

Des Moines, Iowa
February 10-11, 1966

The State Board of Regents met in its office in Des Moines, Iowa, on
February 10 and 11, 1966.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	All sessions
Mr. Louden	10th and forenoon, 11th
Mr. Molison	All sessions
Mr. Perrin	All sessions
Mr. Quarton	No session
Mr. Richards	No session
Mrs. Rosenfield	All sessions
Mr. Wolf	All sessions

Members of the Finance Committee

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

Office of State Board of Regents
Secretary to Secretary Lenihan

All sessions

State University of Iowa

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

Iowa State University

President Parks	All sessions
Vice President Platt	All sessions
Vice President Christensen	All sessions
Director Hamilton	10th, only
Associate Director Disque	11th, only

State College of Iowa

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

Iowa School for the Deaf

Superintendent Giangreco	10th, only
Business Manager Geasland	10th, only

Iowa Braille and Sight-Saving School

Superintendent Walker	10th, only
Business Manager Berry	10th, only

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The Board met at 9:15 a.m., February 10, 1966, with President Redeker in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on February 10, 1966:

PUBLIC INFORMATION COMMITTEE - REPORT. President Redeker called attention to Gordon Strayer's letter to him of October 7, 1965, and the attached report of the 1963-1965 program of the Public Information Committee, copies of which were mailed to Board members.

The report and the recommendation for the future contained therein were discussed, as well as plans for the program for 1966-1967.

BUDGETS AND LEGISLATIVE REQUESTS - 1967-1969. President Parks made a progress report about the formula to be followed for the preparation of budgets and legislative requests for the 1967-1969 biennium, and stated that institutional people and members of the Finance Committee had met in Marshalltown, Iowa, on February 1, 1966. (See page 256, Board minutes of January 13-14, 1966.)

President Parks stated further that the next meeting of the institutional people and members of the Finance Committee would be in Marshalltown, Iowa, on February 25, 1966, and they hoped to have some tentative figures as a result of the application of the formula as far as agreement has been reached.

PERSONNEL ADMINISTRATION SURVEY - MERIT SYSTEM. Mr. Cottrell stated that the first draft of material in regard to a proposed merit system had been sent to

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people at the five institutions under the State Board of Regents for review and consideration, and that he hoped there soon would be some recommendations to submit to the Board.

February 11, 1966

The following business relating to general or miscellaneous matters was transacted on February 11, 1966:

CONSULTING ARCHITECTS OR ENGINEERS. Secretary Dancer reported about the answers he had received from institutions and firms he had written to about services of the following firms they had used: (See page 202, Board minutes of December 9-10, 1965.)

McKee-Berger-Mansueto, Inc.
Coyle Estimating Service, Inc.

Mr. Dancer was requested to get additional information from W. A. Klinger, Inc., Sioux City, Iowa, and from Thorson-Brom-Brosnar, Waterloo, Iowa, in regard to the Coyle Estimating Service, Inc.

The selection of a firm to use on designated projects recommended by the institutions is to be discussed at the seminar to be held April 13, 1966.

SEMINAR - ARCHITECTURAL PHILOSOPHY AND POLICY. President Parks distributed copies of a memorandum prepared by Raymond D. Reed, professor and head of the Department of Architecture and Architectural Engineering at the Iowa State University, regarding the arrangements that have been made for the seminar on architectural philosophy and policy to be held on April 13, 1966. (See page 254, Board minutes of January 13-14, 1966.)

It was suggested that President Redeker and Mr. Wolf, and any other Board

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members who cared to do so, visit with Professor Reed regarding the topics to be discussed and plans for the seminar; and the suggestion was approved.

JOINT MEETING WITH THE STATE BOARD OF PUBLIC INSTRUCTION. Secretary Dancer reported that Superintendent of Public Instruction Paul F. Johnston and he were suggesting that there be a joint meeting of the State Board of Public Instruction and the State Board of Regents to consider programs of mutual interest.

Mr. Perrin suggested that, if such a meeting were to be worthwhile or of benefit, those matters which would be of interest to the two Boards should be listed and that when there are enough items to justify it arrangements might be made for such a joint meeting.

President Redeker asked the Finance Committee to develop a proposed agenda for a joint meeting with the State Board of Public Instruction, so Board members could see what might be involved; and stated that information about the responsibilities of the State Board of Regents as outlined in Chapter 226, Laws of the 61st G.A. (SF 553), relating to educational standards, and in Chapter 247, Laws of the 61st G.A. (SF 550), requiring the establishment and enforcement of approval standards for public and area community and junior colleges, would be sent to Board members prior to the March meeting.

LAW SUIT - GEORGE CLARKE AND JOAN CLARKE VS. MEMBERS OF STATE BOARD OF REGENTS, ET AL. Secretary Dancer reported that a complaint had been filed in the United States District Court for the Southern District of Iowa, Central Division, Civil Action No. 6-1773-C(1), by George Clarke and Joan Clarke, Plaintiffs, vs. members of the State Board of Regents, et al, Defendants, in regard to a change of non-resident tuition by the State University of Iowa; that a Brief and Argument in support of a motion to dismiss had been filed; that a pre-trial conference was

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held Friday morning the 11th, to determine the issues involved, and that Timothy McCarthy, Solicitor General of Iowa, had suggested a conference with the members of the State Board of Regents some time after the trial.

EXECUTIVE SESSION. President Redeker reported that a request had been made for an executive session, and asked if there were any objections. There were no objections, and the Board resolved itself into executive session at 1 p.m. The Board rose from executive session at 1:15 p.m., and resumed regular business.

ADMISSION REQUIREMENTS - COLLEGE OF ENGINEERING. Mrs. Rosenfield moved that the proposed admission requirements for the College of Engineering, as submitted, be approved and inserted on page 283 of the minutes of the meeting held on January 13-14, 1966. The motion was seconded by Mr. Molison and passed.

APPROVAL OF MINUTES - MEETING HELD JANUARY 13-14, 1966. The minutes of the meeting the State Board of Regents held on January 13-14, 1966, were corrected and approved.

APPROVAL OF MINUTES - MEETINGS OF THE FINANCE COMMITTEE. President Redeker asked if there were any objections to approval of the minutes of the Finance Committee as listed. There were no objections, and President Redeker stated that the actions taken by the Finance Committee as shown in the minutes of meetings as follows were approved and ratified:

State University of Iowa	December 22, 1965
Iowa State University	December 17, 1965, and January 11, 1966
State College of Iowa	December 23, 1965
Iowa Braille and Sight-Saving School	December 29, 1965
Iowa School for the Deaf	January 4, 1966

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DEPOSITORY BANKS - INVESTMENT OF TRUST FUNDS. Mr. Wolf raised questions about the use of depository banks; Mrs. Rosenfield brought up questions about the investment of trust funds; and President Redeker referred both matters to the Building and Business Committee for consideration and report back to the Board with recommendations.

MONTHLY REPORT TO GOVERNOR. President Redeker stated that the second monthly report had been sent to Governor Hughes and that copies had been mailed to Board members. (See page 258, Board minutes of January 13-14, 1966.)

STATE LEVEL COMMUNITY ACTION COMMITTEE. Mr. Cottrell reported that on January 13, 1966, a meeting was held to consider the organization of a State Level Community Action Committee to take better advantage of the programs under the Economic Opportunity Act and the Manpower Training Program; that the meeting was directed by Ed Gilmour, State Director of the Office of Economic Opportunity; and that about 45 people interested in and involved in working with impoverished and disadvantaged persons and families attended the meeting. Mr. Cottrell stated that copies of a report of the meeting, dated January 18, 1966, had been mailed to Board members and institutional representatives.

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Vice President Boyd stated that the Committee on Educational Coordination had nothing of a general nature to report at this meeting.

DUES - ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES. Mr. Molison moved that the 1966 annual dues of \$700.00 for membership of the State Board of Regents in the Association of Governing Boards of Universities and Colleges be

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paid, as follows:

State University of Iowa, 40%	\$280.00
Iowa State University, 40%	280.00
State College of Iowa, 20%	140.00

The motion was seconded by Mr. Perrin and passed.

TRAVEL ORDERS. On motion by Mrs. Rosenfield, which was seconded by Mr. Perrin and passed, authority was granted to request the Executive Council of Iowa to approve travel orders, as follows:

Doyle R. Cottrell, and any Board members who are able to go, to attend meeting to be held in Chicago, Illinois, March 13-16, 1966.

David A. Dancer to attend the meeting of the Midwestern Advisory Committee on Higher Education to be held February 21, 1966, in Chicago, Illinois.

NEXT MEETINGS. The next meetings of the State Board of Regents were scheduled, as follows:

March 10-11, 1966, State University of Iowa, Iowa City, Iowa
April 13-15, 1966, Iowa State University, Ames, Iowa
May 11, 1966, Bond sale, Board's Office, Des Moines, Iowa
May 12-13, 1966
June 16-17, 1966

February 10-11, 1966

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on February 10, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of January, 1966, were approved and ratified.

BUDGET FOR 1966-1967. Superintendent Giangreco submitted a summary of the proposed budget increases for the year 1966-1967, and it was referred to the Finance Committee to report back to the Board.

The Finance Committee reported that the proposed salary and wage increases appeared to be in order and within the funds available for the year 1966-1967.

Summarized, the proposed increases are as follows:

Salary increases for 1966-1967 budget over 1965-1966	\$30,947.00
General expense increase	<u>4,553.00</u>
Total salary and general expense increase	\$35,500.00
Funds available from	
Reserve from appropriation for 1st year	\$13,220.00
Budget savings from 1965-1966	<u>22,280.00</u>
	\$35,500.00

Superintendent Giangreco was authorized to proceed with the preparation of the summaries of the proposed budget for the year 1966-1967, any increases over the year 1965-1966 to be held within the funds available as outlined, and to issue salary letters to academic staff subject to approval by the State Board of Regents of the detailed budget.

HOUSEPARENTS. President Redeker requested the Educational Policy Committee to study the merits of the use of married couples or single persons as houseparents in the dormitories at the Iowa School for the Deaf.

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BOYS' DORMITORY; COVER FLOORS, REFINISH WOODWORK AND DOORWAYS, AND MODERNIZE HEATING, 60TH G.A. - BOYS' DORMITORY; REMODEL AND ENLARGE TOILET FACILITIES, 60TH G.A. - HIGH SCHOOL GYMNASIUM; REMODEL DRESSING ROOMS, 60TH G.A. Mr. Wolf reported that on January 24, 1966, Kistle & Telpner, Lawyers, Council Bluffs, Iowa, had written to the State Board of Regents as follows: (See page 96, Board minutes of September 24-25, 1964, and page 216, Board minutes of November 19-20, 1964.)

"We are the attorneys for Ford Engineering & Construction Company of Council Bluffs. As you know, when Ford bid on the job (1964 Improvements), it submitted a \$6,000.00 certified check with the bid. As you also know, the bid was withdrawn as the result of a mistake in the bid and a refund of the \$6,000.00 was requested. Only \$3,105.00 was returned to Ford Engineering.

"Ford Engineering has asked us to attempt to recover the remainder of the \$6,000.00, i.e., \$2,895.00.

"The Ford bid was more than \$25,000.00 less than the next lowest bid. Our search of the law indicates to us that this unilateral mistake was so great and so obvious that it must be considered fundamental, thereby entitling Ford Engineering to void its mistake and receive back its \$2,895.00. In addition, you did not alter your position and were not prejudiced by the cancellation.

"In view of the foregoing, we respectfully demand that the State Board of Regents return to Ford Engineering & Construction Company its \$2,895.00."

President Redeker asked if there were any objections to the Board's not taking further action. There were no objections, and President Redeker stated that in the absence of a motion that the matter be reconsidered it would be passed.

POWER HOUSE REPLACEMENTS, 61ST G.A.- LAUNDRY EQUIPMENT. Business Manager Geasland stated that, in connection with the preparation of plans and specifications for the Power House Replacements, 61st G.A., the Brown Engineering Company had reported that the present old laundry equipment takes high pressure steam and that if new laundry equipment to take low pressure steam could be

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installed it would reduce the cost of the Power House Replacements.

It was requested that a report be made regarding the estimated reduction in the cost of the Power House Replacements, 61st G.A., if low pressure steam instead of high pressure steam were provided for the laundry equipment, and the estimated cost of new laundry equipment.

REPLACEMENT OF UNDERGROUND UTILITY LINES - POWER HOUSE REPLACEMENTS, 61ST G.A.

Business Manager Geasland stated that the Brown Engineering Company, in its study and preparation of cost estimates for the Replacement of Underground Utility Lines, had reported it would recommend a change from a 2,400 volt system to a 4,800 volt system, which change would pay for all the wiring in the tunnels; and that the plans and specifications for the Power House Replacements, 61st G.A., would be presented at the March meeting but the study and cost estimates for the Replacement of Underground Utility Lines would not be ready until the April meeting.

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IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on February 10, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of January, 1966, were approved and ratified.

FEDERAL FUNDS - PROPOSED PROGRAM. Superintendent Walker outlined a proposed program for the use of funds for which the Iowa Braille and Sight-Saving School is eligible under Title I, Elementary and Secondary Education Act of 1965, P.L. 89-10, copies of the proposed program having been distributed to Board members.

Mrs. Rosenfield moved that the proposed program as presented by Superintendent Walker be approved and authority granted to submit it to the Department of Public Instruction and, through that Department, to the United States Department of Education. The motion was seconded by Mr. Loudon and passed. (See page 213, Board minutes of December 9-10, 1965.)

CURRICULUM ADDITION. Superintendent Walker recommended that a two-year sequence in Spanish be added, as an elective, to the curriculum for high school students at the Iowa Braille and Sight-Saving School, beginning with the 1966-1967 school year.

President Redeker asked if there were any objections to the recommendation. There were no objections, and President Redeker stated that the recommendation was approved.

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HOUSEPARENTS - SALARY FORMULA. Superintendent Walker submitted the following proposed gross salary formula for houseparents, and it was approved:

Regular Houseparents

	<u>No Certificate</u>	<u>Provisional A Certificate</u>	<u>A Certificate</u>	<u>AA Certificate</u>	<u>AAA Certificate</u>
Beginning	\$3,960	\$4,020	\$4,090	\$4,170	\$4,260
1 Year	4,080	4,140	4,210	4,290	4,380
2 Years	4,200	4,260	4,330	4,410	4,500
3 Years	4,320	4,380	4,450	4,530	4,620
4 Years	4,440	4,500	4,570	4,650	4,740
5 Years	4,560	4,620	4,690	4,800	4,860
6 Years			4,810	4,920	4,980
7 Years			4,930	5,040	5,100
8 Years			5,050	5,160	5,220
9 Years			5,170	5,280	5,340
10 Years			5,290	5,400	5,460

Relief Houseparents

Beginning	\$3,570	\$3,630	\$3,700	\$3,780	\$3,870
1 Year	3,690	3,750	3,820	3,900	3,990
2 Years	3,810	3,870	3,940	4,020	4,110
3 Years	3,930	3,990	4,060	4,140	4,230
4 Years	4,050	4,110	4,180	4,260	4,350
5 Years	4,170	4,230	4,300	4,380	4,470
6 Years			4,420	4,500	4,590
7 Years			4,540	4,620	4,710
8 Years			4,660	4,740	4,830
9 Years			4,780	4,860	4,950
10 Years			4,900	4,980	5,070

HOUSEPARENTS. President Redeker requested the Educational Policy Committee to study the merits of the use of married couples or single persons as houseparents in the dormitories at the Iowa Braille and Sight-Saving School.

AGREEMENT - VIRGINIA GAY HOSPITAL. The following proposed agreement with Virginia Gay Hospital was approved:

THIS AGREEMENT made and entered into this 7th day of February, 1966, by and between the State Board of Regents of Iowa on behalf of the Iowa Braille and Sight Saving School, (hereinafter called the "School"), and the Board of Regents of the Virginia Gay Hospital of Vinton, Iowa, (hereinafter called the "Hospital").

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WHEREAS the Board of Regents of the Virginia Gay Hospital maintains and operates a public non-profit Hospital in the City of Vinton and the School operates and maintains an infirmary in conjunction with its educational plant;

WHEREAS the capacity of the Hospital is 35 hospital beds and 65 chronic disease beds and the Hospital has been operating at or near capacity for the past eighteen (18) months and the School generally has available on the second floor of its infirmary 6 beds; and

WHEREAS the Hospital deems it in the best interests of the community to make arrangements for hospital bed space in the event of a disaster in the area served by the Hospital. It is therefore agreed as follows:

(1) The School shall permit the Hospital to use the unoccupied bed space on the second floor of the infirmary but not exceeding its capacity of 6 beds.

(2) The Hospital shall transfer to the infirmary only minimal care patients and shall retain complete responsibility for the care and treatment of such patients transferred and shall assume all liability in connection for their care and treatment and shall hold the School and the State of Iowa harmless from any liability resulting from the presence of the hospital patients in the infirmary.

(3) The Hospital shall provide such medical and nursing personnel as are necessary for the care and treatment of such patients.

(4) The use of the infirmary by the Hospital shall be without cost to the Hospital except for food, medicines and supplies that might be provided by the School.

(5) The Hospital shall remove its patients as soon as practicable.

It is the contemplation of the parties hereto that a disaster means a sudden and unexpected adverse happening of a catastrophic nature such as a tornado, explosion, bus or train accident or similar occurrences which give rise to immediate need for hospital bed space.

Modifications to this Agreement shall be in writing and attached to the original Agreement.

This Agreement may be terminated by either party at any time upon written notice to the other party.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on February 11, 1966:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of January, 1966, were approved and ratified.

RESIGNATION. Upon the recommendation of President Bowen and the Educational Policy Committee the resignation of Max C. Pepernik, associate professor in the Department of Psychiatry, College of Medicine, effective March 31, 1966, was accepted. He has accepted a position as Director of Training in the Department of Psychiatry, Temple University.

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

Edwin B. Allaire, associate professor and chairman, Department of Philosophy, College of Liberal Arts, for the academic year 1966-1967, without salary or insurance programs, to accept a position as visiting associate professor at the University of Michigan.

Allen T. Craig, professor in the Department of Mathematics, College of Liberal Arts, for the second semester of the academic year 1966-1967, without salary or insurance.

George C. Hoyt, associate professor and chairman, Department of Business Administration, College of Business Administration, for the academic year 1966-1967, without salary or insurance programs, to accept a position at the School of Management, Massachusetts Institute of Technology.

Neil Salisbury, associate professor in the Department of Geography, College of Liberal Arts, for the second semester of the academic year 1965-1966, without salary or insurance, to accept a position as visiting professor at the University of California, Riverside.

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APPOINTMENT. Upon the recommendation of President Bowen and the Educational Policy Committee, Harold L. McConnell was appointed visiting associate professor in the Department of Geography, College of Liberal Arts, for the second semester of the academic year 1965-1966, at a salary of \$5,850 without insurance programs; salary to be paid from Account A150, line 4.

CATALOGUE CHANGE - ADMISSION REQUIREMENTS - COLLEGE OF ENGINEERING. The following proposed catalogue change, outlining admission requirements for the College of Engineering, effective with the first semester of the academic year 1967-1968, were submitted: (See page 283, Board minutes of January 13-14, 1966.)

Address all inquiries regarding admission to the Director of Admissions, The University of Iowa, Iowa City, Iowa.

Deadline dates for application:

Freshmen

First Semester - March 1
Second Semester - October 15
Summer Session - April 15

College Transfers

First Semester - June 1
Second Semester - November 15
Summer Session - May 1

Admission of Freshman Students

The applicant must submit a formal application for admission and must have the secondary school provide a certificate of high school credits, including a complete statement of the applicant's high school record, rank in class, scores on standardized tests, and certification of high school graduation. The applicant must also submit any other evidence such as a certificate of health that may be required by this University.

To be assured admission, a resident applicant must have:

1. Completed the American College Tests and acquired a composite standard score of 24 or higher and a standard score of 24 or higher in the mathematics battery.

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2. Successfully completed at least one and one half units of algebra and one unit of plane geometry.
3. Earned a cumulative grade-point average of $C\frac{1}{4}$ (2.5) or higher based on a marking system of A = 4 points.
4. Ranked in the upper one half or higher of the graduating class.

Non-resident applicants will be expected to meet higher standards than the minimum assured requirements for resident admission.

From applicants who do not meet minimum admission requirements, the Director of Admissions may after a review of the applicant's record: (1) admit unconditionally, (2) admit on probation, (3) require enrollment for a tryout period during a preceding summer session, or (4) deny admission.

Admission of Undergraduate Students by Transfer

The applicant must submit a formal application and official transcripts of college work.

Each applicant should have:

1. Completed, at least, analytic geometry or equivalent.
2. Maintained a cumulative grade-point average of $C\frac{1}{4}$ (2.25) or higher based on a marking system of A = 4 points.
3. Attained satisfactory scores on the American College Tests.

From applicants who do not meet recommended requirements, the Director of Admissions will review individual records and may offer probationary admission.

Mr. Perrin moved that the foregoing catalogue change outlining admission requirements for the College of Engineering, effective with the first semester of the academic year 1967-1968, be approved. The motion was seconded by Mr. Wolf and carried, with Mrs. Rosenfield passing.

CHANGE OF DEGREE - MASTER OF ARTS IN SOCIAL WORK TO MASTER OF SOCIAL WORK. Upon the recommendation of President Bowen and the Educational Policy Committee the degree of Master of Arts in Social Work was changed to Master of Social Work for the following reasons, effective June 1, 1966:

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1. This is a two-year program of professional education and may appropriately be given a professional designation.
2. Among the sixty universities in the United States and Canada which have schools of social work, forty-five designate the degree as Master of Social Work. Two others use Master of Social Service. The remaining thirteen still use an academic degree, and the number which do so has been steadily dwindling. Of eight Big Ten Universities with schools of social work, five now call the degree Master of Social Work.
3. Master of Social Work is becoming the standard name in professional and personnel literature.
4. The faculty of the School of Social Work unanimously favors the change.
5. The change in the designation of the degree does not involve any change in program.

MASTER OF ARTS PROGRAM IN RECREATION LEADERSHIP. Upon the recommendation of the Educational Policy Committee a proposed Master of Arts program in Recreation Leadership, to be sponsored jointly by the Department of Physical Education for Women and the Department of Physical Education for Men and designed to prepare professional leaders for careers in public recreation, hospital recreation, outdoor recreation, or college union recreation and management, was referred to the Committee on Educational Coordination for consideration and report back to the Educational Policy Committee.

UNIVERSITY HOSPITALS, 1965-1966 BUDGET INCREASE. Upon the recommendation of President Bowen and the Building and Business Committee and in consideration of the increase in expenses due to the treatment of additional patients, and the need for additional funds to cover the cost of major medical insurance and minimum wage scales, radiology and laboratory coverage, expansion of the intensive care unit, the dialysis treatment unit, and the coronary care unit, and additional equipment and RR & A needs, the 1965-1966 budget of the University

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Hospitals was increased by \$550,000 with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law:

The following is a summary of the budget adjustments of the University

Hospitals:

Statutory Biennial Ceiling				\$26,531,170
	<u>Budget</u>	<u>Adjusted</u>	<u>Ceiling</u>	<u>Adjusted</u>
	<u>Change</u>	<u>Budget</u>	<u>Change</u>	<u>Ceiling</u>
Summary of prior adjustments:				
Original budget 1965-66	\$	\$13,578,863	\$ -	\$26,531,170
1) Additions approved 2/11/66		14,128,863	-	26,531,170
	550,000			
	\$550,000*	\$14,128,863	-	\$26,531,170

* Available from estimated increased receipts of \$550,000 due to the increase in the number of patients treated.

STATE PSYCHOPATHIC HOSPITAL, 1965-1966 BUDGET INCREASE. Upon the recommendation of President Bowen and the Building and Business Committee and in consideration of increased general expense because of increased patient days and the need for additional funds for research, telephone expense, major medical insurance, general University administrative overhead and for repairs and replacements, the 1965-1966 budget of the State Psychopathic Hospital was increased by \$75,000 with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law:

The following is a summary of the budget adjustments of the State Psychopathic Hospital:

Statutory Biennial Ceiling				\$ 3,609,532
	<u>Budget</u>	<u>Adjusted</u>	<u>Ceiling</u>	<u>Adjusted</u>
	<u>Change</u>	<u>Budget</u>	<u>Change</u>	<u>Ceiling</u>
Summary of prior adjustments:				
Original budget 1965-66		\$1,800,783	\$ -	\$ 3,609,532
1) Addition approved 2/11/66	\$75,000	1,875,783	-	3,609,532
	\$75,000*	\$1,875,783	\$ -	\$ 3,609,532

* Funds available from estimated increased receipts of \$75,000.

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LICENSE AGREEMENT - CEDAR RAPIDS AND IOWA CITY RAILWAY COMPANY. The Building and Business Committee submitted the following proposed license agreement:

AGREEMENT

CEDAR RAPIDS AND IOWA CITY RAILWAY COMPANY (hereinafter called "Railway Company") hereby licenses the STATE UNIVERSITY OF IOWA, an educational institution (hereinafter called "Licensee") to construct, maintain and use a 48" concrete pipe tunnel crossing (hereinafter called "facility") upon the property of the Railway Company in Johnson County, as follows:

The proposed 48" concrete pipe tunnel will be installed across the Cedar Rapids and Iowa City Railway Company right-of-way at approximately station 1393 + 65 in the City of Iowa City, Johnson County, Iowa.

All as shown on University of Iowa Drawing No. 4166-20 made by Stanley Engineering Co. dated October 8, 1965, and installed in accordance with Specifications page DS 2-7 4166-2.

The foregoing License is given such express terms and conditions as are inserted below, as well as those contained upon the attachment hereto, and should the Licensee at any time violate any of said terms or conditions, or use or attempt to use said facility for any other or different purpose than that above specified, then the Railway Company may, at its option, immediately revoke this License.

For the privileges herein permitted the Licensee has paid to the Railway a fee of Twenty-five Dollars (\$25.00) for preparation of this instrument, receipt whereof is hereby acknowledged.

The foregoing License is subject to the following conditions:

First: The work of construction and maintenance shall be done and completed in good and workmanlike manner, at the sole expense of the said Licensee, and under the direction and supervision of the Superintendent of the Railway Company and to his satisfaction. Said work shall be done in such manner as in no way to interfere with the use of the property or tracks of the Railway Company, or the operation thereon of any engines, cars or trains, or to endanger the same. The drainage ditches of the Railway shall at no time be obstructed and crossing of right-of-way and tracks at this point by construction machinery or other vehicles will not be permitted at any time.

Second: The said Licensee shall bear the cost of all protection which the Railway Company may require for its tracks or property during construction and maintenance hereby authorized and of all repairs, changes, additions or betterments to said Railway Company's tracks or property made necessary on account of same. If in the judgment of the Railway Company it shall be necessary to provide support for its tracks during the work of construction

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or maintenance the Railway Company will provide such support, and the entire cost thereof will be paid by the said Licensee promptly upon receipt of bill therefor.

Third: The said Licensee will give to the Superintendent of the Railway Company at least ten days' notice in writing before entering upon the right-of-way of the Railway Company for construction purposes, or for the purpose of making necessary repairs. The Railway Company reserves the right to judge of the necessity of repairs to said facility, and to require the Licensee to make such repairs upon ten days' notice in writing. In such case, said Licensee may enter upon said right-of-way without the ten days' notice above referred to, and shall proceed forthwith to make such repairs, and upon failure to do so within ten days, the Railway Company shall have the right to make said repairs and collect the entire cost thereof from the Licensee. The Railway Company reserves the right, in case in its opinion the safety of its tracks or property demands it, to make emergency repairs without notice to the Licensee and to collect the cost thereof from Licensee as herein provided.

Fourth: It is understood by the Licensee that said facility is subject to and may increase the dangers and hazards of the operation of the railroad of the Railway Company, and that this License is subject to all risks thereof. The facility itself shall be and remain the property of the Licensee and any and all claims caused by its use or maintenance shall be the responsibility of the Licensee and not the Railway Company.

Fifth: The Railway Company reserves the right to use, occupy and enjoy its tracks, property and right-of-way, for such purpose, in such manner, and at such time as it shall desire, the same as if this instrument had not been executed by it. If any such use shall necessitate any change in the location or construction of such facility, or any part thereof, such change shall be made by the Licensee, at the expense of the Licensee, upon demand of the Railway Company, and the said Railway Company shall not be liable to the said Licensee on account thereof, or on account of any damage growing out of any use which the Railway Company may make of its said tracks, property and right-of-way.

Sixth: The Railway Company shall have the right at any time by giving ninety (90) days' notice in writing to the Licensee to require the Licensee at its expense to re-arrange or move this pipe tunnel and/or related structures so as to conform to changes the Railway Company may desire to make in its track grade, track location or line or any other changes Railway may desire to make in its property at this point.

Seventh: The waiver of a breach of any of the terms and conditions hereof shall be limited to the act or acts constituting such breach, and shall never be construed as being a continuing or permanent waiver of any such terms or conditions, all of which shall be and remain in full force and effect as to future acts or happenings, notwithstanding any such waiver.

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Eighth: This License is personal to said Licensee and is not assignable or transferable, without the written consent of the Railway Company being first obtained.

In Witness Whereof, this instrument is executed this ____ day of _____, 19__.

Mr. Wolf moved that the foregoing proposed license agreement be approved, subject to approval by the Executive Council of Iowa, and that the President of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Perrin and on roll call the vote was as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Louden, Mr. Quarton and Mr. Richards.

President Redeker declared the motion passed.

REMODEL VACATED AND OBSOLETE SPACE, 61ST G.A. - PROJECT A, ENGINEERING BUILDING RENOVATION, PHASE I AND PHASE II. Upon the recommendation of the Building and Business Committee, Project A, Engineering Building Renovation, Phase I and Phase II, Remodel Vacated and Obsolete Space, 61st G.A., the preliminary plans, and the following project budget and project description were approved; the Physical Plant Department was designated as architect and inspection supervisor for Phase I; the University Architect's Office was designated as architect and inspection supervisor for Phase II; and the Physical Plant Department was authorized to proceed with the work under Phase I to its completion:

Source of funds

Appropriation for Capital Improvements, 61st G.A. \$123,000

Estimated expenditures

	<u>Phase I</u>	<u>Phase II</u>	<u>Total</u>
Planning and supervision	\$ 1,000	\$ 4,500	\$ 5,500
Construction	25,000	42,500	67,500
Elevator		40,000	40,000
Contingencies	2,000	8,000	10,000
	<u>\$28,000</u>	<u>\$95,000</u>	<u>\$123,000</u>

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Project description.

Phase I: This is the area occupied by the Dean and his staff at the east end of the second floor. Work includes new partitions, floor covering, acoustical ceiling, new lighting, air conditioning and painting.

Phase II: This phase includes an elevator to serve all floors at the west end of the building and renovation of the north portion of the first floor of the Mechanical Engineering Laboratory to provide for departmental offices and three laboratories. Renovation will include new partitions, floor covering, acoustical ceiling, new lighting and painting.

CHILDREN'S HOSPITAL ADDITION FOR DERMATOLOGY. Upon the recommendation of the Building and Business Committee a project for Children's Hospital Addition for Dermatology, the preliminary plans, and the following project budget and project description were approved and the University Architect's Office was designated as architect and inspection supervisor for the project:

Source of funds

Joe Marshall Memorial Fund	\$12,000
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Estimated expenditures

Planning and supervision	\$ 600	
Construction	10,000	
Contingencies	<u>1,400</u>	\$12,000

Project description. Proposed is a one-story addition, 21' x 25', on the west end of the southwest wing of the Children's Hospital. This space is to be used as a seminar room for the Dermatology Department.

BASIC SCIENCE BUILDING, 61ST G.A., AND HEALTH SCIENCES LIBRARY - ARCHITECT.

Vice President Hardin gave a brief outline of the plans for the Basic Science Building, 61st G.A., and the Health Sciences Library and of visits to institutions with similar buildings and with architects who had designed them.

Upon the recommendation of officials of the State University of Iowa and the Building and Business Committee it was voted to authorize negotiations with Skidmore, Owings & Merrill, Chicago, Illinois, for architectural services for the Basic Science Building, 61st G.A., and the Health Sciences Library. Mrs. Rosenfield and Mr. Wolf voted "no".

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MISCELLANEOUS PROJECTS, 60TH G.A. - PROJECT E, PHARMACY BUILDING AIR CONDITIONING. The Building and Business Committee reported that at 1:30 p.m., February 3, 1966, a public hearing was held in the Old Capitol at the State University of Iowa, Iowa City, Iowa, in regard to Project E, Pharmacy Building Air Conditioning; that Vice President Jolliffe and University Architect Horner were present; that no objections were filed and no objectors appeared; and that at 2 p.m., in the Senate Chamber of the Old Capitol, bids for the project were received and opened in the presence of Vice President Jolliffe and University Architect Horner, both of the State University of Iowa, and Harold Rucks, Engineer.

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

Upon the recommendation of the Building and Business Committee the contracts for Project E, Pharmacy Building Air Conditioning, Miscellaneous Projects, 60th G.A., were awarded to the low bidders as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

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

Base bid	\$51,200	
Add Alternate #1, Unit #5 set in place	6,600	
Add Alternate #2, Unit #5 connected	<u>1,322</u>	
Contract price		\$59,122

Electrical contract to Acme Electric Company, Cedar Rapids, Iowa, on the basis of that firm's low bid as follows:

Base bid	\$ 1,923	
Add Alternate #2, Unit #5 connected	<u>121</u>	
Contract price		\$ 2,044

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MISCELLANEOUS PROJECTS, 60TH G.A. - PROJECT E, PHARMACY BUILDING AIR CONDITIONING - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for Project E, Pharmacy Building Air Conditioning, Miscellaneous Projects, 60th G.A.:

Source of funds

Balances, 60th G.A. Appropriations for Capital Improvements \$79,500

Estimated expenditures

Planning and supervision	\$ 5,000	
Construction, including temperature control	70,000	
Contingencies	5,000	
	<u>\$80,000</u>	
Less estimated sales tax refunds	<u>500</u>	\$79,500

MISCELLANEOUS PROJECTS, 60TH G.A. - PROJECT F, PHYSICS BUILDING REMODELING.

The Building and Business Committee reported that at 1:30 p.m., February 8, 1966, a public hearing was held in the Office of the Physical Plant Department at the State University of Iowa, Iowa City, Iowa, in regard to Project F, Physics Building Remodeling, Miscellaneous Projects, 60th G.A.; that Vice President Jolliffe, Business Manager Mossman, Director Nollsch, and Administrative Assistant Herring, all of the State University of Iowa, were present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber of the Old Capitol, bids for the project were received and opened in the presence of Vice President Jolliffe, Business Manager Mossman, Director Nollsch and Administrative Assistant Herring.

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

Upon the recommendation of the Building and Business Committee the contract for Project F, Physics Building Remodeling, Miscellaneous Projects, 60th G.A., was awarded to Burger Construction Company on the basis of that firm's low bid

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of \$41,527; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted:

Source of funds

Balances, Appropriation for Capital Improvements, 60th G.A. \$47,000

Estimated expenditures

Planning and supervision	\$ 2,000	
Construction	41,527	
Contingencies	<u>3,773</u>	
	\$47,300	
Less estimated sales tax refunds	<u>300</u>	\$47,000

FARM LEASE - HAWKEYE APARTMENTS AREA (KESSLER AND MCGINNIS FARMS). Mr. Wolf moved that the Business Manager of the State University of Iowa be authorized to execute a farm lease with Joe Miller, Lessee, for the period March 1, 1966, through February 28, 1967, on the following terms for the acreage indicated in the Hawkeye Apartments area (Kessler and McGinnis farms):

Terms - \$7,650 cash rent per year, payable November 1. Lessee to pay all costs of farm operations, including maintenance and upkeep of buildings and fences. The University reserves the right to take possession of any portion of the farms by giving 30 days written notice, should it become necessary to use the property for some other purpose.

Analysis of acreage -

Gross area		527
Less: Hawkeye apartment area	60	
Buildings, yards, timber & waste land	<u>155</u>	<u>215</u>
Net tillable land		312
Beans		125
Corn		47
Oats		86
Clover and Pasture		<u>54</u>
		<u>312</u>

The motion was seconded by Mr. Loss and on roll call the vote was, as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Louden, Mr. Quarton and Mr. Richards.

President Redeker declared the motion passed.

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FARM LEASE - HAWKEYE APARTMENTS AREA (MILLER FARM). Mr. Wolf moved that the Business Manager of the State University of Iowa be authorized to execute a lease with Joe Miller, Lessee, for the period March 1, 1966, through February 28, 1967, on the following terms for the acreage indicated in the Hawkeye Apartments area (Miller farm):

Terms - \$1,000 cash rent, payable November 1. Lessee to pay all costs of farm operations, including maintenance and upkeep of buildings and fences. The University reserves the right to take possession of any portion of the farm by giving 30 days written notice, should it become necessary to use the property for some other purpose.

Analysis of acreage -

Buildings and WSUI radio transmitter	35
Pasture	45
Total	80

The motion was seconded by Mr. Loss and on roll call the vote was, as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Loudon, Mr. Quarton and Mr. Richards.

President Redeker declared the motion passed.

TRANSFER OF JURISDICTION OF LAND - BOARD IN CONTROL OF STATE INSTITUTIONS.

The Building and Business Committee submitted the following proposed resolution:

(See page 120, Board minutes of October 14-15, 1965.)

WHEREAS, the Board of Control of State Institutions of the State of Iowa desires to acquire a tract of land now under the jurisdiction of the State Board of Regents, and

WHEREAS, the title to the land hereinafter described is in the State of Iowa for the use and benefit of the State Sanatorium at Oakdale, in Johnson County, Iowa:

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NOW, THEREFORE BE IT RESOLVED by the State Board of Regents that in consideration of the covenants and agreements herein contained and the performance thereof the State Board of Regents does hereby transfer the jurisdiction to the following described tract of land to the Board of Control of State Institutions for the purpose of constructing thereon a facility to be designated as the Iowa Security Medical Facility:

The said tract of land is described as follows, to wit:

Commencing at a point on the north line of Section 25, Township 80 North, Range 7 West of the 5th P.M., which point is the Northeast corner of the Northwest quarter of said Section 25, thence West 1600 feet along the North line of said section, thence South 1636.9 feet, thence East 1600 feet, thence North to the point of beginning, excepting therefrom a strip along the East side of said parcel transferred to the State Highway Commission for highway purposes by State Board of Regents Resolution dated July 27, 1956, and recorded on June 5, 1957, on page 204 of Book 234 in the office of the Recorder of Johnson County, Iowa.

Subject to the existing farm lease including said premises.

The Board of Control of State Institutions covenants and agrees that it will, within a reasonable length of time, construct, maintain and operate said Iowa Security Medical Facility thereon and that said property shall not be sold or disposed of by the Board of Control but title and jurisdiction to the above described tract of land shall revert to the State Board of Regents in the event the property is no longer used for Board of Control purposes, and a reconveyance is requested by the Board of Regents.

The State Board of Regents hereby relinquishes control and jurisdiction over said tract of land to the Board of Control of State Institutions and consents that said tract of land and any future improvements thereon shall remain under control of the Board of Control of State Institutions, subject to the above conditions.

This transfer shall be certified to the Executive Council for its approval and to the Board of Control of State Institutions for its acceptance, and upon the same being duly effected it is requested that a patent including the above terms and conditions be issued by the Secretary of State as by law provided.

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

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Louden, Mr. Quarton, and Mr. Richards.

President Redeker declared the motion passed.

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PURCHASE OF PROPERTY - LOUIS C. ZOPF AND AILEEN L. ZOPF. The following resolution was submitted:

WHEREAS, the following described property located at 111 East Park Road, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. Lot five (5) in Block two (2) Parkside Addition to Iowa City, Iowa, according to the recorded plat thereof.

General description. The land area for this property is 7,500 square feet. On the property is located a 1-1/2 story frame house in fair condition with a basement garage. The house consists of a large living room with dining area, kitchen, bath and one bedroom on the first floor and two bedrooms, dressing room and bath on the second floor.

WHEREAS, the property has been appraised as follows: on December 6, 1965, by James W. Pearson, SRA, Iowa City, Iowa, whose opinion was that the fair market value as of December 3, 1965, was \$25,500; and on December 11, 1965, by Roland M. Smith, Iowa City, Iowa, who estimated the total prudent market value of the property to be \$25,700; and,

WHEREAS, the Vice President for Business and Finance of the State University of Iowa, has reported that the property may be purchased from the owners, Louis C. and Aileen L. Zopf, at a price of \$26,880; and,

WHEREAS, the property is located within the general campus boundaries, is needed for future campus expansion, should be purchased now while it is available at a reasonable price, and will be used for faculty housing until assigned for specific educational purposes; now,

THEREFORE, BE IT RESOLVED that, subject to the approval of the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owners, Louis C. and Aileen L. Zopf, at a price of \$26,880 payable \$5,000 on execution of a real estate contract and the balance on approval by the State Board of Regents and the Executive Council of Iowa and on possession and delivery of a warranty deed and abstract of good and merchantable title; payments to be made from balances available in the appropriation made by the 60th G.A. for capital improvements.

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

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Louden, Mr. Quarton, and Mr. Richards.

The chairman declared the motion passed and the resolution adopted.

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CONSTRUCTION PROJECTS - ACCEPTANCE OF WORK. The Building and Business Committee reported that representatives of the State University of Iowa and the contractors had inspected the following construction projects and found that the work indicated had been completed by the contractors in accordance with the plans and specifications and contract documents:

<u>Construction contract</u>	<u>Contracted work</u>	<u>Contractor</u>
Botany Greenhouse, 60th G.A.	General	Burger Construction Company Iowa City, Iowa
	Mechanical	Larew Company, Iowa City, Iowa
Currier Hall Addition, Renovation of Kitchen and Lounge Areas in Currier Hall	Mechanical	Larew Company, Iowa City, Iowa
Memorial Union Additions, IV, V and VI	Temperature Control	Minneapolis-Honeywell, Des Moines, Iowa
Hospital, Renovation of Re-assigned space, Phase II, and Ophthalmology Expansion	Electrical	O'Brien Electrical Contractors, Inc., Iowa City, Iowa
Quadrangle Remodeling, Unit A	Electrical	O'Brien Electrical Contractors, Inc., Iowa City, Iowa
Special RR&A, 59th G.A., Project E, Medical Laboratory Lecture Room Remodeling	Electrical	O'Brien Electrical Contractors, Inc., Iowa City, Iowa

Upon the recommendation of the Building and Business Committee the aforementioned work was accepted as of this date, February 11, 1966, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

REQUEST OF CORALVILLE BANK AND TRUST COMPANY. President Redeker referred to the Building and Business Committee the request of the Coralville Bank and Trust Company that it be designated a depository for funds belonging to the State University of Iowa.

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UTILITIES, 60TH G.A. - PROJECT B, MEDICAL CAMPUS STEAM SERVICE EXTENSIONS,
PHASE III - ASSIGNMENT OF CONTRACT. Upon the recommendation of the Building
and Business Committee approval was given, subject to approval by the bonding
company, of the assignment of funds payable under a contract with AAA Mechanical
Contractors, Iowa City, Iowa, for Project B, Medical Campus Steam Service
Extensions, Phase III, Utilities, 60th G.A., to the Hills Bank and Trust
Company, Hills, Iowa.

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on February 11, 1966:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of January, 1966, were approved and ratified.

RESIGNATION. Upon the recommendation of President Maucker and the Educational Policy Committee the resignation of Patricia Townsend, assistant professor of Speech, was accepted effective August 5, 1966. She has accepted a position as associate professor of Speech at Wisconsin State University, Whitewater, Wisconsin.

ENROLLMENT REPORT. President Maucker reported that the enrollment for the second semester at the State College of Iowa, as of February 9, 1966, was 6,167, and he stated that this was a smaller drop than usual at this time of year.

REGENTS DORMITORY EXPANSION, UNIT IV - NAME. Upon the recommendation of President Maucker and the Educational Policy Committee, Unit IV, Regents Dormitory Expansion, was named Alfred W. Noehren Hall in honor of a former President of the State Board of Regents.

IOWA COOPERATIVE STUDY OF POST HIGH SCHOOL EDUCATION - REPORT OF STATE COLLEGE OF IOWA. President Maucker distributed to Board members copies of the report to the Director of the Iowa Cooperative Study of Post High School Education of the tentative plans and objectives of the State College of Iowa.

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Mrs. Rosenfield urged the Board to give more consideration to accelerating the State College of Iowa.

President Maucker stated that a committee is now studying plans for the future of the State College of Iowa, and he was requested to have the committee include in its study how much acceleration could be done and how much money would be required to give the State College of Iowa university status.

MIDWEST STATE COLLEGE AND UNIVERSITY SERVICE ASSOCIATION - BELL EDUCATIONAL SERVICES, INC. President Maucker distributed copies of a report, dated February 8, 1966, regarding the services that had been given to the State College of Iowa by Bell Educational Services, Incorporated. (See page 142, Board minutes of October 14-15, 1965.)

HONORS PROGRAM. The Educational Policy Committee reported that President Maucker had requested authority to incorporate into the 1966-1967 budget of the State College of Iowa approximately \$12,500 for awards of not to exceed \$75 a semester for students participating in an honors program, if the program now being considered by the Honors Board of the College receives faculty and administrative approval; and, upon the recommendation of the Educational Policy Committee, the authority was granted if such an expenditure is found to be legal.

VISIT OF BUDGET AND FINANCIAL CONTROL COMMITTEE. President Maucker reported that the Budget and Financial Control Committee had visited the State College of Iowa on January 25, 1966.

SCIENCE BUILDING, UNIT II, 61ST G.A. - FEDERAL GRANT. The following resolution was submitted in connection with request for a grant of \$425,413 for Science Building, Unit II, 61st G.A.: (See page 190, Board minutes of November 11-12, 1965.)

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WHEREAS, the U.S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the governing body of the State College of Iowa, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for a grant under the aforementioned act for the project described as follows:

To construct, and provide equipment for, Unit II of the
Science Building at the State College of Iowa, 61st G.A.,

now, therefore, be it

RESOLVED, that an application for the project described above is authorized and directed to be filed with the Iowa Higher Education Facilities Commission, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said application receives a priority rating sufficiently high to receive grant funds under the aforementioned act, said application will be forwarded to the U. S. Commissioner of Education for consideration for his approval and be it further

RESOLVED, that the governing body of the applicant designates David A. Dancer as the person authorized to file the application and act as the representative of the applicant in connection with said application.

On motion by Mr. Wolf, seconded by Mr. Loss, the foregoing resolution was adopted.

CHANGE IN NAME - DEPARTMENT OF INDUSTRIAL ARTS. Upon the recommendation of the Educational Policy Committee authority was granted to change the name of the Department of Industrial Arts to Department of Industrial Arts and Technology.

PHYSICAL PLANT SHOPS BUILDING, 60TH G.A., AND ADDITION FOR MUSEUM. The Building and Business Committee reported that on January 27, 1966, a public hearing was held at the State College of Iowa, Cedar Falls, Iowa, in regard to a Physical Plant Shops Building, 60th G.A., and Addition for Museum; that no objectors appeared and no objections were filed; and that bids for the project were received and opened. (See Finance Committee minutes of January 27, 1966.)

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

Upon the recommendation of the Building and Business Committee the contracts for the Physical Plant Shops Building, 60th G.A., and Addition for Museum, were awarded to the low bidders, as follows; the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed; and authority was granted to negotiate change orders reducing the construction cost of the project:

General construction contract to Youngblut Construction Company, Washburn, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$153,621	
Alternate #1, deduct	<u>400</u>	
Contract price		\$153,221*

Plumbing and heating contract to Union Plumbing and Heating, Waterloo, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$ 73,475	
Alternate #1, deduct	<u>760</u>	
Contract price		\$ 72,715*

Electrical contract to Maco Electric, Waterloo, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$ 23,551	
Alternate #1, deduct	<u>45</u>	
Contract price		\$ 23,506*

* Change orders to be negotiated should reduce the cost of contract work to \$238,588.

PHYSICAL PLANT SHOPS BUILDING, 60TH G.A., AND ADDITION FOR MUSEUM. Upon the recommendation of the Building and Business Committee the following revised project budget for the Physical Plant Shops Building, 60th G.A., and Addition for Museum was adopted: (See page 137, Board minutes of October 14-15, 1965.)

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Source of funds

Appropriation for capital improvements, 60th G.A.	\$205,500.00	
Unexpended balance in the project, Electric Interconnection with City of Cedar Falls, 60th G.A.	5,396.47	
Temporary Investment Income	51,000.00	
Estimated sales tax refunds	<u>2,420.53</u>	\$264,317.00

Estimated expenditures

Contract work	\$238,588.00	
Architects' fee, 5% of \$238,588	11,929.00	
Utilities	5,000.00	
Equipment	4,500.00	
Supervision	1,400.00	
Work by Physical Plant Department	1,400.00	
Contingencies	<u>1,500.00</u>	\$264,317.00

NEW RESIDENCE HALL (CAMPBELL HALL AREA) - ARCHITECT. Upon the recommendation of the Building and Business Committee, authority was granted to negotiate with Smith-Voorhees-Jensen, Architects Associated, Des Moines, Iowa, for architectural services for a New Residence Hall (Campbell Hall Area).

STUDENT UNION BUILDING, UNIT I - INCREASED COST. President Maucker reported that a loan in excess of \$500,000 is not available from the Housing and Home Finance Agency for projects such as Unit I of the Student Union Building; that it probably would be necessary to increase the project budget to accomplish the aims for Unit I and to meet price escalation; and that a revised project budget would be submitted later.

Upon the recommendation of the Building and Business Committee, financing for Unit I of the Student Union Building is to be explored.

SEERLEY HALL - CONVERSION OF READING ROOM TO CLASSROOM (FIRE LOSS). Upon the recommendation of the Building and Business Committee the preliminary plans and specifications prepared by Thorson, Brom and Broshar, Waterloo, Iowa, for

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Conversion of Reading Room to Classroom, Seerley Hall, were approved and authority was granted to proceed with the preparation of final plans and specifications.

REGENTS DORMITORY EXPANSION, UNIT III AND DINING-LOUNGE AREA - ACCEPTANCE OF WORK, UNIT III. The Building and Business Committee reported that a part of a letter Melvin M. Manion, Director of the Department of Physical Plant, State College of Iowa, wrote on February 9, 1966, is as follows:

"I, therefore, concur in the recommendation of Brooks-Borg, Architects and Engineers, that the Board of Regents accept that portion of the John G. Miller contract which applies to the construction of Regents III. This would allow us, after thirty days have expired, to release approximately \$86,000 of the retained percentage, but we would retain approximately \$50,000 of the contract funds due on the Dining Lounge portion of the contract."

Upon the recommendation of the Building and Business Committee the general construction work of Regents Dormitory Expansion, Unit III, was accepted as of this date, February 11, 1966, from the John G. Miller Construction Company and payment of that portion of the retained percentage which would apply to Unit III, in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized with the understanding that approximately \$50,000 of the portion which would apply to the Dining-Lounge Area would be retained until that work is completed.

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on February 10, 1966:

INTRODUCTION OF DEAN, COLLEGE OF VETERINARY MEDICINE. At 1:15 p.m., Dr. Ralph L. Kitchell, Dean of the College of Veterinary Medicine, met with the Board and was introduced by President Parks. He discussed with Board members the College of Veterinary Medicine and outlined some of the plans and programs.

February 11, 1966

The following business relating to the Iowa State University was transacted on February 11, 1966:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of January, 1966, were approved and ratified.

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

George W. Ladd, professor in the Department of Agricultural Economics and Rural Sociology, College of Agriculture, effective February 18, 1966, through June 30, 1966, without salary, to serve as visiting professor at the University of California at Davis.

Elbert B. Smith, professor in the Department of History, Government and Philosophy, College of Sciences and Humanities, effective March 1, 1966, through November 30, 1966, without salary, to seek a political office.

Harry E. Biester, professor in the Veterinary Medical Research Institute effective March 1, 1966, through May 31, 1966, without salary, to permit study and travel.

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Robert M. Nady, associate professor in the Technical Institute, College of Engineering, effective March 1, 1966, through February 28, 1967, without salary, to serve with the Agency for International Development as field representative for the Polytechnic Faculty Institute program in India.

APPOINTMENT. Upon the recommendation of President Parks and the Educational Policy Committee, Chih Wen Chen was appointed associate professor in the Department of Metallurgy, College of Sciences and Humanities, and metallurgist in the Institute for Atomic Research, at a salary of \$16,000, twelve months' basis, plus annuity, effective March 1, 1966.

CHANGES IN APPOINTMENT. Upon the recommendation of President Parks and the Educational Policy Committee the following changes in appointment were made:

Floyd Andre, from dean of the College of Agriculture, director of the Agriculture and Home Economics Experiment Station, director of Cooperative Extension Service in Agriculture and Home Economics, and professor of Entomology, to dean of the College of Agriculture, director of the Agriculture and Home Economics Experiment Station, and professor of Entomology, effective March 1, 1966; salary as budgeted, twelve months' basis, plus annuity.

George R. Town, from dean of the College of Engineering, director of the Engineering Experiment Station, director of Engineering Extension, and professor of Electrical Engineering, to dean of the College of Engineering, director of Engineering Experiment Station, and professor of Electrical Engineering, effective March 1, 1966; salary as budgeted, twelve months' basis, plus annuity.

Marvin A. Anderson, from associate director of Cooperative Extension Service in Agriculture and Home Economics and professor of Agronomy, to dean of University Extension, director of Cooperative Extension Service in Agriculture and Home Economics, and professor of Agronomy, effective March 1, 1966, twelve months' basis; salary as budgeted plus annuity.

Raplh E. Patterson, Jr., from associate director of Engineering Extension Service and professor of Civil Engineering to director of Engineering Extension Service and professor of Civil Engineering, effective March 1, 1966; salary as budgeted, twelve months' basis, plus annuity.

George G. Karas, from associate professor in the Department of Psychology, College of Sciences and Humanities, to assistant dean of the Graduate College and associate professor of Psychology, effective February 15, 1966, nine months' basis, plus annuity, with salary as budgeted.

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GRADUATE PROGRAMS - ESTABLISHMENT OF INDUSTRIAL RELATIONS CENTER. Mrs. Rosenfield stated that the Committee on Educational Cooperation had submitted the following report to the Educational Policy Committee: (See pages 295 and 296, Board minutes of January 13-14, 1966.)

"The interinstitutional Committee on Educational Coordination unanimously recommends approval of the following four degrees at Iowa State University:

Doctor of Philosophy in Forestry
Master of Forestry
Master of Science in the History of Science and Technology
Master of Science in Industrial Relations

"The Committee also unanimously recommends approval of the establishment of an Industrial Relations Center at Iowa State University."

Upon the recommendation of the Educational Policy Committee authority was granted to the Iowa State University to offer the following degrees:

Doctor of Philosophy in Forestry
Master of Forestry
Master of Science in the History of Science and Technology
Master of Science in Industrial Relations

and to establish an Industrial Relations Center.

IOWA COOPERATIVE STUDY OF POST HIGH SCHOOL EDUCATION - REPORT. President Parks distributed copies of a report to the Director of the Iowa Cooperative Study of Post High School Education of the programs and functions of the Iowa State University, and he stated that the report contained only tentative statements.

REORGANIZATION OF EXTENSION. President Parks stated that, in order to provide better coordination of the various extension activities of Iowa State University and fuller utilization of the University's total resources, he recommended the following reorganization of Extension, effective March 1, 1966:

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A. Organizational Arrangements

1. Establishment of an administrative unit of Iowa State University to be designated "University Extension".
2. Creation of the position of dean of University Extension. The dean of University Extension will be charged with the responsibility for the employing of personnel, for directing the extension programs, and for allocating the resources available for those purposes. He will report to the president of the University.
3. The University Extension shall include the Cooperative Extension Service, the Engineering Extension Service, the Center for Industrial Research and Service, and all other units of Iowa State University which now, or in the future, engage in extension activities.
4. Funds allocated for and generated by extension programs shall be received, budgeted and approved for expenditure by the Office of the Dean of University Extension.
5. "Subject matter specialists" engaged in extension work will have the status of regular members of the appropriate academic departments (as is now the case). Employment of such staff members will be in accordance with procedures and standards agreed upon by the dean of University Extension and the dean of the appropriate college.

B. Administrative Personnel (See page 342 of these minutes, "Changes in Appointment".)

President Redeker stated that if there were no objections to the foregoing recommendation it would be approved. There were no objections.

NAMING OF BUILDINGS. Upon the recommendation of the Educational Policy Committee buildings were named, as follows:

The men's dormitory located south of the campus and known as Tower No. 1, named Seaman A. Knapp Hall.

The men's dormitory located south of the campus and known as Tower No. 2, named Albert B. Storms Hall.

The Plant Sciences Building, 60th G.A., now under construction, named Charles E. Bessey Hall.

The Classroom and Office Building for which funds were appropriated by the 61st G.A., named George Washington Carver Hall.

The women's dormitory located on the east side of Wallace Road and north of Lincoln Way, named Maple Hall.

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STADIUM ADDITION. The Building and Business Committee reported that at 1:30 p.m., February 8, 1966, a public hearing in regard to Structural Steel for the Stadium Addition was held in Room 125, Beardshear Hall, Iowa State University, Ames, Iowa; that Vice President Platt, Superintendent Schaefer, Mechanical Engineer Whitman, and Assistant Director Warner, all of the Iowa State University, and J. E. Borg, of Brooks-Borg, Architects, were present; that no objectors appeared and no objections were filed; and that at 2 p.m. in the Office of the President in Beardshear Hall, bids for the project were received and opened in the presence of Vice President Platt, Superintendent Schaefer and Mechanical Engineer Whitman, of the Iowa State University, and J. E. Borg, of Brooks-Borg, Architects.

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

Upon the recommendation of the Building and Business Committee the contract for furnishing Structural Steel for the Stadium Addition was awarded to the Des Moines Steel Company, Des Moines, Iowa, the only firm submitting a bid, on the basis of that firm's base bid of \$75,480.00; the Secretary of the State Board of Regents was authorized to sign a contract when a satisfactory bond has been filed; and the following revised project budget was adopted:

<u>Source of funds</u>		
Bank loan	\$300,000	
Athletic Council	<u>50,000</u>	\$350,000
<u>Estimated expenditures</u>		
Structural steel contract	\$ 75,480	
Balance for additional future contracts	268,100	
Architects and engineers (preliminary and structural steel contract)	<u>6,420</u>	\$350,000

STADIUM ADDITION - LOAN AGREEMENT. The following resolution was submitted:

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WHEREAS, the enrollment at the Iowa State University of Science and Technology is substantially higher than the enrollment at the time when the present football stadium at said school was constructed, and said enrollment at Iowa State University of Science and Technology in the next few years will be substantially higher than at the present time, and

WHEREAS, the present facilities to accommodate students of the school who are student ticket holders are inadequate and will become increasingly inadequate as the enrollment at said school continues to grow, and

WHEREAS, there is no practical way of maintaining a suitable athletic program at Iowa State University of Science and Technology while giving student ticket holders adequate seating space without increasing the seating capacity of the stadium, and

WHEREAS, the Board of Regents has determined that an addition should be made to said football stadium by closure of the south end of the stadium to provide approximately Ten Thousand, Seven Hundred (10,700) additional permanent seats with the proposed construction being of reinforced concrete or a combination of structural steel and reinforced concrete whichever proves to be most desirable, taking into account economy and time required for completion, and

WHEREAS, the preliminary estimate of cost indicates that the construction contracts including architect and engineering costs as well as contingencies and miscellaneous will require the expenditure of approximately Three Hundred Fifty Thousand Dollars (\$350,000.00), and

WHEREAS, athletic funds on hand are available in approximately the amount of Fifty Thousand Dollars (\$50,000.00) to apply on the costs of said addition so that it will be necessary to borrow the additional Three Hundred Thousand Dollars (\$300,000.00) on a revenue note, and

WHEREAS, the State Board of Regents has determined that the proposed construction of the addition to the stadium is necessary for the comfort, convenience and welfare of the students at Iowa State University of Science and Technology, and that the proposed construction is suitable for the purposes for which said Iowa State University of Science and Technology was established within the purview of Section 262.44 Code of Iowa 1962, and

WHEREAS, the Central National Bank and Trust Company of Des Moines has agreed to loan the said sum of Three Hundred Thousand Dollars (\$300,000.00) to the Board of Regents on delivery of a promissory note to the Board of Regents issued pursuant to Sections 262.44 to 262.54, inclusive, Code of Iowa 1962, and in accordance with the provisions of the Loan Agreement dated the 11 day of February, 1966 between University Bank and Trust Company, Ames, Iowa; First National Bank, Ames, Iowa; Union Story Trust and Savings Bank, Ames, Iowa; Central National Bank and Trust Company of Des Moines and the State Board of Regents, hereinafter referred to as "Loan Agreement" a copy of which is attached to this Resolution and by this reference made a part hereof, and

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WHEREAS, pursuant to said Loan Agreement, the University Bank and Trust Company, Ames, Iowa; First National Bank, Ames, Iowa; and Union Story Trust and Savings Bank, Ames, Iowa have agreed to participate in said loan with the Central National Bank and Trust Company of Des Moines.

NOW, THEREFORE, BE IT RESOLVED BY THE STATE BOARD OF REGENTS OF THE STATE OF IOWA AS FOLLOWS:

Section 1. That an addition to the stadium at Iowa State University of Science and Technology providing approximately Ten Thousand, Seven Hundred (10,700) additional permanent seats and as described in the preamble hereto shall be undertaken and that to pay the costs thereof to the amount of Three Hundred Thousand Dollars (\$300,000.00) there is hereby authorized to be issued in anticipation of the collection of the allocated fees and charges to students at Iowa State University of Science and Technology for the use and availability of said football stadium, hereinafter referred to as "Allocated Student Fees" and from the net rents, profits and income to be derived from the operation of said stadium, hereinafter referred to as "Stadium Income", a revenue note of this Board in the principal amount of Three Hundred Thousand Dollars (\$300,000.00) payable to the Central National Bank and Trust Company of Des Moines. Said note shall bear interest at the rate of three and one-half per cent (3-1/2%) per annum before maturity with past due principal and interest on notes to bear interest at seven per cent (7%) per annum on the payments of principal and interest to be made in accordance with the provisions of said note, but with the right reserved to the Board to prepay said note as provided in said Loan Agreement at any time without premium.

Both the principal and interest on said note shall be payable in lawful money of the United States of America at the Office of the Treasurer of the Iowa State University of Science and Technology in the City of Ames, Iowa. Said note shall be in the form prescribed by the Loan Agreement and shall be signed by the President of the State Board of Regents and attested by the Secretary of said Board. Said note and the interest thereon shall be payable solely and only from the Allocated Student Fees and from the Stadium Income and said note shall not be or constitute a general obligation of or charge against the State of Iowa.

So long as said note is outstanding, the Allocated Student Fees shall be collected by the Treasurer of said University and set aside in a separate fund to be used and applied as provided in the Loan Agreement. It is covenanted and agreed that the Board will fix and maintain said Allocated Student Fees sufficient so as to produce a net income of at least One Hundred Ten Per Cent (110%) of the debt service for the Board's current year on all of the indebtedness outstanding pursuant to the Loan Agreement together with any and all renewals and extensions thereof and interest and cost in connection therewith.

The Board of Regents further covenants, agrees and pledges to the Central National Bank and Trust Company of Des Moines, the Allocated Student Fees and the Stadium Income, as security for the indebtedness created pursuant to the Loan Agreement; provided, however, that the Board may appropriate and use for

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athletic and other purposes any excess of Allocated Student Fees and Stadium Income above that needed for servicing the debt incurred pursuant to this Resolution and to the Loan Agreement and the note evidencing the same, if the following conditions exist:

(a) No notes issued pursuant to the Loan Agreement are delinquent in any way.

(b) Adequate provision has been made to cover all amounts of money required to pay interest and principal of the herein described note during the then current fiscal year of the Board, including the establishment of a reserve of collected Allocated Student Fees for the then current year which have not been applied on the note.

The Loan Agreement is hereby approved in all respects and the President of this Board be and he hereby is authorized and directed to execute the same for and on behalf of the Board.

Section 2. The State Board of Regents hereby covenants and agrees with the holder of the note authorized to be issued pursuant to this Resolution and the Loan Agreement that it will faithfully and punctually perform all duties with reference to the charging and collection of Allocated Student Fees and Stadium Income and will segregate the revenues derived from said Allocated Student Fees, in accordance with the provisions of this Resolution and the Loan Agreement and that it will not sell, lease, mortgage, pledge or in any manner dispose of the stadium and/or facilities or the Allocated Student Fees or Stadium Income or any other income from athletic activities of Iowa State University of Science and Technology until the indebtedness authorized herein has been paid in full, both principal and interest or unless and until provisions have been made for the payment of said note and interest thereon in full.

Mr. Wolf moved that the foregoing resolution be adopted and that the loan agreement by and between the University Bank and Trust Company, Ames, Iowa, the First National Bank, Ames, Iowa, the Union Story Trust and Savings Bank, Ames, Iowa, and the Central National Bank and Trust Company of Des Moines, Iowa, and the State Board of Regents of the State of Iowa be approved. The motion was seconded by Mr. Loudon and passed.

PURCHASE OF PROPERTY - FORT DODGE, DES MOINES AND SOUTHERN RAILWAY. The Building and Business Committee submitted the following recommendations regarding the acquisition of right-of-way land from the Fort Dodge, Des Moines and Southern Railway:

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- Tract 1A Men's Dormitories site. Buy W 1/2 of right-of-way, 15' x 204' - 3060 square feet. Appraised at \$0.30 per square foot, or \$918.00.
- Tract 1B Men's Dormitories site. Buy E 1/2 of right-of-way, 25' x 1320' - 33,000 square feet (0.7576 acres). Appraised at \$3,000 per acre, or \$2,272.80.
- Tract 1C Dairy Farm. Recommend not acquiring this since private drive to Ames Country Club would still separate our holdings.
- Tract 2 Old Agronomy Farm, now Animal Science Farm. Buy entire right-of-way, 100' x 1800'; approximately 4.1 acres appraised at \$600 per acre, or \$2,460.00.
- Tract 3 Akin Purchase (1964), now Animal Science Farm. Buy entire right-of-way, 100' x 1570'; approximately 3.6 acres appraised at \$600 per acre, \$2,160, less \$300 restoration cost or \$1,860.00 net.
- Tract 4 Old Agronomy Farm, now Animal Science Farm. Buy entire right-of-way, 50' x 3960'; approximately 4.54 acres appraised at \$600 per acre, \$2,724.00, less \$600 restoration or \$2,124.00 net.

Total appraised price, \$9634.80

Upon the recommendation of the Building and Business Committee authority was granted for officials of the Iowa State University to negotiate for the purchase of the foregoing described property, with the exception of Tract 1C, within the appraisal figures.

PRINTING SERVICE BUILDING - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with Brown, Healey and Bock, Cedar Rapids, Iowa, for architectural services for the Printing Service Building.

EQUIPMENT AND MOVING EXPENSE, 59TH G.A. BUILDINGS, 60TH G.A. - CHEMISTRY BUILDING ADDITION - ACCEPTANCE OF FIXED LABORATORY EQUIPMENT. The Building and Business Committee reported that the Fixed Laboratory Equipment for the Chemistry Building Addition, 59th G.A., Equipment and Moving Expense, 59th G.A. Buildings, 60th G.A.,

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had been inspected by representatives of the Iowa State University and the contractor and it was found that the equipment was in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Fixed Laboratory Equipment for the Chemistry Building Addition, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A., was accepted as of this date, February 11, 1966, from the Kewaunee Technical Furniture Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

LEASE - UNITED STATES OF AMERICA (U.S. FOREST SERVICE) - GREENHOUSE FACILITIES.

The Building and Business Committee reported that on January 25, 1966, the Executive Council of Iowa had approved a lease entered into between the State Board of Regents and the United States of America (U.S. Forest Service) covering land required for a site for Greenhouse Facilities. (See page 148, Board minutes of October 14-15, 1965, and page 247, Board minutes of December 9-10, 1965.)

LEASE AND MEMORANDUM OF UNDERSTANDING - NORTHWEST IOWA EXPERIMENTAL ASSOCIATION.

The following proposed lease and memorandum of understanding by and between the Northwest Iowa Experimental Association and the Iowa State University covering tracts located in Lyon County and O'Brien County, Iowa, for use as a cooperative research and demonstration area, was submitted: (See page 345, Board minutes of March 8-9, 1956.)

THIS AGREEMENT is made and entered into this 1st day of March, 1966, by and between the NORTHWEST IOWA EXPERIMENTAL ASSOCIATION, a corporation not for pecuniary profit, hereinafter called the Association and the IOWA STATE UNIVERSITY through its AGRICULTURE AND HOME ECONOMICS EXPERIMENT STATION, hereinafter called the Station.

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W I T N E S S E T H

WHEREAS, it is the desire of the Association and the Station to continue in cooperative research and demonstration program in order to develop and illustrate better methods of crop production and of handling problems in soil, crop and water management typical to conditions in the Galva-Primghar-Moody soil type area and

WHEREAS, the results of the experimental work will be of great value in fact finding and demonstrating better methods of crop production and soil, crop and water management for the soils of the said area, and

WHEREAS, it is the belief of the parties hereto that cooperative investigations shall be to their mutual benefit and to the benefit of the peoples of Iowa;

NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, the parties hereto do agree with each other as follows:

I. The Association agrees:

- A. That its President will represent and act for the Association in the administration of the investigations and in such contact with the Station as may be required under terms of this agreement, including such negotiations, plans, conferences and discussions as are required to carry out the terms of this agreement;
- B. To and does hereby lease to the Station the following tracts of land: Beginning at the NE Corner of Section 20, Township 98 North, Range 45 West, thence S 89°-23' W 1,343.4 feet, thence S 00°-01' E 596.5 feet, thence S 24°-36' E 93.1 feet, thence S 61°-37' E 119.0 feet, thence S 45°-25' E 91.9 feet, thence S 34°-32' E 79.1 feet, thence S 17°-06' E 70.4 feet, thence S 2°-53' W 80.8 feet, thence S 25°-54' E 33.9 feet, thence S 60°-52' E 41.0 feet, thence S 80°-12' E 90.1 feet, thence S 13°-08' W 287.4 feet, thence S 46°-30' E 78.9 feet, thence S 60°-28' E 98.3 feet, thence S 69°-17' E 96.7 feet, thence S 88°-15' E 108.8 feet, thence S 62°-06' E 34.0 feet, thence N 89°-23' E 626.1 feet, thence N 1,524.4 feet to the point of beginning, and containing 40.7 acres, more or less. Also known as Lot A of the NE 1/4 of Section 20, Township 98 North, Range 45 West; for a period of ten years beginning March 1, 1966; and the North half of the Northwest quarter of Section 8, Township 94, Range 39 West in O'Brien County, Iowa for a period of ten years beginning March 1, 1966.
- C. To provide such physical facilities for the proper conduct of the work as may be mutually agreed upon;
- D. To cooperate with the Station in the development of plans, recommendations, preparation of reports and such other ways as are required properly to carry out the terms of this agreement.

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II. The Station agrees:

- A. That the Associate Director of the Agriculture and Home Economics Experiment Station or his designated representative will represent and act for the Station in the administration of investigations, and in such contract work with the Association as may be required under the terms of this Agreement, including the preparation and submission of reports, statements and recommendations;
- B. To conduct research and demonstration projects on the said tracts of land whereby better methods of crop production and of soil, crop and water management practices are developed and illustrated;
- C. To operate said tracts of land as experimental farms for a period of ten years, and for such additional time as may be mutually agreed upon;
- D. To make available the services of such qualified personnel as are required properly to plan and carry out the objectives of this agreement;
- E. To pay the Association a sum equivalent to insurance, legal, and publication costs as well as the taxes due and payable upon the properties -- for each year said properties are operated by the Station. These payments shall be made on or before March 1, 1967, and on or before the 1st of March each year thereafter until the termination of this Agreement or its extension;
- F. That funds obtained from the sale of products from said tracts of land shall be handled in a separate account and shall be used in partly meeting the cost of said research and demonstration programs;
- G. To provide moneys for the conduct of the research and demonstration program to such extent as funds are made legally available to it.

III. It is mutually understood and agreed that:

- A. The work under this cooperative Agreement shall be initiated in accordance with a suitable work outline mutually agreed upon, subject, however, to such minor modifications as may be necessary for the efficient prosecution of the work;
- B. An Advisory Committee be set up consisting of the President, the Vice President, Treasurer, and the Secretary of the Association, three members from Station and the County Extension Directors from the counties in which the properties are located.
- C. Said Advisory Committee shall give guidance and advice relative to the type of research and demonstration activities to be carried out on said tracts of land;

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D. Upon expiration of this lease or renewals thereof, and upon abandonment or completion of the experimental work on the tracts of land by said Station, the Association agrees as follows:

1. Said Station is to be paid the appraised value of the improvements made by it. It is understood and agreed between the Association and the Station that the word "improvements" includes any new buildings or any major repair to the present buildings.
2. The Association has the option of purchasing at their appraised value any new water systems established on said farms by the Station, and if this option is not exercised, the same may be removed from said farms by said Station at its option.
3. It is further agreed between the Association and the Station that said improvements shall be appraised as to the value they may have to these farms for general farming purposes.
4. Appraisal referred to in the above paragraph to be determined by a Board made up of one representative chosen by the Association, one by the Station, and a third chosen jointly by Association and Station.

IV. Information developed in connection with the investigation on said tract shall be published as soon as feasible. Due credit will be given by Station to the Association for its cooperation in these studies.

IN WITNESS WHEREOF the parties have signed their names the day and year first above written.

Mr. Wolf moved that the foregoing lease and memorandum of understanding be approved, subject to approval by the Executive Council of Iowa. The motion was seconded by Mr. Perrin and on roll call the vote was, as follows:

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Quarton and Mr. Richards.

CONTRACT FOR RIGHT-OF-WAY EASEMENT - STORY COUNTY BOARD OF SUPERVISORS. The following proposed contract for right-of-way easement for the construction by the Board of Supervisors of Story County, Iowa, of a portion of South State Avenue was submitted:

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This contract made and entered into this ____ day of _____, 19____, by and between Story County, by its Board of Supervisors, consisting of D. A. Jay, Rex Gross and H. S. Ersland, Party of the First Part, and State Board of Regents of the State of Iowa Party of the Second Part.

Witnesseth: For the purpose of reconstructing the Secondary County Highway of Story County, the First Party finds it necessary to purchase an easement on a strip of land described in Exhibit "A", Parcels #1, #2 and #3 which is attached hereto and by this reference made a part hereof as though within the body of this instrument.

The tract or tracts of land described herein contains approximately 1.54 acres. At the rate of 5-times the assessed valuation the easement purchase would equal \$ _____.

The Second Party agrees to remove the fences along the old rightofway within _____ days from the date of this contract so as to allow the First Party to enter upon the new rightofway and to prepare same for their grading operations. First Party to pay the following for moving the fences: \$2.00 per rod for _____ rods of barb wire, equals \$ _____ . \$2.50 per rod for 96.5 rods of woven wire, equals \$ 241.25 .

In consideration of the above rights, the First Party agrees to pay the Second Party the total sum of \$ 241.25 , which sum so paid is to cover all damages to the lands of the Second Party due to the construction of the new road.

The above stated sum to be paid to the Second Party after all easement contracts for the entire project have been signed.

EXHIBIT "A"

Parcel #1

An easement of rightofway for road purposes in the S.W. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ of Section 16-83-24 described as follows: A strip of land 60 feet in width lying easterly of the following described centerline, Story County Project Wa-66 South State Street grading 1966: Commencing at the S.W. Corner of said S.W. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ of Section 16-83-24, said point being Station 0 plus 00 of the above named project. Beginning at the S.W. Corner of the said S.W. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$; thence North 0^o-02'-50" West, 1023.0 feet to the southerly line of Oakwood Road. The westerly line of the S.W. $\frac{1}{4}$ of Section 16-83-24 is taken to be due North & South. The above tract contains approximately 0.54 acres, more or less, exclusive of the present established roadway.

Parcel #2

An easement of rightofway for road purposes in the S.E. $\frac{1}{4}$ of the S.E. $\frac{1}{4}$ of Section 17-83-24, described as follows:

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A. A strip of land 50 feet in width lying westerly of the following described centerline, Story County Project Wa-66 South State Street grading 1966: Commencing at the S.E. Corner of the said S.E. $\frac{1}{4}$ of the S.E. $\frac{1}{4}$ of Section 17-83-24, said point being Station 0 plus 00 of the above named project. Beginning at the S.E. Corner of said S.E. $\frac{1}{4}$ of the S.E. $\frac{1}{4}$; thence North 0° -02'-50" West, 620.0 feet to a point in a change in rightofway width.

B. A strip of land 60 feet in width lying westerly of the following described centerline. Commencing at the S.E. Corner of the said S.E. $\frac{1}{4}$ of the S.E. $\frac{1}{4}$ of Section 17-83-24; thence North 0° -02'-50" West, 620.0' to the point of beginning of the tract herein described. Starting at this point of beginning; thence continuing North 0° -02'-50" West to the southeasterly rightofway line of the Fort Dodge, Des Moines & Southern Railroad property. The easterly line of the S.E. $\frac{1}{4}$ of Section 17-83-24 is taken to be due North & South. The above tracts contain approximately 0.61 acres, more or less, exclusive of the present established roadway.

Parcel #3

An easement of rightofway for road purposes in the S.W. $\frac{1}{4}$ of Section 16-83-24, described as follows:

A. A parcel of land bounded on the south by the northwesterly rightofway line of the Fort Dodge, Des Moines & Southern Railroad, on the west by the westerly line of said S.W. $\frac{1}{4}$ of Section 16-83-24, on the northwest by a line parallel to and 60 feet northwest from later described centerline, and on the southeasterly by the following described centerline, Story County Project Wa-66 South State Street grading 1966: Commencing at the S.W. Corner of said S.W. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ Section 16-83-24, said point being Station 0 plus 00 of the above named project; thence North 0° -02'-50" West, 1064.7 feet to Station 10 plus 64.7; thence northeasterly on a 521.67 foot radius curve, concave to the southeast, a distance of 307.27 feet to the point of tangency. A radial line northwesterly at this point being the northeasterly boundry of said parcel.

B. A parcel of land 70 feet in width lying northwesterly of the following described centerline, Story County Project Wa-66 South State Street grading 1966: Commencing at the said S.W. $\frac{1}{4}$ of the S.W. $\frac{1}{4}$ of Section 16-83-24, said point being Station 0 plus 00 of the above named project; thence north 0° -02'-50" West, 1064.7 feet to Station 10 plus 64.7; thence northeasterly on a 521.67 foot radius curve, concaved to the southeast, a distance of 307.27 feet to Station 13 plus 71.97, the point of tangency; the radial line northwesterly through this point being the southwesterly boundry of this parcel; thence continuing along said centerline North 33° -45'-10" East, 237.07 feet to the point of beginning of a 614.56 foot radius curve, concaved to the northwest, a distance of 118.96 feet to the centerline of Dartmoor Road; said centerline of Dartmoor Road being the northerly boundry of this tract. The westerly line of the S.W. $\frac{1}{4}$ of Section 16-83-24 is taken to be due north & south. The above tracts contain approximately 0.39 acres, more or less, exclusive of the present established roadway.

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Mr. Wolf moved that the foregoing contract for right-of-way easement be approved, subject to approval by the Executive Council of Iowa. The motion was seconded by Mr. Molison and on roll call the vote was, as follows:

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent: Mr. Quarton and Mr. Richards.

IOWA STATE UNIVERSITY DORMITORY REVENUE BONDS - MEN'S DORMITORY, TOWER NO. 3

The date of May 11, 1966, was selected as the date for receiving and opening bids and selling Iowa State University Dormitory Revenue Bonds for the construction of Men's Dormitory, Tower No. 3.

ADJOURNMENT. President Redeker adjourned the meeting at 3 p.m., February 11, 1966.


David A. Dancer, Secretary