

Des Moines, Iowa
February 13-14, 1969

The State Board of Regents met at the Grimes State Office Building
on February 13-14, 1969.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Louden	All sessions
Mr. Perrin	All sessions
Mr. Quarton	Absent
Mr. Richards	February 13
Mr. Wallace	All sessions
Mr. Wolf	All sessions
Mr. Loss	Absent
Mrs. Rosenfield	All sessions

Office of the State Board of Regents

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

State University of Iowa

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

Iowa State University

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

University of Northern Iowa

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

Iowa School for the Deaf

Superintendent Giangreco	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight Saving School

Superintendent Hansen	All sessions
Business Manager Berry	All sessions

GENERAL

The following business pertaining to general or miscellaneous items was transacted on February 13, 1969:

MINUTES OF JANUARY 9-10, 1969. The minutes of the January 9-10, 1969 meeting were approved as written.

REPORT OF COMMITTEE ON EDUCATIONAL COORDINATION ON QUAD CITIES. The Committee on Educational Coordination presented revised Articles of Incorporation for the Quad Cities Graduate Study Center which conform to the stipulations previously laid down by the Board. (See minutes of December, 1968) A copy of the Articles of Incorporation is attached to and made part of the official minutes of this meeting, on file in the Board Office. Each institution also nominated a member to serve on the Board of Directors of the Quad-Cities Graduate Study Center subject to Board approval. Dean Robert Ray was nominated from the State University of Iowa; Dean George Christensen from Iowa State University; and Dean William Lang from the University of Northern Iowa.

MOTION: Mr. Wallace moved that the nominations for members of the Board of Directors be approved. The motion was seconded by Mr. Perrin and passed unanimously.

MOTION: Mr. Wolf moved that the Board authorize the Directors named above to take action necessary to accomplish the incorporation of the Quad Cities Graduate Study Center. The motion was seconded by Mr. Richards and passed unanimously.

GOVERNOR'S BUDGET RECOMMENDATIONS. The Board Office presented material to the Board relating the effect on the Board Office of the proposed appropriations recommended by the Governor for the 1969-71 biennium. The recommended budget would require that the Board Office reduce its clerical staff by one position; does not allow for salary increases for two of three administrative positions; nor would it provide for any purchases of equipment. The Board requested that it be notified of the hearing date set for the Board Office Budget so that Board members may attend to explain to the Appropriations Committee the vital place of the Board Office in the functioning of the Board itself. The Board also requested that sufficient notice of the hearing be asked so that a committee of the Board may attend.

Each of the five Regents institutions submitted an analysis of the effects of the Governor's proposed appropriations and the presidents and superintendents spoke to this subject at the meeting. Copies of the analyses are on file in the Board Office.

Dr. Bowen reviewed possible retrenchment measures that would contribute to a lessening of expenditures for the University in an attempt to live within the proposed budget: Reducing an already-too-small staff would accomplish only modest savings. Cutting programs is always most difficult and would not yield any significant immediate savings. There is little or no luxury in present programs and any cut would do great harm to the University. Stopping the acquisition of land from General Endowment Funds and using the funds for operating expenses would net a small gain

in meeting the deficit. Enrollment reductions are not possible in terms of immediate implementation and have a two-fold effect; while lowering expenses they also result in a loss of income. Tuition increase is more feasible than most retrenchment measures, but is even less desirable than the others mentioned above. Tuition increase sufficient to meet the projected deficit would place Iowa among two or three of the most expensive schools in the nation.

President Parks agreed entirely with President Bowen. Mr. Parks stated that the University could not declare a moratorium on competition for staff and faculty. He pointed out that services to the state, such as agricultural extension and agricultural research could not be improved because there is no method available to supplement such funds. Hence these services face a reduction in staff and no salary increase for two years for the rest of the staff. In President Parks' opinion, the question is whether the Board wants the quality of the institutions to deteriorate or tuition and fees increased substantially unless the appropriations are increased.

President Maucker confirmed that it is essentially the same picture at the University of Northern Iowa as it is at the University of Iowa and the Iowa State University. In his opinion, tuition increase is a short run answer, and thus it gets hit hard; but tuition increase cannot be considered a long run solution.

Dr. Giangreco stressed the expected increase in enrollment at the Iowa

School for the Deaf in the fall of 1969 due to a measles epidemic in 1964. The school's normal intake of 20 students is expected to more than double. Adherence to the Governor's recommended budget would require that half of the students needing the education and care of the School for the Deaf could not be enrolled, because staff and teachers would not be available. Dr. Giangreco reported that the teachers at the School are among the lowest paid in the State.

Mr. Hansen reported that the newly initiated program of development and improvement at IBSSS would be completely out of the question with the appropriation recommended by the Governor. It was also pointed out that there is a critical dormitory situation at the School which could not be alleviated during the coming biennium unless funds were available.

Board discussion following the presentations centered around the point that maintaining the quality of the institutions was of utmost importance, but that too severe an increase in tuition should be avoided if at all possible. The Board was also concerned that consideration be given to the two smaller institutions - ISD and IBSSS. Because these schools provide free education to handicapped children, there is no question of raising tuition, since none is charged.

WESTERN IOWA INSTITUTION. The Board considered nine land options offered by the owners of the land comprising the site selected for the proposed institution of higher education in western Iowa. An accompanying letter signed by representatives of the Atlantic College Committee, the Atlantic

Development Corporation and the Atlantic Chamber of Commerce noted that four parcels of land were priced considerably above the appraised value of the land. As a result, the total asking price for the land involved was \$189,928 higher than the average of the two appraisals contained in the report by Perkins and Will which the Board had used as its basis in estimating fair market value for the properties. The three organizations mentioned urged the Board to acquire the four properties through condemnation.

They pledged:

1. Should the prices of the properties referred to above, if acquired by condemnation, result in the total cost of the site exceeding the average of the two appraisals, we, the undersigned, pledge that the community of Atlantic will guarantee the funds equal to the amount by which the total exceeds the average of said appraisals.
2. If the Board of Regents does not wish to acquire the properties through condemnation, we, the undersigned, pledge that the community of Atlantic will guarantee funds equal to the amount by which the total of the option prices exceeds the average of the two appraisals.
3. We, the undersigned, will confirm either pledge above by entering into written contract with the Board of Regents, so stating our guarantee.

Signed: E. G. Faust, President
Atlantic Industrial Development
Corporation

F. H. Simpson, Chairman
Atlantic College Committee

H. P. Ross, President
Atlantic Chamber of Commerce

Board reservations concerning the options centered around the following points: (1) there was insufficient formal guarantee of funds pledged by the community of Atlantic; (2) the appraisals mentioned above are insufficient in that neither appraiser is willing to testify in court as

to their validity; (3) some of the options contained restrictive covenants and reservations.

MOTION: Mr. Richards moved that the options be rejected, first because of the restrictions in the options and also because there is inadequate confirmation of the community's financial guarantee at this time. The motion was seconded by Mr. Perrin.

AMENDMENT: Mr. Wolf moved that the Board simultaneously move to get legally sufficient appraisals of the Atlantic site. The amendment was seconded by Mr. Loudon and passed with a No vote from Mr. Perrin.

MOTION AS AMENDED: That the Board reject the options because of the restrictions in the options and also because there is inadequate confirmation of the community's financial guarantee at this time, and that the Board get legally sufficient appraisals of the Atlantic site. The motion passed unanimously.

MOTION: Mr. Wallace moved that the Board request the community of Atlantic to attempt to acquire options without restrictions within the average of the two appraisals requested in Board action of November 15, 1968. The motion was seconded by Mr. Wolf and passed unanimously.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. Regent representatives on the Council reported that the Council had voted to incorporate itself. The incorporation would be done on the basis of the Council's present duties and functions as approved by all of the constituent organizations, and the Articles of Incorporation would include a provision for withdrawal. The primary reason given for seeking incorporation was to allow the Council to contract with or receive funds from Federal, State, and other agencies to carry on its work. Presently, the Council cannot receive funds from the Iowa Higher Education Facilities Commission, financed by Federal

Grants, to carry out research studies. The Board was asked to approve the proposal to incorporate.

MOTION: Mr. Richards moved that the Board approve the incorporation of the Iowa Coordinating Council for Post High School Education. The motion was seconded by Mr. Wallace and passed.

The February 6 meeting of the Coordinating Council considered a request from the Educational Radio and Television Facilities Board for representation on the Council. The Educational Radio and TV Facilities Board was not created until after the membership of the Coordinating Council had been determined. Regent members of the Council felt that action on the ETV Board request should be postponed until the Council has had an opportunity to evaluate its purposes and make any other indicated changes in membership and purpose.

MOTION: Mrs. Rosenfield moved that the Board seek to delay the granting of Coordinating Council membership to the ETV Board. The motion was seconded by Mr. Loudon and passed.

EQUAL EMPLOYMENT OPPORTUNITY. The Ad Hoc Committee on Equal Employment Opportunity recommended that a formal committee on Equal Employment Opportunity be established. The Board approved this recommendation. The committee will consist of the Executive Secretary and one representative from each of the three universities. The universities recommended the following individuals: (1) Wayne Moore, ISU; (2) Phil Jennings, UNI; and (3) Fred Doderer; UI.

MOTION: Mr. Loudon moved that the Board approve the appointment of Wayne Moore, Phil Jennings, Fred Doderer and the Executive Secretary to the Equal Employment Opportunity Committee. The motion was seconded by Mr. Wallace and passed unanimously.

Proposed membership and duties of the committee were presented for inclusion in the Procedural Guide if the Board so directed as follows:

1.21 Committee on Equal Employment Opportunity

A. The Committee on Equal Employment Opportunity shall consist of one representative from each of the three universities, appointed by the Board upon nomination of their respective presidents, and the executive secretary of the Board or his designated representative.

B. The responsibilities of the Committee shall be as follows:

1. To organize and name its chairman.
2. To meet periodically to develop common guidelines and general procedures for administration of Regent policies on equal employment opportunities and to exchange pertinent information.
3. To cooperate to minimize duplicative reporting required of employers doing business with Regent institutions.

C. The Committee shall seek the advice and assistance of the following:

1. Specialized personnel from each higher education institution who will act as consultants as needed.
2. The Iowa Civil Rights Commission.
3. Affected and interested associations, groups and organizations such as labor organizations, associations of manufacturers, contractors, retailers, and human relations groups, as may be appropriate and necessary in development and implementation of guidelines, procedures and policies.

D. All minutes of the committee shall be sent to all Board members and the minutes shall be prepared in detail sufficient to reflect all ideas, statements, proposed actions, presented at Committee meetings.

E. Recommendations of the Committee shall be transmitted to the Board of Regents through the Presidents of the three universities with such comments and recommendations as they may wish to make.

MOTION:

Mr. Wallace moved that the above provisions be approved and included in the Regents Procedural Guide. The motion was seconded by Mr. Loudon and passed unanimously.

IOWA MENTAL HEALTH AUTHORITY ACT. The Board reviewed proposed legislative amendments to the Iowa Mental Health Authority Act prepared by the Mental Hygiene Committee. The amendments chiefly reflect the name change from the Board of Control to the Department of Social Services. The Regents representative on the Mental Hygiene Committee expressed to the Board the opinion that a member of the Board of Regents is no longer needed on the Committee. The reason given was that the Board can receive full information on Committee activity from the Dean of the College of Medicine at the University of Iowa, who is a member. Dr. Hardin agreed that the presence of a member of the Board of Regents has strengthened the committee, but is no longer necessary. It was pointed out that the provision striking membership could be easily included in the legislative changes now being sought.

MOTION: Mr. Wolf moved that the Board notify the Mental Health Authority that the Board prefers not to be represented on the Mental Hygiene Committee. The motion was seconded by Mr. Loudon and passed unanimously.

LEGISLATION OF INTEREST TO REGENTS. The Board Office presented a listing of all legislation introduced or proposed which might affect the Board. The Board reviewed this listing and made the following comments:

1. Senate File 123 which would make it incumbent upon Regent universities to summarily dismiss any student or employee who engages in any type of campus disturbance was viewed by the Regents as disregarding due process of law.

MOTION: Mrs. Rosenfield moved that the Board indicate opposition to SF 123 as written. The motion was seconded by Mr. Wallace.

AMENDMENT: Mr. Wolf moved that "as written" be stricken from the above motion. The amendment was seconded by Mr. Richards and passed with No votes from Mr. Perrin and Mrs. Rosenfield.

MOTION AS AMENDED: Mrs. Rosenfield moved that the Board indicate opposition to Senate File 123. The motion as amended was approved with Passing votes from Mr. Perrin and Mrs. Rosenfield.

2. Senate File 8 and House File 8 contain wording which would make counties responsible for "education and maintenance" of students enrolled at IBSSS and ISD. At the present time the counties are assessed only for transportation. Education and maintenance could be interpreted to mean per pupil cost or total cost. This is contrary to the purpose of the schools, which is to provide free education for handicapped children in Iowa.

MOTION: Mrs. Rosenfield moved to record the intention of the Board to continue to offer special education to blind and deaf handicapped children and its conviction that the above described provision should be stricken from House and Senate File 8. The motion was seconded by Mr. Loudon and passed unanimously.

3. Senate File 127 and House File 135 would set up an Alcoholism Treatment Fund to be administered by the Department of Social Services. The Department would certify those institutions eligible for providing treatment for alcoholics and drug addicts. Board members discussed the possibility of reimbursement through this bill or through amending House and Senate File 8 to provide reimbursement to Oakdale for such service now being provided.

MOTION: Mr. Wolf moved that the Board seek legislation to provide reimbursement to Oakdale for treatment for alcoholics and drug addicts either from state or county funds and that the Board Office determine which bill offers the better possibility for reimbursement and report to the Board at the March meeting. The motion was seconded by Mr. Richards and passed unanimously.

RESOLUTION OF APPRECIATION TO DR. BOWEN. The Board considered the following resolution of appreciation for services rendered by Dr. Howard Bowen as president of the University of Iowa.

RESOLUTION

The Iowa State Board of Regents in formal meeting assembled on February 13, 1969 do declare as follows:

Howard R. Bowen, Ph.D., L.H.D., LL.D., Litt.D., has served with the greatest distinction as the fourteenth president of the State University of Iowa since July 1, 1964 and now announces his resignation effective on or before September 1, 1969.

President Bowen's outstanding leadership and executive ability have guided the University through a critical period of unprecedented physical growth and social change.

Despite the demands of growth and change, President Bowen has not only maintained but significantly deepened the University's dedication to freedom of speech and inquiry and to the cultivation of an enduring climate of scholarship.

Through his own nationally recognized capabilities as a distinguished scholar in economics, he has made significant strides in relating the life of the University to the life of the State and Nation which it serves.

In his relentless pursuit of excellence, he has inspired and led this great University to signal achievements in teaching, research and public service.

While preserving the good order of the University, he has succeeded in expanding student participation in the decision-making processes of University life.

During his tenure of office the State University of Iowa has grown by every recognized measure of quality and distinction.

In recognition of the foregoing, the Iowa State Board of Regents herewith tenders to Howard R. Bowen the heartfelt gratitude of the people and the State he has served with such dedication.

MOTION: Mr. Loudon moved that the above Resolution be adopted by the Board. The motion was seconded by Mr. Perrin and passed unanimously.

A. G. B. MEETING. The Board was informed of the Annual Meeting of the Association of Governing Boards of Universities and Colleges in Columbia, Missouri on April 20-22, 1969. The topic of the meeting is "Boundaries of Academic Freedom". Board members were urged to avail themselves of this opportunity to learn of the problems of other institutions.

MOTION: Mr. Perrin moved that those Board members desiring to do so be authorized to attend the AGB Meeting in Columbia, Mo., April 20-22. The motion was seconded by Mr. Loudon and passed unanimously.

POLICY ON DISRUPTIVE ACTS ON CAMPUSES. The Board discussed the regulations and policy on this subject which it had adopted on February 9, 1968. This policy does not presently appear in the Procedural Guide. It was the general consensus of the Board that these regulations should appear in the Procedural Guide.

MOTION: Mr. Richards moved that the Board policy regarding disruptive acts on campuses become a part of the Procedural Guide. The motion was seconded by Mr. Loudon and passed unanimously.

PRESIDENTIAL SELECTION PROCEDURES. The Board noted it had become apparent that there was some misunderstanding among groups and agencies it had consulted of the meaning of the "Selection Committee". It was pointed out that, under Iowa law, the Selection Committee is the Board of Regents and this responsibility cannot be delegated. Others involved in the selection process were those invited by the Board to advise on the needs of the University in a new President.

MOTION:

Mrs. Rosenfield moved 1) that it be clarified that the Selection Committee for the future President of the University of Iowa consists of the nine members of the Board of Regents; 2) that the Board of Regents request that the Standing Committee for Selection of Central Academic Officials of the University of Iowa Faculty Senate with adequate representation from the Administrative Council of the University consult with the Board on the selection of a new president, it being understood (a) that the Board must reserve the right to reject any or all names suggested by the committee and to consider other candidates; (b) that the committee will be advised of such other candidates and its evaluation sought; (c) that the Standing Committee is also to consult with the Board concerning the specific requirements of the University in a president and (d) that the Board will meet with this committee on February 18 and from time to time thereafter on the request of the Board or of that Committee; 3) that the Board of Regents request the University of Iowa Student Senate to establish a committee to consult with the Board concerning the needs of the University in selecting a president, the committee to be as small as possible while still being representative. The Board will meet with the committee of the Student Senate on February 18 at which time it will have an opportunity to present a report containing specific ideas on the needs of the University and the type of person to meet those needs; 4) that the Board of Regents request the University of Iowa Alumni Association to establish a committee to consult with the Board concerning the needs of the University in selecting a president, the committee to be as small as possible while still being representative. The Board will meet with the committee of the Alumni Association on February 18 at which time it will have an opportunity to present a report to the Board containing specific ideas on the needs of the University and the type of person to meet those needs; 5) that the Board of Regents recognizes that the University of Iowa Staff Council could contribute helpfully and requests that it establish a representative group to prepare a written statement to the Board setting forth its ideas as to the needs of the University in a new president and that such report be transmitted to the Board on or before February 18; and 6) that following the meetings on February 18, the Board will decide the future role of the advisory committees in the selection process.

The motion was seconded by Mr. Wallace and passed unanimously.

President Redeker asked the Board to determine whether its meeting on February 18-19 at Iowa City relative to presidential selection would be a public meeting or a closed session. The Board felt that the presidential search would be appropriately conducted in closed session since individuals would be discussed.

MOTION: Mr. Wolf moved that the meeting of February 18-19, 1969 would be in executive session. The motion was seconded by Mr. Perrin and passed unanimously.

The Board considered a letter from the New University Conference at Iowa City which stated the NUC would be present at the February 18-19, 1969 meeting in Iowa City to present their demands in the selection process for a successor to President Bowen. The Board felt the group should be informed that the meeting would be a closed session.

MOTION: Mr. Wolf moved that the New University Conference be advised that the Board has already requested faculty representation, student representation and alumni representation through the most democratic means available and that the views of special interest groups will not be requested in the selection process. The motion was seconded by Mr. Loudon and passed unanimously.

The Board also considered a letter from Senator Minnette Doderer wherein the Senator registered disappointment that no woman had been placed on the committees connected with the selection of the President of the University. The Board directed that the Senator be advised that when it requested the three major organizations to form advisory committees,

it did not impose any restrictions regarding sex. Hence, it is the Board's understanding that the committees selected are representative of all those involved, including women.

MEETING WITH AN INFORMAL GROUP OF LEGISLATORS. Representative James Klein, member of an ad hoc joint committee chaired by Representative Millen set up to examine the speaker situation at Regent universities, had phoned President Redeker prior to the Board meeting requesting that a group of legislators who had attended a Student Power symposium at the University of Iowa on February 5, 1969 be allowed to meet with the Board and express their views. The group felt that some invited speakers at the symposium were guilty of using obscene language and inciting to riot. Legislators present were Senators Francis Messerly and Charles Mogged and Representatives James Klein, Trave O'Hearn, Floyd Millen and Dale Tieden. Senator Messerly stated his concern that state appropriated funds were being used to pay speakers who advocate the overthrow of administration and government. He asked whether the Board of Regents had a policy regarding who can use university facilities and whether the Board had a check on the kind of programs presented. He also stated that he felt there should be someone present at controversial meetings with the power to enforce the laws regarding obscenity and inciting to riot. Mr. Millen asked why speakers were allowed on the campuses who were known to advocate overthrow of the present form of government by violent means if necessary. Mr. O'Hearn asked why Regents were allowing the students "to be set up for a riot situation." Senator Mogged urged the Regents to "study the credentials a little more

carefully". He said it is well documented that some speakers come in with the sole purpose of agitation. Some difference of opinion was expressed between Board members and legislators regarding the advisability of a restrictive policy on campus speakers. Chief question involved who did the selecting and on what basis. Concern was expressed by Board members that if only opinions favored by the majority are presented, then minority opinions would never be heard. Question was raised as to whether either freedom of speech or the educative process would be served by such a restrictive policy. President Redeker asked the visiting legislators to express constructive suggestions rather than simply destructive criticism. Specifically, he asked how one would write a restrictive policy that would be upheld by the Courts as protecting academic freedom and freedom of speech and still prohibit the appearance of the speakers of the type to which the legislators were objecting. Senator Messerly stated that he felt the background of the speakers could be more closely studied and no one allowed on campus if he openly advocates overthrow of the democratic form of government. Mr. Klein stated that an answer must be found before we experience mass destruction. He said he fears "impending doom" such as has occurred at Berkley and Madison, Columbia and Montreal. He agreed that there is a real problem in translating ideas into policies. He stated that if the Board felt that legislation was needed, the Legislature was willing to listen. Mr. Tieden said the Board did not seem to be cognizant of the feeling of the people of the state who are concerned about philosophies at the universities.

The Board as a whole felt that the meeting with the Legislators was rather unproductive because it presented only one viewpoint and Board members could not respond to the criticism due to a lack of time and the absence of any specific agenda to debate. Senator Flatt, Chairman of the Senate Higher Education Committee stated his intention to invite the Board to meet with the Joint Higher Education Committee and Representative Millen's committee to discuss these matters further. The meeting was set for February 20th at 4:00 p.m.

EXECUTIVE SESSION. The President requested that the Board go into Executive Session for the purpose of discussing three personnel matters. In the absence of questions or objections, the Board resolved itself into executive session at 4:20 and rose at 6:00.

The following business pertaining to general or miscellaneous matters was transacted on February 14, 1969:

CONTRACT WITH PAUL D. SPEER, FINANCIAL CONSULTANT. Mr. Redeker discussed with the Board his conference with Paul D. Speer concerning Speer's proposed revision in fee structure for services rendered to the Board. He reported that he had approached Mr. Speer with an overhead adjustment type of increase but that Mr. Speer was requesting a basic fee increase of a more sizable nature. The Board Office presented material showing the Board the extent and scope of the proposed changes in fee. It was Board opinion that Mr. Redeker should continue negotiations with Mr. Speer.

EXECUTIVE SESSION. The Board resolved itself into executive session at 1:40 p.m. to discuss personnel matters. The Board rose at 2:30 p.m.

THE UNIVERSITY OF IOWA

The following business pertaining to the University of Iowa was transacted on February 14, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for January, 1969 were ratified by the Board.

RESIGNATION. The following resignation was ratified by the Board:

Donald E. Rhoades, Dean of Admissions and Records effective June 30, 1969, to accept an administrative position at the University of Oregon.

The Board stated and the University concurred that Mr. Rhoades has given the University outstanding service for many years. The Board expressed extreme regret in accepting the resignation of Mr. Rhoades.

CHANGE IN APPOINTMENT. The following change in appointment was ratified by the Board:

Alvin H. Scaff, Professor, Department of Sociology and Anthropology, College of Liberal Arts, and Associate Dean, Graduate College; appointment to be changed to Professor and Dean for Advanced Studies, Graduate College, effective at once.

REAPPOINTMENT OF DEPARTMENTAL OFFICERS. The Board ratified the reappointment of departmental officers in the College of Liberal Arts, effective July 1, 1969 as shown below:

Classics	--	Roger A. Hornsby, Chairman
Statistics	--	Robert V. Hoqq, Chairman
Psychology	--	Judson S. Brown, Chairman
Zoology	--	Jerry Kollros, Chairman

RECOMMENDATION TO DISCONTINUE THE ACADEMIC PROGRAM IN OCCUPATIONAL THERAPY. Dr. Hardin, Dean of the College of Medicine, recommended that the academic program in Occupational Therapy be discontinued at the University. Considerable factual material was presented to the Board, giving the background, compelling reasons and effects of such a discontinuance. Dr. Hardin stressed the extreme reluctance with which his recommendation was presented to the Board. The chief reason he cited for making such a recommendation was the lack of an adequate clinical base essential to the program. Although the institution has struggled with this problem since 1954, it has become increasingly evident in the last two years that the types of patients, therapeutic programs and interests of the medical faculty do not provide a sufficient demand for clinical services by occupational therapists. For example, between 1951-61 occupational therapy treatments in the General Hospital averaged 16,000 per year. By late 1967, the rate had fallen to 3,500 a year. It was felt that accreditation would not be granted without the clinical base, which cannot be conducted at the University without substantial increased funding. Some discussion ensued on the possibility of establishing a Division of Allied Health Professions at Oakdale, encompassing Occupational Therapy, Physical Therapy, Medical Technology and Graduate Dietetics. It was pointed out, however, that funds are not available to initiate such a program at Oakdale. Dr. Bowen cited this as an example of professional decisions yielding to financial decisions when operating funds are reduced. The Board questioned Dr. Hardin very closely as to alternatives possible to allow continuance of the program. Several members acknowledged the desirability of the program

and the useful role that occupational therapists play in the health service programs throughout the country. The Board observed that the greatest danger lies in continuing the program at a less-than-excellent quality. The Board agreed that having no program in occupational therapy would be preferable to having one of unsatisfactory caliber. The basic problem of lack of funds to improve the program and lack of adequate clinical base appears to leave no alternative but discontinuance.

MOTION:

Mr. Louden moved that the recommendation of the University to discontinue the academic program in occupational therapy be approved. The motion was seconded by Mr. Perrin, and roll being called, the votes were recorded as follows:

AYE: Redeker, Wolf, Perrin, Rosenfield
Louden

NAY: Wallace

ABSENT: Loss, Quarton, Richards

UNIVERSITY PATENT POLICY. The Report of the University Committee on Patents was submitted to the Board. The report containing the University Patent Policy and regulations is attached to and made a part of the official minutes of this meeting on file in the Board Office. Under the policy, a University committee will determine whether an idea, invention or discovery resulting from official activities of University faculty and staff is potentially valuable and should be retained and pursued by the University. If it is not so considered, the Committee has the power to release all rights and claims thereto. Board members were concerned that the Committee might inadvertently release a patent which would prove to be valuable at a later date. Dr. Boyd pointed out that the make-up

of the Committee was designed to guard against such a possibility. The Board was also interested in the similarities and differences of patent policies of other Regent institutions. The universities were urged by the Board to study these policies and report to the Board at a later date.

MOTION: Mr. Perrin moved that the Board approve the University of Iowa Patent Policy. The motion was seconded by Mr. Wolf and passed unanimously.

BUILDING NAMES. The University had appointed an ad hoc committee to suggest names for several new buildings. The suggestions were as follows:

- a. Art Museum: The University of Iowa Museum of Art
- b. The Auditorium: Virgil M. Hancher Auditorium
- c. Pentacrest Buildings: Mathematical Science Building;
MacLean Hall; University Hall;
Jessup Hall

MOTION: Mrs. Rosenfield moved that the Art Museum, Auditorium, Mathematical Science Building and University Hall be re-named as suggested above. The motion was seconded by Mr. Wallace and passed unanimously.

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

Currier Hall Elevator Replacement & Service Entrance Repairs

Montgomery Elevator Company \$16,632.00

Currier Hall South Lobby Remodeling

Montgomery Elevator Company \$28,488.00

Botany Greenhouse Addition

Burger Construction Company \$34,868.00

The following contract award was made by the State Highway Commission and concurrence was requested from the Board:

Concrete Paving and Widening - Newton Road Bypass

Jackson Construction Company, Inc. \$11,573.25

In addition, the Board was asked to approve the following revised project budget for the Botany Greenhouse Addition:

	<u>Original</u>	<u>Revised</u>
<u>Source of Funds</u>		
NSF Center for Excellence Grant	\$25,000	\$38,500
<u>Expenditures</u>		
Planning and Supervision	1,250	2,000
Construction including utilities	22,250	35,618
Contingencies	<u>1,500</u>	<u>1,500</u>
	\$25,000	\$39,118
Less estimated tax refunds		<u>618</u>
		\$38,500

It was noted that Schumacher Elevator Company was rejected by the Board because of prior experience with this company on a dormitory project at Iowa State University. Schumacher at that time gave generally unsatisfactory service and was particularly slow in adjusting the installed elevators.

MOTION: Mr. Wallace moved that the Capital Register be approved; that the Executive Secretary be authorized to sign the indicated contracts; and that the revised project budget be approved as shown above. The motion was seconded by Mr. Wolf and passed unanimously.

IOWA-ILLINOIS GAS & ELECTRIC COMPANY. The Board reviewed a License, Bill of Sale and assignment to the Iowa-Illinois Gas and Electric Company to enter upon that portion of the University of Iowa referred to as the medical campus as may be necessary and convenient to construct, reconstruct, operate, maintain and repair natural gas distribution facilities on the premises, together with rights of ingress and egress thereto for the purpose of serving both the medical campus and other areas.

MOTION: Mr. Perrin moved that the Iowa-Illinois Gas and Electric Company be granted a license as proposed by the University. The motion was seconded by Mr. Loudon and passed unanimously.

BENDIXEN ESTATE. The University presented a Resolution to meet a stipulation in the will of J. Henry Bendixen, deceased, that the Board formally accept his bequest and so notify his trustees before delivery of the assets can be completed and final discharge received.

MOTION: Mr. Wolf moved that the Board adopt the Resolution shown below accepting the Bendixen bequest. The motion was seconded by Mr. Perrin. Roll being called, the votes were recorded as follows:
AYE: Rosenfield, Wallace, Loudon, Perrin, Wolf, Redeker
NAY: None
ABSENT: Loss, Quarton, Richards

RESOLUTION

BE IT HEREBY RESOLVED that the bequest of J. H. Bendixen in his will probated in the District Court of Iowa in and for Scott County, said bequest being for medical research by the College of Medicine at the State University of Iowa, is hereby gratefully accepted.

Ray B. Mossman, as Treasurer of the State University of Iowa, is hereby authorized to accept delivery of the stocks, bonds, other securities and cash that constitute the final distribution in said estate and shall execute such receipt therefore as may be properly required by the Trustee.

Said funds when received shall be held, invested and used for the purposes specified in the will of J. H. Bendixen.

STATE SANATORIUM SEWAGE TREATMENT FACILITY IMPROVEMENTS. The University submitted a proposed agreement for Joint Construction and Use of Sewer Facilities by the State Department of Social Services and the State Board of Regents. The Agreement provides for cost participation of the Board and the Department of Social Services in the extension and connection of sewage systems at the Oakdale Security Hospital and the Oakdale Campus of the State University of Iowa. The University asked that the Resolution shown below be approved.

MOTION:

Mr. Loudon moved that the Board adopt the resolution as shown below. The motion was seconded by Mrs. Rosenfield and roll being called, the votes were recorded as follows:

AYE: Loudon, Rosenfield, Wallace, Ferrin
Wolf, Redeker

NAY: None

ABSENT: Loss, Quanton, Richards

RESOLUTION

WHEREAS, it is deemed desirable and in the best interests of the State University of Iowa to enter into a contract for joint construction and use of sewer facilities with the State Department of Social Services upon the terms and conditions set forth in the form of contract presented to the Board, a copy of which is attached hereto marked Exhibit "A" and incorporated herein by reference;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the State Board of Regents of the State of Iowa as follows:

1. That the contract for the joint construction and use of sewer facilities by the State University of Iowa and the State Department of Social Services, in the form of Exhibit "A" as approved by the Attorney General of the State of Iowa, is approved and entered into.

2. That the President and Executive Secretary of the Board are authorized to execute said contract in the name and on behalf of the State Board of Regents for the use and benefit of the State University of Iowa.

3. That upon said contract being duly accepted, authorized, and executed on behalf of the State Department of Social Services, the Executive Secretary of the Board is authorized and directed to cause the same to be filed with the Secretary of State and recorded in the Office of the Recorder of Johnson County, Iowa, whereupon it shall be in full force and effect as by law provided.

WAREHOUSE SPACE FOR BOOK STORAGE. The University had proposed leasing 4,000 square feet of warehouse space at a total cost of \$14,875 plus electricity and gas to store library book acquisitions for 42½ months

pending completion of the Library Addition. Further consideration of the matter led the University to withdraw the proposal because book acquisition funds would be used for this storage space, and the University felt that book acquisition should be maintained even if this means reducing the number of seats available for studying in the library.

UNIVERSITY HOSPITAL ADDITION. Because some legal question exists as to the validity of Ch. 235, Acts of the 62nd G.A., under which \$12,000,000 in hospital revenue bonds have been issued, the Board was requested to approve the Resolution shown below authorizing the initiation of a declaratory judgment action to test such validity. To support such an action the Board had previously authorized (December 12, 1968) the seeking of legislative amendment to Sec. 255.19, Code of Iowa (Medical Treatment of Indigent Persons) so that there would be no conflict between the Code and the aforementioned Ch. 235, Acts of the 62nd G.A. The Board Office was instructed at this meeting to seek introduction of such legislation immediately.

MOTION: Mr. Louden moved that the resolution shown below be adopted by the Board. The motion was seconded by Mr. Wallace and roll being called, the votes were recorded as follows:
AYE: Rosenfield, Louden, Redeker, Perrin, Wolf, Wallace
NAY: None
ABSENT: Loss, Quarton, Richards

RESOLUTION

WHEREAS, this Board is authorized by the provisions of Chapter 235, Laws of the Sixty-Second General Assembly, to borrow money for the capital improvement of the hospitals and medical clinics of the State

University of Iowa and to issue revenue bonds payable solely from income received by said hospitals and clinics to finance the cost thereof; and

WHEREAS, this Board was authorized by House Concurrent Resolution 28, adopted by the Sixty-second General Assembly, to construct an addition to the general hospital of the University and to finance the construction thereof by issuing revenue bonds authorized by the provisions of said Chapter 235 in an amount not to exceed \$12,000,000; and

WHEREAS, pursuant thereto on June 13, 1968 this Board adopted a resolution authorizing the issuance of \$12,000,000 Hospital Revenue Bonds, Series 1968H, for the purpose of defraying the cost of constructing said addition to the general hospital; and

WHEREAS, Chapman and Cutler of Chicago, Illinois, bond counsel for this Board, have refused to issue a legal opinion approving the legality of said issue and have advised that it will be necessary to test the legal validity of Chapter 235 by litigation before they will issue a favorable opinion;

NOW, THEREFORE, BE IT RESOLVED by the State Board of Regents of the State of Iowa that Arthur O. Leff, Esq., of Iowa City, Iowa, is hereby authorized, with the approval of the Attorney General of the State of Iowa, to commence a declaratory judgement action in the District Court for Johnson County in the name of this Board and on its behalf against one or more defendants representing as a class the citizens and taxpayers of the State of Iowa praying for a judicial declaration as to the legal validity of Chapter 235, Laws of the Sixty-Second General Assembly, and of the proposed issue of \$12,000,000 Hospital Revenue Bonds authorized by resolution of the Board adopted June 13, 1968.

BE IT FURTHER RESOLVED that the president and executive secretary of this Board are hereby authorized to take all action and to execute all documents which may be reasonable necessary and proper to carry out the purpose of this resolution.

EDUCATIONAL RESEARCH BUILDING. The University requested authority to contract with Skidmore, Owings and Merrill for architectural services for the Educational Research Building whose preliminary cost estimate is \$2,100,000. This building will be funded by proceeds from the sale of Measurement Research Center to Westinghouse Corporation. (See minutes of December, 1968.) The contract would be in standard form and would provide for compensation at cost of technical personnel assigned to the project plus 150% for overhead and profit, not to exceed \$40,000

University of Iowa and to issue revenue bonds payable solely from income received by said hospitals and clinics to finance the cost thereof; and

WHEREAS, this Board was authorized by House Concurrent Resolution 28, adopted by the Sixty-Second General Assembly, to construct an addition to the general hospital of the University and to finance the construction thereof by issuing revenue bonds authorized by the provisions of said Chapter 235 in an amount not to exceed \$12,000,000; and

WHEREAS, pursuant thereto on June 13, 1968 this Board adopted a resolution authorizing the issuance of \$12,000,000 Hospital Revenue Bonds, Series 1968H, for the purpose of defraying the cost of constructing said addition to the general hospital; and

WHEREAS, Chapman and Cutler of Chicago, Illinois, bond counsel for this Board, have refused to issue a legal opinion approving the legality of said issue and have advised that it will be necessary to test the legal validity of Chapter 235 by litigation before they will issue a favorable opinion;

NOW, THEREFORE, BE IT RESOLVED by the State Board of Regents of the State of Iowa that Arthur O. Leff, Esq., of Iowa City, Iowa, is hereby authorized, with the approval of the Attorney General of the State of Iowa, to commence a declaratory judgement action in the District Court for Johnson County in the name of this Board and on its behalf against one or more defendants representing as a class the citizens and taxpayers of the State of Iowa praying for a judicial declaration as to the legal validity of Chapter 235, Laws of the Sixty-Second General Assembly, and of the proposed issue of \$12,000,000 Hospital Revenue Bonds authorized by resolution of the Board adopted June 13, 1968.

BE IT FURTHER RESOLVED that the president and executive secretary of this Board are hereby authorized to take all action and to execute all documents which may be reasonably necessary and proper to carry out the purpose of this resolution.

EDUCATIONAL RESEARCH BUILDING. The University requested authority to contract with Skidmore, Owings and Merrill for architectural services for the Educational Research Building whose preliminary cost estimate is \$2,100,000. This building will be funded by proceeds from the sale of Measurement Research Center to Westinghouse Corporation. (See minutes of December, 1968.) The contract would be in standard form and would provide for compensation at cost of technical personnel assigned to the project, plus 150% of overhead and profit, not to exceed \$40,000

for schematic and preliminary plans and 5% of the cost of the work for the remainder of the architectural service.

MOTION: Mr. Louden moved that the contract with Skidmore, Owings and Merrill for architectural services for the ERB be approved. The motion was seconded by Mr. Wolf and passed unanimously.

IOWA STATE UNIVERSITY

The following business pertaining to the Iowa State University was transacted on February 14, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for January, 1969 were ratified by the Board.

CHANGE IN APPOINTMENTS. The following changes in appointments were ratified by the Board:

- a. Robert M. Stewart, Jr., professor and associate director, Computation Center, and senior physicist, Institute for Atomic Research; to professor and chairman, Department of Computer Science, College of Sciences and Humanities, Associate Director, Computation Center, and senior physicist, Institute for Atomic Research. Salary as budgeted for 1969-70, twelve months' basis, plus annuity. The appointment as chairman will be effective July 1, 1969, through June 30, 1974.
- b. William R. Underhill, professor in charge of Speech, College of Sciences and Humanities, to professor and chairman, Department of Speech, College of Sciences and Humanities. Salary as budgeted 1969-70, twelve months' basis, plus annuity. The appointment as chairman will be effective July 1, 1969, through June 30, 1974.
- c. Albert L. Walker, professor and chairman, Department of English and Speech, College of Sciences and Humanities, to professor and chairman, Department of English, College of Sciences and Humanities. Salary as budgeted for 1969-70, twelve months' basis plus annuity. The appointment as chairman will be effective July 1, 1969, through June 30, 1972.
- d. William W. Whitman, acting Director, Physical Plant, salary \$15,000 twelve months' basis plus annuity to Director, Physical Plant Department, salary \$18,000 twelve months' basis plus annuity, effective February 16, 1969.

APPOINTMENT. The following appointment was ratified by the Board.

- a. Walter Rundell, Jr., professor and chairman, Department of History, College of Sciences and Humanities. Salary \$24,000 twelve months' basis plus annuity, effective July 1, 1969, through June 30, 1974.

IOWA STATE UNIVERSITY

The following business pertaining to the Iowa State University was transacted on February 14, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for January, 1969 were ratified by the Board.

CHANGE IN APPOINTMENTS. The following changes in appointments were ratified by the Board:

- a. Robert M. Steward, Jr., professor and associate director, Computation Center, and senior physicist, Institute for Atomic Research; to professor and chairman, Department of Computer Science, College of Sciences and Humanities, Associate Director, Computation Center, and senior physicist, Institute for Atomic Research. Salary as budgeted for 1969-70, twelve months' basis, plus annuity. The appointment as chairman will be effective July 1, 1969, through June 30, 1974.
- b. William R. Underhill, professor in charge of Speech, College of Sciences and Humanities, to professor and chairman, Department of Speech, College of Sciences and Humanities. Salary as budgeted 1969-70, twelve months' basis, plus annuity. The appointment as chairman will be effective July 1, 1969, through June 30, 1974.
- c. Albert L. Walker, professor and chairman, Department of English and Speech, College of Sciences and Humanities, to professor and chairman, Department of English, College of Sciences and Humanities. Salary as budgeted for 1969-70, twelve months' basis plus annuity. The appointment as chairman will be effective July 1, 1969, through June 30, 1972.
- d. William W. Whitman, acting Director, Physical Plant, salary \$15,000 twelve months' basis plus annuity to Director, Physical Plant Department, salary \$18,000 twelve months' basis plus annuity, effective February 16, 1969.

APPOINTMENT. The following appointment was ratified by the Board.

- a. Walter Rundell, Jr., professor and chairman, Department of History, College of Sciences and Humanities. Salary \$24,000 twelve months' basis plus annuity, effective July 1, 1969, through June 30, 1974.

SEPARATE DEPARTMENTS OF ENGLISH AND SPEECH. The faculty of the Department of English and Speech stated that the separation of English and Speech would: 1) provide a greater incentive and potential for Speech and its various sub-disciplines to develop academic breadth and excellence; 2) provide a more favorable climate for recruitment, retention and development of faculty; 3) attract more high quality students into the disciplines as undergraduate majors; and 4) better serve the state of Iowa by providing teachers with training in speech correction and therapy. The university proposed that the Department of English and Speech be separated into two departments to be known as the Department of English and the Department of Speech. In the absence of questions or objections, the President declared the proposal approved.

REQUEST TO U. S. SECRETARY OF AGRICULTURE FOR REMOVAL OF CONDITIONS CONTAINED IN DEEDS FOR LINEVILLE AND ALBIA FARMS. The University recommended that the Board approve a petition to the U. S. Secretary of Agriculture as required by P.L. 90-410 (1968) to remove an old provision in the Federal deeds to the land farmed by Iowa State University in Lineville, Iowa and Albia, Iowa that this land reverts to the Government when no longer of use to the university. The removal of this provision is necessary in order for the university to dispose of the Lineville property. The Albia Farm will be retained for further use. The petition contains legal descriptions, the reason for the release requested, and specific agreements as to the handling and the use of funds following the sale of the property.

MOTION: Mr. Perrin moved that the Board approve the petition to the U. S. Sec. of Ag. requesting removal of reversion provisions in deeds to the above named properties. The motion was seconded by Mr. Loudon. Roll being called, the motion passed un-animously, with Mr. Loss and Mr. Quarton being recorded as absent.

LEASE OFFICE SPACE FOR DES MOINES AREA EXTENSION OFFICE. The University proposed a one-year office lease in the Merle Hay Plaza at an annual rental rate of \$4.25 per square foot or \$2,762.50, including all utilities and services with the exception of telephone and electricity. The lease will provide office space for a new Des Moines Area Extension Office.

MOTION: Mr. Loudon moved that the Board approve a standard one-year lease for the rental of office space for the Des Moines Area Extension Service. The motion was seconded by Mr. Wallace. Roll being called, the votes were recorded as follows:

AYE: Wolf, Redeker, Wallace, Perrin, Loudon
NAY: None
PASS: Rosenfield
ABSENT: Loss, Quarton, Richards

TEACHER TRAINING AGREEMENTS. Two additional student teaching centers have been secured for the spring quarter due to increased enrollment in student teaching in Home Economics Education. The standard agreement for student teach activities in Home Economics and remuneration of \$50 for each student teacher assigned to the center is recommended by the University.

MOTION: Mr. Wallace moved that the Board approve two additional student teaching agreements with Ar-We-Va Community School, Westside, Iowa, and the Sumner Community School, Sumner, Iowa. The motion was seconded by Mr. Perrin and passed un-animously.

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

Birch - Welch - Roberts Halls Rehabilitation

James Thompson & Sons \$1,120,517

The Board was also asked to approve the following revised budget:

<u>Source of Funds</u>	<u>Original</u>	<u>Revised</u>
Dormitory Improvement Funds	\$1,290,000	\$1,373,500
<u>Expenditures</u>		
Construction	\$1,045,000	\$1,120,517
Furnishings and Equipment	167,000	170,000
Architects and Supervision	61,000	75,000
Contingencies	17,000	12,000
Physical Plant Expense		4,000
Less estimated tax refund		-8,017
	<u>\$1,290,000</u>	<u>\$1,373,500</u>

In the absence of questions or objections, the President declared the Register approved and the Revised Project Budget approved as shown above, and authorized the Executive Secretary to sign the contract with James Thompson and Sons of Ames, Iowa.

THE UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on February 14, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for January, 1969 were ratified by the Board.

UNIVERSITY CENTER ON EAST SIDE OF WATERLOO. The university proposed the establishment of a center for minority group education on the east side of Waterloo. The basic rationale for the center would be to demonstrate the involvement of UNI in the educational aspects of the urban crisis and the useful experience to be gained from conducting educational programs directly in the urban area. The four proposed functions were 1) College counseling of minority group students; 2) Tutorial services for minority group students; 3) Orientation and sensitivity training in minority group problems; and 4) Community courses. The university would provide a budget of approximately \$37,000. Additional funds through foundations and the Federal Government would be sought. In view of projected financial stringencies, some Board members expressed concern that \$37,000 may be only a beginning of expenditures for the program. Dr. Maucker felt that \$37,000 was adequate to start the program and stated that it was one of high priority.

MOTION: Mrs. Rosenfield moved that the Board authorize UNI to proceed with this Center in accordance with the university's proposals as outlined in its memorandum of January 21, 1969. The motion was seconded by Mr. Wolf and passed unanimously.

ENROLLMENT REPORT. President Maucker reported that enrollment figures for second semester of the 1968-69 school year were available. Enrollment is 8,450, which is down 6 $\frac{1}{2}$ % from first semester and up 9% from second semester of last year.

EXTERIOR PAINTING BARTLETT AND LAWTHER RESIDENCE HALLS. The Board rejected bids for this project in April, 1968 because the lone bid exceeded the projected budget. The project was bid again in January, 1969 as two separate projects and favorable bids were received, approximately \$28,000 below the initial bid on this project. The University recommended that Michael Paint Company of Waterloo, Iowa be awarded contracts in the amounts of \$16,477 and \$12,764.50 respectively, a total of \$29,241.50. A revised project budget was presented as shown below:

	<u>Original</u>	<u>Revised</u>
<u>Source of Funds</u>		
Dormitory Improvement Funds	\$26,000	\$32,000
<u>Expenditures</u>		
Painting Contract	\$23,300	\$29,241
Physical Plant	2,200	2,000
Contingencies	<u>1,000</u>	<u>759</u>
	\$26,000	\$32,000

MOTION: Mr. Loudon moved that the Board award contracts totaling \$29,241 to Michael Paint Co., Waterloo, and approve the revised project budget as shown above. The motion was seconded by Mr. Perrin and passed unanimously.

LEASES. The university reported a change in tenant at 2425 Hudson Road.

MOTION: Mr. Louden moved that the Board approve the tenant, Thomas O. Craven, at 2425 Hudson Road. The motion was seconded by Mr. Wallace. Roll being called, the votes were recorded as follows:
 AYE: Wolf, Rosenfield, Perrin, Louden, Wallace, Redeker
 NAY: None
 ABSENT: Richards, Quarton, Loss

BUDGET INCREASE. The University requested authority to use additional income in excess of budget in the amount of \$57,500 to supplement Other Expenses accounts, and if funds permit, to make adjustments in salaries of non-academic staff to offset in part the impact of inflation during the current year. The University also requested a Budget Ceiling Increase as shown below:

Statutory Biennial Ceiling	\$22,036,000
Plus:	
1967-68 Income in excess of estimate in Legislative askings	785,148
1968-69 Estimated income in excess of Estimate in legislative askings	<u>846,000</u>
Revised Biennial Ceiling 10-2-68	\$23,667,148
Plus:	
1968-69 Income in excess of budget	<u>57,500</u>
Revised Biennial Ceiling	\$23,724,648

MOTION: Mr. Perrin moved that the increase in the 1968-69 budget and the increase in the 1967-69 budget ceiling as shown above be approved. The motion was seconded by Mr. Louden. In the absence of questions or objections, the motion was approved.

CONSULTATIVE PLANNING SERVICE. The University recommended that the Board approve a letter contract with Caudill, Rowlett and Scott,

Architects, Planners, Engineers for consultative services in the following areas: (1) Modifications or additions to the comprehensive campus plan; (2) Detailed studies of specific areas or problems; (3) Review and comment on current building construction projects with regard to siting, access, service, scale, density, and materials as they relate to the campus plan; (4) Review and comment on current landscape construction projects being implemented by university personnel or others. Compensation would be in the amount of 2.5 times the cost of direct personnel expenses, plus the actual cost of direct job expenses. It was pointed out that this firm did the Campus Master Plan now being implemented.

MOTION: Mr. Perrin moved approval of the contract with Caudill, Rowlett and Scott for Consultative Services. The motion was seconded by Mr. Wallace and passed unanimously.

MARRIED STUDENT HOUSING. At its January meeting, the Board directed the university to re-study the Married Student Housing project in terms of source of funds and the possibility of more austere construction resulting in lower rentals. The university recommended at this meeting that it be granted authority to negotiate for an architect for this project with the recommended changes. The Housing will consist of 200 smaller 2 bedroom apartments (670 sq. ft.) and 100 more ample 2 bedroom apartments (720 sq. ft.). Construction will take advantage of plywood and redwood to lower cost per unit. The university also submitted a proposed budget as shown below:

PROJECT BUDGET

Expenditures

Construction	\$2,956,000
Estimated Architect's fee	118,240
Utilities	119,000
Equipment	63,000
Landscaping	225,000
Contingencies	<u>268,760</u>

EXPENDITURES	<u>\$3,750,000</u>
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Source of Funds

Dormitory System Surplus Fund	<u>\$3,750,000</u>
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MOTION: Mr. Loudon moved that the proposed project budget be approved as shown above and the university be authorized to negotiate for an architect for this project. The motion was seconded by Mr. Perrin and passed unanimously.

BAKER HALL - CONVERSION TO CLASSROOM AND OFFICE BUILDING. The University proposed that Baker Hall Dormitory housing 346 men students be converted into classroom and office space through a phasing process. It was proposed that by fall, 1969, 2 or 3 floors of the east wing be used for offices for 37-54 instructors; by fall of 1970, entire east wing be used for offices for about 76 instructors; by fall of 1971, begin major remodeling of entire hall for use as an instructional classroom and office building. The university proposed to buy the building from the dormitory system, but Board members were interested in knowing the effect of renting the building until major remodeling was completed. The Board also asked what accommodations would be made for students presently housed in Baker Hall.

MOTION: Mr. Louden moved that the proposal to convert Baker Hall into a Classroom and Office Building be restudied and resubmitted to the Board at a later date, including plans for financing the project and accommodations for students now housed in the dorm. The motion was seconded by Mr. Wallace and passed unanimously.

TOWER RESIDENCE COMPLEX III. Because of the relationship of the new tower and the conversion of present dormitories such as Baker Hall, the matter of the new tower was deferred until a decision has been reached on Baker Hall conversion.

CONTRACT WITH MENTAL HEALTH INSTITUTE. The university proposed a contract for cooperation in professional laboratory experiences in teacher education with the Mental Health Institute in Independence, Iowa. The obligation of the university is limited to transportation.

MOTION: Mr. Louden moved that the Board approve the contract with the Mental Health Institute, Independence, Iowa for cooperation in lab experiences in teacher education. The motion was seconded by Mr. Wolf and passed unanimously.

VACATION POLICY. The university requested direction from the Board as to whether to allow credit for service prior to July 1, 1964 when allocating non-academic staff vacation pay. Such allowance would align University of Northern Iowa policy with that of SUI and ISU.

MOTION: Mr. Perrin moved that the Board direct the University of Northern Iowa to give credit for service prior to July 1, 1964. The motion was seconded by Mr. Louden and passed unanimously.

NEW HEATING PLANT - BOILER CONTRACT ASSIGNMENTS. The University requested authority for the Executive Secretary to assign the previously authorized Boiler Contract (if necessary) to the successful bidder for the construction of the heating plant so that plant and boiler become a single contract and thus qualify for a Federal grant. The Board was informed that it has the authority to make such an assignment if it obtains the written consent of Erie Iron Works, to whom the boiler contract was awarded.

MOTION: Mr. Wallace moved that the Board authorize the Executive Secretary to assign the boiler contract if necessary to the successful bidder for the construction of the heating plant. The motion was seconded by Mr. Loudon and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvements Business Transactions had been filed with him and that it appeared to be in order. In the absence of questions or objections, the President declared the Register approved and authorized the Executive Secretary to sign the contracts.

PURCHASE OF PROPERTY. The University recommended the purchase of a house and lot at 1221 West 23rd Street in Cedar Falls. The property is located east of Campus Street in a block of properties which should be acquired by the University. The purchase price is \$29,500, and funds are available from Rental Properties Account. Board members inquired whether money not spent on acquisition of property could be used for some other purpose; and if so, whether property purchases should be

deferred until the Board is able to assess its future financial situation. The University advised that the purchase of the property would bring to four the total number of property parcels owned of six in a vital area.

MOTION: Mr. Perrin moved that the Board approve the purchase of property at 1221 West 23rd Street. The motion was seconded by Mr. Wallace and roll being called, the votes were recorded as follows:

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

NAY: None

ABSENT: Quarton, Loss, Richards

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on February 14, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Personnel Register for January 1969 were ratified by the Board.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvements Business Transactions for January 1969 had been filed with him; that it appeared to be in order; and that no contract awards were recommended. In the absence of questions or objection, the President declared the Register approved.

FARM LEASE FOR 1969 CROP YEAR. The School sought direction from the Board as to whether farm land let on lease by ISD must be operated on the base acreage and yield allocations of the Agricultural Stabilization Conservation Service. (see similar item under IBSSS docket.) The Board directed that ISD continue to draw up a farm lease and treat land for corn planting until a determination can be made regarding the current Agricultural Stabilization Conservation Service ruling.

SIECK OFFER TO PURCHASE PROPERTY. At the January meeting, a letter from Mr. Sieck was presented to the Board in which he offered \$15,000 for a parcel of land owned by the Iowa School for the Deaf. The Board delayed action until it had been determined whether a suitable access could be conveyed with the title. Confirmation has been made with the State Highway Commission that there is a right of way available to anyone who might own land in the future. Dr. Giangreco recommended that the property not be sold at this time. The Board authorized him to continue negotiations for the sale of the land.

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on February 14, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for January 1969 were ratified by the Board.

APPOINTMENTS. The following appointments were ratified by the Board:

- a. Thomas D. Curtis, Personnel Director, on a twelve-month basis, effective January 1, 1969. B.A. from University of Iowa in 1966 with majors in psychology and sociology.
- b. Ronald F. Fistler, Curriculum Consultant, effective January 1, 1969, for remainder of fiscal year, to be Junior High Instructor 1969-70 school year. B.S. from Drake University in 1966. Has taught for ten years. Prior to coming to Vinton, he served as team leader in humanities in developing a continuous progress program at Eagle Grove.
- c. Robert B. Ruby, Director, Instructional Materials Center, on an eleven-month basis, effective January 1, 1969, half-time for the remainder of the fiscal year, to become full-time 1969-70 fiscal year. B.A. from Iowa State Teachers College in 1936. Taught in Pella and Grundy Center for eight years.

EXTENSION OF VACATION SCHEDULE. The School requested that it be authorized to add Labor Day and the Friday following Thanksgiving to the paid holiday schedule. This would bring to eight the total of paid holidays at that institution.

MOTION:

Mr. Loudon moved that IBSSS be authorized to add Labor Day and the Friday following Thanksgiving to the paid holiday schedule. The motion was seconded by Mr. Wallace and passed unanimously.

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

STATE FIRE MARSHAL'S REPORT. The school submitted a review made by the Department of Public Safety of allegations by a visiting educators committee in 1968 that none of the buildings housing children met the standards of safety codes with which members of the committee were familiar. The Department of Public Safety used the School and Dormitory Regulations for Fire Safety in the State of Iowa. The buildings inspected were Palmer Hall, Boys' Dormitory, Children's Cottage and the third floor of the Main Building. The Children's Cottage and Palmer Hall were found to contain no life safety hazards according to the report. The Main Building lacked stairway enclosures required in Iowa Fire Safety Laws and NFPA Life Safety Code 101, but the review stated this requirement could be waived under Section 1.8 of the Fire Safety Regulations for Schools in Iowa due to the age and type of construction of the building and in consideration of other safety devices available. The review recommended that a fire escape be provided at the end of a 70-foot, dead-end corridor on the south end of the west wing of the first floor of the Boys' Dormitory. The School requested authority to install the fire escape as recommended.

MOTION:

Mr. Wallace moved that the Board grant IBSSS authority to negotiate for an Architect, preliminary to installing a fire escape on the Boys' Dormitory. The motion was seconded by Mr. Loudon and passed unanimously.

FEED GRAIN PROGRAM. The Agricultural Stabilization Conservation Service office has requested the School to refund payments received for the 1968 program year for keeping farm land out of production. The funds are being recalled because the ASCS office maintains that all farm land owned by the Board of Regents must participate in the ASCS program in order for any land owned by it to be eligible.

MOTION:

Mr. Perrin moved that the Board grant authority to IBSSS to refund payments received from ASCS under the 1968 Feed Grain Program. The motion was seconded by Mr. Wallace and passed unanimously.

AGRICULTURAL STABILIZATION AND CONSERVATION SERVICE. The Board felt that the institution should seek a ruling from the State ASCS office to determine whether in the view of that office, all farm land under the jurisdiction of the Regents is considered a single entity or whether each institution may participate individually in the ASCS program as a land owner. According to a current decision by an ASCS office, IBSSS, which participates in the program, is being required to repay funds collected for the 1968 program because other Regent institutions have land not included in the program. The Board authorized IBSSS to repay the funds, but felt a ruling should be sought at this time as a direction for our institutions in the future.

MOTION:

Mr. Perrin moved that IBSSS seek a ruling from the State ASCS committee as to whether Regent institutions may participate singly or must participate collectively in the ASCS program. The motion was seconded by Mr. Loudon and passed unanimously.

February 13-14, 1969

ADJOURNMENT. President Redeker declared the meeting adjourned at
2:30 p.m. February 14, 1969.

A handwritten signature in cursive script that reads "R. Wayne Richey". The signature is written in black ink and is positioned to the right of the text "2:30 p.m. February 14, 1969."

R. WAYNE RICHEY, EXECUTIVE SECRETARY