

Des Moines, Iowa
December 9-10, 1964

The State Board of Regents met in its office in the State Office Building
in Des Moines, Iowa, on December 9 and 10, 1964.

Present:

Members of the State Board of Regents

Mr. Crabbe	All sessions
Mrs. Lubetkin	All sessions
Mr. Molison	All sessions
Mr. Noehren	All sessions
Mr. Oberhausen	December 10 only
Mr. Redeker	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wolf	All sessions

Members of the Finance Committee

Chairman Gernetzky	All sessions
Secretary Dancer	All sessions
Member Cottrell	All sessions

Office of the State Board of Regents

Secretary to Secretary Lenihan	All sessions
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State University of Iowa

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

Iowa State University

President Hilton	All sessions
Vice President Parks	All sessions
Vice President Platt	All sessions
Acting Director Disque	All sessions

State College of Iowa

President Maucker	All sessions
Dean Lang	All sessions
Business Manager Jennings	December 10 only
Director Holmes	All sessions

Iowa School for the Deaf

Superintendent Giangreco	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight-Saving School

Superintendent Walker	All sessions
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State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

December 9-10, 1964 - General or miscellaneous

The Board met at 1:45 p.m., December 9, 1964, with President Noehren in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on December 9, 1964:

LEGISLATIVE BUDGETS, 1965-1967 - GOVERNOR'S HEARING. President Noehren stated that the Governor's hearing on the 1965-1967 legislative budgets of the institutions under the State Board of Regents and of the Board's Office would be from 9 a.m. until noon on December 11, 1964.

The budgets were reviewed, including the requests for appropriations for capital improvements, and the plan and schedule for presenting the budgets was considered and approved.

December 10, 1964

The following business relating to general or miscellaneous matters was transacted on December 10, 1964:

STUDY - FUTURE ROLL OF BOARD OF REGENTS' INSTITUTIONS. President Maucker reported about some of the steps that are being taken to get underway the study relating to the long range future of the institutions under the Board's authority and the future role of these institutions as part of the total system of higher education, public and private, in the State of Iowa; and he said that the three Presidents are looking for a staff member at one of the institutions who could be appointed director of the study. (See pages 155-157, Board minutes of October 21-24, 1964, and page 202, Board minutes of November 19-20, 1964.)

December 9-10, 1964 - General or miscellaneous

POLICY - OPEN OR CLOSED MEETINGS. At a meeting held on December 10, 1959, President Hagemann stated a policy as follows: It is the understanding that the policy of the State Board of Regents is to have all of its meetings open except when Board members have voted to close them; and that committee meetings may be open or closed as ruled by the chairman. (See page 180, Board minutes of December 10-11, 1959.)

Upon the recommendation of the Educational Policy Committee the following policy was adopted regarding open and closed meetings:

The policy of the State Board of Regents is to have all of its meetings and those of the Building and Business Committee and the Educational Policy Committee open except when Board or Committee members have voted to close them.

CORRECTION, BOARD MINUTES OF OCTOBER 21-24, 1964. The item on page 164, Board minutes of October 21-24, 1964, regarding the appointment of Don L. Walker as Superintendent of the Iowa Braille and Sight-Saving School, was corrected to show the effective date of his salary increase as December 1, 1964, rather than January 1, 1965.

APPROVAL OF BOARD MINUTES - MEETING HELD NOVEMBER 19-20, 1964. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on November 19-20, 1964, were approved.

APPROVAL OF MINUTES - MEETINGS OF THE FINANCE COMMITTEE. On motion, which was seconded and passed, the actions taken by the Finance Committee as shown in the minutes of meetings, as follows, were approved and ratified:

Iowa State University	November 13, 1964
Iowa School for the Deaf	November 4, 1964
Iowa Braille and Sight-Saving School	October 28, 1964
State Sanatorium	October 28, 1964

December 9-10, 1964 - General or miscellaneous

PROPOSED LEGISLATION. The list of proposed legislation was again considered, and it was agreed as follows:

1. That the following should be moved to Group I, Legislation approved by the Board:

Acts to permit University-local school district cooperation. (See President Bowen's letter and enclosures of November 16, 1964.)

- a. To provide for extending from 2 to 15 years the time the Board of Regents and local school districts may enter into contracts.
- b. To provide for extending from 2 to 15 years the time the Board of Regents and the local school district in which State College of Iowa exists may enter into contracts.
- c. To provide that a pupil attending a school operated under the direction of the Board of Regents for whom a school district pays tuition shall be considered as a pupil attending a public school. Add to 286A2 so that such pupils are eligible for General Aid to Schools.
- d. Amend Section 286.2 so that pupils listed as in C above are eligible for Supplementary Aid to School Districts.
- e. Amend Section 286A.4 so that pupils living in a school district which pays tuition to a school district having an elementary school operated by an institution of higher learning which is under the direction of the Board of Regents shall be considered eligible for computation for General Aid to Schools in the local school district.
- f. Amend Section 286.5 to provide eligibility for such pupils as described in e. above for Supplementary Aid to School Districts.
- g. Amend Section 262.44 so that laboratory schools at the Board of Regents institutions are included under the definition of self-liquidating buildings.

Signing of Teacher Contracts. Amend Section 262.30 of the 1962 Code of Iowa to make it unnecessary for the Secretary of the Board of Regents to sign all teacher-training contracts between the institutions and the local school district.

2. That the following should be moved to Group III, Legislation not a part of the 61st G.A. program:

Payment for storm and wind and fire damages at the institutions. Provide for a less cumbersome method of paying for such damage at the institutions. (Now paid by Executive Council on individual voucher claims.)

December 9-10, 1964 - General or miscellaneous

Authority for Board of Regents to rent properties. To broaden the powers of the University of Iowa with respect to leasing.

Revision of long-range (10 year) capital improvement program. Possibly yearly needs and methods of financing.

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Dean Lang stated that the Committee on Educational Coordination had no report to make at this meeting.

INVESTMENTS. Mr. Gernetzky distributed copies of a report of the investments made by the Finance Committee during the month of November, 1964, and the report was accepted.

REPORT OF INVESTMENTS - DISCONTINUANCE. Mr. Richards moved that the monthly report of investments made by the Finance Committee be discontinued. The motion was seconded by Mrs. Rosenfield, and passed with a vote of 5 aye and 4 nay.

BUILDING AND BUSINESS COMMITTEE - MEMBERSHIP. President Noehren reported that soon after August 10, 1964, he had appointed Jonathan B. Richards a member of the Building and Business Committee.

NEXT MEETINGS. The next meetings of the State Board of Regents were scheduled to be held in the Office of the State Board of Regents, Des Moines, Iowa, as follows:

January 14-15, 1965
February 11-12, 1965
March 11-12, 1965
April 8-9, 1965

and the meeting on May 13-14, 1965, at the Iowa State University, Ames, Iowa.

December 9-10, 1964

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on December 10, 1964:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of November, 1964, were approved and ratified.

LICENSE AGREEMENT - COUNCIL BLUFFS WATER WORKS. At the meeting held on August 7, 1964, the Finance Committee was instructed to request the Attorney General of Iowa to prepare a proposed easement granting the Water Works of Council Bluffs to construct a 10" water main through and across property belonging to the Iowa School for the Deaf. (See page 15, Board minutes of August 5-7, 1964.)

The Building and Business Committee reported that the following proposed license agreement had been prepared by the Attorney General of Iowa, and had been approved by the Executive Council of Iowa on December 7, 1964:

For and in consideration of the payment as hereinafter provided, and other valuable considerations, and upon the terms and conditions hereinafter set forth, the State Board of Regents, hereinafter called the "Licensor", does hereby grant and permit the Council Bluffs Water Works, Council Bluffs, Iowa, hereinafter called the "Licensee", its successors and assigns, a license to enter upon certain real estate situated in Pottawattamie County, Iowa, described as follows:

Commencing at the southeast corner of the SW 1/4, NW 1/4, Section 8, T 74 N, R 43 W, 5th PM, Pottawattamie County, Iowa; thence along the East line of said SW 1/4, NW 1/4, North 503.35 feet; thence S 87°28' W, 17.73 feet to the point of beginning at a fence line along the westerly line of a County Road; thence S 87°28' W, 119.1 feet; thence along a 101.6 degree curve to the left, 53.35 feet; thence S 81°04' W 60.2 feet; thence S 74°49'30" W, 26.65 feet; thence along a 10.83 degree curve to the left 239.68 feet; thence N 88°07' W, 111.25 feet to the end of said easement strip;

and, subject to all terms and provisions of this License Agreement, lay, inspect, maintain, repair, replace, and operate a water main, subject to the following provisions and conditions:

December 9-10, 1964 - Iowa School for the Deaf

1. That in the construction of said water main the Licensee shall not occupy or use more land than is reasonably necessary for such construction operations.
2. That the Licensee shall construct, operate and maintain such water main in a manner consistent with normal and accepted practices of the industry.
3. That the Licensee shall replace or rebuild to the satisfaction of the Licensor any and all damaged parts of all utilities, sidewalks, and other like improvements belonging to the Licensor, the damage to which shall be occasioned by the construction, maintenance, or operation of said water main on the premises above described; and that the Licensee shall properly and promptly refill any excavations made on said premises after the purpose of said excavation has been fulfilled and shall leave the premises in the same general condition as it was before Licensee went upon the same.
4. That the Licensee will protect, indemnify and save harmless the Licensor from any and all claims, demands, judgments, loss, cost or expense for injury to or death of persons or damage to property of any person whomsoever (including employees and representatives of both parties hereto) in any manner arising from or growing out of the negligence of the Licensee, its agents, servants or employees, in the construction, maintenance, repair, existence, use or removal of said water main herein permitted.
5. That, in further consideration of the sum paid by the Licensee, the Licensor agrees that it will not place any permanent structures upon or over said easement without first obtaining the written consent of said Licensee.
6. It is further understood and agreed that in the event the Licensor shall desire to change the grade or construct any buildings or structures upon the above described premises that would make it necessary to raise, lower, remove, replace or change the location of any of the water mains in order to enable the completion of such improvement by the Licensor, then the Licensee, without cost to Licensor, do so at the request of the Licensor; provided, however, said Licensee shall have the right to replace said water main on the above described premises when such improvement is completed or, in the event said premises are rendered unusable for the purposes of this license agreement, Licensor shall grant Licensee at no additional cost to Licensee a license for the same purposes as this agreement over a strip of ground 10 feet in width, reasonably close to the above described premises, as a by-pass around said obstruction.
7. That Licensee shall not transfer or assign the license or any interest or right therein without the written consent of the Licensor, nor shall the consent of the Licensor to such assignment be construed to give the assignee any other or greater or different rights than those hereby given to the Licensee.
8. If the Licensee shall comply with all the terms, covenants and conditions herein contained, and the payment of \$1.00 at the time of execution of this license, then the license or permit herein granted shall continue for a period of one year from date hereof, and thereafter on the payment of One and no/100 Dollars (\$1.00) to the State Board of Regents by the Licensee on each annual

December 9-10, 1964 - Iowa School for the Deaf

anniversary hereof, and the same may be continued automatically from year to year until such time as the Licensor shall give said Licensee one year's written notice prior to any annual termination period of the desire of said Licensor to sell or to use for its own purposes said premises and, because thereof, its intention to terminate this license or permit at the expiration of said one year's written notice; and any written notice given hereunder shall be sufficient if addressed to the Licensee. This License shall terminate at such time as Licensee no longer uses said water main for the purposes herein provided.

9. On the termination of this license for any of the reasons mentioned in the preceding paragraph, said water main shall either be removed or left in place at the option of the Licensee. The removal of all or any part of said water main shall be done promptly and at the sole expense of the Licensee and the Licensee shall restore the premises to substantially the condition existing prior to the use thereof by the Licensee. The Licensee shall waive its option unless it removed said water main within one (1) year from the date of termination of the license. The Licensee shall have no claim against the Licensor for any loss, expense or damage it may suffer by reason of the termination of this license and the removal of the facilities constructed by authority hereof.

IN WITNESS WHEREOF, the parties hereto have hereunto affixed their respective signatures on this _____ day of _____, 196__, to triplicate originals by their appropriate officers who are authorized to execute this instrument.

Dated this _____ day of _____, 196__.

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

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

BOYS' DORMITORY; COVER FLOORS, REFINISH WOODWORK AND DOORWAYS, AND MODERNIZE HEATING - ADDITIONAL WORK. Upon the recommendation of the Building and Business Committee authority was granted to enter into a contract with the Andersen Construction Company, Council Bluffs, Iowa, for the following additional work to be

December 9-10, 1964 - Iowa School for the Deaf

done in the east wing of the Main Administration Building (Boys' Dormitory; Cover Floors, Refinish Woodwork and Doorways, and Modernize Heating) at a price of \$7,946.00, subject to the approval and allocation of funds by the Budget and Financial Control Committee:

3 reading rooms

Paint walls and ceiling, using Epoxy on wainscot, 4' high.

Refinish woodwork, including new doors, close transoms and sidelights and remove existing chair rail.

3 counselor rooms

New sub-flooring, cover with vinyl asbestos tile.

Refinish woodwork, paint walls and ceiling.

and the following project budget was adopted:

Source of funds

Transfer from appropriation for Girls' Dormitory without Equipment, 59th G.A.	\$8,343.00
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Estimated expenditures

Contract work	\$7,946.00	
Architect's fee, 5%	<u>397.00</u>	\$8,343.00

RECOMMENDATIONS OF STATE FIRE MARSHALL - ESTIMATED COST. Superintendent Giangreco reported that Wetherell-Harrison-Wagner, Architects, had submitted an estimate, summarized as follows, of what it would cost to carry out the fire safety work recommended by the State Fire Marshal in a report dated October 7, 1964. (See page 215, Board minutes of November 19-20, 1964.)

	<u>General Items</u>	<u>Fire Detection Systems</u>
Main Building	\$15,600	\$27,500
Vocational Building	1,500	-
Laundry	1,500	1,900
Infirmary	6,625	3,100
Primary Hall	260	3,800
Elementary School	2,500	-
Academic Building	10,875	-
Girl's Dormitory	-	<u>3,250</u>
	<u>\$38,860</u>	\$39,550

To connect fire detection systems from each building to central panels

<u>3,650</u>
\$43,200

December 9-10, 1964 - Iowa School for the Deaf

Total of General Items	\$38,860
Project Contingency	4,140
Architect's Fees	<u>4,300</u>
Recommended Budget	\$90,500

In connection with the isolation of the stairs in the main building, we would recommend consideration of replacement of the stair treads, since they are badly worn and constitute a hazard . Slate or precast terrazzo could be used. Estimate for this work might be subject to verification but we believe the work would run from \$10,000.00 to \$12,000.00 for the two sets of four flights.

Superintendent Giangreco was requested to have copies of the report of the State Fire Marshal sent to all Board members, with recommendations regarding the work that should be done immediately and the work that could be postponed.

GIRLS' DORMITORY WITHOUT EQUIPMENT, 59TH G.A. - SETTLEMENT OF CLAIMS. At the meeting held on October 11, 1963, the work in connection with the construction of the Girls' Dormitory without Equipment, 59th G.A., was accepted from the contractors and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized with the understanding that twice the amount of any claims on file would be withheld pending settlement. The claims on file were, as follows: (See page 113, Board minutes of October 10-11, 1963.)
Butler Construction Company against Henry W. Miller Electric Company
in the amount of \$542.50.

Henry W. Miller Electric Company against the Butler Construction Company
in the amount of \$1,327.00.

Mr. Gernetzky reported that settlement of the claims had been made and that the Attorney General of Iowa had authorized payment of the amounts that had been withheld.

December 9-10, 1964

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on December 10, 1964:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of November, 1964, were approved and ratified.

APPOINTMENT. Mr. Wolf moved that Robert A. Hansen be appointed Principal at the Iowa Braille and Sight-Saving School at a salary of \$7,800 a year, eleven months' basis, effective January 1, 1965, and that he be reimbursed up to a maximum of \$400 for moving expenses. The motion was seconded by Mr. Oberhausen and passed.

MAIN BUILDING ROOF REPAIRS. Mrs. Rosenfield moved that a project for Main Building Roof Repairs and the following project description and project budget be approved, and that authority be granted to negotiate with Kohlmann-Eckman-Hukill, Architects, Cedar Rapids, Iowa, for architectural services for the project;

Project description. Replace old shingles on north and east portions of roof. Replace copper gutters on east and north sides and the portion on the west side that was not replaced after the storm damage in 1961. Remove skylight near north elevator shaft, frame the opening, and shingle the area.

Source of funds

Appropriation for Repairs, Replacements and Alterations \$17,511.50

Estimated expenditures

Cost of repairs and modifications	\$15,065.00	
Architect's fee	1,297.00	
Contingencies	<u>1,149.50</u>	\$17,511.50

December 9-10, 1964

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on December 10, 1964:

REGISTER OF PERSONNEL CHANGES. On motion, which was seconded and passed, the actions reported in the register of personnel changes at the State Sanatorium for the months of October and November, 1964, were approved and ratified.

RESIGNATION. Superintendent Spear reported that Dr. Robert W. Kent, staff physician, had resigned effective January 10, 1965, to enter private practice. Upon the recommendation of Superintendent Spear the resignation was accepted.

LEAVES OF ABSENCE. Upon the recommendation of Superintendent Spear a leave of absence was granted to Dr. Philipp Cahn, staff physician, for six weeks, without salary, beginning November 27, 1964.

STAFF PHYSICIANS - SALARY. On motion by Mrs. Rosenfield, which was seconded by Mr. Molison and passed, authority was granted to pay salaries of up to \$20,000 a year for qualified staff physicians.

December 9-10, 1964

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on December 10, 1964:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of President Bowen, the actions reported in the register of personnel changes at the State University of Iowa for the month of November, 1964, were approved and ratified.

APPOINTMENT. Upon the recommendation of President Bowen, Judson S. Brown was appointed professor (indefinite) and chairman (4-year term), Department of Psychology, College of Liberal Arts, effective September 1, 1965, at a salary of \$22,000 plus insurance programs, nine months' basis; salary to be paid from Account A 176.

ADDITION TO ART BUILDING WITHOUT EQUIPMENT, 60TH G.A., THE ART GALLERY, AND THE AUDITORIUM - MUSIC BUILDING - SPEECH AND DRAMA BUILDING - ARCHITECT. At the meeting held on October 23, 1964, University officials were authorized to negotiate with the firm of Harrison and Abramovitz, New York, New York, for architectural services for preliminary plans and project budgets for the Addition to Art Building without Equipment, 60th G.A., the Art Gallery, and the Auditorium. (See page 172, Board minutes of October 21-24, 1964.)

On motion by Mr. Redeker, which was seconded and passed, a proposed contract with Harrison and Abramovitz for services as associate architect for the Addition to Art Building without Equipment, 60th G.A., the Art Gallery, and the Auditorium, and the Music Building and the Speech and Drama Building, was approved; and the Secretary was authorized to sign it, the services and fees being as follows:

December 9-10, 1964 - State University of Iowa

3. Architectural Services. The Architect shall attend necessary campus conferences and prepare schematic and siting and preliminary studies of plans and elevations and other drawings showing the mechanical, electrical, and air conditioning requirements, etc., with an outline specification.

The Architect, shall thereafter prepare all working drawings for architectural, structural, plumbing, heating, ventilating, air conditioning, and electrical work; and complete specifications covering all the work; furnish blueprints and specifications to the Owner, Contractors, and other bidders; checking all shop drawings and material lists.

7. Payments. During development of the schematic and final preliminary drawings payment to be made periodically at a sum equal to the technical time card costs of the Architect and Engineers plus 150% not to exceed a total of \$160,000. The remainder of the Architect's services for the working drawings and specifications ready for bidding purposes, shop drawing checking, etc., shall be done on the basis of 4 1/2 per cent of the accepted construction cost.

The professional charges in connection with the schematic and preliminary work of all the buildings involved will be allocated to the various buildings referred to in the Agreement and the applicable part will be relating to those buildings which will go into the working drawing and construction stage.

Estimates of project costs shall be made by estimators engaged by the Architect and University Architect and paid for by the Owner. *****

Any remodeling or alterations to existing structures will be done on the basis of technical time card costs plus 150%.

The Architect shall furnish 6 sets of final plans and specifications covering each branch of the work without charge. Should additional plans and specifications be ordered by the Owner or required for proper bidding on the project, they will be furnished by the Architects and paid for by the Owner at invoice cost.

After the overall construction program is determined and if all of the architectural services for the complete program is not done at the same time but if some of it is delayed for a period of over three years the fee for the delayed work shall be subject to renegotiation.

All special models and special perspectives requested by the Owner and not required by the Architect in the development of his own work shall be paid for by the Owner. All long distance telephone calls and travel and living expenses of the Architect away from his home office will be reimbursed to the Architect by the Owner.

CLASSROOM AND OFFICE BUILDING WITHOUT EQUIPMENT, 60TH G.A. - CONTRACTS. Vice

President Jolliffe stated that a public hearing in regard to the Classroom and

December 9-10, 1964 - State University of Iowa

Office Building without Equipment, 60th G.A., was held on November 17, 1964; and that no objectors appeared and no objections were filed. (See Finance Committee minutes of November 25, 1964.)

Bids for the construction of the Classroom and Office Building without Equipment, 60th G.A., were received and opened at 2 p.m., December 8, 1964, in the Senate Chamber of the Old Capitol, Iowa City, Iowa, in the presence of Chairman Gernetzky, of the Finance Committee; Vice President Jolliffe, Business Manager Mossman, and Architects Horner and Jordison, of the State University; Clifford Prall and Al Miller, Architects; and Harold Rucks, Engineer. Copies of the tabulation of the bids received were distributed to Board members.

The University officials and the architects recommended that the contracts for the Classroom and Office Building without Equipment, 60th G.A., be awarded to the low bidders as follows:

General contract to Mercury Builders, Forest Park, Illinois, on the basis of that firm's low bid, as follows:

Base bid	\$1,192,971	
Add Alt. #1, finish fifth floor	20,100	
Add Alt. #4, hat and coat racks	1,980	
Add Alt. #5, chalkboards	<u>7,100</u>	
Contract price		\$1,222,151

Elevator contract to Kimball Elevator Company, Council Bluffs, Iowa, on the basis of that firm's low base bid

57,700

Mechanical contract to Natkin & Company, Omaha, Nebraska, on the basis of that firm's low bid, as follows:

Base bid	\$ 228,970	
Add Alt. #1, finish fifth floor	<u>5,875</u>	
Contract price		234,845

Electrical contract to E. R. Belt & Associates, St. Louis, Missouri, on the basis of that firm's low bid, as follows:

Base bid	\$ 103,990	
Add Alt. #1, finish fifth floor	<u>4,300</u>	
Contract price		108,290

December 9-10, 1964 - State University of Iowa

Temperature control contract to Johnson Service Company,
Cedar Rapids, Iowa, on the basis of that firm's low bid,
as follows:

Base bid	\$ 27,000	
Add Alt. #1, finish fifth floor	<u>2,291</u>	
Contract price		\$ 29,291

Ventilating and Sheet Metal contract to Universal Climate
Control, Iowa City, Iowa, on the basis of that firm's low
bid, as follows:

Base bid	\$ 34,433	
Add Alt. #1, finish fifth floor	<u>2,895</u>	
Contract price		\$ 37,328

Mrs. Rosenfield moved that the awarding of the contracts for the Classroom and Office Building without Equipment, 60th G.A., be deferred until the proposed site is approved or disapproved by Sasaki, Walker and Associates, Campus Planner; and that a report of the opinion of the Campus Planner be submitted and Board members polled within not to exceed eight days regarding the awarding of the contracts. The motion was seconded by Mr. Oberhausen and passed.

CLASSROOM AND OFFICE BUILDING WITHOUT EQUIPMENT, 60TH G.A. - REVISED PROJECT BUDGET. Upon the recommendation of officials of the State University of Iowa the following revised project budget for the Classroom and Office Building without Equipment, 60th G.A., was approved: (See page 128, Board minutes of October 10-11, 1963.)

Source of funds

Appropriation for Capital Improvements, 60th G.A. \$1,960,000

Estimated expenditures

Preliminary planning and supervision	\$ 34,000	
Architect's fee	68,000	
Construction	1,689,605	
Utilities connections	100,000	
Contingencies	<u>84,395</u>	
	1,976,000	
Less estimated sales tax refunds	<u>16,000</u>	\$1,960,000

December 9-10, 1964 - State University of Iowa

REMODEL SIDWELL BUILDING. Upon the recommendation of officials of the State University of Iowa, a project to Remodel Sidwell Building and the following project description and project budget were approved and the University Architect's Office was designated as architect and inspection supervisor for the project:

Project description. Prepare main basement area (about 3,000 square feet) for installation of a printing press and for paper storage for the Daily Iowan. In general, the following items are included:

1. Remove insulation material, pipes, cooler floor, and miscellaneous items.
2. Provide toilet.
3. Provide general ventilation and melting furnace vent.
4. Add and relocate doorways.
5. Replace cooler floor.
6. Provide wiring and panels for lighting and electrical power.
7. Construct printing press pit.
8. Provide and install heating, cooling, and humidity control equipment.
9. Painting of the area.

Source of funds

Unexpended Reserves of Student Publications, Inc.	\$26,000
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Estimated expenditures

Planning and supervision	\$ 2,250	
General construction	5,600	
Electrical and lighting	4,650	
Plumbing	1,450	
Heating, cooling and humidity control	10,000	
Painting	850	
Contingencies	<u>1,200</u>	\$26,000

QUADRANGLE REMODELING, UNIT B - DEFERRAL OF PROJECT. Vice President Jolliffe reported that no assurance could be given that the Quadrangle Remodeling, Unit B, could be completed for occupancy for the fall of 1965, and recommended that the project be deferred until such time as additional capacity in the men's dormitories will permit removal of these rooms from use during the period of remodeling. On motion by Mr. Redeker, which was seconded and passed, the recommendation was approved and the project deferred.

December 9-10, 1964 - State University of Iowa

STORM DAMAGE. The Building and Business Committee reported that on November 20, 1964, a windstorm caused damage to roofs, windows and doors of buildings at the State University of Iowa; that the cost of repairs had been estimated at \$1,950; and that on December 7, 1964, the Executive Council of Iowa had allocated that amount for the purpose of repairing the damage.

LEASES - TENANT PROPERTIES. Mr. Redeker moved that the Business Manager of the State University of Iowa be authorized to execute leases for tenant properties, as follows:

<u>Property</u>	<u>Tenant</u>	<u>Period</u>	<u>Rental Per Month</u>
219 $\frac{1}{2}$ Riverview	Clayton Bredt	9/1/64-8/31/65	\$100.00
4 Woolf Avenue Court	Don Sinek	9/1/64-8/31/65	130.00

The motion was seconded and on roll the vote was, as follows:

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

CITY OF IOWA CITY, IOWA - NOTICE OF ASSESSMENT FOR PAVING. The following report was submitted:

A notice of assessment for paving of various streets was published on November 24, 1964 and notice of publication has been filed with the Secretary of the Executive Council, in accordance with Chapter 391A of the Code of Iowa. Among the various streets listed is the following street, which involves property owned by the State of Iowa for the State University of Iowa:

HARRISON STREET - From the west line of Madison Street to the west line of alley Blk. 4 & 5, C.S.A. said paving 31 feet wide.

December 9-10, 1964 - State University of Iowa

The plat and schedule posted in the office of the City Clerk, Iowa City, Iowa, lists the following assessment amounts involving University property:

\$276.99 North 32.5 feet of Lot 4, Block 4, County Seat Addition
118.71 South 15 feet of Lot 3, Block 4, County Seat Addition
184.66 North 65 feet of Lot 3, Block 4, County Seat Addition.
\$580.36

Upon the recommendation of the Building and Business Committee, the Secretary was instructed to notify the Executive Council of Iowa that the State Board of Regents had no objection to the paving.

CONTRACT FOR ELECTRIC SERVICE - IOWA-ILLINOIS GAS AND ELECTRIC COMPANY. Vice President Jolliffe reported that a "hold harmless" clause had been inserted in and made a part of the contract with the Iowa-Illinois Gas and Electric Company for electric service, and the contract was submitted and approved. (See page 225, Board minutes of November 19-20, 1964.)

ESTATE OF EDITH KING PEARSON. Mr. Oberhausen reported that the Iowa-Des Moines National Bank, Des Moines, Iowa, as Trustee under the Last Will and Testament of Edith King Pearson, deceased, had written requesting that it be provided with the following information: (See page 337, Board minutes of January 9-10, 1964.)

"1. The intervals at which would be most convenient for the beneficiary to receive the income. For example, we would be in a position, commencing this month, to distribute \$9,500.00 quarterly, with adjustments to be made each year in March or April, after our Annual Report is submitted to the Court. Semi-annual or annual distributions could also be made, but these could not be commenced until a sufficient reserve has been established. We were appointed Trustee on January 10, 1964, and we anticipate making our Annual Report as of the end of February each year. If annual distribution is desired, we can schedule it for around April 1st each year or, if semi-annual, for April 1st and October 1st. We can make distribution at any time most convenient to the University.

"2. We would like to have a letter from the State Board of Regents directing us to forward the distribution checks to the Dean of Medical College, or to anyone else they desire, giving us the name, title and address. It should be understood that these checks will be made payable to 'State Board of Regents of the State of Iowa'.

December 9-10, 1964 - State University of Iowa

"3. A letter for our files from the State Board of Regents wherein it is stated that the Board is familiar with the terms of the Last Will and Testament of Edith King Pearson and that funds distributed from this Trust will be devoted exclusively to the purposes expressed in Article XXIV of the Will.

"You may combine all of these items in one letter or in separate letters, as you desire."

On motion by Mr. Oberhausen, which was seconded by Mr. Richards and passed, authority was granted to have the necessary letter drafted and the Secretary of the State Board of Regents was authorized to sign it.

(According to a report of the Trustee dated October 30, 1964, the book value of the trust investments was \$1,026,972.24; and the market value, \$1,108,317.25. The book value figures are the Federal Estate Tax values determined in the Estate.)

December 9-10, 1964

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on December 10, 1964:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of November, 1964, were approved and ratified.

ARGONNE LABORATORY, ATOMIC ENERGY COMMISSION. President Maucker reported that the Argonne Laboratory of the Atomic Energy Commission had selected the State College of Iowa as one of the colleges from which to invite staff members to the Laboratory; and that Verner Jensen, assistant professor in the Science Department had been invited for the period February 1, 1965, to June 1, 1965, with the understanding that his salary for the period would be paid 50% by Argonne Laboratory and 50% with fringe benefits by the College.

1965 SUMMER SESSION BUDGET. On motion by Mr. Richards, which was seconded by Mr. Oberhausen and passed, the budget for the 1965 summer session was adopted.

A summary of the budget is, as follows:

<u>Source of support</u>		
From the 1964-1965 budget	\$148,544	
From the 1965-1966 budget	<u>301,456</u>	\$450,000
<u>Estimated expenditures</u>		
Salaries	\$421,564	
Additions to "Other Expense" budgets	7,620	
Contingency	<u>20,816</u>	\$450,000

LIBRARY, UNIT I, INCLUDING EQUIPMENT, 59TH G.A. - ADDITIONAL DRAPERIES. Quotations for additional draperies for the Library, Unit I, including Equipment, 59th G.A., were received on November 19, 1964; and copies of a tabulation of the quotations received were distributed to Board members.

December 9-10, 1964 - State College of Iowa

On motion by Mr. Redeker, which was seconded and passed, authority was granted to issue a purchase order for additional draperies for the Library, Unit I, including Equipment, 59th G.A., to James Black Dry Goods, Waterloo, Iowa, on the basis of that firm's low quotation of \$464.28.

REMODELING OF OLD LIBRARY (SEERLEY HALL), 60TH G.A. On November 24, 1964, a public hearing was held in regard to Remodeling of Old Library (Seerley Hall), 60th G.A.; no objectors appeared and no objections were filed; and bids for the project were received and opened. (See Finance Committee minutes of November 24, 1964.)

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

On motion by Mr. Redeker, which was seconded and passed, the contracts for Remodeling Old Library (Seerley Hall), 60th G.A., were awarded to the low bidders, as follows, subject to the approval and the allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to Chas. Mauser and Son, Waterloo, Iowa, as follows:

Base bid		\$232,877	
Alternates 1, 2, 3, 4, and 6; add		<u>1,056</u>	
		233,933	
Negotiated deductions; deduct		<u>81,560</u>	
Contract price			\$152,373

Mechanical contract to Hagan Company, Sioux City, Iowa, as follows:

Base bid		\$184,000	
Alternate 1; deduct	\$ 1,700		
Negotiated deductions; deduct	<u>17,960</u>	<u>19,660</u>	
Contract price			\$164,340

December 9-10, 1964 - State College of Iowa

Electrical contract to See Electric Company, Waterloo, Iowa, as follows:

Base bid	\$ 53,985	
Negotiated deductions; deduct	<u>6,442</u>	
Contract price		\$ 47,543

Elevator contract to Schumacher Elevator Company, Denver, Iowa, on the basis of that firm's base bid		\$ <u>16,675</u>
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Total of contracts as awarded		\$380,931
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REMODELING OF OLD LIBRARY (SEERLEY HALL), 60TH G.A. - REVISED PROJECT BUDGET.

On motion by Mr. Redeker, which was seconded and passed, the following revised project budget for Remodeling of Old Library (Seerley Hall), 60th G.A., was adopted:

Source of funds

Appropriation for Capital Improvements, 60th G.A.	\$385,500	
Interest on Treasurer's Temporary Investments	<u>45,000</u>	\$430,500

Estimated expenditures

Construction contracts	\$380,931	
Architects' fee	22,897	
Equipment	5,500	
Work by Physical Plant Department	6,500	
Supervision	2,400	
Contingencies	<u>12,272</u>	\$430,500

ADDITIONAL SEATING ON EAST SIDE OF FOOTBALL FIELD. Upon the recommendation of the Building and Business Committee a project for the construction of additional seating on the east side of the football field and the following project description and budget were approved, subject to satisfactory financing; and authority was granted to negotiate with Johnson & Jamerson, Cedar Falls, Iowa, for architectural services:

Project description. This project will provide seating for 1124 people in permanent steel bleachers extending about 100 feet in length on the east side of the football field. There will be about 20 rows of seats with the lower row high enough above the field to give a good view. Under the bleachers a concrete block enclosure will be constructed to provide rest rooms, concession facilities, storage rooms, and a dressing room for visiting teams.

December 9-10, 1964 - State College of Iowa

Source of funds

To be borrowed under authority granted by Sections
262.44-262.54, 1962 Code of Iowa \$82,000

Estimated expenditures

Construction			
Steel bleachers	\$31,500		
Building under bleachers	<u>38,500</u>	\$70,000	
Architects' fee, 3½%		2,450	
Utilities		3,000	
Work by Physical Plant Department		3,550	
Contingencies		<u>3,000</u>	\$82,000

December 9-10, 1964

IOWA STATE UNIVERSITY

State University was trans-



S. J. Brownlee, President, Emmetsburg
Percy G. Harris, Cedar Rapids
Ann Jorgensen, Garrison
Arthur A. Neu, Carroll
Peg Anderson, Bettendorf
John C. McDonald, Dallas Center
June Murphy, Des Moines
Charles Duchon, Des Moines
Timothy D. Neville, Red Oak

DES MOINES, IOWA 50319

934

R. WAYNE RICHEY, Executive Secretary

that W. Robert Parks, Vice
sident of Iowa State University
ament in the Department of
of \$30,000 a year, plus annuity,
th the understanding that he
ial duties to live in the residence
Iowa State University.

ntial Selection Committee had
ver the field he felt the Com-
for the position; and that he
imously.

Crabbe, which was seconded and
personnel changes at the Iowa
State University for the month of November, 1964, were approved and ratified.

RESIGNATION. Upon the recommendation of President Hilton and the Educational
Policy Committee the resignation of Elmar E. Leppil, associate professor in the
Department of Plant Pathology, Agriculture and Home Economics Experiment Station,
effective as of December 6, 1964, was accepted. Mr. Leppik has been on collaborator
status, and is being transferred to the Crops Research Division, United States
Department of Agriculture, at Beltsville, Maryland.

December 9-10, 1964 - Iowa State University

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

John R. Mashek, professor in the Department of History, Government and Philosophy, College of Sciences and Humanities, effective December 1, 1964, through February 28, 1965, for reasons of health.

Mary S. Lyle, professor in the Department of Home Economics Education, College of Home Economics, effective December 1, 1964, through February 28, 1965, for reasons of health.

Marvin A. Anderson, professor and associate director, Cooperative Extension Service in Agriculture and Home Economics, effective January 11, 1965, through January 24, 1965, to serve as a consultant for the Ford Foundation in India.

SALARY INCREASE AND PROMOTION. Upon the recommendation of President Hilton and the Educational Policy Committee, Clifford E. Smith was promoted from assistant professor to associate professor, Department of Industrial Engineering, College of Engineering, and his salary was increased from \$10,000, nine months' basis, plus annuity, to \$10,400, nine months' basis, plus annuity, effective January 1, 1965.

APPOINTMENT. Upon the recommendation of President Hilton and the Educational Policy Committee, Samuel H. Liu was appointed associate professor in the Department of Physics, College of Sciences and Humanities, and physicist in the Institute for Atomic Research, Ames Laboratory, at a salary of \$15,000, twelve months' basis, plus annuity, effective as of December 1, 1964.

APPOINTMENT TO COLLABORATOR STATUS. Upon the recommendation of President Hilton and the Educational Policy Committee, Allan C. Pier was appointed to collaborator status as professor in the Department of Veterinary Hygiene of the College of Veterinary Medicine, effective January 1, 1965. Dr. Pier is department chairman, Bacteriologic and Mycotic Diseases, National Animal Disease Laboratory, and his

December 9-10, 1964 - Iowa State University

salary will be paid from that source while he serves as collaborator; the appointment to be in force during the period Dr. Pier is employed at the National Animal Disease Laboratory.

IOWA WATER RESOURCES RESEARCH INSTITUTE. The following report was submitted:

The Water Resources Research Act, which was passed by the Eighty-eighth Congress, authorized the Secretary of the Interior to make annual grants to each of the states to support, expand, and strengthen research and graduate training in all aspects of water as a resource. Grants will be made for each state to the Land-Grant institution and will amount to \$75,000 for the current fiscal year, \$87,500 in each of the second and third years, and \$100,000 each year thereafter. In addition, up to \$5,000,000 of federal funds will be available nationally each year on a matching basis for water resources research in universities which can qualify.

Iowa State University and the University of Iowa both have faculty members who enjoy international reputations for work on water problems, and both have large and significant research and teaching programs under way in this area. As the legally designated recipient institution, Iowa State took the lead in establishing the Iowa Water Resources Research Institute with the full cooperation and participation of the University of Iowa. The Institute consists of a Director and a Council of eight members. The Director and five members are from the faculty at Ames, and three from the faculty at Iowa City. No member will receive a salary for service on the Institute, and the Institute will not itself conduct research. The Institute is established in conformity with the requirements of the Act, and will function to solicit and evaluate proposals for expanded water research and training programs and allocate all funds received on a project basis through existing administrative and organizational units within each of the universities. The Institute may also receive proposals from, and make grants to, other universities and colleges or research agencies in the state. Administratively the Institute is responsible to the Vice President for Research at Iowa State.

The Institute holds great promise for strengthening the productive cooperative relationship between the Board of Regents' universities, and for significantly expanding research and instruction in an area vital to the welfare of the state.

Upon the recommendation of the Educational Policy Committee the foregoing report and the establishment of the Iowa Water Resources Research Institute was approved and authority was granted to file an application for funds with the Secretary of the Interior.

December 9-10, 1964 - Iowa State University

SALE OF PROPERTY - ARMSTRONG HOLDING COMPANY (J. D. ARMSTRONG). The Building and Business Committee reported that on November 23, 1964, the Executive Council of Iowa approved the action taken by the State Board of Regents authorizing the sale of certain described property to the Armstrong Holding Company, Ames, Iowa. (See page 149, Board minutes of September 24-25, 1964.)

IOWA STATE UNIVERSITY PRESS, INC. - PRESS BUILDING ADDITION - RETENTION OF TITLE TO SITE. The Building and Business Committee reported that on December 7, 1964, the Executive Council of Iowa approved a resolution adopted by the State Board of Regents authorizing the Iowa State University Press, Inc., to retain title to certain described real estate for the purposes and subject to the conditions outlined in the resolution. (See page 189, Board minutes of October 21-24, 1964.)

STORM DAMAGE. The Building and Business Committee reported that on December 7, 1964, the Executive Council of Iowa had allocated \$262.42 to complete the repair of damage caused by a storm on July 7, 1964.

FORT DODGE, DES MOINES & SOUTHERN RAILWAY - ALLOCATION OF FUNDS. The Building and Business Committee reported that on November 24, 1964, the Budget and Financial Control Committee had allocated \$18,200 from the General Contingent Fund for the purchase of trackage from the Fort Dodge, Des Moines & Southern Railway and the renovation thereof. (See page 237, Board minutes of November 19-20, 1964.)

ATOMIC ENERGY COMMISSION, AMES LABORATORY - EQUIPMENT. The Building and Business Committee reported that quotations had been received for equipment for the Ames Laboratory, Atomic Energy Commission, and that purchase orders had been issued, as follows: (See page 49, Board minutes of July 14-15, 1960.)

December 9-10, 1964 - Iowa State University

Switching Magent and Vacuum Chamber, to Magnion Incorporated, Cambridge, Mass., on the basis of that firm's low quotation	\$17,260
Bubble Chamber Film Projecting System, Support Frames, and Electrical Controls with a Messalina Measuring Table, to Itek Corporation, Waltham, Mass., on thebasis of the only quotation received although efforts were made for two months to secure others	37,916
Electron Microscope, to Hitachi (Perkin Elmer), on the basis of the lowest quotation meeting the specifications	37,623
Electromagnet and Power Supply, to Spectromagnetic Industries on the basis of that firm's low quotation	15,740
Components for Beta Ray Spectrometer, to Pacific Electric Motor Company, on the basis of that firm's low quotation	32,650
Vacuum Dilatometer, to William J. Hacker & Company, on the basis of the lowest quotation meeting the specifications	15,180

CITY OF AMES - AIRPORT IMPROVEMENTS - MEMORANDUM OF UNDERSTANDING - RELEASE OF EASEMENT. At a meeting held on March 10-11, 1947, a Memorandum of Understanding between the Iowa State College and the City of Ames regarding airport improvements was approved, one part of the Memorandum of Understanding being that the City of Ames agreed to grant an easement to Iowa State College for the use of a designated area. (See page 249, Board minutes of March 10-11, 1947.)

The following proposed release of easement was submitted:

The undersigned State Board of Regents, a branch of the government of the State of Iowa, and having under its control and jurisdiction certain lands owned by the State of Iowa for the use and benefit of Iowa State University of Science and Technology, formerly Iowa State College, does hereby release to the City of Ames, Iowa, a municipal corporation, its successors and assigns, that certain easement granted by said City of Ames, Iowa to the State of Iowa for the use and benefit of Iowa State College for the continuous and exclusive use for aeronautical purposes of the area described as:

Beginning at a point 1385.8 feet East and 47 feet South of the Northwest corner of the Southwest Quarter of Section 14, Township 83 North, Range 24 West of the 5th P.M., thence South 16°20.5' West 643.2 feet; thence North 73°07' East 816.5 feet; thence North 380.2 feet; thence West 600 feet to the point of beginning, Story County, Iowa;

December 9-10, 1964 - Iowa State University

and said easement being recorded on April 23, 1947 in Book 65 at Page 268 of the records in the office of the Recorder, Story County, Iowa.

Signed this _____ day of _____, 1964.

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

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

ADJOURNMENT. President Noehren adjourned the meeting at 5:10 p.m., December 10, 1964, with the understanding that Board members and institutional officials would be at the Governor's Budget Hearing, beginning at 9 a.m., December 11, 1964.


David A. Dancer, Secretary