. President Noehren called the meeting to order at 10:55 a.m., December 12, 1963, and the roll being called there were present: Mr. Noehren, President, in the chair, and the following named members: Crabbe, Valentine, Redeker, Oberhausen, Molison, Rosenfield, Chrystal and Wolf. Absent: None.

This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of $16,500,000 Dormitory Revenue Bonds, Series 1963, of said Board.

President Noehren explained that the meeting is for the receipt of bond bids, and requested anyone who intended to file an oral bid to qualify before 11 a.m. by filing a certified check for $330,000 and a signed bid form in blank with the Secretary.

President Noehren requested the filing of all sealed bids. He asked if there were any other sealed bids. There were none, and he announced the closing of the receipt of sealed bids.

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

President Noehren instructed David A. Dancer, Secretary, to open the sealed bids.

The sealed bids for the purchase of $16,500,000 Dormitory Revenue Bonds, Series 1963, were opened by David A. Dancer, Secretary of the State Board of
December 11-13, 1963 - State University of Iowa


Mr. Speer stated that the bids should be calculated before an award is made, and that with the permission of the Board he would proceed to calculate them. Mr. Speer was authorized to proceed with the calculation.

Paul D. Speer then submitted the following report and recommendation:

"At the time set for the opening of bids for the $16,500,000 Dormitory Revenue Bonds, Series 1963, on this date (December 12, 1963), there were no oral bids received. Four syndicates presented sealed bids.

"These bids were read and upon examination by us, we determine that the bid of White, Weld & Co. and Associates, per copy attached, and at a net interest rate of 3.64828%, was the best bid and in the interest of the Board and should be accepted. We therefore recommend its acceptance.

"A complete list of bids by managers is shown below:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>White, Weld &amp; Co. and Associates</td>
<td>3.64828%</td>
</tr>
<tr>
<td>Lehman Brothers and Phelps, Fenn &amp; Co. - Joint Managers, and Associates</td>
<td>3.7231%</td>
</tr>
<tr>
<td>Blyth &amp; Co., Inc., and Bear, Stearns &amp; Co., Joint Managers, and Associates</td>
<td>3.7486% &quot;</td>
</tr>
</tbody>
</table>

RESOLUTION PROVIDING FOR SALE AND AWARD OF $16,500,000 DORMITORY REVENUE BONDS, SERIES 1963, AND APPROVING AND AUTHORIZING THE AGREEMENT OF SUCH SALE AND AWARD.

This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of $16,500,000 Dormitory Revenue Bonds, Series 1963, of said Board. After receipt of sealed bids and the calling for open bids, the results thereof were incorporated in the following resolution entitled "Resolution providing for the sale and award of $16,500,000 Dormitory Revenue Bonds, Series 1963, and approving and authorizing the agreement..."
WHEREAS notice of sale of $16,500,000 Dormitory Revenue Bonds, Series 1963, of the State Board of Regents of the State of Iowa, has heretofore been given in strict compliance with the provision of Chapter 75 of the Code of Iowa, by publication of notice for two or more successive weeks in a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, and by publication in like manner in a newspaper published and of general circulation in Johnson County, Iowa; and,

WHEREAS after all sealed bids had been received and placed on file, open bids were called for and none were offered or received. Thereafter such sealed bids were opened, the substance of the best sealed bid being as follows: the bid submitted by White, Weld & Co., being at the price of par and accrued interest plus a premium of $2,803.35, with the bonds maturing in the years 1966 to 1975, inclusive, bearing interest at the rate of five per cent (5%) per annum, the bonds maturing in the years 1976 to 1982, inclusive, and 1997 to 2002, inclusive, bearing interest at the rate of three and seventy hundreths per cent (3.70%) per annum, the bonds maturing in the years 1983 to 1996, inclusive, bearing interest at the rate of three and fifty hundreths per cent (3.50%) per annum, the bonds maturing in the years 1987 to 1996, inclusive, bearing interest at the rate of three and sixty hundreths per cent (3.60%) per annum, and the bonds maturing in the year 2003 bearing interest at the rate of three per cent (3.00%) per annum; and all in accordance with the copy of said bid hereto attached.

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

Section 1. That upon being advised in the premises it is hereby determined that the bid of White, Weld & Co. for the purchase of $16,500,000 Dormitory Revenue Bonds, Series 1963, as advertised, bearing interest at the rates specified in the preamble hereof, is the highest and best bid received, and that said bonds be and the same are hereby awarded to said White, Weld & Co.

Section 2. That the form of agreement of sale of said bonds to White, Weld and Co. as contained in the copy of said bid hereto attached be and the same is hereby approved and the President and Secretary are hereby authorized to execute said agreement for and on behalf of the State Board of Regents.

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

Member Chrystal moved that said resolution be adopted; seconded by Member Oberhausen and, the roll being called, the following voted:


Nay: None.

Whereupon the President declared said resolution duly adopted and signed his approval thereto.
December 13, 1963

The following business relating to the State University of Iowa was transacted on December 13, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of November, 1963, were approved and ratified.

DEATH. Mr. Crabbe stated that President Hancher had reported to the Educational Policy Committee the death on November 30, 1963, in Iowa City, Iowa, at age 63, of James W. Jones, professor in the College of Pharmacy.

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

Herbert O. Lyte, associate professor emeritus in the Department of German, College of Liberal Arts, for the academic year 1963-1964 without salary.

Charles B. Righter, associate professor in the School of Fine Arts, College of Liberal Arts, and administrative assistant in the Office of the President, for the period January 1, 1964, through June 30, 1964, without salary or insurance but with Blue Cross and Blue Shield at his own expense.

CHANGE IN SALARY. Upon the recommendation of President Hancher and the Educational Policy Committee the salary of Dr. Samuel J. Foman, professor in the Department of Pediatrics, College of Medicine, was increased from $21,000 to $23,000 plus insurance programs, twelve months' basis, effective as of July 1, 1963; salary payable from Account Q 593. (NIH grant was increased by $2,000 plus fringe benefits and indirect costs.)

DEANSHIPS. Mr. Crabbe stated that progress reports about the deanships of the College of Nursing and the College of Business Administration had been made to the Educational Policy Committee by Vice President Heffner.
CATALOGUE CHANGES, 1964 CATALOG. Upon the recommendation of the Educational Policy Committee the proposed 1964 catalogue changes were approved. Mr. Crabbe stated that they had previously been approved by the Committee on Educational Coordination. (See page 204, Board minutes of November 14-15, 1963.)

The changes were submitted under the following headings, and a summary thereof:

1964 General Catalogue - New Courses
1964 General Catalogue - New Courses (Supplementary List)
1964 General Catalogue - Course Title Changes (Includes some number and hour changes)
1964 General Catalogue - Course Title Changes (Supplementary List)
1964 General Catalogue - Course Number Changes
1964 General Catalogue - Course Number Changes (Supplementary List)
1964 General Catalogue - Course Semester Hour Changes
1964 General Catalogue - Courses in 1963 Catalogue NOT in 1964 Catalogue

TEACHER TRAINING CONTRACT - CEDAR RAPIDS SCHOOL DISTRICT. Upon the recommendation of the Educational Policy Committee a proposed student teacher training contract with the Cedar Rapids School District for the year 1963-1964 was approved and the Secretary of the State Board of Regents was authorized to sign the contract.

HOSPITAL RADIOLOGY DEPARTMENT RENOVATION, 60TH G.A. - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with Maiwurm-Weigman, Architects, Fort Dodge, Iowa, for services as associate architect for the Hospital Radiology Department Renovation, 60th G.A.
PUBLIC HEARINGS - HILLCREST ALTERATIONS, CURRIER HALL ADDITION, AND QUADRANGLE REMODELING, UNIT A. The Building and Business Committee reported that at 1:30 p.m., December 10, 1963, the Finance Committee met in the Office of the University Architect, Room 200, North Hall, Iowa City, Iowa, to receive objections to the proposed plans and specifications and proposed form of contracts for carrying out capital improvement projects at the State University of Iowa consisting of Hillcrest Alterations, Currier Hall Addition, and Quadrangle Remodeling, Unit A; and that no objectors appeared and no objections were filed. (See Finance Committee minutes of December 10, 1963.)

QUADRANGLE REMODELING, UNIT A - FINAL PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the final plans and specifications prepared by the University Architect and Stewart-Robison-Laffan, associate architects, were approved. (See Finance Committee minutes of December 10, 1963.)

CURRIER HALL ADDITION - FINAL PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the final plans and specifications prepared by the University Architect and Altfillisch, Gray, Olson & Thompson, associate architects, were approved. (See Finance Committee minutes of December 10, 1963.)

QUADRANGLE REMODELING, UNIT A - RESOLUTION PROVIDING FOR TAKING BIDS. Member Oberhausen introduced and caused to be read the following resolution entitled "Resolution providing for taking bids for constructing a capital improvement project at the State University of Iowa, Iowa City, Iowa":

WHEREAS, the State Board of Regents of the State of Iowa has heretofore found it necessary and advisable that a capital improvement program be carried out at the State University of Iowa, Iowa City, Iowa, consisting of Quadrangle Remodeling, Unit A, and proposed plans, specifications and form of contract for said improvement have been prepared by Stewart-Robison-Laffan, Davenport, Iowa,
December 11-13, 1963 - State University of Iowa

architects employed by the Board, and the same are on file in the Office of the Secretary of this Board; and,

WHEREAS, it is necessary to provide for the taking of bids in connection therewith and to give notice thereof; now,

THEREFORE, Be It and It Is Hereby Resolved by the State Board of Regents of the State of Iowa, as follows:

Section 1. That the Finance Committee of this Board is hereby authorized and directed to fix a time and date at a convenient place situated in the City where said educational institution is located for the receipt of bids for the construction of said project and to give notice of the taking of said bids by publication of such notice once each week for two consecutive weeks in the "Iowa City Press Citizen", a newspaper published in the City of Iowa City, Iowa, where the work is to be done, and having a general circulation in said City, and also in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least fifteen (15) days prior to the date set for receiving bids. Said notice shall be in substantially the following form:

NOTICE OF TAKING BIDS FOR CARRYING OUT A CAPITAL IMPROVEMENT PROJECT AT THE STATE UNIVERSITY OF IOWA, IOWA CITY, IOWA

Notice is hereby given that the Finance Committee of the State Board of Regents of the State of Iowa will meet at the ______, Iowa, on the ___ day of ___, 1963, at ___ o'clock ___. M., Central Standard Time, at which time and place it will receive proposals for constructing capital improvements at the State University of Iowa, Iowa City, Iowa.

The proposals will be referred to the State Board of Regents, together with the recommendations of the Finance Committee. The said proposed improvements consist generally of the following:

Quadrangle Remodeling, Unit A.

A. The purposes for remodeling are to increase fire resistance, to reduce transmission of noise, to reduce maintenance and repair costs, and to improve the general liveability of student living areas.

B. Unit A covers the southwest quarter of the building from the south tower to the west tower. This section has an expanded capacity of 222 beds. Items in the remodeling include the following:

1. Rewiring of all electrical circuits and new lighting.
2. Replacing water, sewer and steam lines and radiators and lavatories.
3. Replacing windows.
4. Installing acoustical, fire resistant ceilings in corridors.
5. Replacing wood stairways with steel and ceramic tile.
6. Replacing wood lath and plaster with metal lath and plaster (or other suitable material), including drop ceiling on first floor rooms and corridors, and replacing wood joist and studding where necessary.
7. Replacing wood doors and frames with metal.
8. Replacing floor sub-flooring and floor covering.
9. Replacing small medicine chests with chests of larger size.
10. Constructing unit lounge as an additional floor above each tower section.

There will be separate contracts for the following:

1. General construction.
2. Heating, plumbing and ventilating.
3. Electrical wiring and fixtures.
4. Sprinkler system.

All of the foregoing work and equipment is to be constructed in accordance with the plans and specifications and proposed form of contract now on file in the Office of the Secretary of the State Board of Regents in Des Moines, Iowa, and by this reference made a part hereof as though fully set out and incorporated herein.

All proposals and bids responsive hereto shall be submitted to the Finance Committee in care of the University Architect, 200 North Hall, State University of Iowa, Iowa City, Iowa, on or before P.M., 1963.

Plans, specifications and proposed contract documents may be examined at the Office of the University Architect of the State University of Iowa, Iowa City, Iowa, in said City and at the office of Stewart-Robison-Laffan, Architects, Davenport, Iowa. Copies of said plans, specifications, and form of proposal blanks and contracts may be secured for bidders' individual use at the office of the Architects.

Each proposal shall be made on blank forms furnished by the Architects, or an exact duplicate thereof, and each proposal shall be sealed and plainly identified, and shall be accompanied in a separate sealed envelope by a cash deposit or certified check in an amount equal to five per cent (5%) of the total amount of the bid, drawn on and certified to by a solvent state or national bank, payable to the Treasurer of the State University of Iowa, Iowa City, Iowa, as security that if awarded the contract by resolution of the State Board of Regents the bidder will enter into a contract at the prices bid and furnish the required corporate surety bond. The certified check may be cashed and the proceeds retained by the Board as liquidated damages if the bidder fails to execute a contract or file the required surety bond within ten (10) days after the acceptance of his proposal by the resolution of the State Board of Regents. Bid bonds will not be acceptable.
December 11-13, 1963 - State University of Iowa

No bidder may withdraw his proposal for a period of forty-five (45) days after the date of opening of proposals.

The successful bidder shall furnish a performance bond in an amount equal to one hundred per cent (100%) of the contract price, guaranteeing faithful performance of the contract. The State Board of Regents reserves the right to reject any and all bids.

By virtue of statutory authority preference will be given to products and provisions grown and coal produced within the State of Iowa, and preference will be given to Iowa domestic labor.

Secretary, State Board of Regents

Section 2. That the Finance Committee of this Board is hereby authorized to meet at the time and place specified for the receipt of said bids, to receive all bids and to submit the same, together with the recommendations of said Committee, to this Board for final determination and disposition.

Section 3. That all provisions set out in the foregoing forms of notice are hereby recognized and prescribed by this Board, and that all resolutions or orders or parts thereof to the extent same may be in conflict herewith are hereby repealed.

Member Oberhausen moved that the foregoing resolution be adopted. The motion was seconded by Member Molison and, after due consideration thereof by the Board, the President put the question and, upon the roll being called, the following voted:

Aye: Mr. Chrystal, Mr. Crabbe, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent or not voting: None.

Whereupon, the President declared the resolution duly adopted.

CURRIER HALL ADDITION - RESOLUTION PROVIDING FOR TAKING BIDS. Member Oberhausen introduced and caused to be read the following resolution entitled "Resolution providing for taking bids for constructing a capital improvement project at the State University of Iowa, Iowa City, Iowa":

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WHEREAS, the State Board of Regents of the State of Iowa has heretofore
found it necessary and advisable that a capital improvement program be carried
cut at the State University of Iowa, Iowa City, Iowa, consisting of Currier Hall
Addition, and proposed plans, specifications, and form of contract for said
improvement have been prepared by Altfillisch, Gray, Olson and Thompson, Decorah,
Iowa, architects employed by the Board, and the same are on file in the Office
of the Secretary of this Board; and,

WHEREAS, it is necessary to provide for the taking of bids in connection therewith and to give notice thereof; now,

THEREFORE, Be It and It Is Hereby Resolved by the State Board of Regents of
the State of Iowa, as follows:

Section 1. That the Finance Committee of this Board is hereby authorized
and directed to fix a time and date at a convenient place situated in the City
where said educational institution is located for the receipt of bids for the
construction of said project and to give notice of the taking of said bids by
publication of such notice once each week for two consecutive weeks in the "Iowa
City Press Citizen", a newspaper published in the City of Iowa City, Iowa, where
the work is to be done, and having a general circulation in said City, and also
in the "Des Moines Register", a newspaper published in the City of Des Moines,
Iowa, and having a general circulation throughout the State of Iowa, the first of
which publications in each newspaper shall be made at least fifteen (15) days
prior to the date set for receiving bids. Said notice shall be in substantially
the following form:

NOTICE OF TAKING BIDS FOR CARRYING OUT A CAPITAL IMPROVEMENT
PROJECT AT THE STATE UNIVERSITY OF IOWA, IOWA CITY, IOWA

Notice is hereby given that the Finance Committee of the State Board of
Regents of the State of Iowa will meet at the __________ in the City
of __________, Iowa, on the ____ day of __________, 1963, at ____ o'clock
____ M., Central Standard Time, at which time and place it will receive
proposals for constructing capital improvements at the State University
of Iowa, Iowa City, Iowa.

The proposals will be referred to the State Board of Regents, together with
the recommendations of the Finance Committee. The said proposed improve­
ments consist generally of the following:

Currier Hall Addition

A. Proposed is a ten-story, 563 bed addition (including sub-basement,
basement and ground floor) to Currier Hall women's dormitory, to be
located west of Currier Hall and connected at the basement and ground
floor levels. Alterations in the lounge and dining facilities in
Currier Hall will provide capacities to accommodate residents of the
addition, and will eliminate the necessity of constructing separate
dining facilities and major lounge facilities in the addition. The
addition will measure approximately 216' x 48', plus a two-floor
circular entrance, office and lounge section at the south end which connects the addition and the main building. Two elevators will serve all floors. The 2 floor half-octagon entrance and lounge section will be air conditioned.

B. The remodeling and equipment in the present Currier Hall building will include conversion of a few student rooms, adjacent to the connection to the addition, to a lounge corridor, and the conversion of the dining facility from a table service operation to a cafeteria operation.

There will be separate contracts for the following:

1. General construction.
2. Heating, plumbing and ventilating construction.
3. Electrical wiring and fixtures.
4. Temperature control.
5. Elevators.

All of the foregoing work and equipment is to be constructed in accordance with the plans and specifications and proposed form of contract now on file in the Office of the Secretary of the State Board of Regents in Des Moines, Iowa, and by this reference made a part hereof as though fully set out and incorporated herein.

All proposals and bids responsive hereto shall be submitted to the Finance Committee in care of the University Architect, 200 North Hall, State University of Iowa, Iowa City, Iowa, on or before ___ P.M., ___

Plans, specifications and proposed contract documents may be examined at the Office of the University Architect of the State University of Iowa, Iowa City, Iowa, in said City and at the office of Altfillisch, Gray, Olson and Thompson, Decorah, Iowa. Copies of said plans, specifications, and form of proposal blanks and contracts may be secured for bidders' individual use at the office of the Architects.

Each proposal shall be made on blank forms furnished by the Architects, or an exact duplicate thereof, and each proposal shall be sealed and plainly identified, and shall be accompanied in a separate sealed envelope by a cash deposit or certified check in an amount equal to five per cent (5%) of the total amount of the bid, drawn on and certified to by a solvent state or national bank, payable to the Treasurer of the State University of Iowa, Iowa City, Iowa, as security that if awarded the contract by resolution of the State Board of Regents the bidder will enter into a contract at the prices bid and furnish the required corporate surety bond. The certified check may be cashed and the proceeds retained by the Board as liquidated damages if the bidder fails to execute a contract or file the required surety bond within ten (10) days after the acceptance of his proposal by the resolution of the State Board of Regents. Bid bonds will not be acceptable.
No bidder may withdraw his proposal for a period of forty-five (45) days after the date of opening of proposals.

The successful bidder shall furnish a performance bond in an amount equal to one hundred per cent (100%) of the contract price, guaranteeing faithful performance of the contract. The State Board of Regents reserves the right to reject any and all bids.

By virtue of statutory authority preference will be given to products and provisions grown and coal produced within the State of Iowa, and preference will be given to Iowa domestic labor.

Secretary, State Board of Regents

Section 2. That the Finance Committee of this Board is hereby authorized to meet at the time and place specified for the receipt of said bids, to receive all bids and to submit the same, together with the recommendations of said Committee, to this Board for final determination and disposition.

Section 3. That all provisions set out in the foregoing forms of notice are hereby recognized and prescribed by this Board and that all resolutions or orders or parts thereof to the extent same may be in conflict herewith are hereby repealed.

Member Oberhausen moved that the foregoing resolution be adopted. The motion was seconded by Member Molison and, after due consideration thereof by the Board, the President put the question and, upon the roll being called, the following voted:

Aye: Mr. Chrystal, Mr. Crabbe, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent or not voting: None.

Whereupon, the President declared the resolution duly adopted.

BUDGET INCREASE, 1963-1964. Upon the recommendation of the Building and Business Committee a budget increase in the General Operation Budget of the State University of Iowa for the year 1963-1964 was approved, as follows, with the understanding that if a biennial budget ceiling increase is involved a report will be filed with the State Comptroller in accordance with the provisions of law:
December 11-13, 1963 - State University of Iowa

State University of Iowa
General Operations 1963-65

<table>
<thead>
<tr>
<th>Statutory Biennial Ceiling</th>
<th>$41,781,300</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget Change</td>
<td>Adjusted Budget</td>
</tr>
<tr>
<td>$41,781,300</td>
<td>$41,781,300</td>
</tr>
</tbody>
</table>

Summary of prior adjustments:

Original Budget 1963-64
(Approved 6/26-28/63)

<table>
<thead>
<tr>
<th>Change</th>
<th>Budget (a)</th>
<th>Ceiling Change</th>
<th>Adjusted Ceiling Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>$300,000</td>
<td>$21,280,650</td>
<td>$ -</td>
<td>$41,781,300</td>
</tr>
</tbody>
</table>

(a) Includes $350,000 RR & A and $4,400 Lakeside Laboratory RRA & E

Need for Budget Increase

The original 1963-64 budget included a contingency fund of $421,878.00. Allocations through November have reduced the balance in this fund to $49,515.78. The $300,000.00 budget increase will be added to this fund to provide a contingency fund of $349,515.78 for the remainder of the 1963-64 budget year.

Source of funds

Funds are available from estimated additional income in the following categories:

- Student Fees - (Additional enrollment over estimated) $150,000
- Reimbursed Overhead (Additional income based on increased amount of Federal Research Grant Funds) $300,000

SPECIAL EQUIPMENT FOR PHARMACY RESEARCH, 59TH G.A. The Building and Business Committee reported that on December 9, 1963, quotations were received for Special Equipment for Pharmacy Research, 59th G.A., and copies of the tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders for Special Equipment for Pharmacy Research, 59th G.A., to the firms submitting the low quotations, as follows, subject to approval by the Budget and Financial Control Committee:

A. 24 items including stirring motor, mixers, balances, stopwatch, weights, heaters and hot plates
   E. H. Sargent & Company, Chicago, Illinois $1,972.25
B. Micrometer, vacuum machine, and film seal spray equipment
   Montgomery Ward & Company, Iowa City, Iowa  $  81.26

C. 4 die and punch sets
   Arthur Colton Company, Elk Rapids, Michigan  309.45

D. 6 swivel stools
   Tri-City Blue Print Company, Moline, Illinois  100.50

E. 3 bulletin boards
   J. S. Latta & Son, Cedar Falls, Iowa  139.05

F. Chalkboard with aluminum tray and frame
   A. C. McClurg & Company, Chicago, Illinois  23.89

G. Specialty items available only from exclusive suppliers

   1 tube filling machine, hopper, and other accessories
     Kruse Packaging Machinery, Chicago, Illinois  13,161.00

   1 gravity filling machine with accessories
     Pneumatic Scale Corporation, Ltd., Chicago, Illinois  5,670.00

   36 disks for disintegration apparatus

   2 Kardex cabinets with 1 holding table for 4 units (to match
     and accommodate existing equipment)
     Erb's Office Services, Cedar Rapids, Iowa  459.75

Total of purchase orders  $21,931.55

BIOCHEMISTRY ALTERATIONS, MEDICAL RESEARCH CENTER, 59TH G.A. - LABORATORY FURNITURE. The Building and Business Committee reported that on November 25, 1963, quotations had been received for the Laboratory Furniture for the Biochemistry Alterations, Medical Research Center, 59th G.A., and copies of a tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue a purchase order to Kewaunee Manufacturing Company, Adrian, Michigan, on the basis of that firm's low quotation of $16,725.00 for the Laboratory Furniture for the Biochemistry Alterations, Medical Research Center, 59th G.A.
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HILLCREST ALTERATIONS - BIDS - AWARD OF CONTRACTS. The Building and Business Committee reported that at 2 p.m., December 10, 1963, the Finance Committee received and publicly opened bids for the construction of Hillcrest Alterations at the State University of Iowa; and copies of the tabulation of the bids received were distributed to Board members. (See Finance Committee minutes of December 10, 1963. Also, see those minutes and page 267 of these minutes regarding the public hearing.)

Upon the recommendation of the Finance Committee and of the Building and Business Committee the contracts for the construction of Hillcrest Alterations at the State University of Iowa were awarded to the low bidders, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to Frantz Construction Company, Iowa City, Iowa, on the basis of that firm's low base bid

<table>
<thead>
<tr>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$101,660</td>
</tr>
</tbody>
</table>

Mechanical contract to Modern & Puth Company, Cedar Rapids, Iowa, on the basis of that firm's low bid, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base bid</td>
<td>$37,584</td>
</tr>
<tr>
<td>Alt. #1, relocate gas line - add</td>
<td>1,482</td>
</tr>
</tbody>
</table>

Electrical contract to Cedar Rapids Electric Supply Company, Cedar Rapids, Iowa, on the basis of that firm's low base bid

<table>
<thead>
<tr>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>14,942</td>
</tr>
</tbody>
</table>

HILLCREST ALTERATIONS - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for Hillcrest Alterations at the State University of Iowa: (See pages 317-318, Board minutes of January 10-11, 1963.)

<table>
<thead>
<tr>
<th>Funds available</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dormitory borrowings</td>
</tr>
<tr>
<td>$195,000</td>
</tr>
</tbody>
</table>
Estimated expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary planning and supervision</td>
<td>$3,300</td>
</tr>
<tr>
<td>Architect's fee</td>
<td>$6,300</td>
</tr>
<tr>
<td>Construction and millwork</td>
<td>$160,816</td>
</tr>
<tr>
<td>Equipment</td>
<td>$21,500</td>
</tr>
<tr>
<td>Contingencies</td>
<td>$4,500</td>
</tr>
<tr>
<td><strong>Total Estimated Expenditures</strong></td>
<td><strong>$196,416</strong></td>
</tr>
<tr>
<td><strong>Less estimated sales tax refunds</strong></td>
<td><strong>$1,416</strong></td>
</tr>
</tbody>
</table>

(1) Includes $5,148 for portion of millwork by Physical Plant Department.

LIBRARY, PART III, WITHOUT EQUIPMENT, 60TH G.A. - ELEVATOR. The Building and Business Committee reported that at 1:30 p.m., December 5, 1963, a public hearing was held in the Architect's Office, State University of Iowa, Iowa City, Iowa, regarding the installation of a passenger elevator in the Main Library Building; that University Architect Horner and his staff were present at the hearing; that no objections were filed and no objectors appeared; and that at 2 p.m., in the Senate Chamber in the Old Capitol bids for the project were received and opened in the presence of Vice President Jolliffe, Business Manager Mossman, University Architect Horner, and Librarian Dunlap, all of the State University of Iowa, and Charles Richardson, of Charles Richardson and Associates, Architects. Copies of a tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contracts for the passenger elevator for the Main Library Building, Library, Part III, without Equipment, 60th G.A., was awarded to the low bidders, as follows, subject to the approval and allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to Burger Construction Company, Iowa City, Iowa, on the basis of that firm's low base bid $30,950

Elevator contract to Schumacher Elevator Company, Waterloo, Iowa, on the basis of that firm's low base bid 25,000
Upon the recommendation of the Building and Business Committee Project A, Law Center Air Conditioning, and the preliminary plans and the following project description and project budget were approved, subject to the approval and allocation of funds by the Budget and Financial Control Committee; and the University Architect's Office was designated as engineer and clerk-of-the-works for the project:

**Project description.** The project includes the purchase and installation of air-cooling equipment consisting of absorption chillers of 150 ton capacity, pumps, cooling tower and necessary appurtenances. Cooled air will be provided through the air circulation system already installed to serve the library and the three large classrooms.

**Source of funds**
Transfer from balance in General Classroom and Educational Building without Equipment, 59th G.A., to Special Repairs, Replacements, Alterations and Equipment, 59th G.A. - Project A, Law Center Air Conditioning $ 90,000

**Estimated expenditures**
Planning and supervision $ 4,000
Equipment and installation 80,000
Contingencies 6,000 $ 90,000

Upon the recommendation of the Building and Business Committee, Project B, Shambaugh Auditorium Entrance, and the preliminary plans and the following project description, project budget, and procedure were approved, subject to the approval and allocation of funds by the Budget and Financial Control Committee; Charles Richardson and Associates was selected as associate architect, with services to be performed under an existing contract for Library, Part III without Equipment, 60th G.A.; and the University Architect's Office was selected as clerk-of-the-works for the project:
Project description. Use of the Shambaugh Auditorium, located in the general library, is seriously handicapped because the entrance to the auditorium is from the main library vestibule. This makes it necessary that each person leaving the auditorium must be checked out at the library entrance guard station in the same manner as persons leaving from the library itself.

It is proposed to construct a separate entrance to the auditorium to permit entrance and exit independent of the library vestibule. This will involve a new outside entrance on the north side of the library building, replacement of some movable partitions with masonry partitions, construction of a men's toilet room, changing the location of the stairway door, and the installation of an additional controlled exit door.

Source of funds

Transfer from balance in General Classroom and Educational Building without Equipment, 59th G.A., to Special Repairs, Replacements, Alterations and Equipment, 59th G.A. - Project B, Shambaugh Auditorium Entrance $18,000

Estimated expenditures

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary planning and supervision</td>
<td>$300</td>
</tr>
<tr>
<td>Architect's fee</td>
<td>$650</td>
</tr>
<tr>
<td>General construction</td>
<td>$8,500</td>
</tr>
<tr>
<td>Electrical construction</td>
<td>$1,000</td>
</tr>
<tr>
<td>Plumbing and heating construction</td>
<td>$6,500</td>
</tr>
<tr>
<td>Contingencies</td>
<td>$1,050</td>
</tr>
<tr>
<td>Total</td>
<td>$18,000</td>
</tr>
</tbody>
</table>

Procedure. The work to be accomplished by the formal bidding procedure, or by Physical Plant Department labor, or by a combination of both.

BALANCES IN CAPITAL IMPROVEMENT APPROPRIATIONS, 59TH G.A. - SPECIAL REPAIRS, REPLACEMENTS, ALTERATIONS AND EQUIPMENT - PROJECT C, MATERIALS TESTING LABORATORY RENOVATION. Upon the recommendation of the Building and Business Committee, Project C, Materials Testing Laboratory Renovation, the preliminary plans and the following project description, project budget, and procedure were approved, subject to the approval and allocation of funds by the Budget and Financial Control Committee; and the University Architect's Office was designated as architect and clerk-of-the-works for the project:

Project description. The project consists of the renovation of the Materials Testing Laboratory of the College of Engineering, including the replacement of the existing floor, replacement of all electrical lighting and wiring, repairs to and replacements of the plumbing and heating system, construction of a second floor over the south 26' of the laboratory, and construction of aggregate bins along the west wall. The partial second floor will provide two offices and a laboratory.
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Source of funds
Transfer from balance in General Classroom and Educational Building without Equipment, 59th G.A., to Special Repairs, Replacements, Alterations and Equipment, 59th G.A. - Project C, Materials Testing Laboratory Renovation $ 26,000

Estimated expenditures
- Planning and supervision $ 1,000
- Removal of old equipment and flumes and replace floor 4,000
- New construction 9,500
- Electrical work 6,000
- Plumbing and heating work 5,500 $ 26,000

Procedure. Work to be accomplished by the formal bidding procedure, or by Physical Plant Department labor, or by a combination of both.

Balances in Capital Improvement Appropriations, 59th G.A. - Special Repairs, Replacements, Alterations and Equipment - Project D, Lakeside Laboratory Sewer.

At the meeting held on November 14-15, 1963, the plans, project, project description and project budget for the Lakeside Laboratory Sewer were approved, and authority was granted to request the Budget and Financial Control Committee to allocate $5,000 from the General Contingent Fund to cover the cost. (See page 220, Board minutes of November 14-15, 1963.)

The Building and Business Committee reported that on November 23, 1963, the Budget and Financial Control Committee deferred action, presumably because it was not entirely clear whether or not the project was an emergency.

Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for Project D, Lakeside Laboratory Sewer:
(See page 220, Board minutes of November 14-15, 1963.)

Source of funds
Transfer from balance in General Classroom and Educational Building without Equipment, 59th G.A., to Special Repairs, Replacements, Alterations and Equipment, 59th G.A., Project D, Lakeside Laboratory sewer $ 5,000

Estimated expenditures
- Sewer, pump and installation $ 3,440
- Connection and inspection fees (Sanitary District) 990
- Contingencies 570 $ 5,000

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CITY OF IOWA CITY, IOWA - SOUTHWEST INTERCEPTOR SEWER. The Building and Business Committee reported that the City of Iowa City, Iowa, is in the process of developing plans for a Southwest Interceptor Sewer, the sewer to begin at the sewage treatment plant and extend west along Highway I and northwest to a point at the southwest corner of South Finkbine Golf Course.

Mr. Redeker stated that the proposed Southwest Interceptor Sewer will be of benefit to the State University of Iowa because it will serve new developments in southwest Iowa City and correct present overloading of sewers now serving Hawkeye Apartments and Coralville and will provide for additional growth.

Mr. Redeker stated further that the engineers employed by the City of Iowa City estimate a total project cost of $275,000, of which it has been determined that $43,000, or 15.6%, represents the share of the State University of Iowa; that the City of Iowa City is proceeding with the project under the provisions of Chapter 391 A, 1962 Code of Iowa and will request payment by the Executive Council of the State University of Iowa's pro rata share of the cost of this public improvement; and that there will be no tapping fee for any connections to this sewer by the State University of Iowa.

Upon the recommendation of the Building and Business Committee, and because it would be of benefit to the State University of Iowa, the State Board of Regents indicated it had no objection to the construction of the proposed Southwest Interceptor Sewer by the City of Iowa City, Iowa.

LEASES - TENANT PROPERTIES. Mr. Redeker moved that the Business Manager of the State University of Iowa be authorized to execute tenant property leases, as follows:
The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Chrystal, Mr. Crabbe, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

PURCHASE OF PROPERTY - APPROVAL BY EXECUTIVE COUNCIL. The Building and Business Committee reported that on November 18, 1963, the Executive Council approved the actions taken by the State Board of Regents authorizing the purchase of properties, as follows: (See pages 129-131, Board minutes of October 10-11, 1963.)

126 Grand Avenue Court, from the owners - Roland C. and Florence P. Walter.

221 Melrose Avenue, from the owner - Reorganized Church of Jesus Christ of Latter Day Saints.

PURCHASE OF PROPERTY - ROSCOE VOLLAND MEMORIAL HOUSE CORPORATION. The following resolution was submitted:

WHEREAS, the following described property is needed for the use and benefit of the State University of Iowa:

Legal Description. Commencing at a point which is found as follows: Beginning at a stone at the Northwest corner of Lot 3 of Folsom's Sub-division of Government Lot 4 in Section 9, Township 79 N. Range 6 W. of 5th P.M. thence South on a line through the center of a range stone 552 feet; thence East 255.5 ft; thence South 5 degrees West 75.6 Ft. which is the Northwest corner of the tract herein

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...thence South 5 degrees West 94 Ft.; thence East 40 ft.; thence North 5 degrees East 29.3 Ft.; thence North 89 degrees East 20 Ft.; thence North 1 degree West 64.6 Ft.; thence West 53.7 Ft. to place of beginning. Reserving however a right of way over and across the North Twelve feet of the above described Real Estate to be used as a right of way in common with the owners of the property adjoining on the East. Intention being to have said right of way for the joint use of all property East of the above described property to Riverside Drive. Also a sewer right of way as the same is now located over and across the property between the above described premises and Riverside Drive in Iowa City, Iowa, together with the right of way to go upon said property to rebuild or repair the present sewer.

General description. The land area for this address is irregular in shape and contains 4,814 square feet. On this property is located a three story frame house in fair condition. The basement of the structure is 'walk out' and is finished as a kitchen and dining room. The first floor consists of a living room, three bedrooms and two baths, the second floor four bedrooms, a dormitory room and a bath, and the third floor three bedrooms and a bath.

WHEREAS, the Vice President for Business and Finance of the State University of Iowa has reported that the property may be purchased from the owner, the Roscoe Volland Memorial House Corporation, at a price of $30,257; and,

WHEREAS, the property is now available for purchase, is located within the general campus boundaries, is bounded on the west and the north by property owned by the State University of Iowa, will make an important addition to the campus either for dormitory expansion or for educational purposes and, depending on the possession date, might be used initially to relieve an over-crowded condition in some academic department; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.5, 1962 Code of Iowa, the property described in this resolution be purchased from the owner, the Roscoe Volland Memorial House Corporation, at a price of $30,257 payable $5,000 on signing the contract, the balance to be paid at the time of possession and delivery of a satisfactory abstract of title and properly executed warranty deed but not later than September 1, 1964, with the vendor having the option of renting the premises for one year beginning September 1, 1964, and ending August 31, 1965, at a rental of $100 per month; payments for the purchase to be made from the General Endowment Fund.

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

Aye: Mr. Chrystal, Mr. Crabbe, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.
UNIVERSITY HOSPITAL - REMODEL PATIENTS' BATH AND TOILET FACILITIES, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding the project University Hospital - Remodel Patients' Bath and Toilet Facilities, 59th G.A., was accepted:

Source of funds
Appropriation - 59th G.A. $95,000.00

Expenditures
Planning and supervision $764.37
Allied Construction Services 3,314.00
Appleby and Horn Tile Company 16,618.60
Bolton and Hay 194.80
City Electric Supply, Inc. 553.45
E. F. Hauserman Company 247.00
Gannon Construction Company 13,375.04
Globe Machinery and Supply Company 3,527.21
Hamilton Manufacturing Company 5,504.00
Iowa City Tile and Marble Company 8,100.00
Iowa Lumber Company 286.82
Maresh Sheet Metal Works 280.28
Nagle Lumber Company 513.23
O'Brien Electrical Contractors, Inc. 1,655.00
Pinkerton Building Supplies 5,782.92
Plumbers Supply Company 5,501.23
Ross Irwin Equipment Company 742.00
Universal Climate Control, Inc. 26,847.62
Vanmeter Company 769.14
Miscellaneous 223.29
Total Expenditures 95,000.00

Less: Sales tax refunds
Net Expenditures 408.82
Balance 94,591.18

Upon the recommendation of the Building and Business Committee authority was granted to request that the balance of $408.82 be returned to the credit of the control account and reallocated to University Field Station - Coralville Reservoir, 59th G.A.

UNIVERSITY FIELD STATION - CORALVILLE RESERVOIR, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding the project University Field Station - Coralville Reservoir, 59th G.A. was accepted:

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Source of funds

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation - 59th G.A.</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>General Endowment Fund</td>
<td>$11,000.00</td>
</tr>
<tr>
<td><strong>Total Available</strong></td>
<td><strong>$31,000.00</strong></td>
</tr>
</tbody>
</table>

Expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning and supervision</td>
<td>$721.49</td>
</tr>
<tr>
<td>Barker Construction Company</td>
<td>$14,949.10</td>
</tr>
<tr>
<td>Hoegg &amp; Ames, Inc.</td>
<td>$9,112.50</td>
</tr>
<tr>
<td>Layne-Western Company</td>
<td>$6,915.00</td>
</tr>
<tr>
<td>Anthony H. Connor</td>
<td>$1,151.75</td>
</tr>
<tr>
<td>SUI Physical Plant</td>
<td>$223.83</td>
</tr>
<tr>
<td>Dennis Company, Inc.</td>
<td>$113.53</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td><strong>$33,187.20</strong></td>
</tr>
<tr>
<td><strong>Net Overdraft</strong></td>
<td><strong>$2,187.20</strong></td>
</tr>
</tbody>
</table>

Upon the recommendation of the Building and Business Committee authority was granted to request the transfer to University Field Station - Coralville Reservoir, 59th G.A., of funds as follows:

- Law Center Equipment and Moving Expense, 59th G.A. $735.85
- University Hospital - Remodel Patients' Bath and Toilet Facilities, 59th G.A. $408.82
- General Classroom and Educational Building without Equipment, 59th G.A. $1,042.53

$2,187.20

UNIVERSITY HOSPITAL MINIMAL CARE UNIT, 59TH G.A., AND MEDICAL RESEARCH FACILITIES - KITCHEN EQUIPMENT - ACCEPTANCE. The Building and Business Committee reported that on November 18, 1963, representatives of the State University of Iowa and the contractor, Servco Equipment Company, inspected the kitchen equipment for University Hospital Minimal Care Unit, 59th G.A., and the Medical Research Facilities and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the kitchen equipment for the University Hospital Minimal Care Unit, 59th G.A., and the Medical Research Facilities was accepted as of this date, December 13, 1963, from...
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the Servco Equipment Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

PHARMACY BUILDING WITHOUT EQUIPMENT, 58TH G.A. - TEMPERATURE CONTROL - ACCEPTANCE. The Building and Business Committee reported that on December 2, 1963, representatives of the State University of Iowa and the contractor, Minneapolis-Honeywell Company, inspected the Pharmacy Building without Equipment, 58th G.A., and found that the temperature control work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the temperature control work, Pharmacy Building without Equipment, 58th G.A., was accepted as of this date, December 13, 1963, from the Minneapolis-Honeywell Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

CHEMISTRY BUILDING ADDITION WITHOUT EQUIPMENT, 59TH G.A. - LECTURE HALL - TEMPERATURE CONTROL - ACCEPTANCE. The Building and Business Committee reported that on December 3, 1963, representatives of the State University of Iowa and the contractor, Johnson Service Company, inspected the temperature control work in the Lecture Hall, Chemistry Building Addition without Equipment, 59th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the temperature control work in the Lecture Hall, Chemistry Building Addition without Equipment, 59th G.A., was accepted as of this date, December 13, 1963, from the Johnson Service Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.
ENGINEERING BUILDING ADDITION WITHOUT EQUIPMENT, 59TH G.A. - GENERAL CONSTRUCTION - ACCEPTANCE. The Building and Business Committee reported that on December 6, 1963, representatives of the State University of Iowa and the contractor, Larson Brothers, inspected the Engineering Building Addition without Equipment, 59th G.A., and found that the general construction work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the general construction work of the Engineering Building Addition without Equipment, 59th G.A., was accepted as of this date, December 13, 1963, from Larson Brothers and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

UNIVERSITY HOSPITAL MINIMAL CARE UNIT, 59TH G.A., AND MEDICAL RESEARCH FACILITIES - STEAM SERVICES, CONDENSATE RETURN AND COMPRESSED AIR SERVICE. Upon the recommendation of the Building and Business Committee, the Secretary of the State Board of Regents was authorized to poll the members of the Board regarding the award of contracts after the bids have been received, January 15, 1964, for steam services, condensate return, and compressed air service for the University Hospital Minimal Care Unit, 59th G.A., and the Medical Research Facilities.

LETTER FROM LAWRENCE B. GRIFFITHS, ATTORNEY - ELECTRICAL SHOP "16". A part of a letter that Lawrence B. Griffiths, Attorney at Law, Kalona, Iowa, wrote on October 3, 1963, to the State Board of Regents is, as follows:

"I am writing to you on behalf of 10 men who form the crew at the Electrical Shop "16" on the campus of the University of Iowa, Iowa City. These men are quite concerned with their present salary status and have requested that I act on their behalf.

"On behalf of these men I have held several conferences with University personnel. In these meetings I have talked with President Hancher, Mr. E. T. Jolliffe, Mr. Fred H. Doderer, Mr. R. B. Mossman, and Mr. D. A. Nollsch. These
meetings have been to no avail. The expected Governmental answers of not enough money appropriated, each job cost must be justified, and etc. have been received. It would be an understatement to say these men are not satisfied with such statements which only include 'some' promise that things may be better in the future.

"These men, apparently, have stayed on their jobs over the years depending somewhat on 'promises' that their pay scale would be advanced to within 80% of what those 'outside' receive. Their present pay scale is approximately 60% of what 'outside' electricians of similar skill receive. There are, of course, other complaints of the men other than the salary scale which have been discussed with the above named gentlemen.

"*************

"These men request that prompt action be taken by the Board of Regents to make a complete investigation of this work.

"*************."

Mr. Redeker stated that the Building and Business Committee had received reports and information that satisfied the Committee, and recommended that the matter be referred back to University officials for any further action deemed necessary. The recommendation was approved.
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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on December 12, 1963:

REGENTS HALL ADDITION, UNIT III AND THE DINING AND LOUNGE UNIT - PRELIMINARY PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the preliminary plans and specifications prepared by Brooks-Borg, Architects, Des Moines, Iowa, for Regents Hall Addition, Unit III to house 400 women, and the Dining and Lounge Unit for services for 1,200 men and women, were approved and authority was granted to proceed with the preparation of final plans and specifications.

December 13, 1963

The following business relating to the State College of Iowa was transacted on December 13, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of November, 1963, were approved and ratified.

SALARY INCREASE. Upon the recommendation of President Maucker and the Educational Policy Committee the salary of Philip Jennings, Business Manager, was increased from $14,500 to $15,050 a year, twelve months' basis, effective January 1, 1964.

LEAVE OF ABSENCE. Upon the recommendation of President Maucker and the Educational Policy Committee a leave of absence without salary, for the period
September, 1964, to June, 1965, was granted to Robert J. Dalziel, assistant professor of English, to do graduate work at either the University of Wisconsin or the State University of Iowa.

REVISION OF GENERAL EDUCATION PROGRAM. Upon the recommendation of President Maucker and the Educational Policy Committee the following proposed revisions in the general education program at the State College of Iowa were approved, the changes having previously been approved by the Committee on Educational Coordination: (See page 224, Board minutes of November 14-15, 1963.)

I. The following changes in requirements:

A. Add a new course in Non-Western Civilization - 3 hours
B. Add a new requirement of General Psychology - 3 hours
C. Add a group of electives thus:
   A student will complete one of the following alternatives:
   1. One year of a foreign language
   2. Study Tour of England and Europe or Latin America
   3. At least one of the following courses:
      50:20 Introduction to the Theatre 2
      52:20 Exploring Music 2
      60:20 Man and Materials 2
      62:31 Introduction to Literature 3
      64:116 Religions of the World 3
      64:120 Heritage of the Bible 2
      65:121 Introduction to Philosophy 3
      82:175 The Nature of Science 2
      87:184 General Geology 3
      88:108 Astronomy 3
      90:123 Problems in American Civilization 2
      96:14 American History to 1877 4
      96:114 American History since 1877 4
D. In place of the requirement for a specific course in art and a specific course in music, a third course is added, Introduction to the Theatre, and the student is permitted to choose two of the three.
E. In addition to the choice between Heritage of the Bible and Introduction to Philosophy, a third choice is provided in the course, Religions of the World.
F. Substitutions are also provided from specific courses in the general education pattern for students who plan to major in mathematics, science, or social science.
II. The adoption of two new courses:

50:20 Introduction to the Theatre -- 2 hours F-S. The place of the theatre in the life of man with a critical appreciation of the various arts and skills involved. Emphasis on the creative function of the audience.

90:126 Non-Western Civilization -- 3 hours. 90:24 should precede this course. (Until this course is ready for offering, students may substitute one of the following courses to satisfy this requirement: 60:147 Oriental Art; 68:123 Oriental Civilization; 96:170 Russia; 96:185 The Far East; 96:187 Modern Chinese History; 97:165 Geography of Asia; or 97:167 Geography of Africa.)

1964 SUMMER SESSION BUDGET. Upon the recommendation of President Maucker and the Educational Policy Committee the budget for the 1964 summer session was adopted. A summary of the budget is as follows:

<table>
<thead>
<tr>
<th>Source of support</th>
<th>From the 1963-1964 budget</th>
<th>Estimated expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>From the 1964-1965 budget</td>
<td>$141,222</td>
<td>Salaries</td>
</tr>
<tr>
<td></td>
<td>$285,778</td>
<td>$390,521</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>Additions to &quot;Other Expense&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$7,610</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$398,131</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$28,869 $427,000</td>
</tr>
</tbody>
</table>

FEE - STUDY TOUR OF MEXICO. Upon the recommendation of President Maucker and the Educational Policy Committee authority was granted to charge a special fee of $525.00 for a Study Tour of Mexico.

BOARD AND ROOM RATES. Upon the recommendation of President Maucker and the Building and Business Committee board and room rates were increased $20 (approximately 3%) effective with the 1964-1965 academic year, as follows:

<table>
<thead>
<tr>
<th></th>
<th>from $640 to $660</th>
</tr>
</thead>
<tbody>
<tr>
<td>All halls except Campbell</td>
<td></td>
</tr>
<tr>
<td>Hall</td>
<td>from $654 to $674</td>
</tr>
<tr>
<td>Campbell Hall</td>
<td></td>
</tr>
</tbody>
</table>

NAMES OF RESIDENCE AND DINING HALLS. President Maucker stated that there will be five separate halls in the area where Regents Hall has been constructed, each 291
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connected to a central dining hall; two of the halls to be for men and three for women; and that he had submitted the following recommendations to the Building and Business Committee:

1. To name the central dining and lounge unit the Regents Dining Hall; and to speak informally of the total cluster as the Regents Complex or the Regents Campus.

2. To name each of the five halls for a past president of the State Board of Regents, with permission to change the name of the present Regents Hall; the present occupants to choose between the names of past presidents Henry C. Shull and Dwight G. Rider.

Upon the recommendation of the Building and Business Committee the foregoing recommendations were approved.

SCIENCE BUILDING, UNIT I WITHOUT EQUIPMENT, 60TH G.A. Upon the recommendation of the Building and Business Committee it was determined that the expenditure of $1,294,000 of the 60th G.A. appropriation for capital improvements for a Science Building, Unit I without Equipment, at the State College of Iowa is for the best interests of the state; that the project and the following project description and preliminary project budget be approved, subject to approval by the Budget and Financial Control Committee; and that authority be granted to file an application for federal funds for the project:

Project description. The proposed project consists of a fire-resistant, multi-level, air conditioned building due west of the new Administration building. The building will house approximately one-half of the present science department. It is to be constructed in such a manner that a second unit will bring in the remaining portion of the science department and a third additional unit will provide for increased enrollment and consequent program expansion. The completed structure will house five instruction areas: Biology, Chemistry, Geology, Physics and Science Education. The first unit will provide the general facilities for all areas, most of chemistry and approximately one-half of what is presently needed in Biology. Construction by units, involving different areas and providing for expansion in some cases, results in an architectural problem concerning shape and dimension not encountered in more conventional structures. The first unit of approximately 57,000 sq. ft. will provide in the vicinity of 37,000 sq. ft. of usable science facility. Of this usable area, approximate allocations are: 15,200 to Chemistry, 13,575 to Biology, and 8,225 to general departmental facilities.
General facilities in unit one will include:
1. Large lecture theatre, 250 capacity
2. All-purpose lecture room, 50 capacity each
1. Medium size lecture theatre (chemistry), 75 capacity
1. Small size lecture theatre (biology), 50 capacity
1. Science department office unit, Department Head, secretary, records and supplies and duplicating facilities
1 ea. Seminar, dark, and chart rooms
2. Preparation rooms

Chemistry facilities in unit one will include:
6. Faculty offices
6. Combination lecture, discussion and laboratory rooms
2. Balance rooms
1 ea. Alcohol, acid and volatile fluid storage rooms
1 ea. Organic and inorganic chemical store rooms
1. Radio chem. room
1. Loading dock and elevator
2. Preparation rooms
2. Dispensing rooms

Biology facilities in unit one will include:
17. Faculty offices
8. Laboratories
1. Herbarium and work room
3. Preparation rooms
1 ea. Specimen, glassware and general supply room

Source of funds
Appropriation, 60th G.A. $1,294,000

Estimated expenditures
Construction contracts $1,139,524
Architect's fee, 5% of $1,139,524 56,976
Utilities 32,500
Supervision 10,000
Work by Physical Plant Department 15,000
Contingencies 40,000 $1,294,000

ELECTRIC INTERCONNECTION WITH CITY OF CEDAR FALLS, 60TH G.A. - ELECTRIC CABLE.

The Building and Business Committee reported that quotations had been received for electric cable for the Electric Interconnection with the City of Cedar Falls, 60th G.A.; and copies of a tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority
was granted to issue a purchase order to Westinghouse Electric Company, Waterloo, Iowa, on the basis of that firm's low quotation of $2,574.45 for the following, subject to approval by the Budget and Financial Control Committee:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
<th>Unit Cost</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>310 feet 3 conductor 4/o shielded</td>
<td>1</td>
<td>$1,734.45</td>
<td></td>
</tr>
<tr>
<td>600 feet single conductor 350 MCM shielded</td>
<td>1</td>
<td>$840.00</td>
<td>$2,574.45</td>
</tr>
</tbody>
</table>

CONTRACT FOR ENGINEERING SERVICES - SCHENK ENGINEERING COMPANY. Upon the recommendation of the Building and Business Committee authority was granted to enter into a proposed contract with Schenk Engineering Company, Waterloo, Iowa, for general engineering services for the State College of Iowa on a fee basis, as follows: (See page 208, Board minutes of October 4-6, 1962.)

<table>
<thead>
<tr>
<th>Role</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2-man crew</td>
<td>$13.00 an hour</td>
</tr>
<tr>
<td>Engineer</td>
<td>$10.00 an hour</td>
</tr>
<tr>
<td>Technician-draftsman</td>
<td>$6.50 an hour</td>
</tr>
</tbody>
</table>

for the period terminating December 20, 1964, unless terminated sooner by mutual agreement, and the Secretary of the State Board of Regents was authorized to sign the contract.
The following business relating to the Iowa State University was transacted on December 13, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of November, 1963, were approved and ratified.

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

Merle P. Baker, professor in the Department of Dairy and Food Industry, College of Agriculture, effective June 30, 1964. Mr. Baker has been on disability leave, and will retire having reached 65 years of age.

Alfred G. Edward, Jr., professor and collaborator, Department of Veterinary Medicine and Surgery, College of Veterinary Medicine, effective as of May 31, 1963. Dr. Edwards resigned from the National Animal Disease Laboratory to accept a position in the School of Veterinary Medicine at the University of California, Davis.

G. Marshall Townsend, associate professor in the Department of Technical Journalism, College of Agriculture, and director of Book Publishing, Iowa State University Press, effective December 18, 1963. Mr. Townsend has accepted a position with the University of Chicago Press.

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

Dale W. Bowen, from assistant professor in the Department of Electrical Engineering, College of Engineering, at a salary of $10,800, twelve months' basis, plus annuity, to associate professor in the Department of Electrical Engineering, at a salary of $11,400, twelve months' basis, plus annuity, effective January 1, 1964.

Harold B. Ellis, from assistant professor and head, Technical Institute, College of Engineering, at a salary of $12,000, twelve months' basis, plus annuity, to associate professor and head, Technical Institute, College of Engineering, at a salary of $14,000, twelve months' basis, plus annuity, effective January 1, 1964.
Charles L. Townsend, from assistant professor in the Department of Electrical Engineering, College of Engineering, at a salary of $8,600, nine months' basis, plus annuity, to associate professor in the Department of Electrical Engineering, College of Engineering, at a salary of $9,200, nine months' basis, plus annuity, effective January 1, 1964.

CHANGE OF STATUS. Upon the recommendation of President Hilton and the Educational Policy Committee, Edward H. Ohlsen, professor and acting head of the Department of Engineering Mechanics, College of Engineering, will relinquish his duties as acting head effective June 1, 1964.

GRADUATE DORMITORY - ROOM FURNITURE. The Building and Business Committee reported that on November 26, 1963, quotations had been received for room furniture for the Graduate Dormitory; and copies of a tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders, as follows, on the basis of the low quotations meeting the specifications:

<table>
<thead>
<tr>
<th>Item</th>
<th>Item Description</th>
<th>Supplier</th>
<th>Location</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1</td>
<td>Desks (Jasper)</td>
<td>Omaha School Equipment Company</td>
<td>Omaha, Nebraska</td>
<td>$31,196.10*</td>
</tr>
<tr>
<td>Item 2</td>
<td>Spring bed base (Harvard)</td>
<td>Harvard Manufacturing Company</td>
<td>Bedford Heights, Ohio</td>
<td>6,899.10</td>
</tr>
<tr>
<td>Item 3</td>
<td>Side chairs (American)</td>
<td>Killian Company, Cedar Rapids, Iowa</td>
<td>4,095.00</td>
<td></td>
</tr>
<tr>
<td>Item 4</td>
<td>Wastebaskets (Lawson)</td>
<td>Omaha School Equipment Company</td>
<td>Omaha, Nebraska</td>
<td>366.60</td>
</tr>
<tr>
<td>Item 5</td>
<td>Mattresses</td>
<td>Younkers, Des Moines, Iowa</td>
<td></td>
<td>6,337.50</td>
</tr>
</tbody>
</table>

* Subject to approval of samples. If sample not acceptable purchase to be from Rockford Furniture Associates, Austin, Texas, for $35,439.30.

BUILDINGS AND IMPROVEMENTS FOR RELOCATING LIVESTOCK HERDS, 60TH G.A. - PRELIMINARY PLANS - REVISED PROJECT BUDGET. Upon the recommendation of the Building and
Business Committee the preliminary plans prepared by Professor T. E. Hazen in association with Norval H. Curry, Engineer, and the following revised project budget were approved: (See page 600, Board minutes of June 26-28, 1963.)

Source of funds
Appropriation, 60th G.A. $250,000

Estimated expenditures

Buildings
- Central Office & Classroom 2180 ft² $23,450
- Central Hay & Bedding Storage 3340 ft² 5,000

Beef Units
- Calves & Yearlings 4480 ft² 14,400
- Demonstration Feeding 2116 ft² 6,300
- Breeding Cows & Bulls 7728 ft² 20,100

Swine Units
- Farrowing - Starting 3556 ft² 27,100
- Growing - Finishing 3960 ft² 25,600

Sheep Units
- Ewes & Lambs 6520 ft² 34,600
- Utility 2400 ft² 10,900

Lots (including fences, gates, & built-in lot equipment)
- 52,066 ft² (45,376 ft² paved) 40,300

Site Development
- Grading & Roads L.S. 15,550
- Water, Electricity, Sewer L.S. 15,700

Engineers Fees, Contingencies, Inspection 11,000 $250,000

PROPOSED TELEVISION PROGRAM ABOUT THE STATE BOARD OF REGENTS. At 10 a.m., December 13, 1963, George P. Wilson, professor and director of Telecommunicative Arts, Department of English and Speech, Iowa State University, and students Lynn L. Van Syoc and John Frahm, appeared before the Board and discussed a proposal for a television program about the State Board of Regents to be produced by students in Telecommunicative Arts at the Iowa State University; the purpose of the program being to inform the television audience and the people of Iowa about
the functions and duties of the State Board of Regents, its composition, and the
institutions it governs.

President Noehren gave assurance that the proposed program would be approved
and that the members of the State Board of Regents would cooperate with the
students.

CITY OF AMES, IOWA - STREET OPENING FOR ELWOOD DRIVE - BUILDING SITE - PARK SITE.

Upon the recommendation of the Building and Business Committee the officials of
the Iowa State University were authorized to negotiate with the City of Ames,
Iowa, in regard to the following, with Mrs. Valentine voting "no": (See page
240, Board minutes of November 14-15, 1963.)

1. The dedication of a street right-of-way for opening Elwood Drive.

2. A long term lease of a site on the east side of proposed Elwood Drive for
   a building for a municipal court, police station, and fire station.

3. A ten-year lease of a park site between Elwood Drive and Squaw Creek.

ADDITION TO PHYSICS BUILDING WITH PARTIAL EQUIPMENT, 60TH G.A. - PRELIMINARY
PLANS - REVISED PROJECT BUDGET. Upon the recommendation of the Building and
Business Committee the preliminary plans prepared by Russell and Lynch, Architects,
Des Moines, Iowa, for the Addition to the Physics Building with partial Equipment,
60th G.A., and the following revised project budget were approved: (See page 600,
Board minutes of June 26-28, 1963.)

Source of funds

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital appropriation, 60th G.A.</td>
<td>$1,350,000</td>
</tr>
<tr>
<td>National Science Foundation Grant:</td>
<td></td>
</tr>
<tr>
<td>Construction and fixed equipment</td>
<td>$1,097,000</td>
</tr>
<tr>
<td>Research equipment</td>
<td>9,000</td>
</tr>
<tr>
<td></td>
<td>1,106,000</td>
</tr>
<tr>
<td></td>
<td>$2,456,000</td>
</tr>
</tbody>
</table>
December 11-13, 1963 - Iowa State University

Estimated expenditures

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction contracts</td>
<td>$1,940,000</td>
</tr>
<tr>
<td>Fixed equipment contracts</td>
<td>195,000</td>
</tr>
<tr>
<td>Utility extension, transformers, etc.</td>
<td>25,000</td>
</tr>
<tr>
<td>Architect-Engineer fees</td>
<td>110,000</td>
</tr>
<tr>
<td>Supervision</td>
<td>15,000</td>
</tr>
<tr>
<td>Landscaping, walks, drives, parking</td>
<td>4,000</td>
</tr>
<tr>
<td>Builders risk insurance</td>
<td>4,000</td>
</tr>
<tr>
<td>General purpose equipment</td>
<td>18,000</td>
</tr>
<tr>
<td>Reserved for additional equipment or remodeling in old building</td>
<td>114,000</td>
</tr>
<tr>
<td>Contingencies and miscellaneous</td>
<td>50,000</td>
</tr>
<tr>
<td><strong>Total cost of project</strong></td>
<td><strong>$2,475,000</strong></td>
</tr>
<tr>
<td>Less estimated tax refund</td>
<td><strong>$19,000</strong> $2,456,000</td>
</tr>
</tbody>
</table>

UTILITY EXTENSIONS, 60TH G.A. - LOW PRESSURE STEAM SERVICE TO COMMUNICATIONS

BUILDING - ACCEPTANCE OF WORK UNDER DIVISION I. The Building and Business Committee reported that representatives of the Iowa State University and the contractor, Gjellefald Associates, Inc., had inspected the work under Division I, Low Pressure Steam Service to Communications Building, Utility Extensions, 60th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under the contract for Division I, Tunnel Construction, Low Pressure Steam Service to Communications Building, Utility Extensions, 60th G.A., was accepted as of this date, December 13, 1963, from Gjellefald Associates, Inc., and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

EQUIPMENT AND MOVING EXPENSE, 60TH G.A. - ENGINEERING BUILDING WITHOUT EQUIPMENT, 59TH G.A. - FURNITURE AND EQUIPMENT. Upon the recommendation of the Building and Business Committee the action taken on November 15, 1963, provisionally awarding a purchase order for Group 8, Wood Furniture for the Engineering Building without
December 11-13, 1963 - Iowa State University

Equipment, 59th G.A. - Equipment and Moving Expense, 60th G.A., to Haldeman-Homme, Inc., was rescinded for failure to meet specifications and authority was granted to issue a purchase order for Group 8, Wood Furniture, to the Cole Furniture and Equipment Company, the firm submitting the second low quotation of $2,441.70. (See page 235, Board minutes of November 14-15, 1963.)

EASEMENT FOR WATER LINE - UNITED STATES ATOMIC ENERGY COMMISSION. The Building and Business Committee reported that on December 9, 1963, the Executive Council of Iowa approved the action taken by the State Board of Regents authorizing an easement for a water line to serve a warehouse and garage on property leased by the United States Atomic Energy Commission. (See page 236, Board minutes of November 14-15, 1963.)

SPEED LIMITS. Upon the recommendation of the Building and Business Committee the action taken by the State Board of Regents on October 11, 1963, adopting a resolution fixing speed limits on the campus of the Iowa State University was rescinded, and the following resolution was adopted in lieu thereof: (See page 150, Board minutes of October 10-11, 1963.)

WHEREAS, Chapter 165, Laws of the 60th General Assembly, authorized the State Board of Regents to set speed limits on roads and streets on properties under its jurisdiction; and

WHEREAS, the Board of Regents deems that a speed of twenty-five (25) miles per hour is greater than is reasonable or safe for persons using or residing on property constituting the main campus of the Iowa State University of Science and Technology, Ames, Iowa;

NOW, THEREFORE, BE IT RESOLVED by the State Board of Regents, as follows:

Section 1. That the speed limit on roads and drives of the campus proper shall be twenty (20) miles per hour, except:

(a) On those roads and drives of Pammel Court lying West of the West line of Stange Road; and those lying East of the East line of Stange Road, the speed limit shall be ten (10) miles per hour;
(b) On those roads and drives of Hawthorn Court, all lying South of Thirteenth Street, the speed limit shall be fifteen (15) miles per hour;

(c) On the entire length of Thirteenth Street, Stange Road from the North line of Pammel Drive to the North boundary of the campus, on Sixth Street from the East boundary of the campus to three hundred (300) feet East of the intersection of Sixth Street (Osborn Drive) and Wallace Road, and on Wallace Road from the North line of Lincoln Way to five hundred (500) feet North of the College Creek bridge, the speed limit shall be twenty-five (25) miles per hour;

Section 2. That appropriate signs giving notice of such speed limits as contained herein be erected.

MEN'S DORMITORY - FINAL PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the final plans and specifications prepared by Crites and McConnell, Architects, Cedar Rapids, Iowa, for the Men's Dormitory at the Iowa State University of Science and Technology were approved.

WOMEN'S DORMITORY ADDITION (OAK-ELM ADDITION) - FINAL PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the final plans and specifications prepared by Smith-Voorhees-Jensen, Architects Associated, Des Moines, Iowa, for the Women's Dormitory Addition (Oak-Elm Addition) at the Iowa State University of Science and Technology, Ames, Iowa, were approved.

FRILEY HALL KITCHEN ADDITION (FOOD STORES ADDITION TO FRILEY-HUGHES HALL) - FINAL PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the final plans and specifications prepared by Russell and Lynch, Architects, Des Moines, Iowa, for the Friley Hall Kitchen Addition (Food Stores Addition to Friley-Hughes Hall) on the campus of the Iowa State University of Science and Technology, Ames, Iowa, were approved.

WOMEN'S DORMITORY ADDITION (OAK-ELM ADDITION) - RESOLUTION PROVIDING FOR NOTICE OF PUBLIC HEARING AND FOR TAKING BIDS. Member Oberhausen introduced and caused to be read the resolution hereinafter set out entitled "RESOLUTION providing for
a notice of hearing on proposed plans, specifications and form of contract for constructing a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, and providing for taking bids in connection therewith:

RESOLUTION providing for a notice of hearing on proposed plans, specifications and form of contract for constructing a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, and providing for taking bids in connection therewith.

WHEREAS the State Board of Regents of the State of Iowa has heretofore found it necessary and advisable that a capital improvement program be carried out at the Iowa State University of Science and Technology, Ames, Iowa, consisting of Women's Dormitory Addition (Oak-Elm Addition) and proposed plans, specifications and form of contract for said improvements have been prepared by Smith-Voorhees-Jensen, Architects Associated, Des Moines, Iowa, Architects employed by the Board, and the same are now on file in the office of the Secretary of this Board; and

WHEREAS it is necessary to fix a time and place of hearing on said proposed plans, specifications and form of contract, to provide for the taking of bids in connection therewith and to give notice thereof;

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

Section 1. That the 30th day of January, 1964, at 1:00 o'clock P.M., Central Standard Time, at the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology, in the City of Ames, Iowa, where the work is to be done, is hereby fixed as the time and place of hearing on said proposed plans, specifications and form of contract for carrying out a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, as referred to in the preamble hereof, and the Finance Committee of this Board is authorized and directed to meet at said time and place, to receive any objections which may be filed and to present them, together with any evidence for or against the same, to this Board for disposition.

Section 2. That the Secretary of this Board is hereby authorized and directed to give notice of said hearing on said proposed plans, specifications and form of contract by publication of such notice at least once in the "Ames Daily Tribune", a newspaper published in the City of Ames, Iowa, where the work is to be done, and having a general circulation in said City, and also in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least ten (10) days prior to the time of said hearing, all in conformity with Section 23.2 of the Code of Iowa, 1962. Said notice shall be in substantially the following form:
NOTICE OF PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND PROPOSED FORM OF CONTRACT FOR CARRYING OUT A CAPITAL IMPROVEMENT PROJECT AT THE IOWA STATE UNIVERSITY OF SCIENCE AND TECHNOLOGY, AMES, IOWA.

Notice is hereby given that the Finance Committee of the State Board of Regents of the State of Iowa, will meet at the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology in the City of Ames, Iowa, on the 30th day of January, 1964, at 1:00 o'clock P.M., Central Standard Time, at which time and place a hearing will be held on the proposed plans and specifications and proposed form of contract for carrying out a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, consisting of Women's Dormitory Addition (Oak-Elm Addition) and at which hearing interested persons may file objections to said proposed plans and specifications, to the form of contract, or to the cost of such improvement. Any objections which may be filed, together with any evidence for or against the same, will be referred to the State Board of Regents of the State of Iowa for consideration and disposition.

/s/ David A. Dancer
Secretary, State Board of Regents

Section 3. That the Finance Committee of this Board is hereby authorized and directed to fix a time and date at a convenient place situated in the City where said educational institution is located for the receipt of bids for the construction of said project and to give notice of the taking of said bids by publication of such notice once each week for two consecutive weeks in the "Ames Daily Tribune", a newspaper published in the City of Ames, Iowa, where the work is to be done, and having a general circulation in said City, and also in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least fifteen (15) days prior to the date set for receiving bids. Said notice shall be in substantially the following form:

NOTICE OF TAKING BIDS FOR CARRYING OUT A CAPITAL IMPROVEMENT PROJECT AT THE IOWA STATE UNIVERSITY OF SCIENCE AND TECHNOLOGY, AMES, IOWA.

Notice is hereby given that the Finance Committee of the State Board of Regents of the State of Iowa will meet in the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology, in the City of Ames, Iowa, on the 30th day of January, 1964, at 2:00 o'clock P.M., Central Standard Time, at which time and place proposals for constructing capital improvements at the Iowa State University of Science and Technology, Ames, Iowa, will be opened and read.

The proposals will be referred to the State Board of Regents, together with the recommendations of the Finance Committee. The said proposed improvements consist generally of the following:
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Oak - Elm Addition

A. Construct four-story, plus basement, connection between present Oak Hall and Elm Hall dormitories to provide student rooms, shower, toilet and dining areas.

B. Alterations to Oak Hall to provide access to new construction and to provide food preparation area to serve present buildings and new construction.

C. Alterations to Elm Hall to provide access to new construction and to provide additional student rooms and shower and toilet areas.

D. Provide complete food service equipment to serve present buildings and new construction.

There will be separate contracts for the following:

1. General Construction
2. Mechanical Construction
3. Electrical Construction
4. Kitchen Equipment

All of the foregoing work and equipment is to be constructed in accordance with the plans and specifications and proposed form of contract now on file in the Office of the Secretary of the State Board of Regents in Des Moines, Iowa, by this reference made a part hereof, as though fully set out and incorporated herein.

All proposals and bids responsive hereto shall be submitted to the Finance Committee in care of the Office of the President, 117 Beardshear Hall, Iowa State University of Science & Technology, Ames, Iowa, on or before 1:30 P.M., Thursday, January 30, 1964. Plans, specifications and proposed contract documents may be examined at the Office of the Supervising Architect of the Iowa State University of Science & Technology, Ames, Iowa, in said City and at the office of Smith-Voorhees-Jensen, Architects Associated, 206 Davidson Building, Des Moines, Iowa. Copies of said plans, specifications and form of proposal blanks and contracts may be secured for bidders individual use at the office of the Architects. A deposit of $35.00 per set will be required, except $15.00 per set for Kitchen Equipment.

Each proposal shall be made on blank forms furnished by the Architects, or an exact duplicate thereof, and each proposal shall be sealed and plainly identified, and shall be accompanied in a separate sealed envelope by a cash deposit or certified check in an amount equal to five per cent (5%) of the total amount of the bid, drawn on and certified to by a solvent state or national bank, payable to the Treasurer of Iowa State University of Science & Technology, Ames, Iowa, as security that if awarded the contract by resolution of the State Board of Regents, the bidder will enter into a contract at the prices bid and furnish the required corporate surety bond. The certified check may be cashed and the proceeds retained by the Board as liquidated damages if the bidder fails to execute a contract or file
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the required surety bond within fourteen (14) days after the acceptance of his proposal by the resolution of the State Board of Regents. Bid bonds will not be acceptable.

No bidder may withdraw his proposal for a period of thirty (30) days after the date of opening of proposals.

The successful bidder shall furnish a performance bond in an amount equal to one hundred per cent (100%) of the contract price, guaranteeing faithful performance of the contract. The State Board of Regents reserves the right to reject any and all bids.

By virtue of statutory authority preference will be given to products and provisions grown and coal produced within the State of Iowa, and preference will be given to Iowa domestic labor.

/s/ David A. Dancer
Secretary, State Board of Regents

Section 4. That the Finance Committee of this Board is hereby authorized to meet at the time and place specified for the receipt of said bids, to receive all bids and to submit the same, together with the recommendations of said Committee, to this Board for final determination and disposition.

Section 5. That all provisions set out in the above forms of notice are hereby recognized and prescribed by this Board and that all resolutions or orders or parts thereof to the extent same may be in conflict herewith are hereby repealed.

Member Oberhausen moved that said resolution be adopted. The motion was seconded by Member Molison and, after due consideration thereof by the Board, the President put the question and, upon the roll being called, the following voted:


Nay: None.

Whereupon the President declared the resolution duly adopted.

MEN’S DORMITORY - RESOLUTION PROVIDING FOR NOTICE OF PUBLIC HEARING AND FOR TAKING BIDS. Member Oberhausen introduced and caused to be read the resolution hereinafter set out entitled "RESOLUTION providing for a notice of hearing on proposed plans, specifications and form of contract for constructing a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, and providing for taking bids in connection therewith":

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RESOLUTION providing for a notice of hearing on proposed plans, specifications and form of contract for constructing a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, and providing for taking bids in connection therewith.

WHEREAS the State Board of Regents of the State of Iowa has heretofore found it necessary and advisable that a capital improvement program be carried out at the Iowa State University of Science and Technology, Ames, Iowa, consisting of a Men's Dormitory, and proposed plans, specifications and form of contract for said improvements have been prepared by Crites and McConnell, Cedar Rapids, Iowa, architects employed by the Board, and the same are now on file in the office of the Secretary of this Board; and

WHEREAS it is necessary to fix a time and place of hearing on said proposed plans, specifications and form of contract, to provide for the taking of bids in connection therewith and to give notice thereof;

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

Section 1. That the 6th day of February, 1964, at 1:00 o'clock P.M., Central Standard Time, at the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology, in the City of Ames, Iowa, where the work is to be done, is hereby fixed as the time and place of hearing on said proposed plans, specifications and form of contract for carrying out a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, as referred to in the preamble hereof, and the Finance Committee of this Board is authorized and directed to meet at said time and place, to receive any objections which may be filed and to present them, together with any evidence for or against the same, to this Board for disposition.

Section 2. That the Secretary of this Board is hereby authorized and directed to give notice of said hearing on said proposed plans, specifications, and form of contract by publication of such notice at least once in the "Ames Daily Tribune", a newspaper published in the City of Ames, Iowa, where the work is to be done, and having a general circulation in said City, and also in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least ten (10) days prior to the time of said hearing, all in conformity with Section 23.2 of the Code of Iowa, 1962. Said notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND PROPOSED FORM OF CONTRACT FOR CARRYING OUT A CAPITAL IMPROVEMENT PROJECT AT THE IOWA STATE UNIVERSITY OF SCIENCE AND TECHNOLOGY, AMES, IOWA.

Notice is hereby given that the Finance Committee of the State Board of Regents of the State of Iowa, will meet at the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology, in the City of Ames, Iowa, on the 6th day of February, 1964, at 1:00 o'clock P.M., Central Standard Time, at which
time and place a hearing will be held on the proposed plans and specifications and proposed form of contract for carrying out a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, consisting of Men's Dormitory, and at which hearing interested persons may file objections to said proposed plans and specifications, to the form of contract, or to the cost of such improvement. Any objections which may be filed, together with any evidence for or against the same, will be referred to the State Board of Regents of the State of Iowa for consideration and disposition.

/s/ David A. Dancer
Secretary, State Board of Regents

Section 3. That the Finance Committee of this Board is hereby authorized and directed to fix a time and date at a convenient place situated in the City where said educational institution is located for the receipt of bids for the construction of said project and to give notice of the taking of said bids by publication of such notice once each week for two consecutive weeks in the "Ames Daily Tribune", a newspaper published in the City of Ames, Iowa, where the work is to be done, and having a general circulation in said City, and also in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least fifteen (15) days prior to the date set for receiving bids. Said notice shall be in substantially the following form:

NOTICE OF TAKING BIDS FOR CARRYING OUT A CAPITAL IMPROVEMENT PROJECT AT THE IOWA STATE UNIVERSITY OF SCIENCE AND TECHNOLOGY, Ames, IOWA.

Notice is hereby given that the Finance Committee of the State Board of Regents of the State of Iowa will meet in the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology, in the City of Ames, Iowa, on the th day of ____, 1964, at __ o'clock P.M., Central Standard Time, at which time and place proposals for constructing capital improvements at the Iowa State University of Science and Technology, Ames, Iowa, will be opened and read.

The proposals will be referred to the State Board of Regents, together with the recommendations of the Finance Committee. The said proposed improvements consist generally of the following:

This project consists of the construction of dormitory and dining facilities to accommodate approximately 1,200 students. The site is on University-owned land, one half mile directly south of the main campus.

Construction will consist of three connected units, a central dining hall, kitchen and lounge facility two stories in height, and two high rise dormitory units, each consisting of ten floors of dormitory quarters, two floors containing apartments for Hall Director, Head Resident, and Custodian, two guest rooms, Post Office, and meeting rooms. In addition a basement area in each high rise unit will contain luggage storage space, supply rooms, self-service laundry facilities and a combination meeting and recreation room, which will also serve to provide temporary quarters for Fall over-flow for about 50 students.
Each dormitory living floor is designed with 30 double rooms, approximately 12' x 14'; one combination floor lounge and study, approximately 16' x 20', and two toilet rooms. Two elevators will serve each high rise unit.

Food service facilities are planned as a cafeteria operation. The lounge and cafeteria areas in the two story unit will be air conditioned.

The exterior will be of architectural concrete, designed to utilize prefabricated panels of uniform size for economy in fabrication and erection. Construction will be monolithic concrete structure with pre-cast concrete facing.

Heating will be by a combination steam and hot water system with natural gas firing and oil standby.

The overall project will include site development work, such as necessary drives, sidewalks, utility extensions, exterior lighting, parking and recreational areas and modest landscaping.

Completion and occupancy for 600 students plus food service is anticipated in September 1965; balance by September 1966.

There will be separate contracts for the following:

- General construction
- Mechanical, including plumbing and heating and ventilating and air conditioning.
- Electrical
- Elevator
- Kitchen equipment
- Room cabinet work

All of the foregoing work and equipment is to be constructed in accordance with the plans and specifications and proposed form of contract now on file in the Office of the Secretary of the State Board of Regents in Des Moines, Iowa, by this reference made a part hereof, as though fully set out and incorporated herein.

All proposals and bids responsive hereto shall be submitted to the Finance Committee in care of the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology, Ames, Iowa, on or before _____ p.m., 1964. Plans, specifications and proposed contract documents may be examined at the Office of the Supervising Architect of the Iowa State University of Science and Technology, Ames, Iowa, in said City and at the offices of Crites and McConnell, Cedar Rapids, Iowa. Copies of said plans, specifications and form of proposal blanks and contracts may be secured for bidders individual use at the office of the Architects. A deposit of $_______ per set will be required.

Each proposal shall be made on blank forms furnished by the Architects, or an exact duplicate thereof, and each proposal shall be sealed and plainly identified, and shall be accompanied in a separate sealed envelope by a cash deposit or certified check in an amount equal to five per cent (5%) of the total amount of the bid, drawn on and certified to by a solvent state or national bank, payable
to the Treasurer of Iowa State University of Science and Technology, Ames, Iowa, as security that if awarded the contract by resolution of the State Board of Regents the bidder will enter into a contract at the prices bid and furnish the required corporate surety bond. The certified check may be cashed and the proceeds retained by the Board as liquidated damages if the bidder fails to execute a contract or file the required surety bond within fourteen (14) days after the acceptance of his proposal by the resolution of the State Board of Regents. Bid bonds will not be acceptable.

No bidder may withdraw his proposal for a period of thirty (30) days after the date of opening of proposals.

The successful bidder shall furnish a performance bond in an amount equal to one hundred per cent (100%) of the contract price, guaranteeing faithful performance of the contract. The State Board of Regents reserves the right to reject any and all bids.

By virtue of statutory authority preference will be given to products and provisions grown and coal produced within the State of Iowa, and preference will be given to Iowa domestic labor.

/s/ David A. Dancer
Secretary, State Board of Regents

Section 4. That the Finance Committee of this Board is hereby authorized to meet at the time and place specified for the receipt of said bids, to receive all bids and to submit the same, together with the recommendations of said Committee, to this Board for final determination and disposition.

Section 5. That all provisions set out in the above forms of notice are hereby recognized and prescribed by this Board and that all resolutions or orders or parts thereof to the extent same may be in conflict herewith are hereby repealed.

Member Oberhausen moved that said resolution be adopted. The motion was seconded by Member Molison and, after due consideration thereof by the Board, the President put the question and, upon the roll being called, the following voted:


Nay: None.

Whereupon the President declared the resolution duly adopted.

FRILEY HALL KITCHEN ADDITION (FOOD STORES ADDITION TO FRILEY-HUGHES HALL) - RESOLUTION PROVIDING FOR NOTICE OF PUBLIC HEARING AND FOR TAKING BIDS. Member Oberhausen introduced and caused to be read the resolution hereinafter set out
RESOLUTION providing for a notice of hearing on proposed plans, specifications and form of contract for constructing a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, and providing for taking bids in connection therewith:

WHEREAS the State Board of Regents of the State of Iowa has heretofore found it necessary and advisable that a capital improvement program be carried out at the Iowa State University of Science and Technology, Ames, Iowa, consisting of a Friley Hall Kitchen Addition (Food Stores Addition to Friley-Hughes Hall), and proposed plans, specifications and form of contract for said improvements have been prepared by Russell and Lynch, Des Moines, Iowa, architects employed by the Board, and the same are now on file in the office of the Secretary of this Board; and

WHEREAS it is necessary to fix a time and place of hearing on said proposed plans, specifications and form of contract, to provide for the taking of bids in connection therewith and to give notice thereof;

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

Section 1. That the 6th day of February, 1964, at 1:00 o'clock P.M., Central Standard Time, at the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology, in the City of Ames, Iowa, where the work is to be done, is hereby fixed as the time and place of hearing on said proposed plans, specifications and form of contract for carrying out a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, as referred to in the preamble hereof, and the Finance Committee of this Board is authorized and directed to meet at said time and place, to receive any objections which may be filed and to present them, together with any evidence for or against the same, to this Board for disposition.

Section 2. That the Secretary of this Board is hereby authorized and directed to give notice of said hearing on said proposed plans, specifications, and form of contract by publication of such notice at least once in the "Ames Daily Tribune", a newspaper published in the City of Ames, Iowa, where the work is to be done, and having a general circulation in said City, and also in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least ten (10) days prior to the time of said hearing, all in conformity with Section 23.2 of the Code of Iowa, 1962. Said notice shall be in substantially the following form:
NOTICE OF PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND PROPOSED FORM OF CONTRACT FOR CARRYING OUT A CAPITAL IMPROVEMENT PROJECT AT THE IOWA STATE UNIVERSITY OF SCIENCE AND TECHNOLOGY, AMES, IOWA.

Notice is hereby given that the Finance Committee of the State Board of Regents of the State of Iowa, will meet at the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology, in the City of Ames, Iowa, on the 6th day of February, 1964, at 1:00 o'clock P.M., Central Standard Time, at which time and place a hearing will be held on the proposed plans and specifications and proposed form of contract for carrying out a capital improvement project at the Iowa State University of Science and Technology, Ames, Iowa, consisting of Friley Hall Kitchen Addition (Food Stores Addition to Friley-Hughes Hall) and at which hearing interested persons may file objections to said proposed plans and specifications, to the form of contract, or to the cost of such improvement. Any objections which may be filed, together with any evidence for or against the same, will be referred to the State Board of Regents of the State of Iowa for consideration and disposition.

/s/ David A. Dancer
Secretary, State Board of Regents

Section 3. That the Finance Committee of this Board is hereby authorized and directed to fix a time and date at a convenient place situated in the City where said educational institution is located for the receipt of bids for the construction of said project and to give notice of the taking of said bids by publication of such notice once each week for two consecutive weeks in the "Ames Daily Tribune", a newspaper published in the City of Ames, Iowa, where the work is to be done, and having a general circulation in said City, and also in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least fifteen (15) days prior to the date set for receiving bids. Said notice shall be in substantially the following form:

NOTICE OF TAKING BIDS FOR CARRYING OUT A CAPITAL IMPROVEMENT PROJECT AT THE IOWA STATE UNIVERSITY OF SCIENCE AND TECHNOLOGY, AMES, IOWA.

Notice is hereby given that the Finance Committee of the State Board of Regents of the State of Iowa will meet in the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology, in the City of Ames, Iowa, on the ___th day of _____, 1964, at ___ o'clock P.M., Central Standard Time, at which time and place proposals for constructing capital improvements at the Iowa State University of Science and Technology, Ames, Iowa, will be opened and read.

The proposals will be referred to the State Board of Regents, together with the recommendations of the Finance Committee. The said proposed improvements consist generally of the following:

This project consists of an addition to provide space for the storage and servicing of the Friley Hall dormitory food operation.
Construction will be of masonry with face brick exterior to match the present buildings. Such heating as required will be by steam from the present building which is served from the central heating and power plant.

The construction involved in the Friley Hall Kitchen Addition consists of a two-story structure filling in a portion of an existing court presently used for parking and the receipt of food stores.

The footings and all foundation walls below ground are reinforced concrete as is the skeleton structure above ground. The sub-basement floor is of concrete with special provisions made for drainage as well as heat below the low temperature refrigeration rooms. All other floors and roof are constructed of precast, prestressed reinforced concrete in 12" and 8" cored slabs.

Interior partitions are exposed stack bond concrete blocks which, in some areas, are covered by a spray-on plastic wall finish.

Three large-size walk-in freezers and a produce refrigerator are insulated with polystyrene insulation covered with plaster.

The receiving docks all have roll-up doors.

Office space has acoustical ceilings and mastic floor tile.

There will be one general contract which will include the following sections of work:

- General construction
- Electrical construction
- Plumbing and heating
- Ventilating and sheet metal
- Low temperature refrigeration
- Hydraulic elevator

All of the foregoing work and equipment is to be constructed in accordance with the plans and specifications and proposed form of contract now on file in the Office of the Secretary of the State Board of Regents in Des Moines, Iowa, by this reference made a part hereof, as though fully set out and incorporated herein.

All proposals and bids responsive hereto shall be submitted to the Finance Committee in care of the Office of the President, 117 Beardshear Hall, Iowa State University of Science and Technology, Ames, Iowa, on or before _______ P.M., 1964. Plans, specifications and proposed contract documents may be examined at the Office of the Supervising Architect of the Iowa State University of Science and Technology, Ames, Iowa, in said City and at the office of Russell and Lynch, Des Moines, Iowa. Copies of said plans, specifications and form of proposal blanks and contracts may be secured for bidders individual use at the office of the Architects. A deposit of $_____ per set will be required.

Each proposal shall be made on blank forms furnished by the Architects, or an exact duplicate thereof, and each proposal shall be sealed and plainly identified, and shall be accompanied in a separate sealed envelope by a cash deposit or certified check in an amount equal to five per cent (5%) of the total amount of the bid, drawn on and certified to by a solvent state or national bank, payable to the Treasurer of the Iowa State University of Science and Technology, Ames, Iowa, as
security that if awarded the contract by resolution of the State Board of Regents the bidder will enter into a contract at the prices bid and furnish the required corporate surety bond. The certified check may be cashed and the proceeds retained by the Board as liquidated damages if the bidder fails to execute a contract or file the required surety bond within fourteen (14) days after the acceptance of his proposal by the resolution of the State Board of Regents. Bid bonds will not be acceptable.

No bidder may withdraw his proposal for a period of thirty (30) days after the date of opening of proposals.

The successful bidder shall furnish a performance bond in an amount equal to one hundred per cent (100%) of the contract price, guaranteeing faithful performance of the contract. The State Board of Regents reserves the right to reject any and all bids.

By virtue of statutory authority preference will be given to products and provisions grown and coal produced within the State of Iowa, and preference will be given to Iowa domestic labor.

/s/ David A. Dancer
Secretary, State Board of Regents

Section 4. That the Finance Committee of this Board is hereby authorized to meet at the time and place specified for the receipt of said bids, to receive all bids and to submit the same, together with the recommendations of said Committee, to this Board for final determination and disposition.

Section 5. That all provisions set out in the above forms of notice are hereby recognized and prescribed by this Board and that all resolutions or orders or parts thereof to the extent same may be in conflict herewith are hereby repealed.

Member Oberhausen moved that said resolution be adopted. The motion was seconded by Member Molison and, after due consideration thereof by the Board, the President put the question and, upon the roll being called, the following voted:


Nay: None.

Whereupon the President declared the resolution duly adopted.

ADJOURNMENT. President Noehren adjourned the meeting at 12:45 p.m., December 13, 1963.

/s/ David A. Dancer, Secretary