

Des Moines, Iowa
December 12-13, 1968

The State Board of Regents met at the Grimes State Office Building on
December 12-13, 1968.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	All sessions
Mr. Louden	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wallace	All sessions
Mr. Wolf	All sessions

Office of the State Board of Regents

Executive Secretary Richey	All sessions
Mr. Porter	All sessions
Mr. McMurray	All sessions
Secretary Sullins	All sessions

State University of Iowa

President Bowen	All sessions
Vice President Boyd	All sessions
Vice President Jolliffe	All sessions
Vice President Hardin	All sessions
Director Strayer	All sessions

Iowa State University

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

University of Northern Iowa

President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	All sessions
Director Holmes	All sessions

Iowa School for the Deaf

Superintendent Giangreco	December 12
Business Manager Geasland	December 12

Iowa Braille & Sight Saving School

Superintendent Hansen	December 12
Business Manager Berry	December 12

GENERAL OR MISCELLANEOUS

The meeting of the State Board of Regents was called to order at 9:20 am on December 12, 1968. The following business pertaining to general or miscellaneous matters was transacted:

MINUTES OF THE MEETING HELD NOVEMBER 14-15, 1968. The minutes of the meeting held November 14-15, 1968 were approved as corrected.

COMMITTEE ON EDUCATIONAL COORDINATION

Catalog Changes - SUI

The Committee on Educational Coordination, having studied the proposed 1969-70 curriculum and course offering changes submitted by the University of Iowa at the November meeting, recommended that the Board approve them.

MOTION: Mr. Loudon moved that the Board approve the 1969-70 catalog changes at the University of Iowa. The motion was seconded by Mr. Perrin and passed unanimously.

Quad Cities Graduate Study Center

Vice President Boyd presented an oral report on the current status of efforts to establish this Center. The Board also considered a written report of the October 31, 1968 meeting of the Interinstitutional Committee, a document entitled "A Design for a Graduate Center in the Quad-Cities" (with proposed budget and proposed Articles of Incorporation) and a December 5, 1968 letter from Arthur D. Browne of the Illinois Board of Higher Education. The letter stated that the Illinois Board of Higher Education had approved the Design on December 2, 1968 and had agreed to seek from the Illinois legislature an appropriation of \$94,850 as its share of the biennial cost of the Center. All of these documents are available in the Board Office. Extended Board discussion of this matter centered around the proposed budget and the proposed Articles of Incorporation.

Budget:

It was stated that about half of the total proposed annual budget of approximately \$130,000 would be met from local sources. The State of Illinois will pay 70% of the remainder and Iowa is asked to pay 30%, or about \$20,000 annually. Some concern was expressed by Board members that these represented only initial costs which would undoubtedly grow as the institution grew. It was also pointed out that a study on Extension work in Iowa indicated a need for at least five Extension centers which would cost approximately \$30,000 each and that this should be balanced against the need for a Graduate Center. In answer to a question as to whether the graduate center or the participating institutions collect the tuition fees involved, the Board was informed that this is presently not determined. There is also presently no agreed commonality of fee charges. The President inquired whether the graduate center might not eventually save the state money. He was informed that this could be the case but that there was presently no assurance thereof. The matter of the Board's July action was brought up, wherein the Board approved a motion stating that it did not endorse the concept of public funding for this graduate center. In view of this Board action, the question was raised as to how the Board could now approve the budget before it. It was then stated that this money would have to come from funds already available to the participating Iowa institutions. The Executive Secretary inquired as to whether funds received from Extension courses being offered throughout the state might be adequate to finance the Iowa portion of the graduate center budget. He was informed that this could be done but that the history of the Extension income was that it never covered completely the costs involved.

MOTION: Mrs. Rosenfield moved that in the light of the needs of our institutions and restricted funds the Board should reiterate that we cannot ask

for public tax support for this biennium for this worthwhile project. The motion was seconded by Mr. Richards, but was withdrawn following the discussion reported below.

The institutional presidents were asked to comment on the graduate center. President Parks stated that this undoubtedly would be a good project on which to spend money but that it may not be the best such project. President Bowen said that he had no objection to the experiment as such but that his budget would not presently permit participation. He further stated that he had a philosophical reservation about the center, since in his view graduate education should be conducted on campus. Dr. Maucker expressed the view that the motion made by Mrs. Rosenfield would not limit funding of the graduate center but would simply exclude public tax funds for that use. One Board member commented that such action would in effect leave the institutions in limbo, as regarding whether to fund or not fund the Center.

MOTION: Mr. Richards moved that the Regents representatives on the Quad Cities project be directed to state to their colleagues that the Board stands on its previous resolution of July 11-12, 1968, and proposes no change therein. The motion was seconded by Mrs. Rosenfield.

In the discussion which followed, the question was asked as to whether this motion might not in effect kill the project. Doctor Parks stated that he agreed with the position of Dr. Bowen that graduate study is best conducted on campus, but voiced the further hope that the Board would not adopt a negative attitude as regards the graduate center. He stated that the pattern of the future in education must be toward interstate agreements of the type here being considered.

MOTION: Mrs. Rosenfield introduced an amendment to the motion made by Mr. Richards, which would add the wording, "This does not preclude the use of funds presently available to the institutions for Extension work." The amendment was seconded by Mr. Perrin.

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MOTION: Mr. Wolf moved that the rules in this instance be waived and that the Board vote simultaneously on both the amendment and the original motion. The motion was seconded by Mr. Wallace and passed.

MOTION AS
AMENDED:

That the Regents representatives on the Quad Cities project be directed to state to their colleagues that the Board stands on its previous resolution of July 11-12, 1968, and proposes no change therein. This does not preclude the use of funds presently available to the institutions for Extension work. Roll being called, the votes were recorded as follows:

AYE: Rosenfield, Louden, Perrin, Wolf, Loss
Wallace, Quarton, Richards, Redeker
NAY: None

Subsequent discussion regarding the budget itself brought out the point that the Board should take some specific action on this particular budget. It was stated that the budget might at least serve as a ceiling or guideline for the institutions. Vice President Boyd recommended that the proposed budget be approved.

MOTION: Mr. Richards moved that the Board of Regents not object to the budget but call attention to the fact that our participation is limited by previous action of the Board. The motion was seconded by Mr. Louden and passed.

Articles of Incorporation:

Regarding the Articles of Incorporation before them, Board members expressed the feeling that incorporation was something of a permanent process whereas the graduate center is intended to be experimental. It was pointed out that the experimental period was intended to be for three years, whereas the corporation was proposed in perpetuity. Dr. Boyd was asked whether the experiment could be carried out without incorporation. He replied that it could. Another point of discussion was that the proposed Articles of Incorporation provided

no means whereby participating institutions might withdraw therefrom. The point was also raised that the Articles did not indicate the degree of autonomy the graduate center would exercise. There was no indication, for example, as to what matters will be referred to the participating institutions and Boards, and what will be handled directly by the graduate center. In answer to this, Dr. Boyd stated that there was no autonomy intended for the graduate center, and that the center must in fact negotiate with each of the participating institutions. In this sense, it is an administrative agency. Some Board members expressed the feeling that since this center is experimental it should operate under some arrangement other than formal incorporation until its final nature is determined. Dr. Boyd pointed out that incorporation would assist the center in its business transactions, such as the leasing of space and other actions which would be necessary to the establishment and operation of the center. Dr. Maucker pointed out the Illinois Board of Higher Education has already approved the Quad-Cities Graduate Center, and is not debating the details of its participation, whereas, the Iowa Board seems unwilling to agree to the basic principles involved. The point was also raised that lack of incorporation might be a hindrance to the obtaining of federal funds.

MOTION: Mr. Richards moved that the Board at this time not enter into any corporate structure, this being an experimental program, and the reason therefor is that entering into a perpetual structure of this type would not be consistent with its experimental nature. The motion was seconded by Mr. Louden. Roll being called, the votes were recorded as follows:
AYE: Louden, Rosenfield, Loss, Richards
NAY: Perrin, Wolf, Redeker, Wallace, Quarton
The motion was defeated.

MOTION: Mr. Wolf moved that the interinstitutional committee involved meet again with the representatives from Illinois and attempt a revision of the proposed Articles of Incorporation reflecting the matters discussed by this Board and return to the Board with a revised proposal for incorporation. The motion was seconded by Mr. Wallace, and roll being

called, the votes were recorded as follows:
AYE: Perrin, Wolf, Loss, Wallace, Quarton, Redeker
NAY: Richards, Rosenfield, Louden
The motion was passed.

Report on Extension Activities in Western Iowa

In response to a Board request, the State Extension Council and Interinstitutional Committee on Extension Service Cooperation submitted a detailed report on extension activities being conducted by the universities in Western Iowa.

MOTION: Mr. Wallace moved that the Report on Extension Activities in Western Iowa be referred to the Interinstitutional Committee on Educational Coordination. The motion was seconded by Mr. Perrin and passed unanimously.

PROPOSED INSTITUTION IN WESTERN IOWA

Report of Professional Advisory Committee

The Board considered the final report of the Professional Advisory Committee transmitting the Committee's comments and evaluations of the Western Iowa study made by the consultants, Cresap, McCormick and Paget; Perkins and Will; and Heald and Hobson. The Committee reported that it had attempted to: 1) insure that the study was comprehensive, factual and objective; 2) act as a resource group to the consultants concerning sources of data essential to the study; and 3) insure that the study was related to foreseeable educational needs of Iowa. In spite of individual reservations by Committee members regarding details of method, data and conclusions, the consensus of the Committee was that the data were comprehensive, factual and objective and presented in a way which should be helpful to the Regents and to the G. A. The Committee was impressed with the thoroughness and completeness of the report as it relates to the higher education situation and needs in Western Iowa. Individual reservations were expressed about the time spent consulting with educational leaders in Iowa, the projections of student population, the need for student housing, and the high

operating costs projected. The committee pointed out, however, that its task was that of evaluating the study, not of endorsing the position of the consultants.

MOTION: Mrs. Rosenfield moved that the Board accept the report of the Professional Advisory Committee and publicly thank members of that Committee through a certificate of appreciation signed by the President of the Board and the Executive Secretary. The motion was seconded by Mr. Louden and was passed unanimously.

Final Report of Consultants

It was recommended to the Board that the reports of the consultants presented at the November meeting be accepted as final and that the Executive Secretary be authorized to pay the consultants in full when the following conditions have been met:

1. That the summary reports required by the contract be delivered to the Board Office in the requisite number of copies.
2. That Cresap, McCormick and Paget revise the Operating Cost Estimates to include planning costs for all four years prior to the opening of the institution in the fall of 1973.
3. That all detailed working papers and other data be delivered to the Board Office as indicated in the final report.

MOTION: Mr. Louden moved that the Board accept the reports of the consultants as final and authorize the Executive Secretary to pay the consultants when the three conditions set out in full above have been met. The motion was seconded by Mr. Quarton and was passed unanimously.

Request by Atlantic Regarding Options on Proposed Sites

The Board was informed by the community of Atlantic, through the Executive Secretary that owners of some of the parcels of property making up the designated site for the proposed institution in Western Iowa wish the U. S. Internal Revenue Service to exclude sale proceeds from income tax provisions if such proceeds

are used to buy similar properties. In order to get such authority from the Internal Revenue Service, it is necessary that the Board of Regents state in writing that options, if exercised by the Board, would be exercised under threat of condemnation proceedings. Mr. Richards pointed out to the Board that condemnation proceedings and the granting of options are conflicting concepts. He further stated that the requested action would be inconsistent with the Board motion of November 15, 1968 stating that the providing of options was a community obligation, and that if the community of Atlantic could not provide options, the Board would seek alternate sites in Harlan and Carroll. Other members of the Board felt that the property owners were simply attempting to get a pre-determination of the Internal Revenue Service and that they needed a commitment in writing from the Board.

MOTION: Mr. Wallace moved that the Board of Regents address a communication to the property owners within the boundaries of the proposed site notifying them that their property has been selected as the site of the proposed new institution of higher education in Western Iowa, and that in the event the 63rd G.A. appropriates funds for the purchase of said site, that the Regents will proceed to acquire said site including condemnation proceedings, if necessary. The motion was seconded by Mr. Wolf, and roll being called, the votes were recorded as follows:

AYE: Louden, Rosenfield, Perrin, Wolf, Loss, Wallace,
Quarton, Redeker

NAY: Richards

Mr. Richards requested that the record show his belief that this motion is inconsistent with the Board action taken on November 15, 1968, as reflected in the minutes of November 14-15, 1968, on pages 166-167.

Request from Harlan for Reimbursement of Certain Expenses

Mr. Donald G. Mathiasen on behalf of the City of Harlan has requested that the Board of Regents reimburse the Harlan Committee on Western Iowa College the sum

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of \$3,744.35 for expenses incurred for topographic surveys, sub-soil analyses and land appraisals in connection with the site selection of the proposed institution. The consultants (Perkins and Will) had initially informed the communities that these were community expenses, not reimbursable. Question was raised as to whether these expenses, which Perkins and Will declared to be in order, should be paid by the Regents or whether Perkins and Will could have legitimately paid the expenses and billed the Regents. There was no agreement as to whether the expenses should be reimbursed or whether they were obligations of the community. It was further pointed out that if Harlan were reimbursed the other communities involved would be entitled to submit their claims for the same services.

MOTION: Mr. Wolf moved that the Board refer the question of reimbursing Harlan for expenses in connection with site study to the Attorney General. The motion was seconded by Mr. Richards and the votes were recorded as follows:
AYE: Richards, Quarton, Loss, Redeker, Wolf
NAY: Wallace, Perrin, Rosenfield, Louden

Board Position on the Proposed Institution of Higher Education in Western Iowa

Some Board members felt that the Board should officially state its position on the establishment of the proposed fourth public institution of higher education in Iowa. Others felt that in selecting a site and obtaining options the Board had completed its obligations as legislated by the 62nd G.A. The thought was expressed that the Board could not recommend a new institution but that it could recommend that the property selected by purchased for future use. Others disagreed that the Board should thus bind a Board of Regents decades hence to a site chosen on the basis of a study made in 1968. The President stated his feeling that the Board should not take a position against a new institution on the basis of the current study which was not conducted for the purpose of determining need, and that before a position was stated, the Board should conduct a study of the need

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for such an institution. It was then mentioned that the Coordinating Council had taken a position supporting postponement of the new institution, and that that position was strengthened by the pressing financial needs of the three existing Regent institutions.

MOTION: Mr. Richards moved that the Executive Secretary of the Board of Regents transmit through proper channels to the Governor and the Legislature the studies made on a Western Iowa institution with a covering letter indicating that the Board of Regents does not recommend the establishment of a fourth public institution of higher education in Iowa at this time and that the Board of Regents endorses the position taken by the Iowa Coordinating Council for Post High School Education in their report on this subject. The motion was seconded by Mr. Perrin and passed with dissenting votes from Mr. Redeker and Mrs. Rosenfield.

It was made clear that the letter to the Governor and Legislature would be subject to Board approval.

IOWA BRAILLE AND SIGHT SAVING SCHOOL. The Executive Secretary reported to the Board that letters were sent to the four Non-Regent members of the Special Education Coordinating Committee advising them of the broader functional statement for the Committee adopted by the Board, and that the replies indicated none of the four members would be unwilling to serve. It was also reported that Dr. Paul Brimm had been confirmed as the UNI representative and would also serve as part time educational coordinator at Vinton. A report of the meeting of the Inter-institutional Committee held on Monday, December 9, 1968, was made by Mr. Perrin. The meeting covered the following four points:

- 1) Evaluation of IBSSS Students. Dr. Hardin reported to the Committee on developments in the planned evaluation of each child at Vinton. It is proposed that initial evaluation will be done by the Crippled Children's Service, with Dr. Gerald Solomons in charge. This will be completed in January or February. The initial evaluation will also identify any student in need of more extensive

evaluation, and these students will be referred to Child Development Clinic for a detailed work up. All new students applying for admission to Vinton will be seen by the Child Development Clinic during a two-week period in May.

2) Nomination of Chairman of Special Education Coordinating Committee. The Committee nominated Dr. Paul Brimm of UNI to be chairman of both the Special Education Coordinating Committee and the Inter-institutional Committee. There were no other nominations and no dissent to the nomination of Dr. Brimm. Appointment of Dr. Brimm will require Board action.

MOTION: Mr. Perrin moved that the Board appoint Dr. Paul Brimm Chairman of the Special Education Coordinating Committee and the Inter-institutional Committee. The motion was seconded by Mr. Loudon and passed unanimously.

3) Review of IBSSS proposed budget changes. In order to begin immediate implementation of approved actions and programs at IBSSS, the school was asked to identify funds currently available which could be used for this purpose. \$23,933 remaining from FY 1967-68 is proposed to be used as shown below, subject to Board approval:

Salaries:

Psychologist ($\frac{1}{2}$ time, $\frac{1}{2}$ salary)	\$3,390.00
Director, Instr. Mtrl. Center	\$3,025.00
Secretary to Director	\$2,200.00
Junior High Instructor (6 mo)	\$5,867.00
Extend 7 teachers 1 month	<u>\$6,600.00</u>
	\$21,082.00

Expenses:

Travel	\$ 636.00
Office Supplies & other expenses	<u>\$2,215.00</u>
	\$2,851.00

\$23,933.00

In addition to the amount residual from FY 1967-68, IBSSS estimates there may be available approximately \$15,000 from the FY 1968-69 budget. \$6,000 of this is earmarked to reimburse UNI for educational evaluations as described. The

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remaining \$9,000 is tentatively committed to various RR & A projects not previously identified. Should these not materialize, this amount will also be available for program implementation. The Committee will re-examine this matter in March, 1969.

4) Agenda items for Coordinating Committee. The Committee agreed on the date of December 30, 1968 at 10:00 a.m. for the Coordinating Committee meeting to be held in the Grimes Building. It was felt that the initial agenda should be confined to statements by the participants as to services they have available for visually handicapped children and areas wherein cooperation among the agencies represented should be sought. This would be preceded by a brief summary of events leading up to the Committee's formation.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. Regent members of the Coordinating Council reported on the meeting held on December 5, 1968. Tuition Equalization was again discussed by the Council and it was the general consensus that tuition equalization would have little effect on the ratio of enrollments in public and private 4-year institutions in the state. It was mentioned that the new paper on tuition equalization makes reference to the use of loans, and that the Board should see the approved version before taking action, if any is indicated. It was also stated the Council now feels it is not in a position to recommend apportionment of funds and hence information on legislative askings will be exchanged as information only. Board members requested that they receive a copy of the minutes of all meetings of the Coordinating Council. This will be arranged by the Board Office.

INSTITUTIONAL ROADS. The Ad Hoc Committee on Institutional Roads presented two five year programs to the Board as shown below. One five year program was based on needs, the other on resources. The proposed program based on resources is

within \$150 of available resources. The proposed program based on needs totals \$3,608,450 which is \$2,145,250 greater than available resources. The committee, after reviewing needs as compared to resources, recommended that the Board of Regents not seek legislation increasing the amount for institutional roads at the 1969 session of the legislature unless legislation is introduced to increase highway user taxes, because the committee feels that the Board stands practically no chance for success in getting additional funds until the total funds for highway purposes in the state are increased. The committee also felt that the additional allocation of \$118,000 annually negotiated by the Board Office would serve to relieve the pressures for the additional funds for the next year or two. Detailed requests were as follows:

SUMMARY OF REVISED REQUEST BASED ON RESOURCES

1969-1973

	<u>UNI</u>	<u>ISU</u>	<u>SUI</u>	<u>TOTALS</u>
1969	\$ 19,000	\$175,000	\$100,350	\$294,350
1970	37,000	250,000	11,200	298,200
1971	40,000	100,000	136,500	276,500
1972	40,000	175,000	84,000	299,000
1973	<u>18,000</u>	<u>175,000</u>	<u>102,000</u>	<u>295,000</u>
	\$154,000	\$875,000	\$434,050	\$1,463,050
5 yr share	<u>\$146,320</u>	<u>\$877,920</u>	<u>\$438,960</u>	<u>\$1,463,200</u>
	+ \$7,680	- \$2,920	- \$4,910	- \$150

RESOURCES AVAILABLE TO REVISED NEEDS BY YEAR

	<u>RESOURCES</u>	<u>REVISED NEEDS</u>	<u>-UNDER RESOURCES</u> <u>+OVER RESOURCES</u>
1969	\$ 292,640	\$ 294,350	+ \$ 1,710
1970	\$ 292,640	\$ 298,200	+ \$ 5,560
1971	\$ 292,640	\$ 276,500	- \$16,140
1972	\$ 292,640	\$ 299,000	+ \$ 6,360
1973	<u>\$ 292,640</u>	<u>\$ 295,000</u>	<u>+ \$ 2,360</u>
	\$1,463,200	\$1,463,050	- \$ 150

SUMMARY OF ROADS PROGRAMS BASED ON NEED

1969-73

	<u>UNI</u>	<u>ISU</u>	<u>SUI</u>	<u>TOTALS</u>
1969	\$ 39,000	\$152,000	\$ 45,000	\$ 236,000
1970	255,000	382,000	55,250	692,250
1971	60,000	836,500	116,500	1,013,000
1972	40,000	625,000	334,000	999,000
1973	<u>130,000</u>	<u>425,000</u>	<u>113,200</u>	<u>668,200</u>
	\$524,000	\$2,420,500	\$663,950	\$3,608,450
5 yr share	<u>146,320</u>	<u>\$ 877,920</u>	<u>\$438,960</u>	<u>\$1,463,200</u>
	+\$377,680	+\$1,542,580	+\$224,990	+\$2,145,250

RESOURCES AVAILABLE TO TOTAL NEEDS

	<u>RESOURCES</u>	<u>TOTAL NEEDS</u>	<u>+OVER RESOURCES</u> <u>-UNDER RESOURCES</u>
1969	\$ 292,640	\$ 236,000	-\$ 56,640
1970	292,640	692,250	+ 399,610
1971	292,640	1,013,000	+ 720,360
1972	292,640	999,000	+ 706,360
1973	<u>292,640</u>	<u>668,200</u>	<u>+ 375,560</u>
	\$1,463,200	\$3,608,450	+\$2,145,250

MOTION: Mr. Wallace moved that the Board approve the five year proposed program for institutional roads based on need and the five year proposed program for institutional roads based on resources. The motion was seconded by Mr. Perrin and passed unanimously.

In discussion which followed, it was recommended that the formula for distribution of road funds among the institutions should be reviewed.

MOTION: Mr. Richards moved that the Interinstitutional Roads Committee be directed to re-examine the allocation of institutional road funds preparatory to making a recommendation to the Board one year hence. The motion was seconded by Mr. Wallace and passed unanimously.

LETTER FROM JOHN CONNOLLY III. The Board reviewed a letter from John Connolly, III wherein Mr. Connolly suggested it would be practical to adopt a procedure under which scholastic failures would be "forgiven" after a five-year lapse in educational pursuits. Institutional representation stated they would like to

take a deeper look at the matter, and that, in some instances, such a course was now being followed.

MOTION: Mrs. Rosenfield moved that the substance of the request of Mr. Connolly be referred to the three Presidents for their examination and subsequent report to the Board. The motion was seconded by Mr. Loss and passed unanimously.

EQUAL EMPLOYMENT OPPORTUNITY. The following matters relating to this subject were considered on December 13, 1968.

Code of Fair Practices Contract Clause

The Board Office reported that an omission had been discovered in the Code of Fair Practices as amended by the Regents in March, 1968. Previous editions since 1964 had contained a section stating the specific language to be included in all contracts for public works or for goods and services. Such a section, revised and updated, has been in use since May, 1968 at the direction of the Executive Secretary, but to correct this omission, the Board was asked to adopt the amended Contract Clause as shown below. The Contract Clause met with the general approval of the Board except for two points. The words "books, records and accounts" in paragraph 4 is to be changed to "payroll and employment records." The meaning of "standard commercial supplies or raw materials" in paragraph 6 is to be defined and explained to the Board at its next meeting.

MOTION: Mr. Wolf moved that the Board adopt the amended Contract Clause as shown below with the understanding that a clarification of the question raised will be presented to the Board at the next meeting. The motion was seconded by Mr. Wallace and passed unanimously.

SECTION 8.01 - PROCEDURAL GUIDE

H. The following clause shall be inserted into every contract or subcontract for public works or for goods or services entered into by officials responsible to the State Board of Regents:

During the performance of this contract, the Contractor agrees as follows:

1. The Contractor will not discriminate against any employee or applicant for employment because of race, creed, color, religion, national origin, sex or ancestry. The Contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, creed, color, religion, national origin, sex or ancestry with respect to (but not limited to) the following incidents of employment: hiring, classification, upgrading, promotion, demotion and transfer; recruitment and recruitment advertising; layoff and termination; rates of pay and other forms of compensation; and selection for training, including apprenticeship.
2. The Contractor will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, religion, national origin, sex or ancestry.
3. The Contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding a notice advising the labor union or workers' representative of the Contractor's commitments pursuant to this Section of this contract.
4. The Contractor will comply with all relevant provisions of the rules and regulations of the State Board of Regents, will furnish all information and reports requested by said Board or required by or pursuant to the rules and regulations thereof, and will permit access to his payroll and employment records by said Board, or its authorized representatives, for purposes of investigation to ascertain compliance with such rules, regulations or requests, or with the provisions of this Section of this contract.
5. Noncompliance by the Contractor with any of the provisions of this Section of this contract or with any rules or regulations of the State Board of Regents or with any directive of its authorized representatives will be regarded as a material breach of contract, and in any such event said Board may, at its option, forthwith cancel, terminate or suspend this contract in whole or in part, either absolutely or conditionally, and may declare the Contractor ineligible for any further contracts with the State Board of Regents. In addition, the State Board of Regents may take such further action and such other sanctions may be imposed and remedies invoked, as provided by the Iowa Civil Rights Act of 1965, Chapter 121, Laws of the 61st General Assembly, Chapter 105A, Code of Iowa, 1966, as heretofore and hereafter amended, or by the rules and regulations of the State Board of Regents, or as otherwise provided by law.
6. The Contractor will include the provisions of paragraphs (1) through (5) hereof in every subcontract and purchase order unless exempted as hereinafter provided, so that such provisions will be binding upon each subcontractor and vendor. Such provisions need not be included in subcontracts or purchase orders a) not exceeding \$10,000, b) not exceeding \$100,000 for "standard commercial supplies or raw materials" provided that the Contractor shall not procure supplies or materials in less than usual quantities to avoid applicability of this section, or c) specifically exempted by approval of the State Board of Regents, or its authorized representative, when deemed that special circumstances so require.

Interinstitutional Meeting on Equal Employment

Dr. Bowen presented a tentative draft of a report on Equal Opportunity Employment resulting from an interinstitutional meeting at Grinnell on December 4, 1968. The report included a proposed general statement of Board policy and general guidelines for the institutions to follow to implement the Board policy on this matter. It was suggested that within these guidelines the institutions would administer their own programs, but in cooperation and communication with one another. Specific wording used in the draft was carefully considered by Board members, who offered suggestions for revision and improvement. Board members were particularly interested in eliminating possible loopholes which could allow non-compliance due to misinterpretation. The thought was expressed that the Board has consistently been affirmative in its approach to this subject and in the present instance is going beyond simply construction contracts (as requested by the Civil Rights Commission) to include a broader range of contractors and suppliers. Dr. Bowen again reminded the Board that the draft was tentative and was subject to revision and refinement.

MOTION: Mr. Quarton moved that the document as presented to the Board be referred to a committee consisting of one member from each institution for revision, the revised draft to be presented to the Board at the January meeting. The motion was seconded by Mr. Loudon and passed.

Civil Rights Commission Employers Reporting Form

The Board considered an Employers Reporting Form prepared by the Civil Rights Commission and recommended by the Commission for Board adoption. The point was made that the form is historical in nature and does not show what efforts a contractor may have made to employ members of minority groups, when such efforts are unsuccessful. There is also no way to indicate a contractor's future

intentions, nor does it distinguish between permanent and temporary work force. Question was also raised concerning the June 30 date for form submission, since this is a busy period in all businesses. It was determined that the interinstitutional committee mentioned above should also consider suggested revisions to this reporting form.

MOTION: Mrs. Rosenfield moved that the Employers Reporting Form to be adopted by the institutions include all information requested by the Iowa Civil Rights Commission plus such additional information as the committee may suggest, including time and method of reporting. The motion was seconded by Mr. Wallace and passed with Mr. Quarton absent.

Report on Crescent Electric Supply Co.

The Board considered a full public reading of the reports by the investigating officer and the ad hoc committee concerning alleged discriminatory hiring practices by the above company. These reports are attached to and made a part of the official minutes of this meeting on file in the Board Office. In discussion following the presentation of the reports, it was apparent the Board felt that the investigating officer and the ad hoc committee had done an excellent job. The feeling was expressed that, while the report concerned Crescent, the requirements and procedures specified therein should be applicable to all companies concerned. The committee, with the concurrence of Mr. Jolliffe, recommended that the Board take no action with respect to suspending or rescinding the contract with Crescent, subject to the condition stated in their report - that the president of the company certify to the Board in writing that Crescent will continue to take affirmative action by cooperating with the University Equal Employment Opportunity Officer in implementing the report's suggestions.

MOTION: Mr. Richards moved that the Board accept the report and recommendations of the ad hoc committee and insure that the Iowa Civil Rights Commission receive a copy of the same. The motion was seconded by Mr. Perrin and passed unanimously.

LEGISLATIVE PROGRAM.

Fair Trade

The Board Office recommended that the Board not seek exemption from the Fair Trade Laws until 1970. This delay will allow the Chief Business Officers and Interinstitutional Committee on Purchasing to study experiences in other states that have been exempted from Fair Trade Laws, and to determine more precisely what savings might accrue from exemption. Postponement would also aid in mobilizing support on the matter by other state agencies.

Report to Governor and Legislature on Regents Legislative Program

The Board Office requested direction in regard to communication of positions taken as a part of the Board Legislative Program. The Board agreed that a detailed summary of all such positions should be communicated to the appropriate legislative committees and to the Governor by the Board Office.

Proposed Amendment to Section 255.19 of the Code

The State University of Iowa requested that the Board seek legislation to amend section 255.19 of the Iowa Code to clarify an ambiguity which creates a possible conflict with the provisions of Chapter 235, Laws of the 62nd G. A. (The Hospital Borrowing Bill). It is proposed that the third sentence of the second paragraph of Section 255.19 Code of Iowa, 1966 be amended to read in full substantially as follows:

Earnings of the hospital whether from private patients, costs patients, or indigents shall be administered so as to increase as much as possible, the service available for indigents, including the acquisition, construction, reconstruction, completion, equipment, improvement, repair and remodeling of medical building and facilities and additions thereto and the payment of principal and interest on bonds issued to finance the cost thereof as authorized by the provisions of Chapter 235, Laws of the Sixty-second General Assembly.

MOTION: Mr. Richards moved that the proposed amendment to section 255.19 of the Code of Iowa, 1966 be made part of the Board's legislative program. The motion

was seconded by Mr. Loudon and passed unanimously.

Installment Purchase of Real Estate

The State University of Iowa requested that the Board seek legislation to authorize installment purchases of real estate. The Legal Department of the University drafted the following proposed bill for Board consideration.

"Be It Hereby Enacted By The General Assembly of Iowa

Section 1. Section 262.10 of Chapter 262 of the 1966 Code of Iowa is hereby amended by adding thereto the following: Purchases may be made on contracts for payment over a period of years but the obligations thereon shall not constitute a debt or charge against the State of Iowa nor against the funds of the State Board of Regents or the institution for which said purchases are made. Purchase payments may be made from capital or operating funds or any other funds available therefor and allocated to such use by the Regents for any fiscal year. In event of default, the only remedy of the seller shall be against the property itself and its rents and profits and in no event shall any deficiency judgment be entered against the State of Iowa, the State Board of Regents or any of the institutions governed by it."

In the discussion that followed question was raised (but not answered) as to whether such a bill would authorize the payment of interest by the Board. Board members felt that the proposed language should be reviewed and resubmitted to the Board.

MOTION: Mr. Wolf moved that the Board request its attorneys to prepare legislation to approve installment purchases of real estate. The motion was seconded by Mr. Wallace and passed unanimously.

REPORT ON GOVERNOR'S BUDGET HEARING. The Board Office provided lists of the questions asked at the Governor's Budget Hearing on December 9, 1968. There was little discussion of the subject since seven Board members had attended and the hearing was relatively uneventful.

December 12-13, 1968

General or Miscellaneous

EDUCATIONAL RADIO AND TELEVISION FACILITIES BOARD. Since the Board of Regents has three representatives on the above Board, the Regents invited Mr. John A. Montgomery, Executive Director for the Radio-TV Board to present an informational briefing on present plans for statewide coverage with educational TV. Mr. Montgomery outlined current plans for acquisition of Channel 11, Des Moines, activation of Channel 12 at West Branch and proposals for Channel 27 at Sioux City. Since any further action in this field is directly dependent on appropriations, Mr. Montgomery also outlined Board askings from the 63rd General Assembly.

EXECUTIVE SESSION. The Board went into Executive Session at 3:48 p.m. on December 13, 1968 by unanimous roll call vote of the Board to discuss a personnel matter. The Board arose at approximately 3:55.

NEXT MEETINGS.

January 9-10, 1969	Board Office	Des Moines
February 13-14, 1969	Board Office	Des Moines
March 13-14, 1969	Iowa State University	Ames
April 10-11, 1969	University of Northern Iowa	Cedar Falls
May 8-9, 1969	Iowa School for the Deaf	Council Bluffs
June 26-27, 1969	University of Iowa	Iowa City

STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on December 13, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for November, 1968, were reported to be in order and those actions were ratified by the Board.

CHANGES IN APPOINTMENT. The following changes in appointment were ratified by the Board:

a. Robert R. Miller, Associate Professor, Department of Business Administration, College of Business Administration; appointment to be changed to Associate Professor and Chairman of the Department, effective at once, salary to be increased from \$14,000 to 14,750 from Account A330.

b. Kenneth Paul Uhl, Professor and Chairman, Department of Business Administration, College of Business Administration; appointment to be changed to Professor, effective at once, with salary as shown in 1968-69 budget.

c. Walter J. Foley, Associate Professor, College of Education, appointment to be changed to Associate Professor and Director, Iowa Educational Information Center; effective November 15, 1968, at a salary increase from \$18,200 to \$20,800 plus insurance programs on a 12-month basis, payable as follows: A350/\$1,725; M611/\$19,075.

d. Ralph Van Dusseldorp, Associate Professor, College of Education and Director of the Iowa Educational Information Center; appointment to be changed to Associate Professor effective November 15, 1968, at a salary of \$17,018 plus insurance programs on a 9-month basis; salary to be paid from Account A350.

1969-71 CATALOG CHANGES. The proposed catalog changes presented to the Board at the November 14-15, 1968 meeting have been approved by the Educational Coordination Committee, and there being no objections or questions, the recommended changes were ratified by the Board. (See general section of these minutes.)

STUDENT TEACHING CONTRACTS. Regarding the University's request for ratification of student teaching contracts, Mr. Richey reported that the contracts were substantially in the same form as those previously approved by the Board, and that contracts had been signed between the University and the following school districts:

Central City School District
Marion Independent School District
Montezuma County School District
Muscatine County School District
West Branch County School District
West Liberty County School District

MOTION: Mr. Richards moved that the Board ratify the student teaching contracts as signed by the Executive Secretary. The motion was seconded by Mr. Wallace and passed unanimously.

USE OF RECREATION (SPORTS) BUILDING. The Board considered a letter written by Mr. William Kozar, Chairman, Graduate Student Senate Recreational Facilities Committee, which alleged that student and faculty use of the new building will not be great enough to justify the use of student fees to pay for it, due to the priorities given to the Athletic Department. The Board referred the letter to the University and requested that a report on the complete planned use of the recreational building be presented at the next Board meeting to more fully answer the questions posed by Mr. Kozar.

PROPOSED MEASUREMENT RESEARCH BUILDING. The University requested authority to select an architect to draw plans to build a center for computer-related educational research, which will help solidify the pre-eminence of the University of Iowa in this field of

research and will add space that is much needed by the University. The building will be financed by the sale of Westinghouse stock acquired through the sale of the Measurement Research Center to Westinghouse. Of the \$5,000,000+ in stock now held, it is proposed that \$2,100,000 be used to retire a loan in that amount from Iowa Testing Program. ITP will, in turn, build the building for the University. The balance of the \$5,000,000 will be used to finance an endowment fund to support education research, which will be administered by a new corporation called Iowa Measurement Research Foundation. It was pointed out that these proposals are in keeping with the long-established understandings that the profits from MRC and ITP would be used to promote educational research, and are in the best interests of the University.

MOTION:

Mr. Perrin moved that the Board approve the building of a computer-related building and the selecting of an architect therefor. The motion was seconded by Mr. Loss and passed.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvements Business Transactions for the period 11/9/68 through 11/30/68 had been filed with him; that it appeared to be in order; and that the following contract awards were being recommended:

HOSPITAL RECORDS STORAGE BUILDING ADDITIONGeneral Contract

Poots-Freed Associates, Inc., Iowa City - \$29,737.00

Mechanical Contract

R. M. Boggs Co., Inc., Iowa City 4,783.00

Electrical Contract

Shay Electric Service, Inc., Iowa City 3,865.50

Board members inquired as to whether or not these contract awards had been considered and approved by the University's Equal Employment Opportunity Officer. Mr. Jolliffe reported that each of the three contractors had been contacted and informed of the Board's policy of affirmative action in this regard, and all three agreed that they did intend to comply.

MOTION: Mr. Quarton moved that the Board approve the Register of Capital Improvements Business Transaction and award the contracts as recommended. The motion was seconded by Mr. Perrin and passed, with a dissenting vote from Mrs. Rosenfield because the contracts had not been referred to the Equal Employment Opportunity Officer of the University of Iowa.

MUSIC AUDITORIUM BONDS BIDS. President Redeker called the meeting to order at 11:00 a.m., Central Standard Time, December 12, 1968, and, the roll being called, there were present Stanley F. Redeker, President, in the chair, and the following named members: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, 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 \$5,500,000 Music Auditorium Revenue Bonds of said Board.

President Redeker explained that the meeting is for the receipt of bond bids, and requested anyone who intended to file an oral

bid to qualify by filing with the Secretary a certified check in the amount designated in the notice of sale and a signed bid form blank.

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

President Redeker asked if anyone had qualified for oral bidding, and he then made a second call for oral bids, and then a third and last call. No oral bids were made, and oral bidding was closed. President Redeker instructed Mr. Wayne Richey, Secretary, to open the sealed bids.

The sealed bids for the purchase of \$5,500,000 Auditorium Building Revenue Bonds, were opened by Mr. Wayne Richey, Secretary of the State Board of Regents, and read by Paul D. Speer, President of Paul D. Speer & Associates, Inc., Municipal Finance Consultants.

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 and Mr. Robert McMurray, Administrative Assistant, were authorized to proceed with the calculation.

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

<u>Bidders</u>	<u>Net Interest Rate</u>
John Nuveen & Co., Inc., Morgan Guaranty Trust Co, and Wm. Blair & Co.& Assoc.	5.5679

Lehman Brothers, Blyth & Co., Inc. and Phelps Fenn and Co. & Assoc.	5.6161
Halsey, Stuart & Co., Inc. and the First Boston Corporation, F. S. Smithers & Co.	5.67847
White, Weld & Co. and Assoc.	5.7131
Harris Trust Savings Bank and Assoc.	5.7311

Mr. Speer reported that it had been determined that the bid of John Nuveen and Company at a net interest rate of 5.5679% was the best bid and in the interest of the Board, and he recommended that it be accepted.

RESOLUTION PROVIDING FOR THE SALE AND AWARD OF \$5,500,000 MUSIC AUDITORIUM REVENUE BONDS: This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of \$5,500,000 Auditorium Revenue Bonds (State University of Iowa) of said Board. After receipt of sealed bids and the calling for open bids, the results thereof were incorporated in a resolution entitled "Resolution providing for the sale and award of \$5,500,000 Auditorium Revenue Bonds and approving and authorizing the agreement of such sale and award", which was introduced and caused to be read. Some opinion was expressed that even the low bid carried a high interest rate. Question was raised as to whether a short-term bank loan should be considered until such time as the bond market is more favorable. There was some feeling that temporary money might be preferable to paying high interest on top quality bonds such as these.

MOTION:

Member Wolf moved that the resolution below be adopted, seconded by Member Wallace, and the roll being called, the following voted:

AYE: Louden, Rosenfield, Perrin, Wolf, Loss, Wallace, Redeker

NAY: Richards, Quarton

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

RESOLUTION providing for the sale and award of \$5,500,000 Auditorium Revenue Bonds and approving and authorizing the agreement of such sale and award.

* * * *

WHEREAS notice of sale of \$5,500,000 Auditorium Revenue Bonds (State University of Iowa) of the State Board of Regents of the State of Iowa, has heretofore been given in strict compliance with the provisions of Chapter 75 of the Code of Iowa, by publication of notice for two or more successive weeks in a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, and by publication in like manner in a newspaper published and of general circulation in Johnson County, Iowa; and

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

<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>
1972	<u> </u> %	1984	<u> </u> %	1996	<u> </u> %
1973	<u> </u> %	1985	<u> </u> %	1997	<u> </u> %

1974	_____ %	1986	_____ %	1998	_____ %
1975	_____ %	1987	_____ %	1999	_____ %
1976	_____ %	1988	_____ %	2000	_____ %
1977	_____ %	1989	_____ %	2001	_____ %
1978	_____ %	1990	_____ %	2002	_____ %
1979	_____ %	1991	_____ %	2003	_____ %
1980	_____ %	1992	_____ %	2004	_____ %
1981	_____ %	1993	_____ %	2005	_____ %
1982	_____ %	1994	_____ %	2006	_____ %
1983	_____ %	1995	_____ %	2007	_____ %
				2008	_____ %

and thereafter such sealed bids were opened, the substance of the best sealed bid being as follows: the bid submitted by _____

John Nuveen & Co., Inc., consisting of par and accrued interest plus a premium of \$ None, with the bonds to bear interest at the following rates:

<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>
1972	6.00%	1984	5 1/2%	1996	5 1/2%
1973	6.00%	1985	5 1/2%	1997	5 1/2%
1974	6.00%	1986	5 1/2%	1998	5 1/2%
1975	6.00%	1987	5 1/2%	1999	5 1/2%
1976	6.00%	1988	5 1/2%	2000	5 1/2%
1977	6.00%	1989	5 1/2%	2001	5 1/2%
1978	6.00%	1990	5 1/2%	2002	5 1/2%
1979	6.00%	1991	5 1/2%	2003	5.60%
1980	6.00%	1992	5 1/2%	2004	5.60%
1981	6.00%	1993	5 1/2%	2005	5.60%

December 12-13, 1968

State University of Iowa

1982	6.00%	1994	5 1/2%	2006	5.60%
1983	6.00%	1995	5 1/2%	2007	5.60%
				2008	5.60%

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 John Nuveen & Co., Inc. for the purchase of \$5,500,000 Auditorium Revenue Bonds (State University of Iowa) of this Board, 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 John Nuveen & Co. Inc..

Section 2. That the form of agreement of sale of said bonds to John Nuveen & Co., Inc. 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.

Passed and approved December 12, 1968.

RECREATION BUILDING BONDS BIDS. President Redeker called the meeting to order at 11:00 a.m., Central Standard Time, December 12, 1968, and, the roll being called, there were present Stanley F. Redeker, President, in the chair, and the following named members: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, 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 \$2,125,000 Recreation Building Revenue Bonds of said Board.

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

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

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

President Redeker instructed Mr. Wayne Richey, Secretary to open the sealed bids.

The sealed bids for the purchase of \$2,125,000 Recreation Building Revenue Bonds, were opened by Mr. Wayne Richey, Secretary of the State Board of Regents, and read by Paul D. Speer, President of Paul D. Speer & Associates, Inc., Municipal Finance Consultants. 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 and Mr. Robert McMurray, Administrative Assistant, were authorized to proceed with the calculation.

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

<u>Bidders</u>	<u>Net Interest Rate</u>
John Nuveen & Co., Inc., Morgan Guaranty Trust Co., and Wm. Blair & Co. & Assoc.	5.5698
Lehman Brothers, Blyth & Co., Inc. and Phelps Fenn and Co. & Assoc.	5.6159

Halsey, Stuart & Co., Inc. and the First Boston Corporation, F. S. Smithers & Co.	5.70659
White, Weld & Co., and Assoc.	5,7155
Harris Trust and Savings Bank and Assoc.	5,7721

Mr. Speer reported that it had been determined that the Bid of John Nuveen and Company at a net interest rate of 5.5698% was the best bid and in the interest of the Board, and he recommended that it be accepted.

RESOLUTION PROVIDING FOR THE SALE AND AWARD OF \$2,125,000 RECREATION BUILDING REVENUE BONDS: This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of \$2,125,000 Recreation Building Revenue Bonds (State University of Iowa) of said Board. After receipt of sealed bids and the calling for open bids, the results thereof were incorporated in a resolution entitled "Resolution providing for the sale and award of \$2,125,000 Recreation Building Revenue Bonds and approving and authorizing the agreement of such sale and award", which was introduced and caused to be read. Some opinion was expressed that even the low bid carried a high interest rate. Question was raised as to whether a short-term bank loan should be considered until such time as the bond market is more favorable. There was some feeling that temporary money might be preferable to paying high interest on top quality bonds such as these.

MOTION:

Member Wolf moved that the resolution below be adopted, seconded by Member Wallace, and the roll being called, the following voted:

AYE: Louden, Rosenfield, Perrin, Wolf,
Loss, Wallace, Redeker

NAY: Richards, Quarton

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

RESOLUTION providing for the sale and award of \$2,125,000 Recreation Building Revenue Bonds and approving and authorizing the agreement of such sale and award.

* * * *

WHEREAS notice of sale of \$2,125,000 Recreation Building Revenue Bonds (State University of Iowa) of the State Board of Regents of the State of Iowa, has heretofore been given in strict compliance with the provisions of Chapter 75 of the Code of Iowa, by publication of notice for two or more successive weeks in a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, and by publication in like manner in a newspaper published and of general circulation in Johnson County, Iowa; and

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

<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>
1972	_____ %	1984	_____ %	1996	_____ %
1973	_____ %	1985	_____ %	1997	_____ %
1974	_____ %	1986	_____ %	1998	_____ %
1975	_____ %	1987	_____ %	1999	_____ %
1976	_____ %	1988	_____ %	2000	_____ %
1977	_____ %	1989	_____ %	2001	_____ %

December 12-13, 1968

State University of Iowa

1978	____%	1990	____%	2002	____%
1979	____%	1991	____%	2003	____%
1980	____%	1992	____%	2004	____%
1981	____%	1993	____%	2005	____%
1982	____%	1994	____%	2006	____%
1983	____%	1995	____%	2007	____%
				2008	____%

and thereafter such sealed bids were opened, the substance of the best sealed bid being as follows: the bid submitted by _____

John Nuveen & Co., Inc., consisting of par and accrued interest plus a premium of \$ None, with the bonds to bear interest at the following rates:

<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>	<u>Year of Maturity</u>	<u>Rate</u>
1972	6.00%	1984	5 1/2%	1996	5 1/2%
1973	6.00%	1985	5 1/2%	1997	5 1/2%
1974	6.00%	1986	5 1/2%	1998	5 1/2%
1975	6.00%	1987	5 1/2%	1999	5 1/2%
1976	6.00%	1988	5 1/2%	2000	5 1/2%
1977	6.00%	1989	5 1/2%	2001	5 1/2%
1978	6.00%	1990	5 1/2%	2002	5 1/2%
1979	6.00%	1991	5 1/2%	2003	5.60%
1980	6.00%	1992	5 1/2%	2004	5.60%
1981	6.00%	1993	5 1/2%	2005	5.60%
1982	6.00%	1994	5 1/2%	2006	5.60%
1983	6.00%	1995	5 1/2%	2007	5.60%
				2008	5.60%

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 John Nuveen & Co., Inc. for the purchase of \$2,125,000 Recreation Building Revenue Bonds (State University of Iowa) of this Board, 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 John Nuveen & Co., Inc..

Section 2. That the form of agreement of sale of said bonds to John Nuveen & Co., Inc. 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.

Passed and approved December 12, 1968.

SELECTION OF BOND AUDITORS FOR THE RECREATION BUILDING BOND SALE.

The University recommended that the Board approve the selection of the firm of Laventhol, Krekstein, Horwath & Horwath, Chicago, Illinois as bond auditor. This firm has been selected to audit bond issues for the Dormitory System and the Iowa Memorial Union, and their work has been satisfactory. Board members expressed concern that the audit was not done by an Iowa firm, or a national firm with an Iowa office. Some of the members felt that using an Iowa firm is important, not only in terms of public relations, but also as an effort to help build the state's economy.

MOTION:

Mr. Wallace moved that the Bond Audit be referred to an Iowa firm. The motion was seconded by Mr. Wolf and passed with Mr. Quarton being recorded as passing his vote.

SELECTION OF BOND AUDITORS FOR THE MUSIC AUDITORIUM BOND SALE.

The University recommended that the Board approve the selection of the firm of Laventhol, Krekstein, Horwath & Horwath, Chicago, Illinois as bond auditor. This firm has been selected to audit bond issues for the Dormitory System and their work has been satisfactory. Board members expressed concern that the audit was not done by an Iowa firm, or a national firm with an Iowa office. Some of the members felt that using an Iowa firm is important, not only in terms of public relations, but also as an effort to help build the state's economy.

MOTION: Mr. Wallace moved that the Bond Audit be referred to an Iowa firm. The motion was seconded by Mr. Wolf and passed with Mr. Quarton being recorded as passing his vote.

BASIC SCIENCE BUILDING WITHOUT EQUIPMENT - 61st G.A. The University presented a revised budget for the Basic Science Building. The revised budget is based on a recent and detailed cost review by the architects and a reputable construction contractor, taking into account a price escalation of approximately 6% annually since the preliminary budget was developed in December, 1966.

MOTION: Mr. Loudon moved that the Board approve the revised Basic Science Building Budget as shown below. The motion was seconded by Mr. Richards and passed unanimously.

	Approved <u>12/9/66</u>	Revised
Preliminary planning & supervision	\$ 275,000	\$ 275,000
Architect's fee	531,000	600,000
Construction (without fixed & movable equipment)	9,695,000	10,167,000
Utility extensions	200,000	160,000
Landscaping	175,000	100,000
Contingencies	540,000	300,000
Sub-total	<u>\$11,416,000</u>	<u>\$11,602,000</u>
Less estimated sales tax refunds		150,000-
Net total	<u><u>\$11,416,000</u></u>	<u><u>\$11,452,000</u></u>

Source of funds:

Capital appropriation 61st G.A.	\$ 3,500,000	\$ 3,500,000
Bendixon bequest		256,210
National Institutes of Health grant	6,916,000	6,179,165
National Science Foundation grant	1,000,000	1,516,625
	<u>\$11,416,000</u>	<u>\$11,452,000</u>

STATE SANATORIUM—ALCOHOL TREATMENT UNIT. The University submitted a Resolution requesting the opinion of the attorney general regarding reimbursement for patients sent to the Alcohol Treatment Unit at Oakdale by the courts as provided in Chapter 321.281 of the Code of Iowa, 1966, in OMVI cases.

MOTION:

Mr. Louden moved that the Board adopt the resolution shown below to request the opinion of the Attorney General. The motion was seconded by Mr. Perrin and passed unanimously.

WHEREAS, as authorized and directed by resolution of this Board adopted July 12, 1968, the Executive Secretary of the Board submitted to the State Comptroller for payment two claims for reimbursement for the expenses of care and treatment at the Alcohol Treatment Unit (Oakdale) of patients convicted of OMVI and committed by the court pursuant to Section 321.281 of the Code of Iowa, 1966; and

WHEREAS, by letter dated July 24, 1968, the State Comptroller refused to pay the claims, stating "the cost of treatment of these individuals is to be paid from the State Appropriations to the Institution;" and

WHEREAS, the state appropriation to the State Sanatorium (Oakdale) for the current biennium does not include funds for the care and treatment of patients, and there are no other funds available for such purpose;

NOW, THEREFORE, Be It Hereby Resolved by the State Board of Regents of the State of Iowa that the Executive Secretary of the Board is authorized to request an opinion from the Attorney General of the State of Iowa as to whether or not the University is entitled to reimbursement by the state for the expenses of care and treatment of patients committed to the Alcohol Treatment Unit (Oakdale) pursuant to the provisions of Section 321.281 of the Code of Iowa, 1966.

CORALVILLE CUTOFF ROAD - SPEED LIMIT. The University presented to the Board a Resolution lowering speed limit on the Coralville Cutoff Road to 35 miles per hour. Mr. Jolliffe reported that the

lower speed limit coincides with the speed limit set by the city on the connecting road.

MOTION:

Mr. Wallace moved that the Board adopt the Resolution shown below to lower the speed limit on the Coralville Cutoff Road to 35 mph. The motion was seconded by Mr. Loudon and passed unanimously.

Whereas, Section 262.68 of the Code of Iowa 1966 provides that the maximum speed limit of all vehicles on institutional roads at institutions under the control of the State Board of Regents shall be 45 miles per hour; and

Whereas, said Section 262.68 further provides that whenever the Board shall determine that said maximum speed limit of 45 miles per hour is greater than is reasonable or safe under the conditions found to exist at any place of congestion or upon any part of its institutional roads, the Board may determine and declare a reasonable and safe speed limit thereat which shall be effective when appropriate signs giving notice thereof are erected at such places of congestion or other parts of its institutional roads; and

Whereas, the Board has investigated and reviewed the conditions found to exist upon the institutional road known as the Coralville Cut-off road, between the railroad underpass and IWV road, on the campus at the University of Iowa in Iowa City, Iowa;

NOW, THEREFORE, Be It and It is Hereby Resolved by the State Board of Regents, pursuant to the authority granted to it by Section 262.68 of the Code of Iowa, 1966, as follows:

1. That the institutional road known as the Coralville Cut-off road, between the railroad underpass and the IWV road, on the campus of the University of Iowa is found to be congested and the speed of 45 miles per hour is declared to be greater than is reasonable and safe under the conditions found to exist upon said road.
2. That the reasonable and safe speed limit on said road is determined and declared to be thirty-five (35) miles per hour.
3. That the appropriate officers of the University of Iowa are authorized and directed to erect appropriate signs on said institutional road giving notice of said speed limit, which speed limit shall thereafter be effective.

FARM LEASES. The University submitted proposed leases for four farm areas owned by the University and requested that the Board approve each lease and authorize the Merchant's National Bank as agent for the State Board of Regents to sign the leases.

Oakdale Area Farm Lease. The rental of a gross acreage of 500 acres with 258 acres of tillable land for the period of March 1, 1969, to March 1, 1970, to Terry William Sass, Lessee, with the terms of \$7,440 cash rent payable in equal installments on September 1, 1969, and December 1, 1969.

MOTION:

Mr. Loudon moved that above described lease be approved by the Board and that the Merchant's National Bank be authorized to sign leases as agent for the Board of Regents. The motion was seconded by Mr. Perrin and roll being called, the votes were recorded as follows:

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

NAY: None

ABSENT: Wolf

Kessler and McGinnis Farms. The rental of a gross acreage of 527 acres with 259 acres of tillable land for the period of March 1, 1969, to March 1, 1970, to Donald Clausen and Shirley Clausen, Lessees, the terms being \$7,980.00 cash rent payable in equal installments on September 1, 1969, and December 1, 1969.

MOTION:

Mr. Quarton moved that the above described lease be approved by the Board and that the Merchant's National Bank be authorized to sign leases as agent for the Board of Regents. The motion was seconded by Mr. Loudon, and roll being called, the votes were recorded as follows:

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

NAY: None

ABSENT: Wolf

Miller Farm. The rental of a gross acreage of 80 acres with 24 acres of tillable land for the period March 1, 1969, to March 1, 1970, to Donald Clausen and Shirley Clausen, Lessees, the terms being one-half of corn crop and one-half of soybeans.

MOTION:

Mr. Quarton moved that the above described lease be approved by the Board and that the Merchant's National Bank be authorized to sign leases as agent for the State Board of Regents. The motion was seconded by Mr. Louden and roll being called, the votes were recorded as follows:

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

NAY: None

ABSENT: Wolf

Hog Buying Facility. The rental of Hog Buying Facility located on Hawkeye Area Farm, including scales and sheds, for the period of March, 1, 1969 to March 1, 1970 to Joe L. Miller, Lessee, the terms being \$600 due on November 1, 1969.

MOTION:

Mr. Richards moved that the above described lease be approved by the Board and that the Merchant's National Bank be authorized to sign leases as agent for the State Board of Regents. The motion was seconded by Mr. Louden and roll being called, the votes were as follows:

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

NAY: None

ABSENT: Wolf

PRESCHOOL LABORATORY. The University requested authority to select an architect for preliminary planning of this project. The PreSchool lab is the research facility of the University's pioneering Institute of Child Behavior and Development established more than 50 years ago. For decades the Laboratory has been housed in former residential properties near the center of the east campus. The growing size and sophistication of research programs

requires larger and more properly designed facilities than can be provided in old houses. In addition, land on which these buildings are located is needed for construction of other academic facilities. A 24,000 square foot pre-school laboratory building is proposed at an estimated cost of \$550,000. Included in the project would be suitable outdoor facilities for the observation and testing of children.

MOTION:

Mr. Wallace moved that the Board authorize the University to select an architect for preliminary plans of the Pre-School Lab. The motion was seconded by Mr. Quarton and passed unanimously.

CRESCENT ELECTRIC SUPPLY CO. Mr. John Larson presented the reports and findings of the University regarding this firm's compliance with Equal Opportunity Employment practices. Refer to General Section of these minutes.

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on December 13, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for November, 1968 were ratified by the Board.

FACULTY TURNOVER REPORT. The University submitted a narrative report to supplement its faculty turnover report of September, 1968. The report compared statistics for the year ending June 30, 1968 with those of the previous year and ascribed the greatest turnover rate to the Assistant Professor level, where competition is keenest.

NAME CHANGE - DEPARTMENT OF DAIRY AND FOOD INDUSTRY TO DEPARTMENT OF FOOD TECHNOLOGY. The faculty of the Department of Dairy and Food Industry and the administration of the College of Agriculture have recommended that the department's name be changed to the Department of Food Technology. The curriculum in dairy industry is no longer offered. The curriculum in food technology offered in the department has been broadened to include dairy products along with other food products. The graduate program emphasizes that dairy products represent only a fraction of food products in the broad area of food technology. The new name more accurately describes current research and teaching programs and is in keeping with the national trend in departmental designations.

MOTION:

Mr. Richards moved that the Board approve the change in the name of the Department of Dairy Food Industry to Department of Food Technology. The motion was seconded by Mr. Loudon and passed unanimously.

CLASSROOM AND OFFICE BUILDING NO. 3. Mr. Carl D. Meyer, AIA, of Hansen-Lind-Meyer Architects, presented the preliminary design and budget for Classroom and Office Building No. 3 at Iowa State University. The proposed building is a combination of a seven-story central structure with adjoining auditoria of one level. Estimated cost is \$3,000,000 as shown in the preliminary budget below. Some Board members felt that space was wasted when covered with large one-story auditoria rather than with high rise buildings. Question was also raised in connection with the approval of this building by the campus master planning firm, Johnson Johnson and Roy. The University Architect was confident that the building was in accord with the master plan. However, Johnson Johnson and Roy stated by letter that the interpretation as presented in the preliminary plans was not in full accord with the intent of the master plan. Johnson Johnson and Roy did approve this preliminary plan, with the caution that continued unilateral interpretation of the master plan without benefit of counsel from planners could dilute the validity of said plan. The preliminary budget presented for this project was as follows:

BUDGET

Iowa State University

Classroom and Office Building #3

COSTS

Surveys and Testing	\$ 5,000
Architectural Fees	121,000
Resident Inspection of Construction	16,500
Construction	2,305,138
Site Improvements and Utility Connections	90,000

Construction Contingency Allowance	167,000
Builder's Risk Insurance	<u>7,000</u>
	\$2,711,638
Movable Equipment	<u>288,362</u>
TOTAL	\$3,000,000

SOURCE OF FUNDS

Initial Federal Share	\$ 500,000
State Appropriations 63rd General Assembly	2,100,000
State Appropriations 64th General Assembly	<u>400,000</u>
TOTAL	\$3,000,000

MOTION:

Mr. Loudon moved that the Board approve the preliminary plans and budget as shown above of Classroom and Office Building #3. The motion was seconded by Mr. Wallace and passed with dissenting votes from Mr. Redeker and Mr. Richards.

AREA EXTENSION OFFICE, COUNCIL BLUFFS, OFFICE LEASE. The University requested approval of a lease agreement for the rental of 3,200 square feet of office space for an Area Extension Office to be located in Council Bluffs on North Avenue just off Highway 6. The cost of the office space would be \$683.33 per month. Some discussion ensued as to why Area Extension Offices could not be co-located with County Extension Office. There was general agreement that the Area offices served a broader and somewhat different function than the County offices and that the County Extension Office structure should therefore be left as it is.

MOTION:

Mr. Loudon moved that the Board approve the lease agreement as presented by the University. The motion was seconded by Mr. Loss and, roll being called, the motion was passed unanimously.

AREA EXTENSION OFFICE, DUBUQUE, IOWA, OFFICE LEASE. The University requested approval of a lease agreement for the rental of 2,432 square feet of office space for an Area Extension Office to be located in Dubuque, Iowa. The cost of the office space is to be \$9,120 annually including heat, light, air conditioning, water and janitorial service.

MOTION: Mr. Louden moved that the Board approve the lease agreement as presented by the University. The motion was seconded by Mr. Quarton and, roll being called, the motion was passed unanimously.

CARRINGTON-CLYDE SOIL AREA EXPERIMENTAL ASSOCIATION LEASE AGREEMENT.

The University proposed a 3-year extension to all the terms of the 5-year Memorandum of Understanding dated March 1, 1964 between Carrington-Clyde Soil Area Experimental Association and the Agriculture and Home Economics Experiment Station. This memorandum is actually a lease agreement which provides for the lease of 80 acres near Independence, Iowa, in Buchanan County for experimental purposes. It is anticipated that the work may be finished in a 3-year period.

MOTION: Mr. Richards moved that the Board approve an extension to the lease agreement, as described. The motion was seconded by Mr. Loss and, roll being called, the motion was passed unanimously.

WALLACE ROAD DORMITORY NO. 3 (Larch Hall). The University reported that only one General Contracting bid was received for construction of this dormitory. This was from James Thompson and Sons in the amount of \$1,445,210 less alternate #1 (Republic) \$10,700 for a total bid of \$1,434,510.

This bid was lower than anticipated and the University is well satisfied with it, and has had previous satisfactory experience with this bidder. The revised estimated budget approved May 10, 1968 is shown below, together with the bids on the project received December 10, 1968. The Board was asked to approve the new project budget based on bids, including a change in funding from Dormitory Revenue Bonds to Dormitory Improvement Fund.

ORIGINAL PROJECT BUDGET

SOURCE OF FUNDS

Dormitory Revenue Bonds	\$2,700,000
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EXPENDITURES

Construction

Based on Tower No. 2	\$1,900,000	
+ Cost escalation	120,000	
+ Plan modifications	<u>80,000</u>	
		2,100,000

Architects' fee and supervision	90,000
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Physical Plant

Parking lot and drives	60,000	
Utilities	25,000	
Landscaping, etc.	<u>15,000</u>	
		100,000

Furniture and equipment	127,000
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Contingencies	120,000
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Legal and Administrative Costs	50,000
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Interest during construction	<u>113,000</u>
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\$2,700,000

WALLACE ROAD DORMITORY TOWER NO. 3 (LARCH HALL)

REVISED PROJECT BUDGET

Bids received December 10, 1968

Account No.: 500-00-09

General Contract

James Thompson & Sons, base bid	\$1,445,210	
Less Alternate No. 1 (Republic)	<u>10,700</u>	
		\$1,434,510

Mechanical Contract

The Keating Company, base bid	\$ 399,000
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Electrical Contract

Fitz Electrical Contractors, base bid	109,600
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Elevator Contract

Chenoweth-Kern Elevator Service, base bid	69,400
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Room Cabinet Work Contract

Terrill Manufacturing Company, base bid	132,764
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*Piling Contract

Lee Turzillo Contracting Company	<u>72,450</u>
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Total Construction Contracts	\$2,217,724
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<u>Utility Connections</u> (estimated)	25,000
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<u>Parking Lots</u> (estimated)	60,000
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Site Improvements (estimated)

Landscaping, walks, drives, etc.	15,000
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<u>Architects/Engineers</u>	69,000
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<u>Supervision</u>	16,000
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<u>Builders' Risk Insurance</u>	3,000
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Furnishings (estimated)

Dormitory, apartment and den furniture and furnishings	125,000
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Equipment (estimated)

Maintenance and custodial equipment	7,500
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<u>Project Contingencies and Miscellaneous</u>	<u>71,876</u>
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Total Estimate	\$2,610,100
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Less Estimated Tax Refunds	<u>25,100</u>
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Net Project Budget	\$2,585,000
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SOURCE OF FUNDS

Dormitory Improvement Fund	\$2,585,000
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*Contract previously awarded

MOTION: Mr. Loudon moved that the Board approve the project budget as shown above. The motion was seconded by Mr. Perrin and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvements Business Transactions had been filed with him; that it appeared to be in order; and that the following contract awards were recommended:

WALLACE ROAD DORMITORY - TOWER NO. 3

General Contract

James Thompson and Sons	\$1,445,210
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Elevator Contract

Chenoweth-Kern Elevator Service	69,400
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Mechanical Contract

The Keating Company	399,000
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Room Cabinet Work

Terrill Mfg. Co.	132,764
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Electrical Contract

Fitz Electrical Contractors, Inc.	109,600
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MOTION: Mr. Loudon moved that the Board approve the Register and award the contracts as recommended. The motion was seconded by Mr. Perrin and passed unanimously.

UNIVERSITY OF NORTHERN IOWA

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for November, 1968 were ratified by the Board.

SUMMER SESSION, 1969. The University submitted a detailed report on the proposed budget for the 1969 Summer Session. The total asking will be \$703,000 which reflects a \$13,000 increase in the \$690,000 contemplated for the 1969 Summer Session when the 1968-69 budget was approved. The increase results from salary increases of 5%, staff size increase of 2% and the application of TIAA benefits to the Summer Session.

MOTION: Mr. Loudon moved that the Board approve the budget summary as shown below. The motion was seconded by Mr. Loss and passed unanimously.

BUDGET SUMMARY - 1969 SUMMER SESSION

A. Salaries

1. Regular Sessions

COLLEGE OF BUSINESS AND BEHAVIORAL SCIENCES		
Business and Business Education		\$ 30,534
Home Economics		4,794
Psychology		11,167
Social Science		<u>74,857</u>
	Subtotal	\$121,352
COLLEGE OF EDUCATION		
Education		114,136
Educational Media Center		6,636
Library Science		11,933
Physical Education for Men		22,572
Physical Education for Women		15,566
Teaching		<u>54,811</u>
	Subtotal	\$225,654
COLLEGE OF HUMANITIES AND FINE ARTS		
Art		23,963
English Language and Literature		52,921
Foreign Language		14,657
Music		40,762
Speech		<u>25,505</u>
	Subtotal	\$157,808
COLLEGE OF NATURAL SCIENCE		
Biology		21,799
Chemistry		7,926
Industrial Arts and Technology		13,701
Mathematics		26,675
Physics and Earth Science		<u>15,769</u>
	Subtotal	\$ 85,870
	Regular Sessions Subtotal	\$590,684

2. Special Sessions	
Business (Post Session Workshop)	\$ 950
Social Science (Seminar in Europe)	2,511
Education (Post Session Workshop)	500
Foreign Language (Institutes in Europe)	11,644
Music (Post Session Workshops)	3,107
Biology (Cons. Camp, Lakeside Lab., Trop. Field Ecology)	14,944
Industrial Arts (Voc.-Tech. School Instructors)	<u>1,278</u>
Special Sessions Subtotal	34,934
Salaries Subtotal	625,618
Annuity Contribution	<u>62,562</u>
Total Salaries	\$688,180

B. Additions to "Other Expense" Budgets	<u>12,700</u>
	\$700,880
Contingency	<u>2,120</u>
Grand Total	\$703,000

Division by Fiscal Year

Before July 1, 1969 -	\$228,548
After June 30, 1969 -	\$474,452

FAIR EMPLOYMENT COMPLIANCE OFFICER. The University recommended that Donald Walton, Director of Personnel, be appointed compliance officer with respect to university employment. In the absence of questions or objections, the President declared the appointment approved.

NORTH AMERICAN REVIEW. President Maucker reported to the Board that the University had an opportunity to purchase the magazine, North American Review, from Cornell College for \$10,000. The approximate annual operating cost of the magazine is \$22,000, with an income of approximately \$8,000. The magazine deals with a great variety of subjects and authors, and the University anticipates that its circulation, now about 900, could be greatly increased. The Board gave its general approval to having the University further study all aspects of the purchase and requested a report at the January meeting.

GROUP HOSPITAL-MEDICAL INSURANCE PLAN. The University requested authority to take bids on new Group Hospital-Medical Insurance Plan to incorporate some Major Medical Coverage. After bids are received, the University

will make a recommendation for some University contribution to the premium cost.

MOTION: Mr. Perrin moved that the University be granted authority to take bids on new Group Hospital-Medical Insurance Plans. The motion was seconded by Mr. Wallace and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvement Business Transactions had been filed with him; that it appeared to be in order; and that no contract awards were recommended. In the absence of questions or objections, the President declared the Register approved.

CONTRACT WITH WATERLOO SCHOOL DISTRICT. The University submitted a proposed contract with Waterloo Community School District calling for joint sponsorship of a Participation Experience Program related to the Psychology of Learning course. The University reported that there is no money involved, but the University provides the transportation necessary for students to participate in this program.

MOTION: Mr. Loudon moved that the Board approve the proposed contract. The motion was seconded by Mr. Perrin and passed.

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on December 12, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for November, 1968 were ratified by the Board.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvements Business Transactions had been filed with him; that it appeared to be in order; and that no contract awards were recommended. In the absence of objections the President declared the Register approved.

SERVICE BUILDING - PHASE I. At the time the final plans and specifications were approved for the above project, negotiations were in progress with the City of Vinton for the extension of the City sewer main to the site of the new building. The cost of said main would have been assessed to abutting property owners. The School has been notified by the City Engineers that due to the steam tunnel, that runs from the power plant to the main campus, it would be impossible for the sewer to pass under the tunnel and still maintain the proper grade. In view of the above, the School will now have to replace the sewer line and therefore propose the issuance of a change order to Hoffman Brothers to replace approximately 420 feet of sewer line, install new manhole and cleanouts as needed, and tap city sewer main. Proposed budget is as follows:

SOURCE OF FUNDS

Allocation - 62nd G. A. Capital	\$133,000.00
Service Tax Refund	3,800.00

December 12-13, 1968

Iowa Braille and Sight Saving School

State General Fund (Sale of Land)	\$ 2,780.00
*Repairs, Replacements, Alterations	4,600.00
Balances Completed Capital Projects	<u>1,415.00</u>

Total Funds Available \$145,595.00

EXPENDITURES

Hoffman Brothers, Inc. General Contract	129,995.00
**Hoffman Brothers, Inc. Sewer Line	4,600.00
Stanley Consultants - Architect Fees	8,000.00
Contingencies	<u>3,000.00</u>

Total Expenditures \$145,595.00

* Revised Income Item

** Revised Expenditure Item

MOTION:

Mr. Quarton moved that the Board approve the revised budget as shown above. The motion was seconded by Mr. Loss and passed.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on December 12, 1968:

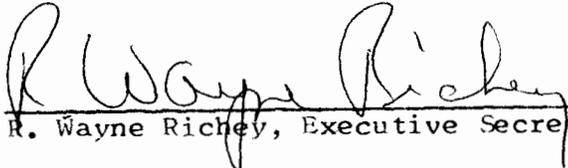
REGISTER OF PERSONNEL CHANGES. The actions reported in the November, 1968 Register of Personnel Changes were ratified by the Board.

REQUEST FOR INFORMATION REGARDING IOWA SCHOOL FOR THE DEAF STUDENTS.

The two census requests presented to the School were modified so that the students were not identified by name and so that the form was less time-consuming, which made the program suitable. It was also reported that the Federal government would assume the cost of completing the forms necessary to conduct the census.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvements Business Transactions had been filed with him; that it appeared to be in order; and that no contract awards were recommended. In the absence of questions or objections, the President declared the Register approved.

ADJOURNMENT. The President declared the meeting adjourned at 3:55 p.m. December 13, 1968.


R. Wayne Richey, Executive Secretary