

The State Board of Regents met in Des Moines, Iowa, on Wednesday, February 10, 1982. Those present were:

Members of the State Board of Regents:

Mr. Brownlee, President	All Sessions
Mrs. Anderson	All Sessions
Dr. Harris	All Sessions
Mrs. Jorgensen	All Sessions
Mr. McDonald	All Sessions
Mrs. Murphy	All Sessions
Mr. Neu	All Sessions
Mr. Nolting	All Sessions
Mr. Wenstrand	All Sessions

Office of State Board of Regents

Executive Secretary Richey	All Sessions
Director Barak	All Sessions
Director McMurray	Arr. 11:00 a.m.
Director Wright	All Sessions
Director Maxwell	All Sessions
Assoc. Director Caldwell	Exc. 11:45 a.m.
Asst. Director Stanley	Exc. 11:45 a.m.
Ms. Mininger	All Sessions
Ms. Peters, Secretary	All Sessions

State University of Iowa

Acting President Priestersbach	Exc. 2:30 p.m.
Vice President Bezanson	Exc. 2:30 p.m.
Acting Vice President Moll	Exc. 2:30 p.m.
Assistant Vice President Small	Exc. 2:30 p.m.
Assistant to President Mears	Exc. 2:30 p.m.
Director Nagel	Arr. 1:00 p.m.
Director Jensen	Exc. 2:30 p.m. Exc. 11:45 a.m.

Iowa State University

President Parks	All Sessions
Vice President Christensen	All Sessions
Vice President Hamilton	All Sessions
Vice President Moore	All Sessions
Assistant Vice President Madden	All Sessions
Assistant to Vice President Crawford	Arr. 1:00 p.m.

University of Northern Iowa

President Kamerick	Excused
Provost Martin	Exc. 11:10 a.m.
Vice President Stansbury	Exc. 11:10 a.m.
Director Kelly	Exc. 11:10 a.m.

Iowa School for the Deaf:

Superintendent Giangreco	Exc. 11:15 a.m.
Business Manager Kuehnhold	Exc. 11:15 a.m.

Iowa Braille and Sight Saving School

Superintendent DeMott	Exc. 11:18 a.m.
Business Manager Berry	Exc. 11:18 a.m.

## GENERAL

The following business pertaining to general or miscellaneous items was transacted on Wednesday, February 10, 1982.

APPROVAL OF MINUTES. The minutes of the December 16-17, 1981, board meetings were approved as distributed. President Brownlee stated that any additions or nonsubstantive changes could be turned in to the secretary.

INTERINSTITUTIONAL COMMITTEE ON EDUCATIONAL COORDINATION. a. Catalog Changes - University of Iowa. It was recommended that the board approve the University of Iowa's proposed catalog changes.

In November, the board referred the University of Iowa's proposed catalog changes to the Interinstitutional Committee on Educational Coordination and the Board Office for review and recommendations. The Interinstitutional Committee reviewed the proposed changes and recommended approval.

The Board Office reported that the summary statement provided by Acting Vice President Kenneth Moll indicated that a total of 661 changes in course listings occurred in the past year. Those changes were said to result from a continuing response by the university to changing educational needs and interests as well as shifts in disciplinary emphases. The University of Iowa provided a tabular summary which listed new courses, dropped courses, department and course number changes, title changes, and semester hour changes. The total number of changes and the net number of courses added are compared in the following table:

<u>Year</u>	<u>Total Changes</u>	<u>Net Change in Active Courses</u>
1976 - 1977	1,306	+ 88
1977 - 1978	1,696	+ 17
1978 - 1979	701	+159
1979 - 1980	1,578	+ 5
1980 - 1981	661	+ 52

The Board Office said that the larger number of changes in 1979-1980 was attributed to adjustments made during the biennial preparation of the university catalog. There were fewer changes in 1980-81. It was noted that over the past five years the net change in active courses

had been 321. During this period, a total of 1631 courses had been added, and 1310 had been dropped. The university had indicated that the net addition of active courses represented normal developments in curriculum and that the added courses were spread over many departments.

In its report, the Board Office briefly summarized highlights of the changes in the various colleges.

The Board Office recommended approval of the proposed course changes for the State University of Iowa. It was the understanding of the Board Office that the proposals did not represent any major new programs.

MOTION:

Mrs. Anderson moved that the board approve the University of Iowa's proposed catalog changes. Mr. Neu seconded the motion and it passed unanimously.

b. Name Change of Graduate Program in Industrial Administration Sciences at Iowa State University. It was recommended that the board approve the change of graduate program title from Industrial Administrative Sciences to Business Administrative Sciences at Iowa State University.

The Board Office stated that at the December board meeting, Iowa State University requested permission to change the title of its graduate program in Industrial Administrative Sciences to Business Administrative Sciences. According to the university, this would make the title of the program consistent with the title of the School of Business Administration, formerly the Department of Industrial Administration. It also would parallel a previous action changing the undergraduate major in Industrial Administration to Business Administration. At the December board meeting this item had been referred to the Interinstitutional Committee on Educational Coordination and the Board Office for review and recommendation.

The Interinstitutional Committee had reviewed the proposed change in title and recommended approval. The committee noted that the proposed change in graduate program title would be consistent with the previous actions of the board in changing the names of the units which house the program. The Interinstitutional Committee reported that this change would involve no change in the program itself which would continue to be an interdisciplinary program involving a number of departments.

Acting Vice President Moll noted that no programmatic change was involved. The Board Office recommended this change.

MOTION:

Mr. Wenstrand moved that the board approve the change of the graduate program title from Industrial Administrative Sciences to Business Administrative Sciences at Iowa State University. Dr. Harris seconded the motion and it passed unanimously.

REPORT ON MEETING OF IOWA COLLEGE AID COMMISSION. Executive Secretary Richey gave an oral report on the meeting of the College Aid Commission.

He said the Executive Director of the College Aid Commission, Willis Wolff, had reported on federal programs that would be affected by President Reagan's proposed budget.

Mrs. Wolff had also reported on an item of legislation recently introduced in the Iowa Legislature. This legislation (H.F. 2265) is an Iowa Guaranteed Public Student Loan Program which would benefit students in Iowa's public institutions. Mrs. Wolff had concerns about this bill because she felt it would not help many people. She felt it would be better to concentrate on programs already available rather than start a new one.

In answer to a question from President Brownlee, Mr. Richey said that this was not the bill discussed at a previous meeting which concerned raising money through bonding to provide assistance to students at private colleges. This new legislation is a separate bill and quite different; it relates to the public sector. Mr. Richey commented that if national aid programs are cut, additional student assistance obviously will be needed, but the best type of legislation for this remains to be determined.

LEGISLATIVE REPORT, 1982 SESSION. It was recommended that the board receive the report.

Mr. Richey provided an oral update on current activities.

The Board Office stated that the 1982 Legislative Session convened January 11. Its report would cover key legislative actions and review new legislation introduced through February 3.

The Governor delivered his Condition of the State message on January 12. That message included both budget recommendations and substantive legislative recommendations.

The Board of Regents requested a net of \$23,467,842 in supplemental operating appropriations for fiscal year 1982-83. The Governor recommended supplemental appropriations of \$3,277,337 to fund these programs.

Price inflation for fuel and purchased electricity	\$1,277,337
Stabilize University of Iowa College of Medicine instructional funding	1,000,000
Increase staff for instructional programs at Iowa State University and University of Northern Iowa	1,000,000

The Board Office reported that the Education Appropriations Subcommittee had taken action to approve the Governor's recommendations. In addition, the subcommittee recommended \$165,000 in partial restoration of indigent patient quota funding for the University of Iowa Hospitals and Clinics. The subcommittee also recommended supplemental funding of \$44,500 for the Livestock Disease Research Fund established in Chapter 267 of the Code.

Section 267.8 of the Code provides that this fund receive an annual standing appropriation of \$300,000. This amount was reduced in action taken in the 1981 Session to \$100,000 for fiscal 1982 and \$150,000 for fiscal 1983.

The subcommittee also approved an amendment to allow the board to carry forward any savings in funds allocated for fuel and purchased electricity in fiscal year 1982 to fiscal year 1983.

In terms of capital matters, the board requested supplemental academic revenue bonding authority totaling \$32.7 million and appropriations totaling \$765,000 for projects not eligible for bonding. The Governor's recommendations included supplemental academic revenue bonding authority of \$23,475,000 for Law Building and bond issuance costs and \$80,000 in appropriations to raze the Old Power Plant Stack and Ash House at Iowa Braille and Sight Saving School.

The Board Office believed the subcommittee had finished its review of fiscal year 1983 bonding plans (\$28 million) as required in SCR 35 and made no change in the board's priorities or plans for the next fiscal year. The subcommittee also approved the \$80,000 appropriation for the Iowa Braille project. The subcommittee had not, however, taken any action on supplemental bonding.

The Board Office had pointed out to the subcommittee that in the reestimate of tuition replacement appropriation funding requirements there may be a projected deficiency in fiscal year 1983 tuition replacement appropriations ranging upwards to \$1.1 million. Currently \$4.9 million is appropriated for fiscal year 1983. Because of higher than projected interest rates and reduced earning capacity on cash flow, there could be a need for as much as \$6 million in tuition replacement funds for fiscal year 1983. That amount could be reduced substantially through authorizing supplemental bonding for the Law Building and other projects. The need for a deficiency is subject to confirmation prior to the 1983 Legislative Session and is not requested at this time. The amount of funds actually needed could be substantially less than projections dependent upon a change in interest rates and earning capacity over the next year.

The Ten-Year Building Program was filed and noted in the journals on Monday, January 18. Copies of the program were distributed to the board and institutions. The Legislature will need to approve this Ten-Year Building Program if any supplemental bonding is authorized.

The Board Office noted the board's three matters of a substantive nature before this session of the Legislature. The first item relates to performance bond requirements. Current Code language states that performance bonds are to be provided in all contracts which equal or exceed \$5,000. This amount disagrees with the threshold level of bidding requirements established in S.F. 146 of \$25,000. Legislation will be introduced to increase the performance bond requirement language to the \$25,000 level.

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The second issue involves the principles embodied in H.F. 828 introduced late in the 1981 Session sponsored by the House Committee on State Government and which is currently before a subcommittee of the Senate State Government Committee. The board has recommended amendments to this bill relating to two issues. The bill itself would abolish the State Historical Department, the State Historical Board, and three divisions of the department and create a State Historical Department administered by an executive director appointed by the Governor with Senate confirmation. The board has indicated a desire that the headquarters of the State Historical Society, its library, publications, and field service activities continue to be located in Iowa City. Further, a number of amendments are needed to distinguish clearly the separate missions of the State Historical Department and the Office of the State Archaeologist.

The third issue relates to Section 262.69 of the Code to make clear that appeals of traffic cases are not to be contested cases. Language has been developed to provide that "notwithstanding the provisions of Chapter 17A, the Code 1981 the Iowa Administrative Procedures Act, a proceeding conducted by the State Board of Regents or by institutions governed by the State Board of Regents, to determine the validity of an assessment of a violation of traffic control and parking rules is not a contested case, as defined in Section 17A.2(2), the Code 1981."

President Brownlee asked the board if there should be any changes in positions as a result of recent actions. He thought it would be appropriate for the board to reaffirm positions taken during the last few months on legislative matters including the Department of Personnel Bill. He noted that the position of the board in the past and the position recommended to the board at this time was to oppose the proposed bill to create a central Department of Personnel. He asked board members if they accepted the positions expressed in the Board Office report.

MOTION:

Dr. Harris moved that the board accept The Legislative Report - 1982 Session and all positions stated therein. Mr. Neu seconded the motion and it passed unanimously.

In review of the thirty new bills summarized in the report, Regent Neu asked why the board should be interested in H.F. 2090, which is concerned with driver education. Mr. Richey explained that this affected the Laboratory School and Iowa School for the Deaf.

Regent Neu then asked what significance H.F. 2080 had for the Board of Regents. This bill provides for the certification of a bargaining representative of an employee bargaining unit by the PER Board without an election. The bill also provides that a certified employee bargaining representative does not represent employees who are not voluntary members of the employee organization. Assistant Vice President Small said this was an attempt to destroy the concept of an exclusive bargaining agent because negotiations could be conducted with separate units.

Regent Anderson said there were some bills that were categorized by the Board Office as being in the "Review" stage, but she felt the Regents should take a position. One of these is S.F. 2055, which provides for

the establishment of an Iowa tuition differential grant program. Mr. Richey explained that the board's position in the past has been that it supports tuition grants based on need, and this new legislation was a no-need program. The Board Office had thought it could be brought to the board in March, as the bill is not moving rapidly.

Regent Anderson's other question concerned H.F. 2019, which requires the Director of the Legislative Service Bureau to employ an individual to serve as a liaison between the State Board of Regents, the standing committees on education, the Education Appropriations Subcommittees, and the General Assembly. This employee would be required to attend the meetings of the Board of Regents. Mr. Richey explained that no position would be taken on this bill until more details were known.

REPORT ON FEDERAL BUDGET PROPOSALS. President Priestersbach introduced Associate Vice President William J. Farrell, who gave an oral report on federal budget proposals and the implications for Iowa and the Regent institutions.

Associate Vice President Farrell said some predictions regarding the budget had been made for the Governor's Office and it was fair to say that there were no surprises. President Reagan's proposed budget reflects a dramatic decline in student assistance: Pell Grants down from \$2.3 billion currently to \$1.5 billion in fiscal year 1984; College Work-Study down from \$550 billion to \$397.5 billion in the same period; and Supplemental Educational Opportunity Grants, Direct Student Loans, and State Student Incentive Grants eliminated completely by fiscal year 1984. Graduate students would be eliminated from the Guaranteed Student Loan Program.

Mr. Farrell noted that the research budget showed a different pattern, with an actual increase of 9 percent in fiscal year 1983, much in the Department of Defense. However, this modest increase would not keep up with inflation. President Parks pointed out that even though there was a proposed increase in the budget for research, it did not necessarily follow that the universities would benefit from this. More might be given to private industry.

President Priestersbach said it was important to understand the basic philosophy behind these budget proposals. Mr. Farrell said the cuts in education were not simply to reduce the deficit but reflected the idea that education was a state obligation. Basic research, on the other hand, is considered a federal obligation.

Regent Anderson said she had a great concern about the student assistance cuts, particularly the elimination of graduate students from the Guaranteed Loan Program. She noted that 70 percent of medical students, 60 percent of law students, and 50 percent of all graduate students use these loans, and removal of the program would have a devastating effect. Regent Anderson said she thought the board should take a position of opposition to this and communicate this position to the Iowa congressional delegation.

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President Parks said if the national administration feels a need for increased research, who did they think would be doing this research? The people who do research are the very people in graduate programs. There is a fundamental conflict here; massive support is needed to keep students in graduate programs. Regent Wenstrand said the nation is on an accelerated collision course for a shortage of engineers. President Parks said the nation is experiencing that shortage now.

Regent Anderson said that in the reading she had done on the subject, she had learned that the proposed new loan program for graduate students would cost borrowers twice as much as they had borrowed, due to higher interest rates and no deferred interest, and even that may not be available. She felt the board should make a statement of concern and convey it to the Iowa congressional delegation before they voted on the proposed budget.

Regent McDonald said he didn't think the board was in a position to make a policy statement yet as some of the figures were yet to be known. He asked if anyone had made an attempt to discuss this with the congressmen to ascertain their positions.

Regent Anderson said she was not assuming that all representatives in Congress would support this but suggested that it was proper for the board that was responsible for higher education in the state to show its concern in this matter. Regent Nolting agreed that the time to take a position was now before the budget is passed, and that special emphasis should be placed on the loss of graduate student loans.

Regent McDonald said the board should try to find out the position of the congressmen, but Regent Neu felt it was important for them to know the board's position before they took a position, when it would be difficult for them to change. Regent Harris concurred with this view.

MOTION:

Mrs. Anderson moved that the Board of Regents communicate its concerns about the effects of proposed changes in the federal student assistance programs, with special emphasis on the Guaranteed Student Loan Program as it relates to graduate and professional students. Mr. McDonald seconded the motion and it passed unanimously.

President Brownlee directed the Board Office to draft a letter to all members of the Iowa congressional delegation to reflect this concern.

President Priestersbach noted that as this budget proposal unfolds it will have a great impact on other aspects of institutional budgets. This situation must be followed so that more is known. Mr. Richey said there would be a report out within a week on the budget as it relates to Iowa postsecondary education.

Mr. Richey said he wished to alert the institutions as to the effect some of the cuts might have based on the state's treatment of state/federal matching funds. The Legislature passed a bill last session that stated that any federal program requiring matching funds would have its state contribution frozen automatically. As an example of a program that would be affected by this Mr. Richey mentioned the College Work Study Program. He said the state of Iowa had had work study programs for years before there were any federal funds involved. He felt that in the case of this program it would be an error for the state to freeze funds just because federal funds are discontinued or reduced.

Regent Jorgensen said that her area of concern is research. She wondered what the universities were doing to obtain research dollars from private industry. She said the universities were used to working with the federal government for research but now must work with private industry. President Parks commented that the university was looking to industry to be more helpful than in the past, and that there would be different grant rules when depending on industry rather than government.

Regent Jorgensen said she would like a report on this topic at a future board meeting. President Brownlee said this would be brought before the board.

REPORT ON PURCHASING FUNCTION. It was recommended that the board accept the report on purchasing function.

The Board Office said that as part of its ongoing responsibility, the Board of Regents had authorized two comprehensive reviews of the purchasing process in 1980. The first was designed to determine whether Regent institutions were in compliance with state law and board policy as it related to avoidance of conflicts of interest in purchasing. That report, prepared by the Board Office in cooperation with members of an Ad Hoc Purchasing Committee, resulted in a revised policy statement on avoidance of conflicts of interest which was approved by the board at its November 1981 meeting.

The current report concluded that Regent institution operating guidelines and purchasing practices are in compliance with Regent purchasing policy and in a broader context with generally accepted public procurement principles and practices.

The Board Office stated that as a follow-up to this report, the Ad Hoc Purchasing Committee and institutional business officers in cooperation with board staff would be asked to review existing Board of Regents procurement policy to determine to what extent revisions might be appropriate. The Board Office said it was more than a decade since a comprehensive edit of Regent purchasing policy had been undertaken. At minimum, certain references to new statutes modifying state and Regent procurement practices need to be incorporated.

In its report, the Board Office noted the following:

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1. Regent purchasing policy is viewed by Regent institutions as being appropriate to guide campus operating procurement. It is considered broad enough to allow the institutions the degree of flexibility necessary to manage a complex procurement process. Concurrently, it is acknowledged the guidelines do not cover all procurement functions nor are they organized in a manner designed for quick reference.
2. University procurement guidelines and related elements of campus business procedures manuals are found to be in conformance with board policies. The universities follow their own guidelines for day-to-day operations.
3. The special schools do not have formal procurement guidelines other than those found in the Board of Regents Procedural Guide.
4. Regent procurement guidelines support central control of the procurement process at each campus but do not preclude delegation of authority. Each campus has in turn delegated to satellite or associated activities varying degrees of authority and responsibility.
5. Institutional procurement policies and procedures keep pace with the changes in public procurement principles and practices and campus needs.
6. There are differences between educational institutional procurement and that associated with other state agencies that support the need for separate Regent procurement authority.

The Board Office made the following recommendations in its report:

1. That the Ad Hoc Committee on Purchasing undertake in cooperation with the Board Office a comprehensive review of existing Regent procurement policy for operations. The objective would be to assure comprehensiveness, adherence to current public procurement principles and state statutes while continuing to allow Regent institutions the opportunity to manage the process in support of institutional mission.
2. That the Board Office continue to review the delegation of procurement authority and accountability at each campus to determine whether a reasonable balance exists between service objectives and sound procurement principles.
3. That the special schools develop within the next year, with assistance provided by the Board Office if needed, written guidelines for current campus procurement practices.

A complete copy of the report on "Purchasing Policy and Operations at Regent Institutions" is on file in the Board Office. The Board Office recommended its acceptance.

Mr. Richey explained that this report is the second stage of a study developed for the board and that approval of the recommended action would imply going ahead to the next stage.

Regent Jorgensen questioned the necessity for the recommendation for development of an in-house purchasing policy for the special schools. She said she would not want the purchasing requirements to be burdensome for the small schools. Mr. Richey said this would be taken into account. The Board Office was aware that the same rules that worked for a complex university would not be appropriate for a small school.

The Report on Purchasing Function  
was received by general consent of the  
board.

REQUEST FOR HEARING BEFORE THE BOARD. It was recommended that the Board of Regents not grant Mr. Ronald W. Wudtke an appearance before the board, in accordance with board procedures 2.07(A).

As background information, the Board Office stated that Mr. Wudtke, a former SUI Hygienic Laboratory (UHL) employee, entered into an agreement with SUI dated 15 June 1981 to settle certain differences between them.

As part of this agreement, the university replaced Mr. Wudtke's camera and began providing him with information on available jobs at the university. Information was provided by sending Mr. Wudtke copies of the Hawkeye Recruiter. In the Hawkeye Recruiter Mr. Wudtke noted that the university was seeking a microbiologist for UHL. Mr. Wudtke applied for the position and was not hired. While the position was in the general field of microbiology, it was in the specialized area of virology for which Mr. Wudtke was not qualified.

On October 20, 1981, Mr. Wudtke wrote the executive secretary requesting an appearance before the board. Before such an appearance could be scheduled it was learned that the university was in contact with Mr. Wudtke in an attempt to explain to him what had happened in the process of advertising the position for which he had applied. Mr. Wudtke believes that the university and Dr. Hausler (Director, UHL) changed the job description for the position for which he applied so that he was no longer qualified. The university took several steps, both in writing and orally with both Mr. Wudtke and his attorney, Ms. Patricia Kamath, to explain why Mr. Wudtke was not hired. The university provided them with copies of the original internal personnel requisition which showed the position as a microbiologist within the virology division and with four subsequent paid advertisements clearly showing the position as that of a virologist. Mr. Wudtke chooses not to accept the university's documentation.

On December 14, 1981, Mr. Wudtke again wrote the executive secretary and asked to appear before the board. Mr. Wudtke was informed that his request would be considered by the board in February.

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In the opinion of the Board Office staff, the university satisfactorily answered Mr. Wuddtke's questions with regard to his not being hired for a position at the university for which he had applied on June 30, 1981. The university has honored and continues to honor its agreement with Mr. Wuddtke. Therefore, it is recommended that his request for an appearance before the board be denied.

**MOTION:** Dr. Harris moved that the Board of Regents not grant Mr. Ronald W. Wuddtke an appearance before the board, in accordance with board procedure 2.07(A). Mr. Nolting seconded the motion and it passed unanimously.

**ANNOUNCEMENT OF MEETING OF ASSOCIATION OF GOVERNING BOARDS.** It was recommended that the board authorize up to four of its members to attend the 1982 National Conference on Trusteeship in Denver in April.

The Board Office stated that the Association of Governing Boards of Colleges and Universities (AGB), of which the Iowa Board of Regents is a member, holds periodic conferences on the responsibilities of college and university trustees. The April conference will feature presentations by leading authorities on quality of education, responses to retrenchment, state coordinating and planning agencies, working with legislatures, recent approaches to tenure, quality of student life, and balancing needs of segments of multicampus systems.

Under the board's procedures, any Regent wishing to attend this meeting should notify the executive secretary, who will make arrangements to secure out-of-state travel authority from the State Executive Council. The Board Office noted that the budget of the Board of Regents can bear the expenses of up to four members of the board to attend this meeting.

**BOARD OFFICE PERSONNEL REGISTER.** The following action reported in the Board Office Personnel Register was ratified by the board:

Appointment: Eunice F. Pals, Secretary II, Grade 106, Step 3, \$10,929 annually plus usual fringe benefits, effective January 18, 1982. Ms. Pals has been assigned to work with the Academic Affairs/Research division of the Board Office.

**NEXT MEETINGS.** President Brownlee noted that many of the forthcoming board meetings include academic seminars, in which institutional personnel present to the board their hopes, dreams, and fears. If board members have any suggestions for these seminars, the institutions would like to have their ideas.

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The next meetings are scheduled as follows:

March 24-25	University of Iowa	Iowa City
April 21-22	University of Northern Iowa (Academic Seminar)	Cedar Falls
May 19	University of Iowa	Iowa City
May 20	Iowa Braille & Sight Saving School (Acad.Sem.)	Vinton
June 16-17	Iowa School for the Deaf (Academic Seminar)	Council Bluffs
July 21-22	Iowa State University (Academic Seminar)	Ames
August	No Meeting	
Sept. 16-17	University of Iowa (Academic Seminar)	Iowa City

President Brownlee then asked board members and institutional executives if there were additional matters to be raised for discussion pertaining to the general docket. There were none.

## STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on Wednesday, February 10, 1982.

**REGISTER OF PERSONNEL CHANGES.** The actions reported in the Register of Personnel Changes were ratified by general consent of the board.

**OTHER PERSONNEL TRANSACTIONS.** The board was requested to approve the following action:

Resignation:

Leslie W. Dunlap as Dean of Library Administration, effective December 31, 1981.

President Priestersbach said he wished to acknowledge 23 years of dedicated service to the State University of Iowa from Dean Dunlap. President Brownlee asked him to convey the appreciation of the board to Dean Dunlap.

**FACULTY DEVELOPMENTAL ASSIGNMENTS FOR 1982-83.** It was recommended that the board approve the faculty developmental assignments for the University of Iowa for the 1982-83 academic year.

The Board Office reported that, in accordance with the Regents Procedural Guide Section 4.08, the University of Iowa was submitting its annual request for faculty developmental assignments. These assignments are intended to support faculty vitality and educational excellence by providing a sustained time for special projects. The faculty developmental assignments were requested for 115 faculty members for one semester each with an estimated total net replacement cost of \$123,785.

The Board Office noted that the total of 115 assignments requested was higher than in prior years and included 15 persons who are in their second or third year of a faculty scholars program which provides for faculty developmental assignments in each of three consecutive years. The university has indicated that the faculty scholars program was established two years ago and aims at providing released time for faculty at developmental stages in their careers, when it is felt that a dedicated effort could have significant effects. It is intended that five faculty scholars will be selected each year (after the first year). This program was described briefly at the April 1980 meeting of the board.

With an increased number of leaves requested, the estimated net replacement cost has also risen from \$96,000 for 1981-82 to the \$123,785 estimated for 1982-83. The Board Office also noted that the University of Iowa has returned to the board with a request for additional assignments in

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each of the past three years (July 1979, April 1980, April 1981). These added assignments have been reported to be due to special opportunities which became available after the submission of the normal request.

Regent Anderson said she was concerned this year about the increase in the number of leaves and in replacement costs. She recognized that replacement costs are an estimate but she still felt it was a matter for concern. Acting Vice President Moll said some of the increase in numbers was due to the faculty scholars program. In answer to a question from Regent Jorgensen, Vice President Moll said about 25 people had applied for the faculty scholars program this year and probably five would be selected. Regent Jorgensen said it seemed to be an excellent program.

Acting Vice President Moll said the increased cost is an indication that more money is needed for replacements in areas feeling enrollment pressures. He said the general rule at the university is that faculty are eligible every five years, and it just happened that this year quite a few eligible people were able to take advantage of this opportunity. President Priestersbach commented that this was the goal of the university and not a hard or fast rule but that they try to keep to that design. The university feels this is an important option for continued vitality for faculty.

Regent Neu said now is a time when faculty is frustrated and if there is an opportune time to give a little more in this area now is the time to do it. He said he could see that it might make the Regents vulnerable to criticism. Regent Harris said he felt the best answer to any criticism is that it contributes to faculty vitality.

Acting Vice President Moll mentioned that the faculty developmental leaves generate a great deal of grant money. There are real gains in terms of external support.

MOTION:

Mr. Nolting moved that the board approve the faculty developmental assignments for the University of Iowa for the 1982-83 academic year. Mr. Neu seconded the motion and it passed unanimously.

NAME CHANGE TO M.S. IN COMMUNITY DENTISTRY AND DENTAL PUBLIC HEALTH. It was recommended that the board refer the request of the University of Iowa to change the designation of the Master of Science Degree in Community Dentistry to the Master of Science Degree in Community Dentistry and Dental Public Health to the Interinstitutional Committee on Educational Coordination and the Board Office for review and recommendation.

The Board Office noted that according to the university this recommendation represents only a change in the name of the program. There will be no curriculum changes and there are no resource implications.

MOTION:

Mrs. Murphy moved that the request of the University of Iowa to change the designation of the Master of Science Degree in Community Dentistry to the Master of Science Degree in Community Dentistry and Dental Public Health be referred to the Interinstitutional Committee on Educational Coordination and the Board Office for review and recommendation. Mrs. Anderson seconded the motion and it passed unanimously.

POST-AUDIT ON THE BACHELOR OF SCIENCE DEGREE IN PHYSICS. It was recommended that the post-audit on the Bachelor of Science Degree in Physics at the University of Iowa be referred to the Interinstitutional Committee on Educational Coordination and the Board Office for review and recommendation.

The Board Office noted that in 1977 the University of Iowa asked that the board approve a Bachelor of Science degree in the Department of Physics and Astronomy. The department already offered the Bachelor of Arts degree at the time. This request was approved by the Board of Regents in January 1977. The rationale for the change was the university's feeling that added flexibility was needed to meet the varying interests and desires of undergraduate majors. The B.S. degree was to retain the thorough preparation of students for graduate study or professional careers in physics that had been traditional at the university. The modified B.A. degree program was also to be offered and would provide for fewer requirements in physics and mathematics and a more individualized choice of courses in another science.

According to Board of Regents policies, all new or expanded programs are subject to a post-audit after five years of existence. (Procedural Guide 6.05 D) The B.S. degree in physics has now been brought back to the board in response to this procedure. The Board Office noted that, unlike a new degree program, this program represents only a change in degree title. Consequently, some of the questions in the Regents Post-Audit Review Policy are not applicable to a review of this program.

Acting Vice President Moll commented that the Board Office and the university had agreed to use only the questions that were relevant to this program.

The post-audit on the Bachelor of Science Degree in Physics at the University of Iowa was referred to the Interinstitutional Committee on Educational Coordination and the Board Office for review and recommendation by general consent of the board.

SPECIAL SECURITY OFFICER. The board was asked to approve the commissioning of Timothy J. Donahue as permanent Special Security Officer.

Mr. Donahue has been a full-time Patrol Officer with the Department of Security and Parking since December 23, 1980. In addition, prior to his appointment as Patrol Officer, Mr. Donahue was employed by the department as a Security Guard from January 7, 1980, through December 23, 1980. Officer Donahue successfully completed the Iowa Law Enforcement Academy's Seventy-Fifth Basic Training School on December 18, 1981.

The board approved the commissioning of Timothy J. Donahue as permanent Special Security Officer by general consent.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Board Office reported that the Register of Capital Improvement Business Transactions for January/February 1982 had been received, was in order, and was recommended for approval.

The board was asked to ratify executive secretary award of the following contracts:

Hillcrest Residence Hall--Fire Safety Alterations--Phase II

Award to: B. A. Westbrook Construction, Inc., Marion, Iowa \$254,000.00

University Hospitals--Emotionally Disturbed Children's Unit Refurbishing

Award to:

General: McComas-Lacina Construction Co., Inc., Iowa City, Iowa \$45,858.00

Electrical: Shay Electric Service, Inc., Iowa City, Iowa \$9,940.00

University Hospitals--O.R. Nursing Support Area and Anesthesia On-Call Quarters

Award to: Burger Construction Co., Inc., Iowa City, Iowa \$46,107.00

Hydraulics Laboratory--Remodel Third Floor

Award to:

Mechanical Contract: Tom Bowker & Son, Inc., Cedar Rapids, Iowa \$88,475.00

University Hospitals--EDCU Mechanical Penthouse

Award to: Paulson Construction Co., West Branch, Iowa \$45,041.00

University Hospitals--Hospital Tunnel Finishing

Award to: Quality Painters, Inc., Davenport, Iowa \$14,633.00

Jessup Hall--Room 101--Air Conditioning System

Award to: Universal Climate Control, Iowa City, Iowa \$46,240.00

This project is also listed under "New Projects." Source of funds is General University Building Repairs of \$55,300. The contract award is within that budget.

The board was also requested to ratify selection of Environmental Engineers, Inc., Des Moines, Iowa, to provide final design services, shop drawing services, and final inspection on the project. Those services would be provided on an hourly rate basis to a maximum cost of \$4,891.75. This is 10.9 percent of the estimated cost of construction.

CARVER-HAWKEYE SPORTS ARENA

There were awards made on four different contracts. In total, the awards were about \$300,000 below engineer's estimates.

Contract #13--Fire Sprinklers

Award to: Continental Fire Sprinkler Co., Omaha, Nebraska \$192,300.00

Contract #19--Ceilings

Award to: Kennedy & Co., Des Moines, Iowa \$276,232.00

The Board Office noted that the bid submitted by Iowa-Des Moines Acoustical Service, Runnells, Iowa, was considered non-responsive and rejected without further consideration, as the bidder failed to bid all materials described in the contract documents. The bid submitted was for \$115,000, as compared to the lowest responsible Base Bid of \$250,931.

Contract #20--Drywall

Award to: Eliason & Knuth, Co., Inc., Des Moines, Iowa \$114,628.00  
(Base Bid of \$505,422, minus Alt. #20A of \$387,227,  
minus Alt. #20B of \$3,567)

The reason for the large deduct is to isolate the Contract #20 Drywall only, as the decision was made because of economics to award separately Contracts #19 and #20, rather than accepting any of the Combined Contract bids.

Contract #9--General Trades, Miscellaneous Metals

Award to: Knutson Construction Co., Minneapolis, Minnesota \$1,299,200.00

This was awarded under a Form B because only a single responsive bid was received. The irregularity was waived since plans and specifications were checked out by three possible bidders and every effort was made by the construction manager to interest other companies in bidding. Bidders' choice was evidently involved in non-response. Finally, the Board Office noted that the single bid received was 12 percent below the budget estimate for this contract. There was a second bidder on the project, but the failure to submit bid security with the bid caused that bid not to be read.

The board was requested to approve the following new projects:

Boilers #5 & #6--Repair and Insulation of Breeching

Source of Funds: Academic Revenue Bond Proceeds, 1977 Sale     \$87,000.00

This project, requested as part of the biennial capital request but not funded, was also included in the prospective 1983-85 utility needs in the Ten-Year Capital Program. The university determined it had some bond balances which could be used to undertake the project at an earlier date. The project, therefore, will be removed from the prospective capital request. The Physical Plant Department was selected as engineer and inspection supervisor.

Jefferson Building--Replace Metal Facia

Source of Funds: General University Building Repairs             \$29,500.00

The Physical Plant Department was selected as engineer and inspection supervisor.

Chemistry/Botany Building

This register contained several projects in this building. They are:

<u>Remodel Rooms 227, 229, and 231</u>	<u>\$27,350.00</u>
<u>Remodel Room 335</u>	<u>\$31,000.00</u>
<u>Replace Air Conditioning System, Room 225</u> (Auditorium)	<u>\$46,700.00</u>

All three projects are funded by General University Building Repairs.

The Board Office noted that the university also requested permission to negotiate a contract for architectural services for Chemistry/Botany Remodeling. This particular project involves the remodeling of three floors of the southeast wing of this building. The project has been part of the biennial capital request for the past several years, but is not included in the supplemental capital request before the 1982 Session. Estimated overall capital costs of the project are \$3,700,000. The university desires to complete schematic design for the project and determine if phased-construction is feasible from the physical and financial standpoints. The university would bring a contract before the board for review at a subsequent meeting.

Residence Halls System--Smoke Detector Installation--Phase I

Source of Funds: Dormitory Improvement Researves \$245,000.00

The Board Office stated that Iowa law now requires that smoke detectors be installed in all sleeping rooms and corridors of dormitories and in each apartment of apartment houses. The university would begin to meet this requirement by installing battery-powered units in 750 family student apartments and central power units in 2,300 single student rooms in the residence halls. The university would accomplish installation through use of residence hall personnel. The detector units, themselves, would be acquired by quotation and purchase orders. The reason for not putting this out to contract is due to the need for careful coordination and planning with students to accomplish installation in their rooms.

Phase II of this project (upcoming) would install corridor detectors in the residence halls, upgrade fire alarm systems in those buildings, and install fire alarms and emergency lighting systems in Parklawn and Hawkeye Drive Apartments. The Physical Plant Department is selected as engineer and inspection supervisor.

University Hospitals--Sixth Floor Procedure Room

Source of Funds: University Hospitals Building Usage Fund \$98,300.00

The University Architect's Office is selected as inspection supervisor. The board previously approved selection of Hansen Lind Meyer, Iowa City, Iowa, to provide full design services at a lump sum fee of \$4,700. This is 5.3 percent taken against the general construction costs of \$88,000.

University Laundry Building--Addition and Alterations

Source of Funds: University Laundry Reserves (projected to 6/30/83)	\$150,000
Treasurer's Temporary Invest- ment Balances	250,000*
TOTAL	<u>\$400,000.00</u>

\* The advance is to be repaid from laundry revenues at an annual fee of \$80,000 beginning July 1984.

This project would construct a two-story addition of approximately 3,800 square feet on the northwest corner to house a reconfigured loading dock and relocated administrative offices and a second loading dock of approximately 600 square feet on the southeast corner of the building.

The Board Office noted that the original Laundry Building was constructed in 1958 consisting of 14,772 GSF. Additions were placed on the building in 1967 and 1970, bringing the building up to its current size of 19,196 GSF. The reason for the new addition is because of a dramatic increase in load on the university laundry service in the 12 years since the last addition was completed.

The board was also requested to ratify selection of R. Neumann Associates, Iowa City, Iowa, to provide full range architectural services on this project on an hourly rate basis to a maximum fee of \$19,800. This calculates to 7.6 percent of the estimated construction cost of \$260,000.

The Physical Plant Department is selected as inspection supervisor.

Dental Science Building--Alumni/Faculty Lounge

Source of Funds: University of Iowa Foundation/Gifts \$161,200.00

This project would remodel the north end of the connecting link between the research wing and the academic wing to provide a needed lounge and reception area for alumni and faculty of the College of Dentistry. The Physical Plant Department is selected as inspection supervisor.

The board previously ratified selection of Hansen Lind Meyer, Iowa City, Iowa, to provide architectural services on this project on an hourly rate basis to a maximum of \$13,500. That fee is 12.9 percent of the estimated construction cost of \$105,000. In addition, the same firm is providing interior design services on an hourly rate basis to \$3,750.

Zoology Building--Auditorium Remodeling

Source of Funds: General University Building Repairs \$157,500.00

The Physical Plant Department is selected as engineer and inspection supervisor. The board had previously selected Harvey W. Henry, Architect, for architectural services on the project on an hourly rate basis to a maximum of \$9,600. This is 8.5 percent of the estimated construction cost of \$112,500.

The board was asked to take action on the following consultant contracts:

Carver-Hawkeye Arena--Landscape Design

Ratify selection of Crose-Gardner Associates, Des Moines, Iowa, to conduct a preliminary study to establish project design framework and a preliminary budget with project description on an hourly rate basis to a maximum fee of \$24,500 plus reimbursables.

Chilled Water Plant Expansion--Phase V (Statewide Health Services)

The Board Office noted that there will need to be a further expansion of the chilled water plant on the west campus to serve needs of Hospitals and Clinics for additions beyond the South Pavilion--Phase A project. It is expected that an asking in the amount of \$3,100,000 plus inflation will need to be part of the 1983-85 biennial capital request. The board granted permission to the university to negotiate a contract with Stanley Consultants, Inc., Muscatine, Iowa, for engineering services on this project. Compensation is on an hourly rate basis to a maximum of

\$195,000. Based upon a projected inflated cost of the project of \$3,886,000 (which is still subject to confirmation), engineering services are 5 percent of the total project or 5.9 percent of estimated construction cost of \$3,286,000. The agreement used is the standard form. The Board Office recommended approval.

Hydraulics Laboratory--Wind Tunnel Annex

The Board Office noted that the university had two entries involving Shive-Hattery & Associates, Iowa City, Iowa. The first entry increased the compensation to Shive-Hattery by \$10,590 for additional design services requested by the owner. The second entry selected Shive-Hattery to provide contract administration and project quality control during the project at an hourly rate basis to a maximum fee of \$20,500. Contract award was made at the December board meeting for \$471,913.

University Hospitals--Dietary Service--Preliminary Design Study

Ratify payment of \$3,000 to Hansen Lind Meyer, Iowa City, Iowa, for additional services provided on this preliminary study. The board had previously ratified selection of this firm to provide this preliminary study on an hourly rate basis to a maximum fee of \$5,000. This study involves consultation with appropriate user groups for dietary renovation layout, equipment location, access distribution, and impact of dietary to various locations in the hospital.

Hydraulics Laboratory--Third Floor Air Conditioning

Ratify selection of Shive-Hattery & Associates, Cedar Rapids, Iowa, to provide contract administration and project quality control during construction of this project on an hourly rate basis to a maximum of \$2,900.

Power Plant--Topographical and Property Line Survey

Ratify selection of Shive-Hattery & Associates, Iowa City, Iowa, to provide site survey services on an hourly rate basis to a maximum of \$5,923.34. This work is part of the preliminary planning on a major future addition to the existing power plant. Existing site features, utilities, and property lines need to be obtained and considered in the planning process.

University Hospitals--O.R. Staff Support Area

Ratify selection of Gene Gessner, Inc., Iowa City, Iowa, to provide full design services on an hourly rate basis to a maximum of \$3,655. The board has not approved a project budget to date.

Chilled Water Lines Replacement (serving the west addition of the General Hospital)

Ratify selection of Kimmel-Jensen-Wegerer-Wray, Rock Island, Illinois, to provide final design services on an hourly rate basis to a maximum of \$2,500. The board has not approved a project budget to date, although the construction cost furnished by the engineer is \$19,095.

Children's Hospital--Reoccupancy Remodeling--Phases IV and V

The board in October granted permission to the university to negotiate a contract for architectural services with Wehner, Nowysz, Pattschull & Pfiffner, Iowa City, Iowa. This firm served as architect in the first three phases of this project. The final contract has now been negotiated. Compensation is on the basis of a fixed fee of \$51,600. The project has a total budget of \$1,030,000. The board will be requested to approve a project budget at a later date. The fee is 5.7 percent of the estimated construction budget of \$910,000. The standard form of contract is utilized. Approval was recommended by the Board Office.

Engineering Building--Structural Analysis

Ratify selection of Shoemaker & Haaland, Coralville, Iowa, to conduct a preliminary study to establish project design framework and a structural analysis. The fee would be a lump sum payment of \$500.

Water Treatment Plant--High Service Pump Improvements

Ratify selection of Beling Consultants, Moline, Illinois, to provide final design services and construction administration on this project on an hourly rate basis to a maximum of \$9,876. This firm was previously selected to conduct the preliminary study with a maximum contract fee of \$9,855. The project budget has not been before the board to date.

Campus Electrical Supply Renovations

Ratify payment of \$21,866.78 to Stanley Consultants, Inc., Muscatine, Iowa, for additional engineering services provided at the request of the owner on this project.

The board was requested to grant permission to negotiate with architects and engineers on the following four projects:

Residence Halls System--Smoke Detector Installation--Phase II

This item is explained above under the Phase I project.

Medical Laboratories--Animal Care Unit Remodeling

Macbride Hall--General Remodeling

Communications Facility/University Theatre Addition/Law Building--Utilities Extensions

The Board Office noted that in all instances the contract would probably exceed \$25,000 and, therefore, approval to negotiate was requested.

The board was asked to take action on the following additional consultant contracts:

University Theatre Addition

The board had an appointment with Arthur Baker of the Abramovitz, Harris, Kingsland firm for 1:00 p.m., Wednesday, February 10. The university noted that the architect would present a revised design for the project. This revision was seen as necessary when review of the preliminary design revealed shortcomings in the plan originally approved by the board in September 1980. The major change is in the location of the addition which will now be constructed on the northeast side of the University Theatre rather than on the west side.

The board was requested to approve the revised project plans and the preliminary budget of \$6,093,500. The change in design in itself had no direct impact upon the budget increase; rather, the increase is due to inflation factors since the budget was originally established in September 1980. The University Theatre Addition is listed as being funded within the \$28 million 1983 Academic Revenue Bond Authority, as authorized in Senate Concurrent Resolution 35. It is anticipated that, if those bonds are sold in early summer, bids can be taken simultaneously with funding availability.

Vice President Bezanson introduced several people who were attending the board meeting from the University of Iowa. They were: Robert Hedley, Professor in Charge, University Theatre; Richard E. Gibson, Director of Facilities Planning; and Patricia Boutelle, Assistant Director, Facilities Planning. He then introduced Arthur Baker, who made the presentation and showed slides of the University Theatre Addition.

Mr. Baker began his presentation by showing that the main access to the Theatre Addition would be from a new river frontage terrace linking the existing Theatre and the addition; a secondary entrance will relate to the north (existing) parking area. The new terrace will have a ramp to provide for handicapped accessibility to the existing Theatre as well as the addition.

Mr. Baker said the plan of the proposed addition is centered around two experimental "black box" theatres (A and B) which have been designed to provide for infinite variations of performing and audience seating arrangements.

Mr. Baker pointed out that the existing Theatre and the two new theatres will be linked by a foyer and the main lobby space, and this will contain administrative, box office, and concession functions, as well as toilet facilities. One of the new theatres (A) will have direct access to the scene shop. The rest of the addition consists of offices and classrooms.

According to Mr. Baker, the main advantage of this plan is the lobby area. There will be two levels and from the mezzanine there will be a

magnificent view of the whole lobby. Regent Neu asked if the use of so much glass would be a problem in terms of energy conservation. Mr. Baker said the intent is that there should be an open feeling to have a view of the river, but they were studying this to see if it would be necessary to reduce the glass area.

The architects feel that the existing Theatre has a magnificent facade and they wish to preserve it. They want to achieve unity of the whole development along the river front. The low buildings surrounding the Theatres will be white concrete and the two masses that rise up (Theatres A and B) will be brick. They believe that will complement the existing building so from North River Drive the complex will appear unified.

#### Alumni Center Addition

The board approved a contract with Abramovitz, Harris, & Kingsland, Architects/ Planners, New York, New York, to provide architectural services for an addition to the University of Iowa Alumni Center. This project would construct about a 4,800 gross square foot addition to the Alumni Center. Project planning has not proceeded to the point that a project budget can be developed.

Mr. Arthur Baker of Abramovitz, Harris, & Kingsland spoke to the board about the Alumni Center Addition. He noted that it is a small addition (4800 square feet). One of the criteria in the development of the plan was an awareness of future needs for the Art Gallery, and he believed this plan took that into account. Another criteria was keeping disruption to the existing building to a minimum, as it must continue to function while construction is going on.

Mr. Baker said this addition is a simple, one-story structure. The plan provides for some private offices but is being kept flexible to allow for future expansion.

He noted that a possibility for the future was covering an existing plaza with a glass roof to make an atrium. Regent Harris asked if this atrium area would then be for year-round use. Mr. Baker answered that it would not be for everyday use but for special events by the Art Gallery or the Alumni Foundation. It would have very simple mechanical equipment that could blow hot or cold air and thus control the climate somewhat but basically it would not be a heated space.

#### Kinnick Stadium Improvements

The university outlined a \$1,950,000 project which, among other improvements, would expand Kinnick Stadium's permanent seating capacity by up to 5,750 seats and replace approximately 7,600 seats. The replacement seats are at the south end of the stadium and would replace seats constructed approximately 25 years ago. That replacement will also give a timely opportunity to repair the concession stands/toilet building roof and repair the south parapet wall of the permanent east stands. The replacement seats in the south end zone have an expected life-time in

excess of ten years, at which time permanent seats and perhaps expansion of the south end zone may be considered. The replacement seats will provide some improvement in aisle circulation and sight lines.

The north end zone seats involve additional permanent seating of up to 5,750 seats.

The Board Office noted that the project would be phased with emphasis placed on completion of the south end zone projects prior to the start of the 1982 football schedule with the expansion of the north end zone seating to occur sometime thereafter.

Funding for the project comes from \$500,000 in currently-available athletic funds held by the University of Iowa Foundation and in a \$1,450,000 loan from Income from Treasurer's Temporary Investments to be repaid from Athletic Department income over the next four years. Newspaper accounts indicate that the Athletic Department income would be increased due to imposition of a \$1.00 surcharge on all football and basketball tickets starting next fall. That increase would boost single game ticket prices to \$12.00 for football games and \$8.00 for basketball.

The project plans have been approved by the Campus Planning Committee and the Board in Control of Athletics.

The Green Company was selected as project engineers from among five eastern Iowa firms invited to interview for the project. Initially, the Green firm undertook feasibility studies on an hourly rate contract. The board was requested to approve a Standard Agreement between Owner and Engineer with Howard R. Green to provide full range engineering services on this project at a fixed fee of \$132,600. This is 6.8 percent of the cost of construction estimated to be \$1,950,000.

Vice President Bezanson introduced three representatives from the Green Company who were to show a slide presentation to the board. They were Gilbert A. Janes, Project Manager; Herbert M. Stone, Project Architect; and K. A. Nanjappa, Project Structural Engineer.

Mr. Janes began by discussing the proposed plans for the south end. He said the primary consideration in the plans had been to address overall crowd movement and possible expansion of the stadium. They have provided for much improved accessibility and reduction of congestion. They have also provided ground level seating for disabled persons. In answer to a question from Regent Harris, Mr. Janes said the replacement seats are considered to be temporary seating which will cost much less than permanent seating. Regent Neu commented that it would not last as long. Mr. Janes said that in order to complete this project before the beginning of the football season it is necessary to use this type, but it is not for long-term use.

Vice President Bezanson said by using existing footings and this type of seating, everything could be done relatively quickly. Regent Harris asked if they were going to move the seats and replace them. Vice

President Bezanson said the seats would be new but would look the same as the old seats. In response to a question from Regent Jorgensen, he said this type of seat costs from \$35 to \$40 as opposed to \$170 to \$200 per seat for the type of permanent seats being used in the north end. He said there was a substantial difference in cost but reiterated that the primary reason for this way of doing it was timing; the university must not lose seats for the first game next season.

Mr. Herbert Stone then explained the proposed project in the north end which is to be a permanent installation of about 6,000 seats. There were several factors to deal with including limited space and the fact that end zone seats have poorer sight lines. The primary concern at the lower level of seating is to maintain circulation. There will be two new concession areas and toilets to serve the 8,000 seats in this end.

In answer to a question from Regent Harris, Mr. Stone said there would be a scoreboard and that it would be built into the lower area. Regent Neu commented on the open area and asked if it would be possible to brick it up. Mr. Stone said they had tried to cluster the toilets and concession areas at the back in order to maintain as much open area as possible, mainly for visual impact.

Regent Anderson asked if in designing the bathroom facilities consideration had been given to a greater number of facilities for women than men. Mr. Stone explained that the estimated crowd ratio of men to women is 60/40. They have designed a 50/50 split in the bathroom facilities which in effect gives extra bathrooms to women. He said this was about 15 percent over code requirements. Regent Anderson asked if the current facilities in other parts of the stadium were 50/50. Vice President Bezanson said he did not think they were. The university was aware there was a problem and were going to address it; not in this project but in the future.

Mr. Stone commented that the existing facilities had been designed in 1930, when the quantity of bathrooms considered necessary for women was much less than would be designed today. Regent Harris said he did not think the Regents should take on a major reconstruction without addressing this very serious problem. He felt the university and the architects should keep this in mind as they continued to develop the plans.

Mr. Stone said it would be possible to travel around to get to other restrooms. Regent Anderson responded that she thought this was to be a self-contained area. She said she was not satisfied with the university's response to her concerns. She did not believe the 50/50 split would serve adequately. She said that because of the great inadequacy of the current facilities, the new ones should be built in a ratio that would attempt to compensate for this.

President Brownlee said the board would assume that the university would work on this and think about making changes in the existing facilities soon.

Mr. K.A. Nanjappa spoke briefly about the structural engineering. In answer to a question from Regent Neu, Mr. Nanjappa and Mr. Stone explained that the deck was at a steeper grade than the east and west seats. This is necessary for proper sightlines in the end zone. Also, aesthetics was a factor as the new deck would be the same height as the east/west stands. They commented that some people might be uncomfortable with this steepness.

Regent Jorgensen asked when the new access road would be done. Vice President Bezanson said they planned to have it functioning by the time of the first game which would give more flexibility than in the past. He said there would be 1200 additional parking places.

President Brownlee asked if the university wished to comment on the funding. Vice President Bezanson said the preliminary budget was as reported by the Board Office and the university will be taking bids on various alternatives.

The board, as part of the capital register, was asked to approve the project, the plans, the preliminary budget, selection of Physical Plant Department as inspection supervisor, and the selection of and the contract with H.R. Green Co., Cedar Rapids.

The board was asked to approve the following additional new project:

#### New Hospital Project

The Board Office reported that in May 1981 the board approved a project to construct a fifth and sixth floor "shell" on the Carver Pavilion facility to provide space for replacing the Department of Pathology clinical laboratories to rectify existing physical deficiencies and to place those facilities in close proximity to inpatient clinic units in the Carver and South Pavilion of the General Hospital. The cost of that project was \$4,305,911.

The university now presented for approval a project to finish this shell space at a cost of \$5,749,815. Source of funds is University Hospitals Building Usage Funds. The university also requested approval of an agreement for architectural services with Hansen Lind Meyer, Iowa City, Iowa, for full range architectural services to be provided on the basis of a fixed fee of \$196,000. This is approximately 4 percent of the general construction cost of \$4.9 million.

#### MOTION:

Mr. McDonald moved that the board approve the Register of Capital Improvement Business Transactions for January/February 1982; ratify award of construction contracts made by the executive secretary; approve the new projects: ratify consultant contracts; approve the engineering and architectural contracts; grant permission to negotiate for architectural and engineering services; and authorize the executive secretary to sign all necessary documents. Mr. Neu seconded the motion and it passed unanimously.

JOHN F. MURRAY ENDOWMENT FUND. There was no activity for the quarter ending December 31, 1981.

Mr. Richey said the Board Office proposed that in the interest of shortening the docket the board receive an annual rather than quarterly reports on this fund. Regent Neu asked why the reports were quarterly. Mr. Richey said it was board policy but this could be changed. He explained to Regent Neu that this had originally been administered in the Board Office, which was the reason the board received these reports, but for some years now it had been administered by the university.

President Brownlee stated that if there were no objections or legal problems, there would henceforth be an in-depth annual report rather than quarterly reports.

PURCHASE OF PROPERTY. It was recommended that the board approve the purchase of property located at 608 South Madison Street from Robert E. Rowe and Velda I. Rowe for a purchase price of \$59,850.

The Board Office noted that the university was requesting approval to purchase the property located at 608 S. Madison Street in Iowa City. The property consists of a 40' X 150' lot on which is located a two-story frame house with an attached two-stall garage. Purchase price is \$59,850 based upon two appraisals--those being for \$54,000 and \$60,000 respectively.

The property is bounded on the north by property acquired by the university in 1979 and immediately across South Madison Street to the east of the University Motor Pool. The university stated that failure to acquire the property at this time would very likely result in sale on the market and development consistent with its M-2 zoning. The property is needed for parking space for maintenance equipment, maintenance vehicles, and motor pool vehicles. The Board Office reported that following acquisition, attempts will be made to sell the structure for relocation or the structure will be razed. The Board Office recommended purchase.

President Brownlee asked Vice President Bazanson if the purchase price was within board guidelines. He replied that it was.

MOTION:

Dr. Harris moved that the board approve the purchase of property located at 608 South Madison Street from Robert E. Rowe and Velda I. Rowe for a purchase price of \$59,850. Mr. Neu seconded the motion. Upon the roll being called, the following voted:

AYE: Anderson, Harris, Jorgensen,  
McDonald, Murphy, Neu, Nolting,  
Wenstrand, Brownlee

NAY: None

ABSENT: None

STATE UNIVERSITY OF IOWA  
February 10, 1982

PURCHASE OF PROPERTY. It was recommended that the board approve the purchase of property located at 610 South Madison Street, Iowa City, Iowa, from Loren L. Morse and Steven A. Banwart for a purchase price of \$62,500.

The Board Office stated that the university was requesting approval to purchase the property located at 610 S. Madison Street in Iowa City. The property consists of a 40' X 150' lot on which is located a one and one-half story frame house with an attached two-stall garage. The purchase price is \$62,500 based upon two appraisals--those being for \$64,800 and \$65,000 respectively.

The property is bounded on the north by the property under consideration for purchase at 608 South Madison (noted above) and the University Motor Pool is located immediately across the street to the west. Failure to purchase at this time could result in the sale and development of the property consistent with its M-2 zoning, which might increase future acquisition costs.

The university intends to use the property to park maintenance equipment, maintenance vehicles, and motor pool vehicles. After acquisition, attempts will be made to sell the structure for relocation or the structure will be razed. Purchase was recommended by the Board Office.

MOTION:

Mr. Neu moved that the board approve the purchase of property located at 610 South Madison Street, Iowa City, Iowa, from Loren L. Morse and Steven A. Banwart for a purchase price of \$62,500. Mrs. Jorgensen seconded the motion. Upon the roll being called, the following voted:

AYE: Anderson, Harris, Jorgensen,  
McDonald, Murphy, Neu, Nolting,  
Wenstrand, Brownlee

NAY: None

ABSENT: None

WOMEN'S INTERCOLLEGIATE ATHLETICS. It was recommended that the board approve proposed changes in the University of Iowa Operations Manual to include women's intercollegiate athletics under the University of Iowa Board in Control of Athletics.

The Board Office said that the University of Iowa is proposing these changes in response to a reorganization plan recently adopted by the Council of Ten to incorporate women's athletics into the Intercollegiate (Big Ten) Conference of Faculty Representatives.

Listed below is a summary of the recommendations that reflect the conclusions reached by an ad hoc committee appointed by former President Boyd in the summer of 1981. These recommendations have been reviewed by the Board in Control of Athletics as well as the Faculty Senate, the Staff Council, the Student Senate, and the Collegiate Associations Council. Apparently all of these groups are in concurrence with the proposed changes.

1. No changes in the size of the voting membership of the Board in Control of Athletics is recommended.
2. In addition to the Faculty Representative, an Alternate Faculty Representative will be designated as a voting member and officer of the Board. Like the Faculty Representative, the Alternate Faculty Representative is to be selected by and to serve at the pleasure of the President, and to hold a tenured rank of professor or associate professor in the University.
3. The Women's Athletic Director will be responsible to the Board in a manner similar to the relationship of the Men's Athletic Director to the Board. Neither Director will be a member of the Board, but either can serve on committees of the Board in an ex-officio capacity.
4. The Chair of the Department of Physical Education and Dance will be an ex-officio member of the Board without vote. The Chairs of both Physical Education departments will serve in this capacity and can also serve on committees of the Board with or without vote as specified by the Chair of the Board.
5. The Student Senate will continue to make nominations to the President for two student representatives on the Board. Consistent with prior practice, the student representatives will serve as members of the University Committee and will not be members of the Board of Directors of the Corporation since that Board is limited to 15 members. In developing the final nominations to the President, the Student Senate will give due consideration to the following factors in making their nominations: sex balance, representation by student athletes, and diversity of student interest.

The Board Office recommended that the proposed changes be approved by the board.

Vice President Bezanson began the discussion by noting that this change will allow men's and women's groups to remain separate but under the control of the Board in Control of Athletics.

Regent Anderson said it concerned her that there be some guarantee of representation by women on the Board in Control of Athletics now that that board is the governing board for women as well as men. At the present time there is no such provision. Vice President Bezanson said there was a good deal of sensitivity to that concern. There will now be two Faculty Representatives (voting representatives) to the Big Ten governing board, and the Board in Control of Athletics feels strongly that those Faculty Representatives represent all of the university, women as well as men.

Vice President Bezanson said that it will be very important over the next four or five years that the Faculty Representatives and the Board in Control of Athletics be aware of the needs of women as the conference reshapes itself. There is just now a great deal of confusion about the inclusion of women in the Big Ten, and there will be an evolution of women's programs within the Big Ten.

Regent McDonald said he wanted to convey the feeling that Regent Anderson's concern about women's representation on the Board in Control of Athletics was shared by other members of the board as well, and Regent Harris concurred.

Regent Jorgensen asked for some background on why this change was made. Vice President Bezanson replied that there were many reasons, but the main force at the University of Iowa is that the university administration has been very supportive of the women's program having its own identity. The university feels that the women's program need not be organized to be a mirror image of the men's program or be assimilated into it. The men's program has been very supportive of this as well. At present each program is very strong.

MOTION:

Mr. Nolting moved that the board approve proposed changes in the University of Iowa Operations Manual to include women's intercollegiate athletics under the University of Iowa Board in Control of Athletics. Mrs. Murphy seconded the motion and it passed unanimously.

DEPARTMENT OF DEFENSE RESOLUTION. It was recommended that the board adopt the resolution as developed by the University of Iowa and shown on the following page.

The Board Office explained that federal regulations permit the adoption of such resolutions so that the board will affirm that it will not require access to the classified information in the possession of the institution and so that board members do not occupy positions that would enable them to affect adversely the organization's policies and practices

THE UNIVERSITY OF IOWA

DEPARTMENT OF DEFENSE - RESOLUTION REQUIRED BY  
INDUSTRIAL SECURITY REGULATIONS

WHEREAS, security regulations of the Department of Defense permit the governing board to affirm that they will not require, nor have, and will be effectively denied, access to classified information in the possession of the institution, and do not occupy positions that would enable them to affect adversely the organization's policies or practices in the performance of classified contracts, or programs for the user agencies, the Board resolves that the following members will be considered as excluded from Industrial Security regulations requiring personnel security clearance:

Members of the State Board of Regents and its staff as of January 1, 1982:

STATE BOARD OF REGENTS: Margaret Anderson, S. J. Brownlee,  
Percy G. Harris, Ann Jorgensen, John McDonald, June Murphy,  
Arthur Neu, Fred Nolting, Peter J. Wenstrand.

STAFF: R. Wayne Richey, Executive Secretary  
Robert G. McMurray, Director, Facilities and Business Management  
Lyle Sonnenschein, Budget Director  
Robert J. Barak, Acad. Affairs-Dir. Research

WHEREAS, security regulations of the Department of Defense require a certified listing of those officers who have been designated by action of the State Board of Regents as the managerial group, and have been processed for personnel clearance for access to classified information, to the level of the facility clearance granted to this institution; and,

WHEREAS, the said managerial group is hereby delegated all of the Board's duties and responsibilities pertaining to the protection of classified information under classified contracts of the Department of Defense or User Agencies of its industrial security program awarded to the University of Iowa;

THEREFORE, the State Board of Regents affirm that the following individuals of the State University of Iowa have been granted a Letter of Consent and are executive personnel:

Duane C. Spriestersbach, Acting President  
Ray B. Mossman, Business Manager and Treasurer  
L. R. Brcka, University Secretary and Controller

THEREFORE, the State Board of Regents affirm that the following individual of the State University of Iowa has been granted a Letter of Consent and is security personnel:

William S. Tynan, Jr., Director, Security and Parking

in the performance of such contracts. The university has noted that it does not have any classified research on campus at the present time. Furthermore, it has established procedures which prohibit the conduct of classified research except under unusual circumstances which must be approved by the Vice President for Research with the advice of the University Research Council. Adoption of this resolution is necessary to allow the university to continue to keep its status as a "cleared facility" with the government.

The Board Office noted that a similar resolution was approved by the board in June 1981.

MOTION:

Dr. Harris moved that the board adopt the resolution as developed by the University of Iowa (as shown on the preceding page). Mr. Wenstrand seconded the motion and it passed unanimously.

President Brownlee called upon President Spriestersbach who introduced Tom Dickson, President of the Student Senate. President Spriestersbach said that by the time the board met next a new set of officers would be installed for the Senate.

Mr. Dickson said he just wished to take a minute or two to thank the board for giving time to student concerns. He quoted Mary Louise Peterson, who had said "reasonable people can disagree." He said his successors will continue this dialogue. They felt they were assured of having a concerned administration as well as a good board.

President Brownlee thanked Mr. Dickson and his colleagues and said the board would not forget them.

President Brownlee then asked board members and institutional executives if there were additional matters to be raised for discussion pertaining to the State University of Iowa. There were none.

## IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Wednesday, February 10, 1982.

**REGISTER OF PERSONNEL CHANGES.** The actions reported in the Register of Personnel Changes for December 1981 and January 1982 were ratified by general consent of the board.

**APPROVAL OF FACULTY IMPROVEMENT LEAVE REQUESTS.** It was recommended that the board approve the faculty improvement leaves for Iowa State University for the academic year 1982-83.

The Board Office reported that Iowa State University was submitting its annual request for faculty improvement leaves in accordance with the Regents Procedural Guide Section 4.08. The university is requesting 38 leaves with an estimated additional cost of \$150,000. For 1981-82 the university had requested 40 leaves at an estimated cost of \$250,000. For 1980-81, 49 leaves were requested at an estimated cost of \$100,000.

Material submitted by the university indicated that 24 departments are represented, from all colleges except the College of Veterinary Medicine. The length of requested leaves ranges from 4 to 12 months with the largest number of leaves requested for 5 months (one semester) or 9 months (two semesters). The average length of service for those requesting leaves is 12.7 years (higher than the 11.3 years reported for 1981-82); the range is from 3 to 35 years.

The Board Office noted that fewer leaves are being requested than in the preceding three years. The proportion of leaves requested for full professors (50 percent) is higher than in prior years with fewer leaves requested for associate and assistant professors. The proportion of leaves requested for women has increased to 21 percent.

Vice President Christensen commented that Iowa State University had had many more than 38 requests for faculty improvement leaves. University faculty are very enthusiastic about the program.

**MOTION:**

Mr. Nolting moved that the board approve the faculty improvement leaves for Iowa State University for the academic year 1982-83. Mrs. Jorgensen seconded the motion and it passed unanimously.

**REPORT ON FACULTY IMPROVEMENT LEAVES.** It was recommended that the board accept the report on faculty improvement leaves for Iowa State University for the academic year 1980-81 and that future reports include a report of actual replacement costs for faculty improvement leaves.

The Board Office stated that in accordance with the Regents Procedural Guide, Section 4.08E, Iowa State University was submitting its annual report on faculty improvement leaves for the 1980-81 academic year. The board had approved 49 leaves with an estimated additional cost of \$100,000. Of these, 47 leaves were actually taken. The university reported to the Board Office that the actual replacement cost was \$366,393.

When leaves are requested, the university indicates its estimate of replacement costs. However, the annual reports from Iowa State have not typically reported actual costs. The Board Office recommended that future reports on faculty improvement leaves report the actual replacement costs incurred. The Board Office also felt it would be helpful if consistent methods of determining these costs were established among the universities.

The report on faculty improvement leaves for Iowa State University for the academic year 1980-81 and the recommendation that future reports include a report of actual replacement costs for faculty improvement leaves was accepted by general consent of the board.

(A discussion of this topic is included with the faculty improvement leave report for the University of Northern Iowa in these minutes.)

MEMORIAL UNION SPACE TO BE USED BY IOWA STATE UNIVERSITY. It was recommended that the board approve the memorandum of understanding with the Iowa State Memorial Union for the use of Room 252 of the Memorial Union, consisting of 1,294 square feet, at an annual rent of \$2.50 per square foot (\$3,235) and providing for a one-time, lump-sum payment of \$37,000 by the university to the Memorial Union to cover necessary alterations and finishing costs for the room. The annual rental rate is to remain the same for five years.

The Board Office reported that the university cannot meet all its needs for space for the admissions and student financial aids programs in Beardshear Hall. It has determined that a part of the admissions program, interviewing prospective students, could be conducted from the Memorial Union. The proposed memorandum of understanding would provide the university with the space it needs in a location advantageous to the program.

MOTION:

Dr. Harris moved that the board approve the memorandum of understanding with the Iowa State Memorial Union for the use of Room 252 of the Memorial Union, consisting of 1,294 square feet, at an annual rent of \$2.50 per square foot (\$3,235) and providing for a one-time, lump-sum payment of \$37,000

IOWA STATE UNIVERSITY  
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by the university to the Memorial Union to cover necessary alterations and finishing costs for the room. Mr. Nolting seconded the motion. Upon the roll being called, the following voted:

AYE: Anderson, Harris, Jorgensen,  
McDonald, Murphy, Neu, Nolting,  
Wenstrand, Brownlee  
NAY: None  
ABSENT: None

**TRAFFIC AND PARKING REGULATIONS.** It was recommended that the board approve the proposed traffic and parking regulations for Iowa State University and that the Board Office staff be directed to submit the traffic and parking regulations for review in the Administrative Rules process.

The university has in past years had specific traffic and parking regulations in the Administrative Code. When minor changes, such as the fine for a parking violation, were desired by the university it was necessary to go through the lengthy and time-consuming rules change process. The Board Office said it is possible for the university to adopt more general regulations, as the University of Iowa has done, and to adopt the specific regulations implementing these general regulations at the institutional level, with board approval in some cases. The board will continue to approve campus speed limits and the dollar amount of sanctions for violations of specific regulations.

The substance of the regulations submitted by Iowa State University for approval is nearly identical to the rules presently in force at SUI. The Board Office noted that as the Regents have not experienced difficulty with the present University of Iowa regulations, approval of the regulations is recommended.

In answer to a question from Regent Harris, Vice President Madden said that motorcycles are considered the same as mopeds and the same rules cover both. Regent Harris asked if a person with a moped could cause a problem by saying his/her vehicle did not fall into that category. Assistant to President Crawford said if it was felt that this was not clear in the proposed rules the university could adopt something that would clarify this.

**MOTION:**

Mr. Wenstrand moved that the board approve the proposed traffic and parking regulations for Iowa State University and that the Board Office staff be directed to submit the traffic and parking regulations for review in the Administrative Rules process. Mrs. Anderson seconded the motion and it passed unanimously.

LEASE OF ENERGY RESEARCH HOUSE FROM IOWA STATE UNIVERSITY RESEARCH FOUNDATION, INC. It was recommended that the board approve the memorandum of understanding with the Iowa State University Research Foundation, Inc., providing for use of the Energy Research House at 2136 Torrey Pines Road, Ames, as a residential research facility for the period January 1, 1982, to June 30, 1983, at a rent of \$24,000 per year, payable quarterly.

In its supporting information, the Board Office noted that the Energy Research House has been constructed by the Iowa State University Research Foundation, Inc. (ISURF) at a cost of over \$700,000. The House has been constructed so that a variety of energy use factors can be evaluated, from design/construction considerations to complex types of heating and cooling systems for residential buildings. The university is undertaking further interdisciplinary energy research programs and needs to assume operating responsibility for the House during the research.

Considering the cost of the House and its equipment, the lease rate is considered reasonable by the university, and approval of the memorandum of understanding was recommended by the Board Office.

Regent Anderson asked if the university would rent this house in order to realize some return on it. Vice President Moore said it might be occupied under research conditions. Its basic purpose is not for financial feasibility but for research. He said initially the university does not plan to have anyone living in the house, but at some point this might be done as part of research.

MOTION:

Dr. Harris moved that the board approve the memorandum of understanding with the Iowa State University Research Foundation, Inc., providing for the use of the Energy Research House at 2136 Torrey Pines Road, Ames, as a residential research facility for the period January 1, 1982, to June 30, 1983, at a rent of \$24,000 per year, payable quarterly. Mrs. Jorgensen seconded the motion. Upon the roll being called, the following voted:

AYE: Anderson, Harris, Jorgensen,  
McDonald, Murphey, Neu, Nolting,  
Wenstrand, Brownlee  
NAY: None  
ABSENT: None

Regents Jorgensen and Harris commented that they would like to see this house. Vice President Madden said the next time the board met in Ames the university would put this on the schedule.

IOWA STATE UNIVERSITY  
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SALE OF PROPERTY. It was recommended that the board adopt a resolution to sell a two acre parcel of land with a house in Ankeny, Polk County, Iowa, to the Iowa State University Research Foundation, Inc., at a purchase price of \$40,750 less real estate commission.

The Board Office reported that Iowa State University sold at public auction seven parcels of land to three buyers of property that had been used for a number of years as the University Beef and Research Farm in Ankeny, Iowa, for the use and benefit of Iowa State University. Those parcels were sold in February of 1979. The three parcels included a 2.73 acre parcel with house, a 247.39 acre parcel, and a 2 acre parcel with house.

The sale of the latter parcel was not consummated because delivery of this property was delayed beyond the terms of the agreement, and as a result the high bidder was allowed to recede from the transaction. Since that time, the property has been leased at a monthly rental rate of \$225.

The university has stated that it still wanted to sell the parcel and sometime back listed it with a real estate agent--ERA--Lundstrom Realty, Inc., of Ankeny, Iowa.

The university recommended sale to the Iowa State University Research Foundation in the amount of \$40,750 less a 7 percent commission to be paid to the realtor. The Research Foundation would then immediately resell the land to Danny N. Van Zee and Kathy E. Van Zee for \$40,750 on contract with 5 percent down at 12 percent interest with a balloon payment due on March 1, 1987.

The purchase price is the same amount as bid in the February 1979 public auction. The university has determined that the amount bid in 1979 remains a fair and equitable price for the house and land. The university has not, however, gone to the expense of appraisals.

The Board Office recommended the sale. The transaction is subject to approval of the Executive Council of Iowa.

Regent Jorgensen asked if it was necessary for this transaction to be handled through the Research Foundation as that organization is experiencing a cash flow crunch. She wondered if it could be arranged by the university in some other way or if it had to go through an affiliated organization. Mr. Richey explained that the university originally thought it was necessary to get cash for the full amount when selling on contract, which was the reason for selling through an affiliated organization. Possibly it could sell the property directly.

Vice President Moore said it was usual for this type of transaction to be handled by an affiliated organization. He said in this case the Research Foundation just happened to get involved and it could possibly be handled by another affiliated organization, such as the Committee for Agricultural Development. He asked if the board would like to have the university pursue this possibility.

President Brownlee said if there were no objections, this item would be deferred until the March meeting.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Board Office reported that the final Register of Capital Improvement Business Transactions for the period of December 18, 1982, through February 10, 1982, had been received, was in order, and was recommended for approval.

The board was requested to ratify executive secretary award of the following construction contracts:

Friley Hall Renovation--Phase III

Bid Package #6--Painting

Award to: Fred Winkler & Sons, Ames, Iowa \$32,890.00

Bid Package #7--Wardrobes

Award to: Ames Millwork and Supply, Inc., Ames, Iowa \$46,598.00

Bid Package #9--Mechanical Construction

Award to: Stroh Corporation, Des Moines, Iowa \$149,175.00

Bid Package #10--Electrical Construction

Award to: Polk Electric, Inc., Des Moines, Iowa \$57,995.00

Bid Package #4--General Construction including studs, lath, and plaster

Award to: Webster Construction Co., Fort Dodge, Iowa \$198,000.00

Bid Package #5--Flooring, Ceramic Tile, and Acoustical Treatment

Award to: Ed Turnquist Co., Inc., Dubuque, Iowa \$62,776.00

On Bid Package #5, the Board Office Reported that there were three bids received. The bid of the apparent low bidder included only certain portions of the specified work in the bid and, therefore, was disqualified. It is listed as an unresponsive bid. The amount was \$37,408, whereas the other two bids were \$62,776 and \$71,666 respectively. A Form B award was made because the actual low responsible bidder failed to furnish specified EEO information with the bid. This irregularity was waived since specified EEO information was furnished by the low responsible bidder prior to award of contract. The bidder has also worked satisfactorily on other university projects.

The university also submitted an amended project budget on this project detailing all awards made to date. The project remains within its original \$950,000 budget.

The board was requested to take action on the following special contract matter in regard to institutional road agreements:

Elwood Drive Extension

The Board Office noted that the board had a 1980 Institutional Road Project titled Elwood Drive Extension Compaction. Construction amount was \$50,000. The Elwood Drive Extension project is scheduled later in the Five-Year Institutional Roads Program. However, an opportunity became available to utilize material from the grading project on the 13th Street extension project under contract by the City of Ames for the proposed new roadway embankment.

The Department of Transportation (IDOT) just recently submitted an agreement to formalize the method of payment to the City of Ames. Billings will be sent from the City of Ames to the board, who will in turn submit the billing to IDOT for direct payment to the City of Ames. Estimated cost of the contract is \$58,329. Approval is recommended by the Board Office.

The board was requested to approve Final Reports on three projects. All were in order and recommended for approval by the Board Office.

The board was requested to approve the following new projects:

Bessey Hall--Evaporative Coolers

Source of Funds: Building Repairs \$65,000.00

Exhibit Hall--Partial Renovations

Source of Funds: Building Repairs \$180,000.00

This project renovates 7,700 square feet for use by Iowa State University's media services. The building was formerly used by the Music Department. Exhibit Hall contains 17,933 gross square feet or 14,938 net assignable square feet and was constructed in 1919.

The board was also requested to ratify an agreement with Architects Rudi/ Lee/Dreyer & Associates of Ames to furnish design services on the project. Compensation would be on an hourly rate to a maximum of \$12,000 plus reimbursables of \$1,500 for a total fee potential of \$13,500. The base fee of \$12,000 calculates to 8.6 percent of the estimated construction cost of \$140,000. This fee was seen as being well within reason for a renovation project.

The board was requested to approve the following consultant contracts:

Buchanan Hall--Kitchenette

The board in July approved a \$59,000 project to replace four kitchenettes located on the four upper floors of Buchanan Hall with a single full

service kitchennette on the first floor of the building. The Board Office noted that design services for the project would be furnished by outside consultant unless project workload was such that the work could be accomplished by Physical Plant staff.

The university now requests ratification of an agreement with Brooks Borg and Skiles, Architects/Engineers, Des Moines, Iowa, to provide full range architectural services on an hourly rate basis to a maximum fee including reimbursables of \$6,200. This calculates to 12.7 percent of the present construction contract budget of \$49,000. The university noted that this high fee is due to fire safety and ventilation strategies being uncertain at this time. The Board Office said the project budget will be reviewed following receipt of bids and revised or amended, as necessary, at that time.

### Friley Hall Renovation--Phase III

The Board Office reported that the board entered into agreement on August 11 with James Thompson & Sons, Inc., Ames, Iowa, to act as construction manager on this project. A letter was received from James Thompson & Sons dated December 31, 1981, stating that due to reorganization of the firm, they respectfully requested that the contract to provide construction management services to Iowa State University be assigned to Story Construction Co.

The contract states that neither the owner nor the construction manager shall assign, sublet, or transfer any interest in this agreement without the written consent of the other. The board is requested to ratify action taken by the executive secretary through an amendment to the contract fully assigning the agreement to Story Construction Co., Ames, Iowa. This action was taken upon the recommendation of Iowa State University.

#### MOTION:

Mrs. Anderson moved that the board approve the Register of Capital Improvement Business Transactions for the period of December 18, 1981; through February 10, 1982; ratify award of construction contracts made by the executive secretary; approve the amended project budget; approve the agreement with the Iowa Department of Transportation; approve the final reports; approve the new projects; ratify consultant contract actions; and authorize the executive secretary to sign all necessary documents. Dr. Harris seconded the motion and it passed unanimously.

President Brownlee then asked board members and institutional executives if there were additional matters to be raised for discussion pertaining to the State University of Iowa. There were none.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Wednesday, February 10, 1982.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes were ratified by general consent of the board.

OTHER PERSONNEL TRANSACTIONS. The board was asked to approve the following change of status:

Change of Status

Dr. Ernest K. Dishner, from Professor and Head of Department, Curriculum and Instruction, to Professor and Associate Dean, College of Education, effective January 15, 1982. Salary: \$42,313.00.

MOTION:

Mr. Nolting moved that the board approve the change of status of Dr. Ernest K. Dishner. Dr. Harris seconded the motion and it passed unanimously.

REQUEST FOR PROFESSIONAL DEVELOPMENT LEAVES 1982-83. It was recommended that the board approve the request for professional development leaves for the University of Northern Iowa for the 1982-83 academic year.

In its discussion, the Board Office noted that the University of Northern Iowa was submitting its annual request for professional development leaves in accordance with the Regents Procedural Guide, Section 4.08. The university is requesting 20 professional development leaves with an estimated replacement cost of \$132,000. For 1981-82 the university had requested a total of 18 professional development leaves with an estimated net replacement cost of \$110,000.

The total number of leaves is comparable to that of prior years as is the distribution by rank and sex. Thirty-five percent of the leaves requested are for full professors and higher proportions are requested for faculty members in the lower ranks than at the University of Iowa and Iowa State University. Thirty percent of the leaves requested are for women.

Vice President Martin noted that two of the requested leaves were contingent upon external funding. One would not be granted; the other (for Catherine Hatcher) was still pending.

Mr. Richey commented on the fact that in some of the leaves faculty who had been at the university a rather short time were being given professional development leave to obtain a doctorate. This seemed to be a questionable policy.

Vice President Martin responded by saying that this had begun as a special program to facilitate a situation in the Laboratory School so that faculty could obtain their terminal degree and be eligible for tenure. The university has retained that program for use in fields where recruitment is difficult, such as business and industrial technology. By having this as a possibility, the university is able to recruit bright young people. He said it was a valuable recruitment device and the university would like to retain it. Vice President Martin added that most of the faculty development leaves were for conventional postdoctoral work.

MOTION: Mr. Nolting moved that the board approve the request for professional development leaves for the University of Northern Iowa for the 1982-83 academic year. Mrs. Anderson seconded the motion and it passed unanimously.

REPORT ON PROFESSIONAL DEVELOPMENT LEAVES, 1980-81. It was recommended that the board accept the report on professional development leaves for the University of Northern Iowa for the academic year 1980-81.

The Board Office said that the University of Northern Iowa had submitted its annual report on professional development leaves in accordance with Section 4.08E of the Regents Procedural Guide.

For the 1980-81 year, the board had previously approved 21 faculty development leaves with an estimated net replacement cost of \$95,000. Twenty leaves were actually taken and the actual net replacement cost is reported to have been \$101,196. One of the faculty members for whom a leave had been recommended resigned before taking a leave. The university report included one report for the 1979-80 year which had been delayed due to illness.

Regent Murphy noted that there was a difference between actual costs and prospective costs. Mr. Richey said the Board Office was questioning this. The Board Office also felt that procedures should be established so the standards were the same for all three universities. Regent Jorgensen said she too was uncomfortable by the difference between estimate and actual and thought the universities should get those figures closer together.

Vice President Martin said it was difficult to be accurate in the estimate because the university did not know in advance what the departmental situation would be, or what the staffing situation would be, or what courses would be offered. When this was known, the university had to go into the market and search for a replacement. There was no way the exact cost could be known in advance.

Vice President Christensen said the estimate was made as closely as possible. Persons given leave were not chosen by the criteria of what their replacement cost would be. If the absence is in an area feeling enrollment pressures costs will be higher. He reiterated Vice President Martin's comments that costs could not be known until actual replacement is made. Cost depends on whether a full professor or assistant professor is hired. Sometimes the vacancy can be filled in the department; sometimes departments cannot survive without a replacement. It is extremely difficult, in fact impossible, to be entirely accurate on the estimate.

Regent Jorgensen asked why the usual procedure included the need for this estimate. Mr. Richey explained that the Regent institutions have an obligation to note that budgetary implications are taken into account in the administering of such programs. He said there was no doubt that estimates would be different but the question is that of degree.

Regent Murphy said the Regents should be sure that the way of arriving at actual costs is the same at all three schools. Vice President Christensen responded to this by saying this was a problem because of the differences in the programs among the universities. At Iowa State University there are more people going for nine months than at the University of Iowa. In fact, he said, the whole system is different. Again, the most important point is how much the replacement cost will be.

Acting Vice President Moll said that SUI leaves are for one semester only. Therefore, it is sometimes possible by scheduling not to have to replace people. It is quite different if they are to be gone for a whole academic year.

Mr. Brownlee said what the board was driving at was the establishment of some standards to make procedures as comparable as possible among the institutions. He said the board would assume a continuing dialogue between the institutions and the Board Office to see if any standardization is possible.

The report on professional development leaves for the University of Northern Iowa for the academic year 1980-81 was received by general consent of the board.

CHANGE IN COMMENCEMENT DATES. It was recommended that the board approve the proposed change in the UNI commencement date from Friday, May 14, to Saturday, May 8, for Spring Semester 1982, and a similar change in commencement dates through Summer 1985 so that future commencement dates could fall on Saturday instead of Friday.

The Board Office noted that this action represented a change in the academic calendar previously approved by the board.

Vice President Martin said that since conferring with the Board Office concerning these changes, the university had decided it would be best to keep the summer commencement dates on Friday, as originally scheduled, but to change all others to Saturday as recommended by the Board Office.

President Brownlee said he hoped there was some effort by the universities to avoid conflicting dates where possible. He said the board did receive correspondence on that subject.

MOTION: Dr. Harris moved that the board approve the proposed change in the UNI Commencement date from Friday, May 14, to Saturday, May 8, for Spring Semester 1982, and a similar change through Spring 1985, excluding the Summer Sessions which would remain on Friday. Mr. Wenstrand seconded the motion and it passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Board Office reported that the final register for the period of December 5, 1981, through January 29, 1982, has been received, is in order, and is recommended for approval.

The following construction contract awarded by the executive secretary was recommended for ratification:

Residence System--Compliance with Fire Safety Report--Emergency Power

Award to: Meisner Electric, Waterloo, Iowa \$99,960.00

The board was requested to approve the Final Report on the project, Steam Vault Improvements. This was a \$111,849.32 project. The Board Office said the final report was in order and recommended approval.

The board was requested to approve the following new projects:

Residence System--1982 Building and Roof Repairs

Source of Funds: Residence System Improvement Funds \$64,000.00

Residence System--Compliance with Fire Safety Report--Bartlett Hall Improvements

Source of Funds: Residence System Surplus Funds \$100,000.00

This project completes the residence system fire safety projects pointed out in the State Fire Marshal's 1979 inspection of the residence system.

Gilchrist Hall--Emergency Power

Source of Funds:	Fire Safety Deficiency		
	Corrections, Phase II	\$35,000	
	Building Repair Funds	<u>10,000</u>	
	TOTAL		<u>\$45,000.00</u>

The division of funding is based upon the cost of providing, first, an emergency power system for the centralized fire alarm reporting system which

will cover the entire campus and, second, the cost of providing emergency generator power system to operate other equipment in Gilchrist Hall.

West Gym--Interior Improvements--Phase I

Source of Funds: Building Repair Funds \$65,000.00

The Board Office noted that this project is intended to improve ventilation in the building and make minor modifications to interior wall surfaces and finishes to help eliminate peeling paint problems.

UNI-Dome--West Press Box and Conference/Guest Area Improvements

Source of Funds: Fieldhouse Surplus Fund \$53,000.00

The board was asked to take action on the following consultant contracts:

General Consulting Contract

Approve a general contract for mechanical and electrical engineering services with Gilmor and Doyle, Waterloo, Iowa. This contract uses the Standard Agreement between Owner and Engineer. Hourly rates of compensation for principals are \$35.00. The university has had similar type contracts in the past with engineering firms. It entered into a contract with Gilmor and Doyle on January 30, 1981. The university has been satisfied with the performance by this firm. The new contract runs for one year from February 10, 1982. Hourly rates of principals are the same in both contracts (\$35.00) while those of other employees increase from 10 percent up to 45 percent--the latter rate being for an engineering technician. The large increase evidently represents a promotion for the individual to an Engineering Technician II.

The Board Office said the advantage of these contracts is that the university is given first call on the use of the firm when problems arise that internal staff cannot handle for a variety of reasons. In each instance, a requisition or purchase order will be docketed on the capital register, so the board approves each project usage of the firm. The first usage under the new contract is for services on three projects initially listed above under "New Projects," as follows:

West Gym--Interior Improvements--Phase I

Hourly rates up to a maximum fee of \$4,000, which is 9 percent of the estimated construction cost.

Residence System--Compliance with Fire Safety Report--Bartlett Hall

Hourly rates to a maximum of \$3,200 which is 9.4 percent of the estimated \$34,000 construction cost.

Gilchrist Hall--Emergency Power

Hourly rates to a maximum of \$3,240 which is 9 percent of the estimated \$36,000 construction cost.

Coal-Fired Boiler Replacement & Auxiliaries

Approve payment of \$612.40 to Brown Engineering Co., Des Moines, Iowa, for additional services requested by the university which are outside the scope of the original design agreement. These services were associated with the compliance testing of the new boiler, as required by the Iowa Department of Environmental Quality.

Central Control System and Energy Retrofit Control Items for Seven Buildings

Approve a reduction in the amount payable to Durrant Engineers, Inc., Madison, Wisconsin, of \$2,121. This deduct is because of an omission in the plans and specifications of the perimeter heating work in the library. The work was then designed in-house in lieu of Durrant's design.

Russell Hall Renovation

Approve payment of \$1,254.54 to Durrant Engineers for additional services beyond the scope of the design agreement.

MOTION:

Dr. Harris moved that the board approve the Register of Capital Improvement Business Transactions for the period of December 5, 1981, through January 29, 1982; ratify award of construction contract made by the executive secretary; approve the final report; approve the new projects; approve and ratify consultant contract actions; and authorize the executive secretary to sign all necessary documents. Mrs. Jorgensen seconded the motion and it passed unanimously.

FARM LEASES. It was recommended that the board approve three farm leases for the period March 1, 1982, to December 31, 1982, with Larry Belz; two of the leases are for two parcels of land of 95 combined acres at an annual rent of \$14,250; the third lease is for 17.5 acres at an annual rent of \$2,537.50; and

That the board approve the renewal of a farm lease for the period March 1, 1982, to February 29, 1983, with Garold Hoskins for approximately 6.5 acres at an annual rent of \$300.

In its supporting information, the Board Office noted that each lease requires that the land be farmed using a herbicide (if any is used) that will have no carryover effect for crops planted in 1983.

Belz Leases (2) - 95 acres. This land is at the south edge of the campus and is known as the Upland Forest Preserve. These leases were selected by the bid process. The parcel is leased under two separate leases for the university's convenience as each portion is a different "section."

Belz Lease - 17.5 acres. This land is west of the UNI-Dome and is for future use of the Department of Physical Education. This lease was selected by the bid process.

Hoskins Lease (renewal) - 6.5 acres. This land is the site of the UNI broadcasting tower on property owned by Northern Natural Gas Company under lease to the board through mid-1985. This lease was not subjected to a bid process because of the many incumbrances involved for the tenant. The university requires that crops be low profile, that due care be given to the tower and associated guy wires, that the tenant keep weeds under control on the non-tillable portion of the land, and that no tall equipment be used on the land. The university has been very pleased with the care given by Mr. Hoskins to the university's particular needs.

MOTION:

Mr. Wenstrand moved that the board approve three farm leases for the period March 1, 1982, to December 31, 1982, with Larry Belz; two of the leases are for two parcels of land of 95 combined acres at an annual rent of \$14,250; the third lease for 17.5 acres at an annual rent of \$2,537.50; and that the board approve the renewal of a farm lease for the period March 1, 1982, to February 28, 1983, with Garold Hoskins for approximately 6.5 acres at an annual rent of \$300. Mrs. Murphy seconded the motion. Upon the roll being called, the following voted:

AYE: Anderson, Harris, Jorgensen,  
McDonald, Murphy, Neu, Nolting,  
Wenstrand, Brownlee

NAY: None

ABSENT: None

SPECIAL ITEM. Mr. Brownlee noted that there was a special item from the university and asked Vice President Martin to explain it.

Vice President Martin said that the university, in response to complaints from students, had conducted a special audit of the student activity fee supported Culture Center Account. This audit was performed by the University Business Office and made available to the public. The university now plans to submit the results of this audit to the state auditor for review. It was felt that this is important in order to dispel doubts and gain the confidence of students in the management of the financial affairs of the Educational Opportunity Program. He noted that there is an annual review by the state auditor but the university feels that in this instance the additional audit is appropriate.

President Brownlee said he had received communications in regard to the Educational Opportunity Program and he was pleased that the university

has asked the board to acknowledge those complaints. He was sure the university's examination was thorough but agreed that the state auditor's office should review this audit and the remainder of the Educational Opportunity Program.

MOTION:

Mrs. Anderson moved that the board request the Office of the Auditor of State to review the audit of the Culture Center Account conducted by the University of Northern Iowa and audit the balance of the Educational Opportunity Program. Mr. Neu seconded the motion and it passed unanimously.

President Brownlee said he was confident that the university administration had made an effort to make certain the program will be responsible not only fiscally but in all ways in order to accomplish as much as possible. Vice President Martin agreed. He said there had not been a systematic evaluation of this program, but the university has now agreed to suggestions and evaluations. The Faculty Senate had proposed an evaluation procedure that is already underway, and the university is also bringing in people from other institutions to evaluate this program.

President Brownlee then asked board members and institutional executives if there were additional matters to be raised for discussion pertaining to the University of Northern Iowa. There were none.

## IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Wednesday, February 10, 1982.

**REGISTER OF PERSONNEL CHANGES.** The actions reported in the Register of Personnel Changes for December 1981 and January 1982 were ratified by general consent of the board.

**APPROVAL OF SCHOOL CALENDAR FOR 1981-82 SCHOOL YEAR.** It was recommended that the board approve the school calendar for 1981-82.

The Board Office explained that during the process of approving, in December 1981, the school-year calendars for 1982-83 and 1983-84, it was determined that the 1981-82 school year calendar had not been approved by the board.

The calendar as proposed contains 179 student-teacher contact days plus one teacher training day. The calendar has 10 at-home weekends, including Thanksgiving, Christmas, and Easter. The calendar includes two Saturdays counted as student-teacher contact days; namely, September 19 for home-coming when all staff and students are present for a full day, and April 24 when staff and students are present for the Midwest Deaf Relays. This latter day will involve some classroom activity according to ISD and was not included previously in ISD's published school year calendar for 1981-82.

The calendar is constructed with strong consideration for two additional factors; namely, having inter-school athletic competitions on weekends students are at ISD and maximizing shutdown periods at the campus for energy conservation purposes.

President Brownlee reminded the institutions that board approval is needed for calendars.

**MOTION:**

Mrs. Murphy moved that the board approve the Iowa School for the Deaf school calendar for 1981-82. Mr. Wenstrand seconded the motion and it passed unanimously.

**LETTER OF COMPLIANCE FROM THE DEPARTMENT OF PUBLIC INSTRUCTION.** It was recommended that the board receive the report on compliance for the Iowa School for the Deaf.

The Board Office reminded the board that each year the Department of Public Instruction conducts a compliance review of each of the two special schools to see if they are in substantial compliance with the rules and regulations of the Department of Public Instruction. Last fall it was decided that only a record review would be conducted at the Iowa School for the Deaf. No site visit was made by the department personnel. As a result of this record review of program offerings and certification of personnel at ISD, the Department of Public Instruction issued a letter of compliance for ISD for the 1981-82 school year. This letter of compliance signifies that the Iowa School for the Deaf is in compliance with state and federal standards and rules appropriate to a state school.

The Board Office said the school should be congratulated for once again achieving compliance with DPI regulations.

The report on compliance for the Iowa School for the Deaf was received by general consent of the board.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. There were no transactions for the months of December 1981 and January 1982.

ADJUSTMENT IN PROFESSIONAL AND SCIENTIFIC PAY PLAN. It was recommended that the board approve the professional and scientific pay plan adjustments as proposed and modified including the addition of administrative Services Assistant at pay grade 3 (\$15,584 - \$21,313), Budget and Purchasing Assistant at pay grade 4 (\$17,241 - \$24,402), and Administrative Associate for Fiscal and Personnel Affairs at pay grade 5 (\$18,477 - \$26,508), along with the elimination of Administrative Associate for Support Services from pay grade 4 (\$17,241 - \$24,402) and the elimination of Budget and Reporting Assistant from pay grade 3 (\$15,584 - \$18,449).

The Board Office explained that the proposed addition of three new classifications to the professional and scientific pay plan at Iowa School for the Deaf resulted from the recent retirement of the Administrative Associate for Support Services and the desire of the institution at this time to effect administrative restructuring with those duties previously performed by the Administrative Associate for Support Services being assumed by existing staff.

The restructuring proposed by the institution would provide for salary savings in excess of \$18,000 through the absorption of duties by existing staff. The institution intends to promote two Merit System employees into professional and scientific positions and promote a third employee already in the professional and scientific plan to a higher pay grade.

The Board Office said the classifications as proposed along with the pay grade assignments required for those classes have been reviewed in comparison with internal classifications at the Iowa School for the Deaf and the Iowa Braille and Sight Saving School as well as external compensation practices with the Iowa Merit Employment Department for similar types of work. That review would indicate that the recommendations are

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appropriate and in line with comparable classifications, both internally and externally, if the Administrative Services Assistant is placed in pay grade 3 rather than pay grade 4 as originally proposed by the institution. The Board Office discussed this modification with the institution officials who concurred with the change.

The Board Office did not recommend that the institution's request for retroactive pay and benefit increases be approved. The short-term absorption of additional duties without adjustment in compensation is considered to be appropriate during the time which has been involved with bringing the change in the professional and scientific pay plan to the board for its approval.

MOTION:

Mrs. Murphy moved that the board approve the professional and scientific pay plan adjustments at the Iowa School for the Deaf including the addition of Administrative Services Assistant at pay grade 3, Budget and Purchasing Assistant at pay grade 4, and Administrative Associate for Fiscal and Personnel Affairs at pay grade 5, along with the elimination of Administrative Associate for Support Services from pay grade 4 and the elimination of Budget and Reporting Assistant from pay grade 3. Mrs. Jorgensen seconded the motion and it passed unanimously.

EASEMENT WITH POTTAWATTAMIE COUNTY. It was recommended that the board approve granting a permanent easement and two temporary access easements to Pottawattamie County to allow the construction and reconstruction of Valley View Drive.

The Board Office reported that Pottawattamie County has proposed a project to widen and move slightly to the west Valley View Drive, which is north of Highway 92. Part of the project affects farmland under the jurisdiction of Iowa School for the Deaf. The county has requested a permanent easement containing 0.39 acres more or less across land farmed by Iowa School for the Deaf. Compensation would be on the basis of a schedule for Lewis Township land and would amount to \$1,643 for Iowa School for the Deaf. County right-of-way is acquired by permanent easement. The board is more familiar with entering into real estate contracts and transfer of jurisdiction on road right-of-way. The county policy, however, is not to take title to the land and under an easement should the land not be used for a roadway, it would revert back to the owner.

In addition, the county requests two temporary entry easements. These two easements are necessary for ditch cleanout under structures. Approximately 2.6 acres of land might be taken out of production for one year dependent upon the bidding schedule for the project. The school and the farmer under the lease agreement would be compensated for costs of production on this farmland on a prorated basis.

The Board Office recommended that this easement be granted. Compensation appears to be adequate. The county indicates that there will actually be more farmable land when the project is done because the high dikes will be taken out and used for road fill with the waste earth from the channel placed along the top of the ditch and tapered out into the field within the 200 foot easement. Also, drainage will be improved. The Executive Council will also need to approve this easement prior to project execution.

MOTION:

Mr. Wenstrand moved that the board approve granting a permanent easement and two temporary access easements to Pottawattamie County to allow the construction and reconstruction of Valley View Drive.

Mr. Nolting seconded the motion. Upon the roll being called, the following voted:

AYE: Anderson, Harris, Jorgensen,  
McDonald, Murphy, Neu, Nolting,  
Wenstrand, Brownlee

NAY: None

ABSENT: None

President Brownlee then asked board members and institutional executives if there were additional matters to be raised for discussion pertaining to the Iowa School for the Deaf. There were none.

## IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Wednesday, February 10, 1982.

REGISTER OF PERSONNEL CHANGES. The actions report in the Register of Personnel Changes for December 17, 1981, to January 23, 1982, were ratified by general consent of the board.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. There were no transactions on the Register of Capital Improvement Business Transactions for December 1981 and January 1982.

FACILITIES USE AGREEMENT WITH VINTON PARKS AND RECREATION COMMISSION. It was recommended that the board approve the facilities use agreement with the Vinton Parks and Recreation Commission for the use of swimming pool, dressing rooms, and lobby at the Iowa Braille and Sight Saving School for certain hours on Saturdays and Sundays, beginning February 6, 1982, and ending March 28, 1982, at a rate of \$8.00 per hour, with the Commission providing insurance coverage in the amount of \$1 million protecting the board and IBSSS from claims of personal injury and property damage.

The Board Office explained that the Vinton Parks and Recreation Commission desired to increase the recreational programs in Vinton and had requested the scheduled use of the IBSSS swimming pool, locker rooms, and lobby. The Commission plans to offer swimming to the community on Saturday evenings from 6:00 to 8:30 p.m. and on Sunday afternoons from 1:00 to 5:00 p.m. for the dates specified above.

The Commission will charge users of the facility \$1 per session. The Commission will waive the fee for employees of IBSSS, their spouses, and children living at home. By informal agreement, the fee will be waived for IBSSS students who are accompanied by IBSSS staff.

The Commission has delivered to IBSSS the certificate of insurance required. The insurance coverage has been arranged by Employers Mutual Company according to IBSSS.

The Board Office noted that under the agreement, the maximum income to IBSSS would be \$416 for the sessions. The Commission will not pay for cancelled sessions. The fee of \$8.00 per hour meets the expenses incurred by IBSSS in this matter.

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Custodial and maintenance services are provided by IBSSS. The Commission will provide supervision and lifeguard services for its sessions.

The scheduled use of the pool by the Commission will not interfere with other scheduled use of the pool, including use by the Vinton Aquatic Club with whom a separate use agreement exists.

MOTION:

Mrs. Jorgensen moved that the board approve the facilities use agreement with the Vinton Parks and Recreation Commission for the use of swimming pool, dressing rooms, and lobby at the Iowa Braille and Sight Saving School for certain hours on Saturdays and Sundays, beginning February 6, 1982, and ending Marcy 28, 1982, at a rate of \$8.00 per hour, with the Commission providing insurance coverage in the amount of \$1 million protecting the board and IBSSS from claims of personal injury and property damage.

Mr. Wenstrand seconded the motion.

Upon the roll being called, the following voted:

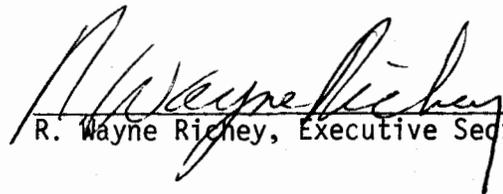
AYE: Anderson, Harris, Jorgensen,  
McDonald, Murphy, Neu, Nolting,  
Wenstrand, Brownlee

NAY: None

ABSENT: None

President Brownlee then asked board members and institutional executives if there were additional matters to be raised for discussion pertaining to the Iowa Braille and Sight Saving School. There were none.

ADJOURNMENT. The meeting of the State Board of Regents adjourned at 2:57 p.m. on Wednesday, February 10, 1982.

  
R. Wayne Richey, Executive Secretary