The State Board of Regents met at the State University of Iowa, Iowa City, Iowa, on Thursday, February 11, 1971. Those present were:

Members of the State Board of Regents
Mr. Redeker, President
Mr. Bailey
Mr. Loss
Mr. Louden
Mr. Perrin
Mrs. Petersen
Mr. Quarton
Mr. Shaw
Mr. Wallace

All Sessions
Absent
All Sessions
All Sessions
All Sessions
All Sessions
All Sessions
All Sessions
All Sessions

Office of the State Board of Regents
Executive Secretary Richey
Mr. Porter
Mr. McMurray

All Sessions
All Sessions
All Sessions

State University of Iowa
President Boyd
Vice President Jolliffe
Director Strayer
Vice President Hardin
Provost Heffner

All Sessions
All Sessions
All Sessions
All Sessions
All Sessions

Iowa State University
President Parks
Vice President Moore
Vice President Hamilton
Vice President Christensen

All Sessions
All Sessions
All Sessions
All Sessions

University of Northern Iowa
President Kamerick
Exec. Vice President Pendergraft
Business Manager Jennings
Director Holmes
Vice President Reninger

All Sessions
All Sessions
All Sessions
All Sessions
All Sessions

Iowa School for the Deaf
Superintendent Giangreco
Business Manager Geasland

All Sessions
All Sessions

Iowa Braille and Sight Saving School
Superintendent Rocco
Business Manager Berry

In at 9:30 a.m.
In at 9:30 a.m.
The State Board of Regents met at the State University of Iowa, Iowa City, Iowa, on Friday, February 12, 1971. Those present were:

### Members of the State Board of Regents

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Redeker, President</td>
<td>All Sessions</td>
</tr>
<tr>
<td>Mr. Bailey</td>
<td>Absent</td>
</tr>
<tr>
<td>Mr. Loss</td>
<td>All Sessions</td>
</tr>
<tr>
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<tr>
<td>Mrs. Petersen</td>
<td>All Sessions</td>
</tr>
<tr>
<td>Mr. Quarton</td>
<td>All Sessions</td>
</tr>
<tr>
<td>Mr. Shaw</td>
<td>All Sessions</td>
</tr>
<tr>
<td>Mr. Wallace</td>
<td>All Sessions</td>
</tr>
</tbody>
</table>

### Office of the State Board of Regents

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Executive Secretary Richey</td>
<td>All Sessions</td>
</tr>
<tr>
<td>Mr. Porter</td>
<td>All Sessions</td>
</tr>
<tr>
<td>Mr. McMurray</td>
<td>All Sessions</td>
</tr>
</tbody>
</table>

### State University of Iowa

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Boyd</td>
<td>All Sessions</td>
</tr>
<tr>
<td>Vice President Jolliffe</td>
<td>All Sessions</td>
</tr>
<tr>
<td>Director Strayer</td>
<td>All Sessions</td>
</tr>
<tr>
<td>Vice President Hardin</td>
<td>All Sessions</td>
</tr>
<tr>
<td>Provost Heffner</td>
<td>All Sessions</td>
</tr>
</tbody>
</table>

### Iowa State University

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Parks</td>
<td>All Sessions</td>
</tr>
<tr>
<td>Vice President Moore</td>
<td>All Sessions</td>
</tr>
<tr>
<td>Vice President Hamilton</td>
<td>All Sessions</td>
</tr>
<tr>
<td>Vice President Christensen</td>
<td>All Sessions</td>
</tr>
</tbody>
</table>

### University of Northern Iowa

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Kamerick</td>
<td>Excused at 2:30 p.m.</td>
</tr>
<tr>
<td>Exec. Vice President Pendergraft</td>
<td>Excused at 2:30 p.m.</td>
</tr>
<tr>
<td>Business Manager Jennings</td>
<td>Excused at 2:30 p.m.</td>
</tr>
<tr>
<td>Director Holmes</td>
<td>Excused at 2:30 p.m.</td>
</tr>
<tr>
<td>Vice President Reninger</td>
<td>Excused at 2:30 p.m.</td>
</tr>
</tbody>
</table>

### Iowa School for the Deaf

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent Giangreco</td>
<td>Excused at 9:30 a.m.</td>
</tr>
<tr>
<td>Business Manager Geasland</td>
<td>Excused at 9:30 a.m.</td>
</tr>
</tbody>
</table>

### Iowa Braille and Sight Saving School

<table>
<thead>
<tr>
<th>Name</th>
<th>Attendance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent Rocco</td>
<td>Excused</td>
</tr>
<tr>
<td>Business Manager Berry</td>
<td>Excused</td>
</tr>
</tbody>
</table>
GENERAL

The following business pertaining to General or Miscellaneous items was transacted on Thursday, February 11, 1971.

REGENTS' PROGRAM FOR STUDY IN AUSTRIA AND GERMANY. Provost Heffner, speaking for the Interinstitutional Committee on Educational Coordination recommended to the Board the continuation of the Regents' Program for Study in Austria and Germany. The Committee recommended also that this program be self-supporting as soon as possible, and to accomplish this, suggested fees be raised to $225 for residents of Iowa and $350 for non-residents. Presented to the Board was a report from the Committee on the Regents' Program in Austria and Germany (consisting of Prof. James P. Sandrock, SUI; Prof. Frederick Schwartz, ISU; and Prof. Karl Odwarka, UNI). It was noted that this was indeed a success story in interinstitutional cooperation. The program originated at the University of Northern Iowa where a good deal of the ground work had been done by Prof. Odwarka before it became a cooperative Regents' program. It has proven academically sound. The program offers a valuable stimulus and gives an opportunity to all students who achieve a language fluency. Requirement for this program is that the student have two year college level of German or the equivalent. It was stressed this is a statewide program; private colleges have been invited to and do participate in it.

MOTION: Mrs. Petersen expressed gratitude to the University of Northern Iowa for initiating what seems to be a splendid academically sound cooperative program between the three Universities that is spreading to private institutions in the State. She moved that the Board approve continuation of the Regents' Program in Austria and Germany as a permanent program and also approve increases in fees as recommended: $225 for Iowa residents and $350 for non-residents of Iowa. The motion was seconded by Mr. Wallace, and passed unanimously.
STATE EXTENSION COUNCIL. Through the Committee on Educational Coordination, the Board was presented the Annual Report of the Committee on Extension Service Cooperation and the State Extension Council which was reviewed. This report is on file in the Board office. Dean Robert F. Ray of SUI, a member of the Extension Council, was present to clarify any point of the report requested by the Regents. In the interest of continuing education, their activities in 1969-70 were directed in five broad categories: 1) Strengthening and Coordinating the On-Going Education Programs at the Three Universities; 2) Programs and Plans of Work for Federal Programs Administratively Assigned to the State Extension Council; 3) Joint Statewide Programs; 4) Developing the Working Aspects of the State Coordinating Committee for Continuing Education; 5) Extension Centers in Western Iowa. With reference to Action 2, Dean Ray pointed out that in the 1969-70 fiscal year the state of Iowa had received a federal grant of $158,862 for programs under Title I of the Higher Education Act of 1965 and their administration. Although there were no matching funds allocated they were able to conduct this program effectively because professors in the Regent institutions and in private institutions have contributed their services. In fact, under Title I alone, almost $500,000 in services have been contributed by these professors, since enactment of the law. The substantial enrollment growth of extension services in Regent Universities in the past decade was noted which indicates the need for and interest in continuing education. On question regarding their endeavor to cooperate on the extension center in western Iowa and selection of the particular site, it was pointed out that when only one extension center was to be named the Council considered the success of the program rather than location in making the decision.
BUDGET OFFICER. Executive Secretary Richey recommended to the Board the appointment of Wallace C. Caldwell as Budget Officer in the Board office, effective February 15, 1971, at an annual salary of $17,000 plus fringe benefits. Mr. Caldwell is a native of Iowa currently residing in Cedar Rapids. He received B.S. and M.S. degrees in Physics from Iowa State University and a Ph.D. in Physics from Cornell University, New York. In addition to his work in physics and mathematics, Mr. Caldwell has had substantial education and experience in engineering. His background includes about five years in teaching and research at the university level plus 20 years of management and technical experience with major corporations. Among his prior responsibilities were matters relating to budgets in addition to responsibilities in planning and construction of industrial buildings and facilities. Mr. Caldwell's experience resume was furnished each Board member, and is on file in the Board office. Referring to the Governor's Economy Program, Mr. Richey pointed out to Board members that the Board office had received verbal approval of filling this position, so there apparently will be no problem. He mentioned that the State already has reverted in effect about $8,000 because the position was vacant eight months.

MOTION: Mr. Quarton moved the Board approve Wallace C. Caldwell as Budget Officer in the Board office at an annual salary of $17,000 plus fringe benefits. The motion was seconded by Mr. Loss, and passed unanimously.

STATE CAR. Executive Secretary Richey referred to a news item which had appeared earlier in the week that insinuated the Executive Secretary had a personal automobile assigned to him which would be taken away in the economy move. He wanted to make it clear that he had no state car assigned to him, personally. The state car which was assigned to the Board office was a
pool car for use of the Board office and it was driven only on official busi­ness by the six or eight different members of the office staff.

QUARTERLY REPORT - REGENTS PURCHASING COMMITTEE. Board members had before them the second quarterly report of the Regents Purchasing Committee for the fiscal year 1970-71 (October, November, December). Among the highlights were the following: A total of 20,011 regular purchase orders were written during the quarter. There were processed 10,239 blanket orders, contract orders and local small orders for a dollar volume of $1,349,879.57. Payments made totaled $17,425,125.36 and through the use of cash discounts the institutions gained $30,965.51. The Universities again demonstrated the competitive nature of their purchasing systems in that 7,083 written inquiries were sent out; 1,958 orders resulted. This shows that on the average at least three vendors receive written invitations to bid for each regular order placed. This average does not take into account the 1,205 telephone inquiries shown for ISU and UNI, out of which 564 orders were placed.

One Regent questioned why there was no competitive bid for batteries which it was assumed were purchased in considerable quantities. It was ex­plained no other firm than Voltmaster expressed interest. The understanding of the Regents was that the purchasing effort was not to wait until supplier interest was shown but to seek the best price and quality for the purpose. The Committee will discuss this matter at their next meeting and report back to the Board. One Regent commended the Committee on its efforts and suggested their activities in joint purchases, in the interest of economy, etc. should be brought to the attention of the Legislature and the general public.
LEGISLATION - 64TH G.A. The Board office reported to the Board on the current status of bills that have been introduced during the first 18 legislative days of the 1971 session of the General Assembly which they consider of significance to the Board. The Board took note, and a short discussion ensued.

There was concern regarding H.F. 99 which would strike the Board of Regents' powers to "grant leaves of absence with full or partial compensation to staff members to undertake approved programs of study, research, or other professional activity which in the judgment of the Board will contribute to the improvement of the institutions. Any staff member granted such leave shall agree either to return to the institution granting such leave for a period of not less than two years or to repay to the state of Iowa such compensation as he shall have received during such leave." Faculty improvement leaves are considered of vital importance and a definite gain for the institutions in improving the quality of particular departments, at small cost to the institutions. Board members requested they be kept informed of developments on this.

TEMPORARY ROAD CLOSURE RESOLUTION. The Iowa State Highway Commission requires that for any state institutional road projects with construction completion dates after January 1, 1971, road closure resolutions be passed by the Board having jurisdiction of their roads, and "Road Closed - Enter at Your Own Risk" signs be erected. This is in compliance with Senate File 1157 enacted by the 63rd General Assembly. Such signs will be provided by the Highway Commission at no cost to the institutions.

MOTION: Mr. Louden moved that the following resolution be adopted to cover temporary road closures necessary for the seven institution projects scheduled, and that the Executive Secretary be authorized to sign the resolution.
The motion was seconded by Mr. Wallace and in the absence of objection, President Redeker declared the resolution adopted.

**Temporary Road Closure Resolution**

WHEREAS, Chapter 1125, Laws of the Sixty-third General Assembly, Second Session, provides that the board or commission having jurisdiction and control over any highway in the state may temporarily close sections of a highway by formal resolution entered upon the minutes of such board or commission when reasonably necessary because of construction, reconstruction, maintenance or natural disaster; and

WHEREAS, said board or commission shall cause to be erected "road closed - enter at your own risk" signs and partial or total barricades in the roadway at each end of the closed highway section and on the closed highway where that highway is intersected by other highways if such intersection remains open; and

WHEREAS, through passage of such resolution the board or commission having jurisdiction over a section of highway so closed and the persons or contractors employed to carry out the construction, reconstruction or maintenance of the closed section of highway, shall not be liable for any damages to any vehicle that enters the closed section of highway or the contents of such vehicle or for any injuries to any person that enters the closed section of highway, unless the damages are caused by gross negligence of the board, commission, or contractor; and

WHEREAS, the State Board of Regents has seven (7) projects scheduled for construction in 1971 under the Institutional Roads program which fall under the provisions of Chapter 1125, Laws of the 63rd G.A., 2nd Session;

NOW, THEREFORE, Be It Resolved by the State Board of Regents, That at the appropriate time scheduled for construction, road closure signs and barricades be erected at the appropriate places for each of the following seven (7) projects, to-wit:

<table>
<thead>
<tr>
<th>University</th>
<th>Project Number</th>
<th>Project</th>
<th>Length of Project</th>
</tr>
</thead>
<tbody>
<tr>
<td>University of Northern Iowa, Cedar Falls</td>
<td>BR-820-0(8)--74-07</td>
<td>New Married Student Housing Access Road</td>
<td>0.8 Miles +</td>
</tr>
<tr>
<td>&quot;</td>
<td>BR-820-0(10)--74-07</td>
<td>New Physical Education Building Access Road</td>
<td>0.2 Miles +</td>
</tr>
<tr>
<td>&quot;</td>
<td>BR-820-0(14)--74-07</td>
<td>New Education Building Access Road</td>
<td>0.2 Miles +</td>
</tr>
</tbody>
</table>
Be It Further Resolved, that the appropriate university officials take the necessary actions to implement this resolution for each project so listed when directed to so implement by the appropriate officials of the Iowa State Highway Commission.

MEETING OF ASSOCIATION OF HIGHER EDUCATION. Board members were apprised of the meeting of the American Association of Higher Education to be held in Chicago on March 14-17, 1971. The theme of this conference is to be "The New Decade: Who Counts? What Counts?" Board members were encouraged to attend this meeting if they wished to do so, at their own expense.

NEXT MEETINGS:

<table>
<thead>
<tr>
<th>Month</th>
<th>Location</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 11-12</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>April 8-9</td>
<td>Iowa State University</td>
<td>Ames</td>
</tr>
<tr>
<td>May 13</td>
<td>Iowa Braille &amp; Sight Saving School</td>
<td>Vinton</td>
</tr>
<tr>
<td>May 14</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>June 24-25</td>
<td>State University of Iowa</td>
<td>Iowa City</td>
</tr>
<tr>
<td>August 12-13</td>
<td>Iowa State University</td>
<td>Ames</td>
</tr>
<tr>
<td>September 9-10</td>
<td>State University of Iowa</td>
<td>Iowa City</td>
</tr>
<tr>
<td>October 14-15</td>
<td>Iowa School for the Deaf</td>
<td>Council Bluffs</td>
</tr>
<tr>
<td>November 11-12</td>
<td>University of Northern Iowa</td>
<td>Cedar Falls</td>
</tr>
<tr>
<td>December 9-10</td>
<td>Board Office</td>
<td>Des Moines</td>
</tr>
</tbody>
</table>

INFORMATION ITEMS. The Board reviewed with interest the 1970 Fire Protection Report of the State Institutions under the Board of Regents and noted that the institutions are acting as promptly as possible to accomplish the recommendations.
made therein. This inspection is made once every biennium. The Board also reviewed a report of the Special Select Legislative Committee (Neu Committee) with comments and recommendations made as a result of visits to the State University campuses.

GOVERNOR'S ECONOMY REQUEST. Regent Shaw suggested the Board might want to discuss the Governor's Economy request of department heads regarding the impact it may have and the cooperation that can be extended in an effort to help. One comment by Iowa State University was that salaries are prebudgeted at the beginning of the budget year in X amount of dollars and if positions are not filled, it would be difficult to identify a specific saving for a specific position. The same would hold true with out-of-state travel. Generally, it was felt the economy program would present no grave problem and all were in agreement that full cooperation would be expended.

MOTION: Mr. Shaw moved that the Institutions under the jurisdiction of the Board of Regents be directed to comply fully with both the letter and spirit of executive and legislative directives to curtail expenditures between the date of this meeting and June 30, 1971, without impairing essential operations. The motion was seconded by Mr. Quarton and passed unanimously.

STUDENT PROTEST OF EXPANSION OF INDO-CHINA WAR. President Boyd requested that the Board hear a special presentation from SUI Student Senate president Robert (Bo) Beller, who had asked that he be permitted to express the group's views on the Laotian development. In the absence of objection, Mr. Beller read the following statement to the Board of Regents:
To: The State Board of Regents of Iowa
Re: The Expanding Indo-China War and University Complicity

It is clear that the majority of people in America want the U.S. out of Vietnam, NOW! People across the country have acted on this belief in the wake of the Laos invasion, the latest escalation of the war. 1500 students and others attended a teach-in February 10 to show concern about the invasion and university complicity with the war. We demand the U.S. out of Indo-China--NOW!

At a mass meeting the evening of February 10, 500 people decided to implement this general demand locally. We will act to stop university involvement in the war effort and university contribution to the domestic oppression related to the war-unemployment. Therefore we demand that:

1. The University of Iowa end complicity with the war -- abolish R.O.T.C., war research, and war recruiters.
2. The University end all layoffs of campus workers.

There were several other SUI students present during this short discussion.

One Regent remarked that information of the above type could easily have been set on paper, duplicated, and presented to the Board for reading which would have been more considerate, with so little time available. Another Regent commented that, not too long ago, a great deal of time had been devoted to the subject of R.O.T.C.; there was no new evidence presented now with regard to University involvement. Point was made that the University is and should be open to all points of view.

LUNCH BREAK. On Thursday, the Board was joined for lunch in the University Hospital Staff Dining Room by students from Medicine, Dentistry, Nursing, Pharmacy, Physical Therapy, Medical Technology, Nuclear Medicine, Technology, Dietetics, Pharmacy Interns, Dental Hygiene, Medical Interns and Residents and Graduate Students in Biosciences, X-ray Technician Students and Health Administration Graduate Students.
CAPITAL IMPROVEMENT PROGRAM - 1971-73. In response to the Board's 64th G.A. Capital Request, totaling $38,871,500, the Governor, in his budget, has recommended a reduction of $7,061,500 in the direct appropriations, to $6,275,000, leaving the new bonding authority intact, for a total of $31,810,000. In view of this reduction, the Board office has recommended the following reallocation of funds to fit the Governor's recommendation, pointing out that the projects recommended for direct appropriation funding are considered by the Board office to be the most urgent.

**Recommended Recasting of Capital Program - 64th G.A.**

**I. Direct Capital Appropriations**

<table>
<thead>
<tr>
<th></th>
<th>Askings</th>
<th>Governor's Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Institutional Shares at $6,275,000 Level</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>A- University of Iowa</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Funded</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recurring Items (General Utilities, Remodeling, Planning, Land Purchases, Campus Improvements)</td>
<td>$1,225,000</td>
<td></td>
</tr>
<tr>
<td>MacLean Hall Remodeling</td>
<td></td>
<td>950,000</td>
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<tr>
<td><strong>Fund</strong></td>
<td></td>
<td>$2,175,000</td>
</tr>
<tr>
<td><strong>Unfunded</strong></td>
<td></td>
<td></td>
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<tr>
<td>Recurring Items</td>
<td>$996,000</td>
<td></td>
</tr>
<tr>
<td>Music Building (old) Remodeling</td>
<td>430,000</td>
<td></td>
</tr>
<tr>
<td>Dentistry Building (old) Remodeling</td>
<td>600,000</td>
<td></td>
</tr>
<tr>
<td>Engineering Building Remodeling - Phase I</td>
<td>427,000</td>
<td></td>
</tr>
<tr>
<td><strong>Unfunded</strong></td>
<td></td>
<td>$2,453,000</td>
</tr>
<tr>
<td><strong>B- Iowa State University</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Funded</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Recurring Items (General Utilities, Remodeling, Planning, Campus Development)</td>
<td>$1,511,500</td>
<td></td>
</tr>
<tr>
<td>Equipment - Physical Education Addition (women)</td>
<td>147,000</td>
<td></td>
</tr>
<tr>
<td>Equipment - Classroom &amp; Office Building No. 3</td>
<td>532,000</td>
<td></td>
</tr>
<tr>
<td>Fire Protection Improvements</td>
<td>363,000</td>
<td></td>
</tr>
<tr>
<td>Physics Building Remodeling</td>
<td>357,000</td>
<td></td>
</tr>
<tr>
<td><strong>Fund</strong></td>
<td></td>
<td>$2,910,500</td>
</tr>
</tbody>
</table>
GENERAL
February 11-12, 1971

Unfunded
Recurring Items $ 104,000
Equipment - Vet. Medicine Complex 1,526,000
Science Building Remodeling 368,500
Steam Generation Equipment (1) 2,420,000
Unfunded $ 4,418,500

(1) This project at $2,300,000 is recommended for transfer to the Bonding program. Actual unfunded, therefore, is $120,000.

C- University of Northern Iowa

Funded
Recurring Items (General Utilities, Remodeling, Planning) $ 800,000

Unfunded
Recurring Items $ 80,000

D- Iowa School for the Deaf

Funded
Main Administration Building Remodeling $ 30,000
Girls Dormitory Addition 247,000

Unfunded
Main Administration Building Dorm Remodeling $ 80,000

E- Iowa Braille & Sight Saving School

Funded
Boiler Conversion $ 22,000
Tunnel Repairs 12,500
Freight Elevator Replacement 28,000
Renovation of Services, Main Building 50,900

Unfunded
Enclosed Walkways $ 30,000

Summary Direct Capital Recasting

<table>
<thead>
<tr>
<th></th>
<th>Funded</th>
<th>Unfunded</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUI</td>
<td>$2,175,000</td>
<td>$ 2,453,000</td>
</tr>
<tr>
<td>ISU</td>
<td>2,910,000</td>
<td>4,418,500</td>
</tr>
<tr>
<td>UNI</td>
<td>800,000</td>
<td>80,000</td>
</tr>
<tr>
<td>ISD</td>
<td>277,000</td>
<td>80,000</td>
</tr>
<tr>
<td>IBSSS</td>
<td>112,500</td>
<td>30,000</td>
</tr>
<tr>
<td></td>
<td>$6,275,000</td>
<td>$ 7,061,000</td>
</tr>
</tbody>
</table>
II. Academic Revenue Bonds Authority

Askings $25,535,000
Governor's Recommendation 25,535,000(1)

(1) Tuition replacement request was funded at full amount requested.

A- University of Iowa

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>East Side Elevated Water Tank</td>
<td>$474,000</td>
</tr>
<tr>
<td>Steam Main Extensions</td>
<td>371,000</td>
</tr>
<tr>
<td>College of Education Building</td>
<td>6,193,000</td>
</tr>
<tr>
<td>Turbine Generator #1</td>
<td>2,100,000</td>
</tr>
<tr>
<td>Animal House Addition</td>
<td>220,000</td>
</tr>
<tr>
<td>Hydraulics Lab. Addition</td>
<td>920,000</td>
</tr>
<tr>
<td>Pre-School Lab</td>
<td>678,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$10,956,000</strong></td>
</tr>
</tbody>
</table>

B- Iowa State University

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Plant Shops &amp; Stores</td>
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<tr>
<td>Steam Generation Equipment</td>
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<td>Education Building - Phase I</td>
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C- University of Northern Iowa

<table>
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<td>Library - Phase I</td>
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<tr>
<td>Industrial Arts &amp; Technology</td>
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<td>Speech Building - Phase I</td>
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Revised Total Program Recommendation

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<td>UNI</td>
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<tr>
<td>IBSSS</td>
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Program Remaining Total Unfunded

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<td>Dentistry Building (old) Remodeling</td>
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<td><strong>Total Unfunded</strong></td>
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B- Iowa State University

Recurring Items
Equipment - Vet. Medicine Complex $104,000
Science Building Remodeling 1,526,000
Steam Generation Equipment 368,500
Vet. Medicine Complex - Utility Extensions 120,000

Total of $1,173,000

Total Unfunded $3,291,500

C- University of Northern Iowa

Recurring Items

Total Unfunded $80,000

D- Iowa School for the Deaf

Main Administration Building Dorm Remodeling $80,000

Total Unfunded $80,000

E- Iowa Braille & Sight Saving School

Enclosed Walkways $30,000

Total Unfunded $30,000

FINAL SUMMARY

BOARD OFFICE RECOMMENDATION

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Considerable discussion followed. Everyone realized this "belt tightening" would cause a hardship for all institutions as the initial appropriation request had been pared down before it was submitted to the Governor and Legislature. The University of Iowa appealed strongly for reconsideration on the allocation of appropriated funds for the College of Education which it felt was critically needed in view of the present overflow or scattering of faculty and of the conservative projected enrollment estimates. Suggestion was made that this project might be phased so a portion of it could be included in a later appro-
appropriation. The University would be in agreement if it had assurance phasing would be accomplished. Another suggestion proffered was to request more bonding authority to fund more of the original request but a counter suggestion was that the less bonding, the better. In the present financial condition of the State it was felt that borrowing against the future should be kept to a bare minimum. The feeling was it would be more reasonable to cut back to the appropriations recommended. More than one Regent felt strongly that the main administration building dormitory remodeling at the Iowa School for the Deaf should not be delayed any longer because the situation has been bad for a long time.

MOTION: Mr. Wallace moved the Board accept the Board office breakdown as shown above of reallocation of funds for the Capital Program - 64th G.A. with the exception that the College of Education at the State University of Iowa be listed as Phase I - $6,193,000 and Phase II (65th G.A. Funding), $1,127,000, plus Equipment. This would put the Board on record as indicating the top Regent priority for bonding during the next biennium (unless bonding were authorized meantime) would be Phase II of this Education Building, along with the Equipment. Also, included in the motion was that the Board office would try to acquire $80,000 in funds for the dormitory remodeling at the Iowa School for the Deaf. This motion was seconded by Mr. Perrin.

MOTION TO AMEND: Mr. Louden moved to amend the above motion to include allocation of $80,000 from the Governor's recommendation to fund the dormitory remodeling project at the Iowa School for the Deaf which would necessitate reducing other institution allocations for a total of $80,000 in order to stay within the Governor's budget. It was suggested the Board office and institutions get together to work this out. The motion was seconded by Mrs. Petersen.
The motion to amend, made by Mr. Louden, was passed by a five to three vote. All voted AYE except Messrs. Perrin, Quarton, and Shaw, who voted NAY.

Mr. Wallace's motion, as amended, was passed unanimously, with everyone present voting AYE.

EXECUTIVE SESSION. President Redeker declared he had three requests for an Executive Session: One from Superintendent Rocco pertaining to a matter at the Iowa Braille and Sight Saving School; one from Mr. Wallace, and one from Executive Secretary Richey. On the question as to whether the Board should resolve itself into Executive Session, the roll call vote was as follows:

AYE: Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace.

NAY: None.

ABSENT: Bailey.

The Board, having voted in the affirmative by at least a 2/3 majority, resolved itself into Executive Session at 4:10 p.m. and arose at 7:20 p.m.

The following business pertaining to general or miscellaneous items was transacted on Friday, February 12, 1971.

BREAKFAST MEETING. The Board met informally at breakfast at 7:45 a.m. with the Faculty Senate Committee on Conduct and Ethics.

APPROVAL OF MINUTES. There was one correction brought to the attention of the Board office for the Minutes of the January 14-15, 1971, Meeting. Under the business of the State University of Iowa, page 270, the Minutes showed Leon Speas present at the January meeting representing the Pan Hellenic Council. He was representing both the Pan Hellenic Council and Inter Fraternity Council. The correction was made and the minutes were approved as corrected.

LUNCH BREAK. On Friday, the Board was joined for lunch in the University Hospital Staff Dining Room by the Hospital Advisory Committee which included...
the chiefs of the Clinical Departments, the Dean and Associate Dean of the College of Medicine, and by the Directors of Service Departments in the Hospitals.

HOSPITAL TOUR Immediately after lunch on Friday, the Board was conducted on a hospital tour, which was interesting but brief, due to the heavy schedule yet to be acted upon by the Regents. The tour included portions of the Pediatrics, Intensive Care, Pre-Surgical, and Computer Sections.

RESOLUTION - SUI AND ISU FOOTBALL GAMES. Mr. Shaw presented the following resolution for Board action in an effort to settle a long-standing so-called football scheduling dispute, pointing out that it recognizes several important things: 1) delegation of authority in athletic matters that the Board has made in the past and reaffirms that delegation of authority; 2) that intensive efforts have been made on the part of the institutions involved to dissolve the dispute without success; 3) that the Board members do not have the time to research all the facts involved to reach a proper conclusion.

RESOLUTION

Whereas, this Board has delegated authority for the conduct of athletic programs, including scheduling of events, to authorities within the universities under its control and hereby reaffirms the wisdom of this delegation;

Whereas, an issue of athletic scheduling has developed between two of the universities under the Board's jurisdiction and, despite intensive efforts, has not been resolved at the institutional level;

Now, therefore, be it

Resolved, That the issue whether an obligation exists for The University of Iowa and Iowa State University to play four football games in the years 1979 to 1982 be promptly submitted to binding arbitration by an arbitrator belonging to the American Arbitration
Association to be selected by the President of the Board and that such arbitrator shall utilize such procedures and rules of arbitration as are approved by the President of the Board and report his findings and conclusion to the Board.

MOTION: Mr. Shaw moved that the Board adopt the above resolution, as presented. Motion was seconded by Mr. Louden.

Regent Quarton expressed disfavor of the Resolution and asked to be put on record as being opposed to it because he felt the Board of Regents should face up to the responsibility of settling the matter at once, without placing the responsibility on someone else.

MOTION TO AMEND: Feeling that determination of the kind of obligation - whether legal or moral - should be part of the issue, Mr. Perrin moved to amend the motion by deleting "an" before "obligation" in the first line of the last paragraph of the Resolution and inserting the words "a legal or moral", so that it would read: "Resolved, That the issue whether a legal or moral obligation exists...". The motion was seconded by Mr. Wallace.

On roll call, the vote on Mr. Perrin's Motion to Amend resulted as follows:
AYE: Wallace, Perrin.
NAY: Loss, Louden, Petersen, Quarton, Redeker, Shaw.
ABSENT: Bailey.
This motion to amend did not carry.

Roll call vote on the original motion as made by Mr. Shaw resulted as follows:
AYE: Loss, Louden, Perrin, Petersen, Redeker, Shaw.
NAY: Quarton, Wallace.
ABSENT: Bailey.
The motion carried.
The following business pertaining to the State University of Iowa was conducted on Friday, February 12, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for January 1971 were approved.

RESIGNATION. The Board accepted the resignation of Merritt C. Ludwig, vice president and director of Planning and Development, effective March 1, 1971.

APPOINTMENTS. Upon recommendation of the University, the Board approved the following appointments:

a) George Winokur as Professor and Head of the Department of Psychiatry, College of Medicine, and Director of the State Psychopathic Hospital, effective July 1, 1971, at the salary to be indicated in the 1971-72 budget. Dr. Winokur replaces Dr. Paul Huston who will have reached retirement age.

b) John David McCrone as Director of Agency Liaison, Office of the Vice President for Educational Development and Research, effective February 10, 1971, at a salary of $22,500, 12-months basis, plus fringe benefits. (This is a replacement position, also.)

AFFILIATION AGREEMENT WITH BROADLAWNS POLK COUNTY HOSPITAL. In order to achieve stronger cooperation in furthering all aspects of medical education in Iowa, the University requested Board approval of an affiliation between Broadlawns Polk County Hospital of Des Moines, Iowa, and the University of Iowa College of Medicine of Iowa City, Iowa. The Board had been presented for review a list of Procedures of the Affiliation so they would be familiar with all phases of the affiliation. On question it was learned that selection of candidates would be by mutual agreement. There would be close and constant discussion between the two groups. Following is the Agreement of Affiliation between The Broadlawns Polk County Hospital and the University of Iowa College of Medicine presented for Board approval:
AGREEMENT OF AFFILIATION

Between

The Broadlawns Polk County Hospital, Des Moines, Iowa

and

The University of Iowa College of Medicine, Iowa City, Iowa

This Agreement of Affiliation is made and entered into this _______ day of __________________, 19__, by and between the Board of Trustees of the Broadlawns Polk County Hospital (hereinafter referred to as the Hospital) and the Iowa State Board of Regents, the governing board of the University of Iowa College of Medicine (hereinafter referred to as the College). Whereas, the College has been charged by the Board of Regents with the responsibility for conducting a comprehensive educational program that will include all aspects of medical education - both undergraduate and graduate, biomedical research and training, patient care, and community service; and

Whereas, the Hospital has been charged by the Broadlawns Polk County Hospital Board of Trustees with the responsibility for conducting patient care programs, medical education programs - graduate, clinical research, and community service; and

Whereas, the similarity of many of the goals of the College and the Hospital provides the basis for joint planning of complimentary programs mutually advantageous in the accomplishment of their respective objectives in medical education and patient service.

Now, therefore, in consideration of the mutual covenants and conditions herein contained, and the performances thereof, the parties hereto do mutually agree to create a joint program to be called the Broadlawns Hospital - College of Medicine Affiliated Program.
I

Documents of Agreement: The basic policies of the Broadlawns Hospital - 
College of Medicine Affiliated Program are set forth in this Agreement of Affiliation. 
The operational policies and arrangements that are created to implement the Program 
are set forth in a separate document entitled "Procedures of the Affiliation" which 
is attached hereto and made a part of the Agreement of Affiliation.

II

Hospital - General Obligations and Responsibilities: The Hospital shall 
continue to be an independent autonomous institution operating under the provisions 
of Chapter 347 of the Code of Iowa and rules and regulations promulgated by the 
Broadlawns Polk County Hospital Board of Trustees, and through its administrative 
and professional staff will continue to provide quality health services and medical 
care for the citizens of Polk County.

The Hospital shall be responsible for the policies determining the admission 
of patients into its facilities. In the determination of those policies, the 
Hospital will consider the recommendations of the Affiliation Committee that 
relate to the educational program.

The Hospital shall have the responsibility of appointing all nonprofessional 
and nonmedical personnel and will be responsible for their activities.

The Hospital will appoint, as needed, members to its medical staff. Such 
staff members who are not involved with the teaching program will be appointed, and 
their professional activities governed, by established procedures of the Hospital.

The Director of Medical Education of the Hospital in consultation with the 
Affiliation Committee shall recommend the appointment and promotion of hospital 
staff physicians as medical faculty to the appropriate College department chairman. 
Such appointments and promotions will be processed through the College in keeping 
with the policies described in the section on Appointment and Promotion Policies 
of the Faculty set forth in the "Procedures of the Affiliation."
The Hospital shall assume the cost of the operation and maintenance of its patient care facility. In some instances, as with educational programs, because of mutual benefits to be derived, it may be appropriate to divide costs and expenses between the parties hereto, in which event the amount and division thereof shall be arrived at by agreement of both parties, and set forth in a separate agreement.

The facilities of the Hospital, its technics, patient care, procedures and patients shall be available to participate in the medical education program as determined by the Hospital in consultation with the Affiliation Committee.

III

College - General Obligations and Responsibilities: The College shall operate according to the policies and regulations of the University of Iowa and the Board of Regents, and will continue to insure a high quality medical educational experience for the students in its primary and affiliated educational training programs.

The College will, by means of the Affiliation Committee, working in conjunction with the College's faculty medical education committee, ensure the educational programs conducted in the Hospital are consistent with College and Hospital accreditation requirements.

The Affiliation Committee will represent the College in consideration of the admissions policy of the Hospital to the extent it bears on the educational program.

The College through its Dean, department chairman and advisory committees will make faculty appointments of staff in the Hospital in keeping with the procedures described in the sections on Appointments and Promotions of Faculty set forth in the "Procedures of the Affiliation."

The College of Medicine will not be involved with the financial support of the Broadlawns Polk County Hospital. In selected instances, as with educational
programs, because of mutual benefits, it may be appropriate to divide costs and expenses between the parties hereto, in which event the amount and division thereof shall be arrived at by agreement of both parties, and set forth in a separate agreement.

IV

Specific Agreements:

1. **Patient Care:** The Hospital shall be responsible for the policies that determine the admission of patients, and the Hospital and the Hospital staff shall be responsible for providing quality care for patients who receive services in the Broadlawns Hospital.

2. **Teaching and Patient Care:** All patients admitted to the Broadlawns Hospital or who are involved with any clinic or service of the Hospital may be included in the affiliated program. Exception to this policy will be made when the physician responsible for a particular patient determines that participation in the educational program would interfere with proper care of the patient.

3. **Medical Students:** The Hospital will, with the advice of the Affiliation Committee, conduct clinical clerkships and elective programs for junior and senior medical students. All aspects of this program in the Hospital shall be the responsibility of the Director of Medical Education and his staff.

4. **Internships and Residencies:** The interns and residents in the affiliated Hospital are employees of the Hospital and will be responsible to the Director of Medical Education and the Hospital Administrator in all non-professional matters.

5. **Internship Training Program:** The internship training program shall be the responsibility of the Hospital. The recruitment and selection of the intern staff for the Hospital shall be a joint undertaking of the administration of the Hospital, and the Director of Medical Education, with the advice of the Affiliation Committee.
The College of Medicine will participate in the internship program through the activities of the members of its faculty who serve on the Affiliation Committee.

6. **Residency Training Program:** A Family Practice residency program and other specialty residency programs will be developed with the approval of the Hospital and the Affiliation Committee. Residency training programs that are related to the College of Medicine will be jointly developed by the Hospital and the related department in the College.

A separate agreement of affiliation will be established between the Hospital and the related department in the College. The agreement will describe the goals of the residency training program, its operational methods and the mutual arrangements that are to exist between the related department and the Hospital. All such agreements of affiliation shall be approved by the Affiliation Committee, and shall be in keeping with the policies as stated in this Agreement of Affiliation between the Hospital and the College.

The recruitment of residents for the Family Practice Program will be the joint undertaking of the administration of the Hospital, the Director of Medical Education, the chairman of the Department of Family Practice, and the director of the Family Practice residency program at Broadlawns. The selection of the specialty residents will be the responsibility of the related department in the College of Medicine. The Director of Medical Education of the Hospital will coordinate all the residency training programs. The supervision of each residency training program will be the responsibility of the full-time or part-time medical education staff. These physicians, because of their appointment in the College will be responsible to the respective department of the College for all matters related to the operation of that training program.

7. **Faculty of the Educational Program of the Hospital:** Faculty members will be appointed as either clinical professors or regular professors, and all such
appointments, clinical or regular, will be joint appointments in a department of the College and in the Hospital.

Details of the method of making appointments and promotions are set forth in the attached "Procedures of the Affiliation."

The recruitment process and the review process of appointments and promotions will be the joint responsibility of the related department of the College of Medicine and the Hospital.

The final determination of the faculty appointments in the educational programs will be the responsibility of the Dean of the College.

V

Research

One of the major goals of the affiliation is to create, by joint activity, the capability to conduct research in the area of the delivery of health care in an urban area.

No effort will be made to duplicate the capability to conduct basic bioscientific research as now conducted by the College.

The Hospital staff will be encouraged to conduct clinical research in the areas of preventive diseases, early recognition of disease, screening methods, community health programs, new types of health providers, and methods of delivery of health care. These research activities will include programs in the Hospital and out of the Hospital.

VI

Community Service Programs

It is agreed that medical education must now concern itself with training physicians who have experience in community programs related to the prevention of disease and illness, in community programs that provide a variety of health
services and medical care, in out-of-hospital care programs to reverse the pattern of providing all health services in the Hospital and with programs that are connected with the total rehabilitation of the patient.

The Hospital is geographically located in a position to become involved with the community service programs and, therefore, will be an excellent place to teach modern medical care.

The Hospital will be encouraged to develop a variety of community service programs. The Department of Community Health of the College of Medicine will be involved in an advisory capacity in these ventures.

VII

The Affiliation Committee:

1. **Membership:** The Affiliation Committee shall consist of six members, three members representing the College, and three members representing the staff of the Hospital. In addition to the appointed members, the Director of Medical Education and the Administrator of the Hospital and the Dean of the College, or his designate, shall serve as ex-officio members.

2. **Appointment:** The three College representatives to the Affiliation Committee will be appointed by the Dean of the College, and the three Hospital representatives will be appointed by the Chief of Staff of the Hospital.

3. **Term of Office:** The initial terms of office for members of the Affiliation Committee shall be as follows: one member from the College and one member from the Hospital for one year; one member from each party for two years; and one member from each party for three years. All subsequent appointments shall be for three years so that no more than one member from the College and one member from the Hospital will terminate his service each year.
4. **Internal Organization:** The Affiliation Committee will elect one of its appointed members to serve as chairman for a term of one year. It will also establish the internal organization of the committee and the policies for operation.

5. **Meetings:** The Affiliation Committee shall hold regular meetings at intervals of no longer than two months. Meetings shall be open to any responsible person who requests permission to attend from the chairman of the committee. Meetings and proceedings will be recorded and transmitted to the Hospital and the College.

6. **Responsibilities:** The responsibilities of the Affiliation Committee shall be as follows:

   a. To make a formal report to the faculty of the College no less than twice a year, and more frequently if needed;

   b. To make a formal report to the staff of the Hospital at the quarterly staff meeting and more frequently if needed;

   c. For long-range planning for the Broadlawns-College of Medicine affiliated program;

   d. For the solution of the day-to-day operational problems as brought to their attention by responsible members of the Hospital and responsible members of the College;

   e. To participate in the appointment of and the promotion of the teaching faculty, as set forth in "Procedures of Affiliation";

   f. To review and recommend changes in this Agreement of Affiliation and the Procedures of Affiliation as set forth in Section VIII of this Agreement;

   g. To serve as a judicial body for the resolution of differences and disputes.

It is the intent of this Agreement that it will serve as the interface between the policies of the Hospital and the College. In the majority of situations, the policies
of the two parties will be the same. In some situations, their policies will differ
or will represent a difference in emphasis. It will be the responsibility of the
Affiliation Committee to negotiate a mutually acceptable solution under such con-
ditions. In the event a situation arises where the Affiliation Committee cannot
negotiate a solution or does not have the authority to make changes in policy needed
for such negotiation, the representatives of the College and the representatives of
the Hospital will take the problem to their respective governing bodies.

VIII

Methods for Review and Changes:

The Affiliation Committee will review the Agreement of Affiliation at least
every three years and will report the results of that review to the administrations
of both the Hospital and the College and to the faculty of the College and the staff
of the Hospital.

The Affiliation Committee may recommend changes in the Agreement of Affili-
ation at any time. However, because this Agreement is a statement of the basic
principles of the program, any changes in the Agreement of Affiliation must be
approved by the appropriate governing bodies of the Hospital and the College.

The Affiliation Committee may review the "Procedures of the Affiliation"
at any time if its operational practices suggest a policy change. The Affiliation
Committee may recommend changes in the "Procedures of the Affiliation" and shall
obtain approval for such changes from the respective administrative head of the
Hospital and College. Such recommendations may be implemented without full review
of the faculty of the College or the staff of the Hospital.

All such changes and amendments to the "Procedures of the Affiliation" shall
be placed in writing, separately numbered, and shall be made part of the document
and shall be reported at the time of the next regular report to the faculty and to
the Hospital staff.
IX

Liability: Each party to this Agreement shall be responsible for any and all claims and liability for injury to persons, including death, and damage to property including loss, including expenses and costs in connection therewith, arising out of or caused by the negligence of its officers, agents, or employees acting in the performance of their duties or in the scope of their assignment for such employer.

X

Period and Termination: This Agreement shall continue in effect from year to year so long as the purposes for which it has been entered into are being fulfilled, but may be terminated by either party upon six months written notice of intention to terminate, or on July 1 of the year following delivery of notice.

* * * *

In Witness Whereof, the parties hereto have caused this Agreement to be executed on the date first above written.

FOR THE HOSPITAL

Board of Trustees, by

Elizabeth E. Donahey, Chairman

Thomas C. Fredregill, Secretary

Broadlawns Polk County Hospital, by

Rodney Carlson, M.D., Chief of Staff

Charles C. Ingersoll, Administrator

FOR THE COLLEGE

Iowa State Board of Regents, by

Stanley F. Redeker, President

R. Wayne Richey, Executive Secretary

University of Iowa College of Medicine, by

Robert C. Hardin, M.D., Vice Provost

John W. Eckstein, M.D., Dean, College of Medicine
There was some concern regarding the Liability section (IX) of this Agreement. It was felt that for the non-profit association this could and should be written more by way of indemnity. It was suggested this particular clause be reviewed and revised.

MOTION: Mr. Shaw moved the Board approve the Agreement of the Affiliation between The Broadlawns Polk County Hospital, Des Moines, Iowa, and The University of Iowa College of Medicine, Iowa City, Iowa, subject to revision of Section IX covering Liability. The motion was seconded by Mr. Wallace. On roll call, the vote was as follows:
AYE: Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace.
NAY: None.
ABSENT: Bailey.
The motion carried.

Regent Petersen commented that this is evidence of another step the University College of Medicine has taken to further the total program of medical education in Iowa. It demonstrates that the complicated problems of affiliating with community hospitals are being worked out to care for the health needs in Iowa. It was her suggestion that attention should be drawn to this.

MAJOR IN BIOCHEMISTRY FOR UNDERGRADUATES IN COLLEGE OF LIBERAL ARTS. The University requested that the Board approve establishment of a new Major in Biochemistry for Undergraduates in the College of Liberal Arts, effective September 1971. This new program would not require additional staff. It would represent, to a considerable extent, a rearrangement of present courses, adding only four new courses.

MOTION: Mr. Perrin moved that the Board refer to the Educational Coordinating Committee, for review and recommendation, the request of the State University of Iowa to offer a Major in Biochemistry for Undergraduates in the College of
FARM LEASES. The Merchants National Bank, agent for the Board in management of SUI farm properties, and the University recommended Board approval of the farm lease renewals summarized below:

HAWKEYE AREA FARMS

1- Kessler and McGinnis Farms
Lessee: Donald Clausen and Shirley Clausen
Period: March 1, 1971 to March 1, 1972
Terms: $7,980 cash rent payable in equal instalments on September 1, 1971 and December 1, 1971. Lessee to pay all costs of farm operations and keep the premises in proper repair. 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.

Property - Gross area
Less: Hawkeye Apartment Area
Building, Yards, Timber and Waste Land
Net tillable land of which 220 crop acres are scheduled for row crop and 41 acres are oats or hay

The machine shed is included in the lease. All other buildings are excluded.

Note: This is approximately the same as previous lease with the same lessee.

2- Miller Farm (24 acres)
Custom Work - Land will be farmed on a custom basis with no lease, under the direct management of Merchants National Bank as agent. Payment for this custom work will be based upon the customary rate as determined by Merchants National Bank.

Note: This is the same arrangement as was used the previous year.

3- Hog Buying Facility (including scales and sheds)
Lessee: Joe L. Miller
Period: March 1, 1971 to March 1, 1972
Terms: $600 due in one instalment on 11-1-71.

Note: This is identical with previous lease with the same lessee.
OAKDALE AREA FARM

Lessee: Terry William Sass
Period: March 1, 1971 to March 1, 1972
Terms: $7,244 cash rent payable in equal instalments on September 1, 1971 and December 1, 1971. Lessee is to pay all costs of farm operations and keep the premises in proper condition. 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.

Property - Gross area 500 Acres
  Less area reserved for College of Medicine 160
  Net 340
  Permanent Pasture 100
  Tillable Land (60% to be row-cropped) 240 Acres

All buildings are excluded from the lease.

Note: This lease is the same as the previous lease with the same lessee.

MOTION: Mr. Louden moved Board approval of the renewal of the farm leases for the Hawkeye Area Farms and Facility and the Oakdale Area Farm, as described above, for the period March 1, 1971 to March 1, 1972. The motion was seconded by Mr. Perrin. On roll call, the vote was as follows:
AYE: Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace.
NAY: None.
ABSENT: Bailey.
The motion carried.

BUDGET AND CEILING INCREASE - PSYCHOPATHIC HOSPITAL. The University presented for Board approval the following Budget and Biennial Ceiling Increase for the Psychopathic Hospital - 1969-71 in the amount of $50,000:
Psychopathic Hospital 1969-71 Statutory Biennial Ceiling

<table>
<thead>
<tr>
<th></th>
<th>Budget Change</th>
<th>Adjusted Budget</th>
<th>Ceiling Change</th>
<th>Adjusted Ceiling</th>
</tr>
</thead>
<tbody>
<tr>
<td>Actual Expenditures 1969-70</td>
<td>$</td>
<td>$2,392,850</td>
<td>$</td>
<td>$4,676,000</td>
</tr>
</tbody>
</table>

Summary of prior adjustments:
1) Original budget 1970-71 (approved 6-12-70)
2) Adjustment (approved 10-9-70) 81,206 2,631,198 348,048 5,024,048
3) Adjustment (approval requested 2-12-71) 50,000 2,681,198 50,000 5,074,048

Need for Budget and/or Ceiling Increase
RR&A - $50,000
To continue the project of renovating and remodeling patient wards into private rooms.

Source of funds: Additional income from pay patients and electroencephalogram laboratory over budget as follows:
Pay patients $30,000
EEG Lab 20,000
$50,000

MOTION:
Mr. Louden moved for Board approval of the State University of Iowa Psychopathic Hospital Budget and Biennial Ceiling Increase, as presented above. The motion was seconded by Mr. Loss, and was carried by unanimous approval.

CORALVILLE SALVAGE COMPANY. Board members accepted without comment report from the University regarding a complaint from Allen Wolfe of the Coralville Salvage Company. Mr. Wolfe claims that, due to the proximity of University property to his, he no longer is able to operate as usual, nor can he obtain financing for moving his operation. He claims his property has become unmarketable. The University's position is that its actions have not placed Mr. Wolfe in his present position.
SERVICE FEE CHANGES. The University recommended and requested Board approval of the following fee changes for Student Health Services After-Hours Calls and Speech and Hearing Clinic Therapeutic Service. Their rationale is included below:

<table>
<thead>
<tr>
<th>Service</th>
<th>Present Fee</th>
<th>Recommended Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Health Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>After-Hour Calls</td>
<td>$2.00</td>
<td>$5.00</td>
</tr>
</tbody>
</table>

Rationale: The cost of physician service for 1,454 after-hour calls in fiscal '69 was $14,246.40. The $2.00 charge brought in $2,908. A $5.00 charge would have brought in $7,270. If this service were not available, the student would have a $7.50 registration fee plus drugs at University Hospital, or a $3.00 charge plus drugs plus physician fee at Mercy Hospital.

<table>
<thead>
<tr>
<th>Present</th>
<th>Recommended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single</td>
<td>Multiple</td>
</tr>
<tr>
<td>Session</td>
<td>Session</td>
</tr>
<tr>
<td>Fee</td>
<td>Fee</td>
</tr>
<tr>
<td>per Week</td>
<td>per Week</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Speech and Hearing Clinic Therapeutic Service: $3.00 $5.00 $3.00 $2.00 $20.00

Rationale: When the existing fee schedule was set, the prevailing treatment pattern was one or two sessions per week, seldom exceeding three. Now a new type of service is being requested involving intensive therapy over a short period of time - typically two sessions per day for a period of one week. This involves much more clinical service than originally anticipated and much of this type of treatment is supported by outside funds, such as Vocational Rehabilitation.

MOTION: Mr. Perrin moved the Board approve the recommended fee changes for Student Health Services After-Hour Calls and Speech and Hearing Clinic Therapeutic Service at the State University of Iowa, as described above. Motion was seconded by Mr. Quarton and passed unanimously.
REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary

Richey reported that the Register of Capital Improvement Business Transactions at the State University of Iowa for the period January 1, 1971, through January 29, 1971, had been filed with him. Certain construction contracts recommended required special Board consideration prior to approval of the Register.

a- General Contract - Oakdale Temporary Building for Neuro-Biology Laboratory

Award recommended to:
Schoff Construction Co., Lisbon, Iowa $77,376

- Alt. 3 - 1,327
  Award $76,049

At the January 21 Public Hearing on this project, written objection was filed to the specifications by Mr. David W. Malloy, representing the Martin Building Service, Coralville, Iowa. The written objection and the University answer was presented to the Board and is on file in the Board office. Because seven bids were received with the Schoff bid being the low bid, it was noted that a competitive bid situation did exist.

MOTION: Mr. Wallace moved the Board overrule the objection of Mr. Malloy and award the general contract to Schoff Construction Co., Lisbon, Iowa, in the amount of $76,049 and the Executive Secretary be authorized to sign the necessary documents. The motion was seconded by Mrs. Petersen and passed unanimously.

b- Physics Building II Equipment

The following awards on Physics Building II Equipment were recommended:

<table>
<thead>
<tr>
<th>Item</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanical Overhead Projectors</td>
<td>Triangle School Service</td>
<td>$864.00</td>
</tr>
<tr>
<td></td>
<td>Sioux Falls, South Dakota</td>
<td></td>
</tr>
<tr>
<td>16 MM Sound Movie Projectors</td>
<td>Treck Photographic, Inc.</td>
<td>$2,923.80</td>
</tr>
<tr>
<td></td>
<td>Davenport, Iowa</td>
<td></td>
</tr>
<tr>
<td>Projector, Movie or Slide</td>
<td>Treck Photographic, Inc.</td>
<td>$249.70</td>
</tr>
<tr>
<td></td>
<td>Davenport, Iowa</td>
<td></td>
</tr>
<tr>
<td>Projector, 8 MM</td>
<td>Henry Louis, Inc.</td>
<td>$144.45</td>
</tr>
<tr>
<td></td>
<td>Iowa City, Iowa</td>
<td></td>
</tr>
<tr>
<td>Item</td>
<td>Supplier</td>
<td>Location</td>
</tr>
<tr>
<td>------------------------------------------------------------</td>
<td>-----------------------------------------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Slide Projectors - 2x2</td>
<td>Treck Photographic, Inc.</td>
<td>Davenport, Iowa</td>
</tr>
<tr>
<td>Slide Projectors - 3-1/4x4</td>
<td>Triangle School Service</td>
<td>Sioux Falls, SD</td>
</tr>
<tr>
<td>Projector Tables</td>
<td>Triangle School Service</td>
<td>Sioux Falls, SD</td>
</tr>
<tr>
<td>Wall Screens</td>
<td>Henry Louis, Inc.</td>
<td>Iowa City, IA</td>
</tr>
<tr>
<td>Installation of Wall Screens</td>
<td>Henry Louis, Inc.</td>
<td>Iowa City, IA</td>
</tr>
<tr>
<td>Tripod Screen</td>
<td>Henry Louis, Inc.</td>
<td>Iowa City, IA</td>
</tr>
<tr>
<td>Darkening Shades</td>
<td>Henry Louis, Inc.</td>
<td>Iowa City, IA</td>
</tr>
<tr>
<td>Installation of Darkening Screens</td>
<td>Henry Louis, Inc.</td>
<td>Iowa City, IA</td>
</tr>
<tr>
<td>Telescope</td>
<td>Celestron Pacific</td>
<td>Torrance, CA</td>
</tr>
<tr>
<td>Domes &amp; Cylinders for Telescopes</td>
<td>Ash Mfg. Co.</td>
<td>Plainfield, IL</td>
</tr>
<tr>
<td>Laboratory Bench Tables</td>
<td>Hamilton Mfg. Co.</td>
<td>Two Rivers, WI</td>
</tr>
<tr>
<td>Sound System</td>
<td>Woodburn Sound Service</td>
<td>Iowa City, IA</td>
</tr>
<tr>
<td>Installation of Lab Bench Tables</td>
<td>Hamilton Mfg. Co.</td>
<td>Two Rivers, WI</td>
</tr>
<tr>
<td>Steel Storage Shelving</td>
<td>Allen Supply Co., Inc.</td>
<td>Cedar Rapids, IA</td>
</tr>
<tr>
<td>Lab Stools</td>
<td>Frohwein Supply Co.</td>
<td>Iowa City, IA</td>
</tr>
<tr>
<td>Steel Office Furniture</td>
<td>Frohwein Supply Co.</td>
<td>Iowa City, IA</td>
</tr>
</tbody>
</table>

It was noted that in several instances the low bid was not being recommended for award and further, in some instances, only a single bid had been received. Each of these instances had been adequately justified. It was also noted that because bond proceeds were used for such equipment purchase, the Board had to award regardless of size of transaction involved. Also, no objection had been filed relative to the awards as recommended. The bid tabulation is on file in the Board office.
MOTION: Mr. Loss moved approval of the awards of Physics Building II Equipment, as recommended, and rejection of bids on the Microfiche Reader. The motion was seconded by Mr. Wallace and passed unanimously.

Music Building Equipment

The following awards on Music Building Equipment were recommended:

<table>
<thead>
<tr>
<th>Item</th>
<th>Supplier</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Microviewer</td>
<td>Reader Microprint Co.</td>
<td>New York, N.Y.</td>
<td>$310.00</td>
</tr>
<tr>
<td>Microfilm Readers</td>
<td>Xerox/University Microfilms</td>
<td>Ann Arbor, Mich.</td>
<td>680.00</td>
</tr>
</tbody>
</table>

It was noted that only single bids were received. The University had noted that only single suppliers were able to furnish the equipment requested. Award came to the Board because bond proceeds were used for purchase.

Library Equipment

The following awards on Library Equipment were recommended:

<table>
<thead>
<tr>
<th>Item</th>
<th>Supplier</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Reading Room Chairs</td>
<td>Estey Co.</td>
<td>Red Bank, N.J.</td>
<td>$11,660.00</td>
</tr>
<tr>
<td>Bookstacks, Chairs, Furniture, Display Case (combination)</td>
<td>Remington Rand, Library Bureau Division</td>
<td>Des Moines, Iowa</td>
<td>372,101.00</td>
</tr>
</tbody>
</table>

Mr. Robert J. Trelease, marketing vice president of Estey Co., had filed written objection to the award recommended to Remington Rand. The University furnished extensive written explanation for the recommendation to the Board. Present at the meeting were Mr. Trelease, Mr. Burks, University Purchasing Director, and Mr. Dunlap, Director of University Libraries.

Discussion ensued as regards the competitive nature of library equipment. The University reported that it had determined to use Remington Rand equipment or equipment equivalent to Remington Rand ever since the opening of the present Library. Because of spare parts and the need to use such parts, continued use of Remington Rand equipment was recommended. No decisions were reached in the discussion although several Board members expressed reservation about the University locking itself into one type of equipment when possibly savings could be realized through more competitive bidding.

Discussion turned to the objection of Mr. Trelease. The University recommended rejection of the Estey bid for these reasons:
1) Following an extensive investigation of the work done by Estey Co. in other states, serious question was raised whether Estey Co. could perform the work required.

2) Some $95,000 in wood library furniture was involved. Investigation showed that Estey had little or no experience in fabricating and assembling such furniture. Unsatisfactory workmanship was noted by the two libraries given by Estey Co. as examples of work performed by the company.

3) Because the construction of the Addition is now some months ahead of schedule, the University needed to begin interior set-up earlier than anticipated. It was considered questionable whether Estey Co. could meet the desirable delivery schedules.

The General Specifications state that "The owner may reject any bid if the evidence submitted or the investigation shows that such bidder is not qualified by past experience or present facilities to carry out the obligations of this contract." Because Estey Co. had not made any book stack to the University specifications, had not had much experience in making their own wood equipment, was reported to have failed to meet delivery promises on many contracts, have not given the University sufficient information regarding installations of comparable size and type and have apparently relied on some occasions in the past on poorly trained installation crews or supervisors, rejection was recommended.

The Board then heard an extensive presentation by Mr. Trelease in which he explained why he was a qualified bidder. He noted that Estey will provide any required security to protect owner as to compliance with specification (a written transcript covering most of Mr. Trelease's remarks is on file in the Board office). After this presentation, one Board member noted that he was of the opinion that on the basis of the evidence submitted, Estey was not a qualified bidder on this project. Extensive discussion followed in which it was pointed out that no amount of security could adequately protect the University against poor workmanship.

MOTION: Mr. Quarton moved the Board override the objection of Mr. Trelease and award the Library equipment as recommended by the University. The motion was seconded by Mr. Shaw. The motion passed, with Mr. Redeker voting NO.

Mr. Redeker noted that the NO vote was because he felt the specifications, as written, were proprietary and not in compliance with the Board's policy.

e- Other Matters

The following construction contracts were recommended:

<table>
<thead>
<tr>
<th>Contract</th>
<th>Awardee</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Oakdale Hospital - Air Conditioning Rehabilitation &amp; Physical Therapy Areas</td>
<td>AAA Mechanical Contractors, Inc., Iowa City, Iowa</td>
<td>$18,947</td>
</tr>
</tbody>
</table>
Renovate General Hospital
Freight Loading Dock and Receiving Area

Don Gannon Construction Co., Inc.
Iowa City, Iowa $20,379

Oakdale Temporary Bldg. for Neuro-Biology Laboratory - Mechanical

Ilten & Taeg, Inc.
Cedar Rapids, Iowa 40,350

Oakdale Temporary Bldg. for Neuro-Biology Laboratory - Electrical

Shay Electric Service, Inc.
Iowa City, Iowa 16,657

The following revised project budget was presented for approval:

<table>
<thead>
<tr>
<th>Description</th>
<th>Original (12-70)</th>
<th>Revised (2-71)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning &amp; Supervision</td>
<td>$(1,000)(1)</td>
<td>$(1,000)(1)</td>
</tr>
<tr>
<td>Loading Dock Extension &amp; Concrete Slab</td>
<td>9,400</td>
<td>20,450</td>
</tr>
<tr>
<td>Grade Walls &amp; Supporting Footings</td>
<td>8,800</td>
<td>9,700</td>
</tr>
<tr>
<td>Utilities Relocation</td>
<td>2,200</td>
<td>2,200</td>
</tr>
<tr>
<td>Demolition of Freight Chute &amp; Linen Receiving Enclosure</td>
<td>2,300</td>
<td>6,459</td>
</tr>
<tr>
<td>Contingencies</td>
<td>-</td>
<td>1,191</td>
</tr>
<tr>
<td>Total</td>
<td>$22,700</td>
<td>$40,000</td>
</tr>
</tbody>
</table>

(1)Charged to Acct. D480, therefore not in total.

Source of funds: 1970-71 University Hospital R.R.&A.

The following new project, description and budget was presented:

TRANSFORMER REPLACEMENT - OAKDALE NURSES' HOME

Preliminary Budget

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering &amp; supervision</td>
<td>$ 300</td>
</tr>
<tr>
<td>Transformer</td>
<td>4,500</td>
</tr>
<tr>
<td>Construction - including screen</td>
<td>8,300</td>
</tr>
<tr>
<td>Contingencies</td>
<td>1,000</td>
</tr>
<tr>
<td>Total</td>
<td>$14,100</td>
</tr>
</tbody>
</table>

Source of funds: State Sanatorium R.R.&A.
A 500 KVA pad-mounted transformer will be installed just west of the building and the old primary high voltage lines in the area will be replaced or modified as necessary. A redwood screen will be constructed to screen the transformer from view.

A 1200 amp secondary service will be brought into the building. This service will handle all projected loads for the Nurses' Home and, for the present, a 400 amp secondary service for the old main building.

It is proposed that Iowa Electric Light and Power Company do the primary overhead work and the Physical Plant Department do the remainder.

The Physical Plant department is selected as the architect and the inspection supervisor.

A public hearing will be held on the project.

MOTION: Mr. Wallace moved the Register of Capital Improvement Business Transactions of the University of Iowa for the period January 1, 1971, through January 29, 1971, be approved; the construction contracts recommended above be awarded; the revised project budget be approved; the new R.R.&A. project be approved; the Executive Secretary be authorized to sign the necessary documents. Motion was seconded by Mrs. Petersen, and passed unanimously.

SPRING BREAK. President Redeker recognized SUI student Hannah Koplowitz who had requested an appearance before the Board to remonstrate the current spring break schedule. Miss Koplowitz was in favor of reinstating the old spring break schedule this year, pointing out that although it would be a matter of inconvenience to those who already have made plans according to the new schedule, it also was an inconvenience to those who made plans according to last year's schedule. She stated there are those who would like to be home with their families for Easter vacation which the current spring break schedule would not permit. There are faculty and students with children in public schools who are presented with problems of scheduling trips, baby sitters, and so forth, since the school vacations and University break do not coincide.
According to the University, many have planned activities, meetings, etc., tying in with the new spring break schedule; also, the Student Senate had considered the calendar in detail and concluded the new schedule would be satisfactory. It was felt Miss Koplowitz presented some valid arguments which probably should be considered in planning future schedule, but in view of the fact that the current spring break already had been announced, classes arranged to fit around it, and so on, the Board did not choose to take any action on the matter at this time.
The following business pertaining to Iowa State University was transacted on Thursday, February 11, 1971.


MOTION: Whereupon Member Louden introduced and caused to be read a resolution entitled "A Resolution authorizing and providing for the issuance and securing the payment of $1,165,000 Academic Building Revenue Bonds, Series I.S.U. 1971, for the purpose of defraying part of the cost of constructing and equipping certain academic buildings on the campus of the Iowa State University of Science and Technology", and moved that said resolution be adopted. Member Perrin seconded the motion and after due consideration by the Board the President put the question on the motion and upon the roll being called the following voted:

AYE: Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace.

NAY: None.

ABSENT: Bailey

Whereupon the President declared the motion duly carried and said resolution adopted.

Complete copy of the above-mentioned resolution is on file in the Board office with the official copy of the minutes.

The Board took up for consideration the matter of providing for the advertisement and sale of $1,165,000 Academic Building Revenue Bonds, Series I.S.U. 1971.

MOTION: Whereupon Member Louden introduced and caused to be read a resolution entitled "Resolution directing the advertisement and sale of $1,165,000 Academic Building Revenue Bonds, Series I.S.U. 1971", and moved that said resolution be adopted. Member Shaw seconded the motion, and after due consideration the President put the question on
the motion and, the roll being called, the following voted:
AYE: Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace.
NAY: None.
ABSENT: Bailey.
Whereupon the President declared the motion duly carried and said resolution adopted.

Complete copy of the above-mentioned resolution is on file in the Board office with official copy of the minutes.

The following business pertaining to Iowa State University was transacted on Friday, February 12, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for January 1971 were approved.

RESIGNATIONS. The following resignations were accepted by the Board.

Emerson W. Shideler, professor and chairman, Department of Philosophy, College of Sciences and Humanities, effective June 30, 1971. Dr. Shideler is retiring from academic work.

Lee R. Kolmer, professor, Assistant Dean of University Extension, and Assistant Director, Cooperative Extension Service in Agriculture and Home Economics, effective March 15, 1971. Dr. Kolmer is resigning to accept the position of Director of Cooperative Extension and Associate Dean of Agriculture, Oregon State University.

APPOINTMENTS. The Board approved the following appointments:

Richard J. Van Iten - Professor and Chairman, Department of Philosophy, College of Sciences and Humanities, salary as budgeted 1971-72, twelve months' basis, plus annuity, effective July 1, 1971. The appointment as Chairman to
be for a three-year period, subject to renewal July 1, 1974.

Jack Horowitz - Associate Professor and Chairman, Department of Biochemistry and Biophysics, College of Agriculture and College of Sciences and Humanities, salary as budgeted 1971-72, twelve months' basis, plus annuity, effective July 1, 1971. The appointment as chairman to be for a three-year period, subject to renewal July 1, 1974.

Robert L. Crom - Associate Professor, Assistant Dean, University Extension and Assistant Director, Cooperative Extension Service in Agriculture and Home Economics, salary $22,400, twelve months' basis, plus Civil Service retirement, effective April 1, 1971.

DISCONTINUANCE OF FOOD SERVICE MANAGEMENT TECHNICAL INSTITUTE. The University requested authority to discontinue the 2-year Food Service Management Technical Institute, effective May 30, 1972. This Institute, as the Agriculture Technical Institute, was developed to serve as a prototype for similar programs in Iowa and to provide opportunity for a technical education which otherwise was not available in Iowa. This has been a successful project, and because of the prototype objective for the Technical Institute program and the experience with the program, the University is now preparing to offer leadership and guidance to other educational agencies considering 2-year service management programs. Beginning in September 1971, a 2-year Food Management Program will be offered at the Des Moines Area Community College, Ankeny. It is expected that this Community College will have the capacity to meet the present demand by Iowans for a 2-year technical education program in food service management. Enrollment in the Food Service Management Technical Institute at the University has ranged from a low of 6 students to a high of 24. It is expected that present students will complete their graduation requirements by May 1972. Question brought out that, after this Institute is abolished, there will be only one such
IOWA STATE UNIVERSITY
February 11-12, 1971

institute left at Iowa State University - the Engineering Technical Institute.

The Board approved without objection discontinuance of the Food Service Management Technical Institute at Iowa State University, effective May 30, 1972.

FACULTY IMPROVEMENT LEAVES - 1971-72. The University requested Board approval of Faculty Improvement Leaves during 1971-72 for the following:

Paul M. Anderson, Prof. Electrical Engineering
Bille C. Carlson, Prof. Mathematics & Physics
Neal R. Cholvin, Prof. & Chairman Biomedical Engineering Program
Darlene K. Conover, Asst. Prof. Physical Education for Women
Barnett C. Cook, Assoc. Prof. Physics
Richard A. Danofsky, Prof. Nuclear Engineering
Richard L. Engen, Assoc. Prof. Physiology and Pharmacology
Earl G. Hammond, Prof. Food Technology and Biochemistry
Richard L. Herrnstadt, Prof. English
Roy D. Hickman, Asst Prof Statistics
George H. Junkhan, Assoc. Prof. Mechanical Engineering
Maurice A. Larson, Prof. Chemical Engineering
Nels R. Lersten, Prof. Botany
Samuel H. Lieu, Prof. Physics
David E. Metzler, Prof. Biochemistry & Biophysics
Elmer A. Rossauer, Assoc. Prof. Ceramic Engineering

Glen A. Russell, Prof. Chemistry
Karl E. Seifert, Assoc. Prof. Earth Science
Richard M. Shibles, Prof. Agronomy
David G. Topel, Assoc. Prof. Animal Science
George T. Tsao, Prof. Chemical Engineering
William J. Welshons, Prof. and Hd. Dept. of Genetics

It was anticipated the cost of the above leaves would total less than $45,000. One Regent questioned the reasoning behind granting this type of leave, in some instances, to faculty members who had been at the University for as short a time as four years. Explanation was that the leaves are
granted for the purpose of improving the Institution's performance and are
granted to those who will contribute most to the University by the leave.

MOTION: Mr. Perrin moved that the Board approve the
above requested Faculty Improvement Leaves for
Iowa State University for 1971-72. Motion was
seconded by Mr. Loss. In the absence of ob­
jection, President Redeker declared the motion
carried.

SPECIAL SECURITY OFFICERS. The University has requested that the Board desig­
nate as Special Security Officers the following twelve men:

**Iowa State University Employees**

Akins, John C. - ISU graduate 1970. Worked 4 years on traffic
control with ISU security force. Qualified and experienced in
ISU security procedures.

Hobson, Henry L. - Age 62. Employed in ISU security for 4-1/2
years. Conscientious. Has attended a number of the on-the-
job training programs conducted for ISU security personnel.

Jones, Lewis F. - Age 62. Employed in ISU security for 4-1/2
years. Conscientious. Has attended a number of the on-the-
job training programs conducted for ISU security personnel.

Jones, Ronald L. - Age 21. Has been with ISU security for 1-1/2
years. Father is career policeman. Has attended a number of
on-the-job training programs conducted for ISU security per­
sonnel.

Lebo, Roy A. - Age 49. Has been with ISU security for 3 years
and has attended bomb school, county peace officers meetings
and on-the-job training programs at Iowa State University.

Platter, Emlyn E. - Age 40. Employed in ISU security for 1-1/2
years. Has attended a number of on-the-job training programs
conducted for ISU security personnel. Has had 3 years experi­
ence in the Navy and has been 3 years in the National Guard.

**UMC Sheriffs**

Evans, Ted W. - 1423 Hawthorn Court
Ellithorpe, Kenton J. - 951 Pammel Court
Gradwell, John B. - 152G University Village
Reis, George H. - 111F University Village
Selland, David J. - 1411 Hawthorn Court
Wightman, Allen D. - 915 Pammel Court
With reference to the UMC Sheriffs, the Board was furnished with copies of applications and supporting data used by the UMC Council in selecting the present sheriffs. The group had been deputized under the Story County Sheriff until December 31, 1970; but, since that date, the sheriff has relinquished the authority, declaring it is the responsibility of the Board of Regents. The University's concern is for establishing official status to these and the other gentlemen listed above, as soon as possible.

The Board office, in explaining the policy established by the Board for naming Special Security Officers, set out the following:

The requested designation of certain persons as Special Security Officers was withdrawn from the docket by ISU in January because no information was presented, as required by Board Policy, concerning the law enforcement training of the persons recommended for special security officer status. It was also pointed out that Board policy requires that campus security personnel must have received basic recruit training at the Iowa Law Enforcement Academy or the equivalent of such training to be eligible for designation as special security officers.

The Act authorizing the Regents to commission special security officers was passed by the 1969 General Assembly and signed by the Governor, as requested by the Regents, after assurances were given that the Board would insure that persons given such status would have appropriate training. The Act itself places strong emphasis on qualifications of such officers, stating that the Board shall provide as rapidly as practicable for the adequate training of such special security officers at the Iowa Law Enforcement Academy or in an equivalent training program, unless they have already received such training.

Iowa State has on its security force 15 classified officers and one supervisor exclusive of its "Sheriffs" for married student housing community. Six or seven of the officers have been to the Academy and two are scheduled to start in April of 1971. A total of 10 persons including the Chief of Security have been designated as special security officers by the Board (9 in January 1970, and 1 in April 1970).

Iowa State maintains that the age policies of the Iowa Law Enforcement Academy, the fact that its "sheriffs" are students, and the waiting list at the Academy are factors which make compliance with present Board policy difficult. A check with the Director of the Academy revealed that the two officers, aged 62, listed by Iowa State are admissible to
the Academy. He indicated that the Academy would upon request present
a special week-long seminar at Iowa State in May 1971 to provide train-
ing for its security staff and, further, that four slots will be made
available each in the September and October 1971 classes if he received
a written request. Iowa State has been so notified. It would appear,
therefore, that the problem of training for the regular security force
is short-term nature.

The security forces at UNI and SUI were checked for comparative pur-
poses. The force at SUI currently includes 34 positions of which 9
are supervisors and detectives and 25 are patrolmen. The 9 super-
visors and detectives and 12 of the patrolmen have special security
officer status. Full resumes of experience and training were presented
to the Board at the time approval was requested. There is no question
that they meet or exceed the standards under Board policy. SUI reports
that it has no "sheriffs" and that it has had no difficulty getting
people into the Law Enforcement Academy.

The University of Northern Iowa has a security force of 16 persons in-
cluding the supervisor. Nine of the 15 under the supervisor have
trained at the Academy. Plans are to train 5 more of the current force
(1 is scheduled for the April 1971 class). Six of the 9 persons com-
pleting the Academy training have special officer status in addition
to the Supervisor. UNI has no "sheriffs" or equivalents. It indicated
no problem getting its people into the Academy.

The Executive Secretary suggests that the questions before the Board
are whether its present standards for the status of Special Security
Officer, which require the three or four week recruit course of the
Iowa Law Enforcement Academy or its equivalent, are too high; whether
the representations made on behalf of the Board when the enabling
legislation was being passed will be honored; whether the security
needs at Iowa State are uniquely different; or whether the Act passed
by the 63rd General Assembly should be amended to eliminate the refer-
ence to training and the implied standards.

It was the Board office recommendation that--

1) The Board of Regents authorize the designation of any
of the 12 named persons as special security officers at
Iowa State University upon certification by the Director
of the Iowa Law Enforcement Academy that they have re-
ceived training or experience equivalent to that provided
for recruits at said Academy, such designation to become
effective upon filing such certification with the Execu-
tive Secretary;

2) Iowa State University proceed immediately to arrange for
the enrollment of as many of its security force as feasible
in the Iowa Law Enforcement Academy;
3) The Institution explore possible interim arrangements with the Director of the Iowa Law Enforcement Academy for ascertaining and providing the minimum training necessary for possible temporary or probationary appointments of persons at ISU to Special Security Officer status until basic recruit training at the Academy can be completed by each.

Mr. Fred Smith, mayor of the UMC, was introduced to present some statistics from a survey conducted through the married community indicating full cooperation with and high regard for the UMC Sheriff Department.

In discussion the matter of required training was brought up as some of the candidates listed above would not seem to qualify on that basis. The University assured the Board that as quickly as possible the training aspect would be pursued, as space in the Academy became available. In view of the fact that the Board had committed itself in setting up the policy requiring the appropriate training for special security officers, the suggestion was made that a "probationary status" might be assigned the gentlemen to provide them immediately with the required authority until such time as they qualified for the regular Special Security Officer status. There was no desire to put a hardship on the University. One Regent was concerned about permitting the carrying of arms by those not properly trained. However the University claimed their present policy is that special security officers are never armed and a change in University policy would be the only way to change that practice.

MOTION: Mr. Shaw moved that the Iowa State University request for Special Security Officer status for the above 12 gentlemen be granted, subject to the following conditions: 1) That none of these
special officers shall be armed unless they have had the Iowa Law Enforcement Academy training, or its equivalent; 2) That the University develop and carry on a training program appropriate to handling the responsibilities of the peace officer and report semi-annually to the Board on the progress of such training.

This motion died for lack of a second.

The University maintained that these gentlemen are getting valuable in-service training which they feel is the equivalent of the Law Enforcement Academy training. In the case of the UMC situation, they pointed out it is difficult to remove students from school to send to the police academy.

**MOTION:** Mrs. Petersen moved the Board approve the conferring of PROBATIONARY Special Security Officer Status upon the six Iowa State University employees, listed above, for whom special security officer status had been requested, with the understanding these men will have full or permanent special security officer status when they have completed the required training at the Iowa Law Enforcement Academy or its equivalent. The motion was seconded by Mr. Louden, and passed unanimously.

President Redeker pointed out that the intent of the Board was clear that Iowa State University as well as the other institutions move as quickly as practical to comply with the policy of the Board in this matter.

**MOTION:** Mr. Louden moved that the six UMC Sheriffs, listed above, be named Special Security Officers at Iowa State University, on finding that the training requirement (equivalent to the training of the Iowa Law Enforcement Academy) has been filled. The motion was seconded by Mr. Perrin, and passed unanimously.

On future requests for Special Security Officers the Procedural Guide will be followed.
CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions of Iowa State University for the period January 15 through February 12, 1971 had been filed with him; that the Register was in order and recommended for approval. It contained the following entries: No construction contracts recommended; no revised budgets; 8 change orders including the 4 change orders on Science Building Addition No. 2, approved by the Board on January 15; 3 construction contracts completed, including the general contract on Wallace Road Dormitory No. 3; 8 final reports on 3 dormitory projects, University Car Pool Building, Relocation of Baseball Diamonds, Drivers Training Range, Insectary Building Addition, and West Campus Electric Substation & Cables.

MOTION: Mr. Perrin moved for Board approval of the Register of Capital Improvement Business Transactions of Iowa State University for the period January 15 through February 12, 1971. The motion was seconded by Mr. Loss, and passed unanimously.

JURISDICTIONAL TRANSFER TO IOWA HIGHWAY COMMISSION Following up the discussion at the January meeting with regard to the Highway Commission's request for acquisition of certain University property for relocation of the U.S. Highway #30, the Board was requested at this meeting to transfer jurisdiction of the property to the Iowa Highway Commission now, to permit the road work to progress as scheduled. Negotiation relative to compensation, etc. could continue until its ultimate resolution.

MOTION: Mr. Louden moved that the Board approve transfer of jurisdiction to the Iowa Highway Commission of the Iowa State University property involved in the relocation of U.S. Highway #30, prior to final settle-
ment, and that Executive Secretary Richey be authorized to sign the necessary papers. Motion was seconded by Mr. Perrin. On roll call, the vote was as follows:
AYE: Louden, Perrin, Petersen, Quarton, Redeker, Shaw.
NAY: Loss.
ABSENT: Bailey and Wallace.
The motion carried.
The following business pertaining to the University of Northern Iowa was conducted on Thursday, February 11, 1971.

PROFESSIONAL DEVELOPMENT LEAVES - 1971-72. The University recommended and requested Board approval of professional development leaves (with pay) for the 1971-72 academic year for the following faculty members:

- John L. Eiklor, Prof. of History
- Karl M. Holvik, Prof. of Woodwind Instruments
- Agnes Lebeda, Prof. of General Business
- William K. Metcalfe, Prof. of Political Science
- Michael D. Oates, Assoc. Prof. of French
- Basil J. Reppas, Assoc. Prof. of Education
- M. B. Smith, Prof. of Speech
- B. Wylie Anderson, Actg. Rd. Dept. of Economics and Asst. Prof. of Economics
- Robert Franklin Gish, Asst. Prof. of English
- Shirley E. Haupt, Asst. Prof. of Art
- Tom G. Holst, Asst. Prof. of Science
- Raymond W. Kuehl, Asst. Prof. of Teaching and Coordinator of Student Field Experience
- Verna Ford Ritchie, Asst. Prof. Reference Librarian
- Nile D. Vernon, Instr. in Spanish
- D. Terry Williams, Asst. Prof. of Speech

A complete list of the proposed projects for the development leaves was furnished the Board members and copy is on file in the Board office. One Regent commented that, in the future, such requests for development leaves should indicate length of tenure, as a matter of information.

MOTION: Mr. Wallace moved the Board approve the Professional Development leaves with pay for the above recommended University of Northern Iowa faculty members. Motion was seconded by Mr. Loss, and passed unanimously.

REVISED PROJECT BUDGET - CLASSROOM AND OFFICE BUILDING. Final plans are near completion for Phase II project of the Master Plan for Education and the University requested Board approval of a revised project budget totaling 361
$2,889,125 which is an increase of $439,125 over the project budget approved in June 1969. This upward revision is due to receipt of a federal Title 1 Grant. The University had an option of retaining the original budget figure of $2,450,000 and thereby sell $439,125 fewer bonds. However, because of the 18 month delay in the start of this project and because of extra costs involved in constructing the Education Center in separate phases, the University felt it necessary to increase the budget for the amount of the grant. This, in essence, gives the University the flexibility to overcome inflation without serious reduction in the scope of the project. This increase does not involve appropriated funds.

It was noted the University has determined to put into this Phase II a closed circuit television system which will serve the entire center. Following is the Revised Project Budget which agrees in total with the project description used in the legal documentation regarding the forthcoming bond issue:

UNIVERSITY OF NORTHERN IOWA
Revised Project Budget for
CLASSROOM AND OFFICE BUILDING (EDUCATION CENTER - PHASE II)

Source of funds:
- Sale of bonds: $2,450,000
- Federal Grant - Higher Educ. Fac.: 439,125
  Total: 2,889,125

Estimated Expenditures:

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<th>Cost</th>
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<tr>
<td>Phase II</td>
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<td>Phase I -</td>
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<td>Int. Painting</td>
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<td>Folding Partitions</td>
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<th>Equipment:</th>
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<td>Art Allowance</td>
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<tr>
<td>Landscaping</td>
<td>$25,000</td>
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<tr>
<td>Miscellaneous</td>
<td>$10,000</td>
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<tr>
<td>Contingencies</td>
<td>$ 51,625</td>
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<tr>
<td><strong>Total Estimated Expenditures</strong></td>
<td><strong>$2,889,125</strong></td>
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* Includes allocation of Master Plan fee.

MOTION: Mrs. Petersen moved the Board approve the revised budget for the Classroom and Office Building (Education Center - Phase II) totaling $2,889,125 as recommended by the University of Northern Iowa. The motion was seconded by Mr. Shaw and passed unanimously.

LEASE - UNI CENTER FOR URBAN EDUCATION. The University requested Board approval of extension of the lease from the Waterloo Board of Education for the location at 119 Vine Street used for the UNI Center for Urban Education. The lease would be for a 1-year period, to July 1, 1972, with an automatic renewal for 1 year thereafter, until 60 days prior notice is received. Rental: $40.00 per month.

MOTION: Mr. Shaw moved the Board approve the 1-year extension of the lease from the Waterloo Board of Education for the UNI Center for Urban Education at 119 Vine Street for $40.00 a month. The motion was seconded by Mr. Louden. On roll call, the vote was as follows:

AYE: Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace.
NAY: None.
ABSENT: Bailey.

The motion carried.

ARCHITECT SELECTION - BIOLOGICAL RESEARCH BUILDING, PHASE I. The University recommended and requested Board permission to negotiate a contract with the architectural firm of Durrant-Deininger-Dommer-Kramer-Gordon of Dubuque, Iowa, to prepare a master plan for the Biological Research Building and plans for Phase I.
MOTION: Mr. Wallace moved the Board approve negotiation between the University of Northern Iowa and Durrant-Deininger-Dommer-Kramer-Gordon of Dubuque, Iowa, of a contract to prepare a master plan for the Biological Research Building and plans for Phase I. The motion was seconded by Mr. Shaw. In the absence of any objection, President Redeker declared the motion carried.

ARCHITECT SELECTION - LIBRARY, PHASE II. The University recommended and requested Board permission to negotiate a contract with the architectural firm of Crites & McConnell of Cedar Rapids, Iowa, for the master plan for the balance of the Library Expansion, for services in connection with Phase II, also for services in connection with Phase III which is now contemplated.

In discussion it was noted the architect firm recommended at this time is not the same firm who did the work on the first phase of the Library. Question brought out that the architectural committee of the University had discussed the matter thoroughly and agreed the current recommended firm would be better, all around, on design - would do a good job on both interior and exterior design. There was concern and hesitancy on the part of some of the Regents to change the architect from the one who did the original planning. When Phase I was developed there were increased footings, ceiling, etc. planned for expansion, but there was not a master plan to include the additional Phases II and III to extend to the west.

MOTION: Mr. Louden moved that the firm of Thorson-Brom-Broshar-Snyder of Waterloo, Iowa, who worked on the first phase of the Library, be named Architect on the Library, Phase II, and that the University negotiate with them for the master plan for the balance of the Library Expansion and for services in connection with Phase II, also for services in connection with contemplated Phase III. The motion was seconded by Mrs. Petersen.
One Regent pointed out that there no doubt was good reason why the University recommended the firm different from the one who did the original work on the Library and felt the Board should not be too hasty in rejecting their recommendation. The University, again assuring the Board that considerable thought was given the matter before making their decision, requested that their recommendation be withdrawn for further deliberation and they would return to the next Board meeting with a recommendation.

In view of this, Mr. Louden, with the consent of the seconder, withdrew his motion.

STEAM SERVICE TO EDUCATION COMPLEX AND HEALTH SERVICE BUILDING. The University requested Board approval of a revision in a utilities project - 63rd G.A., to provide steam service to both the Education Complex and Health Service Building and to approve the revised project budget of $170,000. This replaces an $80,000 project to service the Education Building, only, approved by the Board in September 1970. Following is the project description and project budget:

Steam Service to Education Complex and Health Service Building

Project Description

This project provides for the construction of a steam line to provide heat for the new Education Building Complex and replace an existing steam line to the Health Service which must be taken out of service due to extensive corrosion and multiple leaks. It includes approximately 780 lineal feet of pedestrian tunnel section, 630 lineal feet of 8" high pressure steam line and 4" pumped return, 150 feet of 8" low pressure steam line and 3" return, and 120 feet of 1-1/2" high pressure, 5" low pressure and 2-1/2" return to be installed in conduit. It includes also the necessary pressure reducing station, underground vaults, reliev valves, expansion joints, supports, guides, and anchors to make a complete system. The tunnel will run from an existing vault west of the Commons Building to a new vault to be constructed between the Health Service Building and
the Education Building, and will then branch to the respective buildings.

**Project Budget**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Contract</td>
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<td>Engineering</td>
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<td>Physical Plant</td>
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<tr>
<td>Contingencies</td>
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<tr>
<td><strong>Total</strong></td>
<td>$170,000</td>
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**Source of funds:**

<table>
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<tr>
<th>Item</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>63rd G.A. - Utilities Expansion</td>
<td>$116,995</td>
</tr>
<tr>
<td>62nd G.A. - (Funds released from the President's House Renovation Project)</td>
<td>33,005</td>
</tr>
<tr>
<td>Education Bldg. - Unit I - Utilities Budget</td>
<td>20,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$170,000</td>
</tr>
</tbody>
</table>

**MOTION:** Mr. Wallace moved for Board approval of the revised project to provide steam service to both the Education Complex and the Health Service Building as described above, and to approve the revised project budget of $170,000. The motion was seconded by Mr. Louden and in the absence of objection, President Redeker declared the motion carried.


**MOTION:** Whereupon Member Louden introduced and caused to be read a resolution entitled "A Resolution authorizing and providing for the issuance and securing the payment of $3,330,000 Academic Building Revenue Bonds, Series U.N.I. 1971, for the purpose of defraying the cost of constructing and equipping certain academic buildings on the campus of the University of Northern Iowa", and moved that said resolution be adopted. Member Perrin seconded the motion and after due consideration by the Board the President put the question on the motion and upon the roll being called the following voted:
AYE: Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace.
NAY: None.
ABSENT: Bailey.
Whereupon the President declared the motion duly carried and said resolution adopted.

Complete copy of the above-mentioned resolution is on file in the Board office with the official copy of the minutes.

The Board took up for consideration the matter of providing for the advertisement and sale of $3,330,000 Academic Building Revenue Bonds, Series U.N.I. 1971.

MOTION: Whereupon Member Louden introduced and caused to be read a resolution entitled "Resolution directing the advertisement and sale of $3,330,000 Academic Building Revenue Bonds, Series U.N.I. 1971", and moved that said resolution be adopted. Member Perrin seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:
AYE: Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace.
NAY: None.
ABSENT: Bailey.
Whereupon the President declared the motion duly carried and said resolution adopted.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Northern Iowa for the month of January 1971 had been filed with him; that it appeared to be in order. This Register contained one change order and four completed contracts. None required special action.

MOTION: Mr. Wallace moved that the action reported in the Register of Capital Improvement Business Transactions for the month of January 1971 at the University of Northern Iowa be approved. The motion was seconded by Mr. Louden, and passed unanimously.
REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for January 1971 were approved.

ADMINISTRATIVE REORGANIZATION. President Kamerick recommended and requested Board approval of a change in the administrative structure of the University of Northern Iowa which it was felt would be most beneficial to both divisions of the University. Board members were furnished a chart showing the present administration structure. This pointed out that those who report directly to the President are Director of University Relations, Business Manager, Vice-President for Student Affairs and Field Services and the Executive Dean, Vice-President for Academic Affairs, the Assistant to the President, and Director of Technical Services and Planning. The change recommended would provide for a Vice-President for Student Services and a Vice-President for University Relations and Development. The title Director of University Relations would be abolished and a new division would be constituted and presided over by a Vice-President for University Relations and Development. To this Vice-President would report the following: Director of Public Information Services, Director of Radio-Television, Director of Alumni Relations, and Director of Field Services. To the Director of Field Services would report the Director of Placement, Director of Extension (including correspondence study), the Public School Relations Counselor, Director of the Museum, and the Coordinator of Conferences and Institutes. Somewhat later, it is expected this area would include a Director of Development and perhaps a Director of Community Relations, reporting to the Vice-President. To the Vice-President of Student Services would report the Director of Student Health Service, Director of Student Financial Aids, Director of Religious Activities, Director of the
University Union, Director of Food Services, Director of Counseling Center, and Dean of Students. To the Dean of Students would report the Associate Dean and Assistant Dean of Students, Director of Housing, Directors of residence halls, and advisors of fraternities and sororities. The areas presided over by the Vice-President for Academic Affairs, the Business Manager, and Director of Technical Services and Planning would remain as they are.

MOTION: Mr. Quarton moved the Board approve the changes in the administrative structure of the University of Northern Iowa as recommended and authorize the University to proceed with its adoption. The motion was seconded by Mr. Loss. In the absence of objection, President Redeker declared the motion carried.

APPOINTMENT. Having presented the Board with the resume of Thomas H. Hansmeier, who currently is serving as Vice-President, Student Affairs, at the University of North Dakota, the University recommended the following appointment:

Thomas H. Hansmeier to the position of Vice-President for Student Services and Special Assistant to the President with rank of full Professor of Education, effective August 1, 1971, at a 12-months salary of $26,500.

This appointment will not take effect until after the new biennium.

MOTION: Mr. Wallace moved the Board approve the appointment of Thomas H. Hansmeier, above described, effective August 1, 1971. The motion was seconded by Mr. Perrin, and carried unanimously.

APPOINTMENT. In line with the recommended change in administrative structure, the University recommended the following appointment. This, too, would become effective after the new biennium.

Dean Edward Voldseth to the position of Vice-President for University Relations and Development, effective August 1, 1971, with salary to be established at a later date.
Discussion ensued. President Kamerick introduced several UNI people present, among them Vice President for Student Affairs Daryl Pendergraft, Dean Edward Voldseth, Associate Dean Mavis L. Holmes, Asst. Dean of Students Wayne L. Morris, Business Manager Philip C. Jennings, a member of the Housing Committee, also Mike Conlee, president of the UNI Student Association, with a delegation of students living in the dormitories.

Mike Conlee was recognized and read a statement, signed by all the presidents of the housing sub-divisions, expressing disapproval of the parietal rules. They complained the decision was made too hastily, that students were not consulted on the rules. Students had no quarrel with the economic problems involved. They considered, however, if they were responsible enough to select their academic program they were responsible or mature enough to decide where to live, without parietal rules. They contended, to get total occupancy out of sophomores without "forcing" them to live in the dormitories, the halls should be made more appealing. The students made several points which they felt would make dormitory living more attractive. Some were freedom from "petty" rules - compartmentalization - more visitation privileges - coed housing - better food - more home counseling - quieter atmosphere for studying - possibly allowance of liquor for students over 21. There was agreement that one should pay more for the privilege of having privacy in single occupancy, but it was felt a differential in price should be made between a single room and a double room for single occupancy, reasoning there naturally is more space offered in the double room. The University explained that a double room would not be offered specifically for single occupancy; it would be used for single occupancy only if one was living single in it, not at his request (he lost his roommate, for example); or, if single occupancy was requested but all single
MOTION: Mrs. Petersen moved the Board approve the appointment of Dean Edward Voldseth to the new position of Vice-President for University Relations and Development, effective August 1, 1971, with salary to be established later. The motion was seconded by Mr. Quarton, and passed unanimously.

The following business pertaining to the University of Northern Iowa was transacted on Friday, February 12, 1971.

REQUESTED CHANGE IN PARIETAL RULES - RESIDENCE HALL OPERATIONS '71-'72. In an effort to offset inflation and avoid a sizable deficit, the University recommended and requested Board approval of the following changes in the operation of Residence Halls for 1971-72:

1) A revision in Parietal Rules, effective September 1972, which generally provide that all single freshmen and sophomores under 21 years of age shall live in the University residence halls and further provide that students of junior standing or higher, under 21, may live in housing of their choice providing a letter of parental permission is on file with the Office of Student Personnel.

2) Increase in board and room charges by $20 per year.

3) Increase of $100 per year for single rooms or double rooms with single occupancy.

4) Discontinuation of housekeeping services in the dormitory operations.

The parietal rules were planned to equalize the requirement for men and women residents of the dormitories. Present rules discriminate against women in that both freshmen and sophomore women must live in the residence halls while only freshmen men are required to live there. President Kamerick explained that the matter had been brought to his attention by Executive Secretary Richey who relayed a complaint from the Iowa Civil Liberties Union. The University immediately began discussions of the matter in late January which coincided, unfortunately, with semester break.
rooms had been taken and if a double room was available for single occupancy, it could be offered.

One Regent reasoned lax rules and regulations did not guarantee greater occupancy; there was less confusion and better occupancy where rules were not relaxed. Another Regent suggested it might be well to offer dormitory living as a real experience in social living by setting no rules; rather, let the students in the dormitories (as a whole group or broken down in groups from certain wings of the dormitory) adopt and enforce their own rules. He thought the Regents should get out of the "baby sitting business".

President Kamerick requested that the University recommendation #1, above, covering parietal rules, be withdrawn for the time being, and that the Board act on Recommendations 2, 3, and 4, only.

MOTION: Mrs. Petersen moved for Board approval of the increase in board and room rates at UNI Residence halls by $20 a year, increase single room rates by $100 a year, and discontinue the housekeeping services in students' rooms. This motion was seconded by Mr. Louden and carried unanimously.
The following business pertaining to the Iowa School for the Deaf was transacted on Friday, February 12, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of January 1971 were approved.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Register for January contained no items requiring Board action.
IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Friday, February 12, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of December 1970 were approved.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Register for January contained no items requiring Board action.

ADJOURNMENT. President Redeker declared the meeting adjourned at 3:55 p.m.