The State Board of Regents met at Iowa State University on Thursday, February 15, 1979. Those present were:

Members of State Board of Regents:
- Mrs. Petersen, President
- Mr. Bailey
- Mr. Barber
- Mrs. Belin
- Mr. Brownlee
- Dr. Harris
- Mr. Shaw
- Mr. Slife
- Mr. Wenstrand

Office of the State Board of Regents:
- Executive Secretary
- Director Barak
- Director McMurray
- Director Sonnenschein
- Mrs. Vosberg
- Mrs. Sands, Secretary

State University of Iowa:
- President Boyd
- Vice President Brodbeck
- Vice President Jennings
- Assistant to President Mahon
- Assistant Vice President Small
- Director Tobin

Iowa State University:
- President Parks
- Vice President Christensen
- Vice President Hamilton
- Vice President Moore
- Assistant Vice President Madden
- Assistant to President Henry

University of Northern Iowa:
- President Kamerick
- Provost Martin
- Vice President Stansbury
- Director Kelly

Iowa School for the Deaf:
- Superintendent Giangreco
- Business Manager Kuehnhold

Iowa Braille and Sight Saving School:
- Superintendent DeMott
- Business Manager Berry

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The following business pertaining to general or miscellaneous items was transacted on Thursday, February 15, 1979.

APPROVAL OF MINUTES. Several minor word changes were noted in the January 19, 1979, minutes. Mrs. Petersen requested the board and institutions to notify the Board Office of any additional corrections.

COMMITTEE ON EDUCATIONAL COORDINATION. Iowa State University Catalog Changes. The Board Office recommended that the board approve the proposed changes in the 1979-1981 Iowa State University catalog as amended by corrections (see p. 411).

The Board Office recommendation concurred with the letter of approval by the Interinstitutional Committee on Educational Coordination which called attention to three changes:

1. Proposed second major in Environmental Studies in the College of Sciences and Humanities, giving recognition to the existing program in environmental studies;

2. Alterations in the Architecture and Art degrees, in harmony with the new organization of the College of Design; and

3. Expansion of special education programs within the existing elementary education program, permitting an approved certificate program in learning disabilities and a master's degree for teachers of emotionally disturbed.

The Board Office's recommendation noted that Iowa State University was proposing a net gain of 168 courses—286 added and 118 dropped—and that the ratio of courses added to courses dropped has been steadily increasing from 57 percent in 1972 to 71 percent in 1979 (see p. 412). The College of Education and the College of Science and Humanities accounted for 135 of the 286 additions. The Board Office called attention to other changes:

1. The College of Agriculture added 33 new courses, dropped 12, and reinstated 1. Increases centered in Agriculture Education, Animal Ecology, and Food Technology.

2. The College of Design added 26 new courses and dropped 8. Changes are related to general curriculum requirements in Architecture; general education program in the Department of Art and Design; practicums in the Department of Community and Regional Planning; addition of interdisciplinary courses in Design Study; and several structure courses in Landscape Architecture.
Exhibit
Corrections to Iowa State University Catalog Changes
(submitted January 1979)

Errata

Summary of Courses Added, Dropped, Reinstated, Agriculture - Change New Courses in Genetics from 3 to 2 and total to 33.

Courses Dropped, College of Design - Add to Community and Regional Planning: 210, 310

New Courses, College of Science and Humanities -
a. Omit two courses listed under "Materials Science and Engineering," are counted under Engineering
b. Mathematics
   Omit 690 - Harmonic Analysis: not a new course but a change in amount of credit

c. Astronomy
   Omit 290 - Independent Studies
   Omit 490 - Independent Studies Independent study not counted 3 courses

d. Physics
   Omit 290 - Independent Studies

e. Science and Humanities, Cross Disciplinary
   Add 123 - Pre Veterinary Medicine Orientation
   124 - Pre Veterinary Medicine Orientation

f. Speech
   Omit 290 - Special Problems: not a new course, but a change in amount of credit

g. Women's Studies
   Omit 490 - Independent Study independent study not counted as a new course

Courses Dropped, College of Science and Humanities -
Omit Military Science 103

Summary Table
Change Dropped Courses in Religious Studies from 2 to 3
Change New Courses in Sciences and Humanities, Cross Disciplinary from 3 to 5
Change totals from 109 to 111 and 45 to 46

Summary of Courses Added, Dropped, Reinstated

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<td>Sciences &amp; Humanities</td>
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### Table 1
Courses Added, Dropped, Reinstated, and Course Number, Credit, and/or Title Changes
Iowa State University

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A notable change in the Architecture Department includes the reinstatement of a five-year Bachelor of Architecture and institution of a four-year Bachelor of Arts with a major in Architecture.

3. The College of Science and Humanities added 109 courses and dropped 45, adding a new interdisciplinary minor in Women’s Studies and a secondary major in Environmental Studies.

4. The College of Veterinary Medicine added 3 courses and dropped 3.

The Board Office summary noted that, although its review of Iowa State catalog changes for 1979-1981 did not yield a significant problem in the number of new courses; nevertheless, in planning for the next decade when enrollments may decline and budgets become tighter, Regent universities should consider internal guidelines for closely monitoring course changes.

Iowa State University Vice President for Academic Affairs George Christensen expressed appreciation for the recommendation of approval by the Interinstitutional Committee and the Board Office, as well as for the Board Office review, which accentuated the strong points of the proposed catalog changes.

Dr. Christensen, responding to the Board Office concern about the Industrial Education program expansion, said that the Iowa State college and university curriculum committees reviewed course proposals from the Department of Industrial Education more thoroughly than those from other departments, because "they included a larger number of courses by far." He added that "the department is not moving into any new areas but is trying to keep up with the field in which Iowa State has a long, major educational responsibility."

Dr. Christensen observed that some course additions in the College of Education were mandated by the Department of Public Instruction requirement for a human relations component in teacher education courses.

With respect to the number of course additions, Dr. Christensen commented that Iowa State University (on a quarter system) has one-third more courses than the other Regent universities. He noted, however, that some courses are offered one quarter out of the three and some only every other year. The vice president expressed the opinion that Iowa State is more rigid in monitoring course changes than any other institution in the country.

In response to a question from Regent Bailey about the five-year Bachelor of Architecture that is neither a B.A. nor a B.S., Dr. Christensen noted that Iowa State is reinstating this degree. He said that when a discipline is mentioned the degree is considered a professional baccalaureate degree.
Regent Bailey questioned Dr. Christensen about the implications of the fairly substantial movement in programs which might lead in the not-too-distant future to new departments. He also asked whether the Regents should pose the same questions about catalog changes as they do when new departments are considered. Is the board setting the foundations and is the time for input at the earlier stage? Regent Bailey asked.

Dr. Christensen agreed with Regent Bailey that departments "build up" by adding new knowledge to the curriculum, but he added that new organizational patterns and new departments had been discussed previously in the Iowa State University long-range planning seminar. Regent Petersen referred to the Board Office analysis, which had drawn attention to the fact that the course changes were consistent with the proposals in the long-range planning cycle.

Mr. Richey observed that the Board Office summary noted no significant problem but offered a "cautionary suggestion" for the future.

Regent Petersen added that the number of changes and the movement within curriculums do not bother her; she said she would be more concerned if there were a lack of vitality.

MOTION: Mr. Brownlee moved the board accept the proposed changes in the 1979-1981 Iowa State University catalog, as amended by corrections noted in the exhibit. Regent Harris seconded the motion, and it passed unanimously.

INTERINSTITUTIONAL COMMITTEE ON EDUCATIONAL COORDINATION. Mrs. Petersen announced the Interinstitutional Committee on Educational Coordination would be meeting during the lunch hour.

ACCREDITATION REPORT. Baccalaureate Social Work Program at the University of Northern Iowa. The Board Office recommended the board receive the report on accreditation of the baccalaureate social work program at the University of Northern Iowa and congratulated the university on extension of this accreditation.

The Board Office noted that the Commission on Accreditation of the Council on Social Work Education extended accreditation for a five-year period (the maximum time allowable under accreditation procedures) to November 1983.

According to the Board Office, strengths listed by the accreditation site visit report include:

- faculty, heavily involved in community services, research and publishing, of whom four of the six have doctorates and five of the six have advanced degrees in social work;

- curriculum, which covers major substantive areas of undergraduate social work education.
supportive advisory board composed primarily of agency practitioners in the area;

administrative support for a high quality social work program;

library resources impressive for a university this size; and

students who evidenced adequate preparation for a beginning social work practice, as indicated by the high percentage who obtain social work positions on graduation.

The Board Office also noted several needs which were excerpted from a letter to the University of Northern Iowa from the Council on Social Work Education:

greater specificity in program objectives;

continuing efforts to provide a consistent liberal arts background, more practice theory in large systems of intervention, and expeditious course sequencing;

elimination of redundancy in social policy courses;

reexamination of the block field experience; and

aggressive recruiting of minority students.

The Board Office commented that both the site visit report and the response called attention to the possibility of administrative changes to insure the integrity of the social work program.

The Commission on Accreditation of the Council on Social Work Education requested a report by October 15, 1980, concerning progress in: providing consistency and breadth in foundation content, strengthening of the practice sequence emphasizing large intervention systems; and support of the programs' integrity by the administration.

The board received the report and commended the University of Northern Iowa on extension of accreditation.

ACCREDITATION REPORT. Master of Architecture Degree at Iowa State University. The Board Office recommended the board receive the report of the National Architectural Accrediting Board (NAAB) of the Master of Architecture Program at Iowa State and congratulated Iowa State for its successful achievement of accreditation.

The Board Office noted that at its October 1978 meeting, the National Architecture Accrediting Board of Directors extended accreditation for the Master of Architecture, the first professional architectural program at Iowa State University, to September 1983.
In its evaluation, the visiting team judged the Iowa State program successful in preparing graduates who will be capable of undertaking professional roles with quality and integrity.

The team noted that the program is beginning to provide students with understanding and sensitivity to issues and concerns of environmental design and that graduates are successful in obtaining employment within and beyond the state.

In accordance with NAAB procedures, the visiting team submitted recommendations in separate meetings with the president, the department chairman, the faculty, and students concerning institution policies, administrative processes, program design, faculty and student encouragement, and provision of resources.

The visiting team addressed the problem of open enrollment succeeded by heavy drop-out, which resulted in a serious administrative and staffing burden, and suggested a combination of a more rigid admission policy and flexibility in student education development.

The evaluators suggested appointment of a liaison (assistant to the chairman) to facilitate communication between administration and students and noted the necessity of improved administration and faculty communication.

Adequate support for the slide library and for a workshop for models, increased funds for scholarship support to insure enrichment of the student body composition, and a systematic process of self-evaluation of the program were emphasized by the team.

Curricular suggestions by the team included:

- possible phasing out of the 4-2 program when the new five-year undergraduate program is established;

- the institution of a Bachelor of Arts Degree in Design which would permit the possibility of a transfer later into the architectural program;

- integration of technology with studio projects for a creative collaboration between design, engineering, social, and environmental disciplines;

- encouragement of student and faculty travel outside of Iowa as well as abroad.

The team encouraged the faculty to develop a structured, responsive governance pattern and a study regarding problems related to a highly-tenured faculty. The team suggested enrichment activities for the faculty, which included reinstitution of a sabbatical program.

Further recommendations by the team were: provision for effective counseling of students; encouragement for student participation in committee work as well as in professional and internship programs.
The committee stressed extension of library hours to evenings and weekends, establishment of separate facilities and staff for operation of an adequate slide library, and the retention of space (which becomes available when the department moves into new premises) for experimental activities and projects.

In response to a question by Regent Bailey, Vice President Christensen noted that Iowa State practiced open enrollment at the advanced degree levels, although the university required a graduate level grade point and a baccalaureate degree in architecture or a related discipline. President Parks commented that "enrollment in architecture is a tough problem." Although the university tries to set high pre-professional requirements, some students are admitted without an adequate mathematical foundation.

Regent Shaw observed that the field seems to be crowded and lifting entry level requirements to avoid raising too many hopes might be more equitable.

President Parks added that architects are conscious of this problem, but that it is not easy to decide who will make a good architect. He observed that the university preferred to "err on the side of letting students try for a quarter or so," instead of refusing them admittance because they "aren't all that sure." Regent Shaw noted that lawyers who were graduated in the bottom half of their class often were most successful.

Regent Shaw questioned Dr. Christensen about library hours. Vice President Christensen noted that the university does not have funds to extend usage time but encourages students to patronize the better-utilized hours.

In answer to a query from Regent Shaw about separate libraries, Dr. Christensen said that Iowa State had eliminated all separate facilities except the veterinary medicine library, which is quite a distance.

President Parks emphasized that Iowa State has been most careful not to establish branch libraries, which are "frightfully expensive and duplicatory in most instances," but has acceded to establishment of reading rooms in response to professional pressure.

President Parks reminded the board that he had made a desperate plea to the General Assembly to increase the 5 percent supplies and services recommendation which funds the part-time student labor utilized by the library. He said that when addition of personnel is considered, the pressure is heavy to add teaching personnel. He added that he thought the library should be open 24 hours a day.

MOTION: Dr. Harris moved the board accept extended accreditation for the Master of Architecture Degree at Iowa State University and congratulate the university of its receipt. Mr. Bailey seconded the motion, and it passed unanimously.
In its review, the Board Office called attention to proposed legislation adopted in spring 1978 by an Iowa Coordinating Council (ICC) committee, which required registration of in-state and out-of-state postsecondary educational institutions. Willis Wolff, chair of the Coordinating Council, has indicated an interest in submission of this regulatory legislation to the General Assembly. According to the Board Office, the registration proposed to be under the jurisdiction of the Office of the Secretary of State, a "neutral agency," was drafted with the assistance of the University of Iowa and an inter-segmental committee. The Board Office indicated that this "minimal" legislation "requires only registration by all institutions offering postsecondary education in the state of Iowa."

Regent Bailey said he did not support the proposed legislation as it was written, because an institution might advertise its registration by the State of Iowa even if it had not been accredited.

Mrs. Petersen referred to Section 107 of the proposed legislation which states:

No school and none of its officials or employees shall advertise or represent in any manner that such school is approved or accredited by the Secretary of State of Iowa except that any school which is duly registered with the Secretary or any of its officials or employees may represent that the school is registered with the Secretary.

Robert Barak of the Board Office said that several states forbid advertisement of registration. He referred the board's attention to the section in the proposal which requires applicants to provide the Secretary of State with a statement noting:

- whether the school is accredited by any accrediting agency recognized by the U.S. Office of Education;
- the name of the accrediting body or bodies;
- the status under which accreditation is currently held.

Dr. Barak added that some states require programs to be accredited in professional areas as a prior condition to registration. This requirement has forced the establishment of accreditation agencies in areas in which they did not previously exist.

President Boyd noted one additional problem which might be encountered if program accreditation were required; some institutions choose not to seek program accreditation but to rely solely on institutional accreditation.

President Boyd noted that the proposed legislation originated from a concern about the educational quality of programs offered in Iowa by in- and out-of-state institutions. Such assurance, he said, could be guaranteed either by a state accrediting mechanism or by private accreditation. He said he preferred the latter.
Regent Shaw objected to a possible ramification of the proposal—the regulation of television and radio instruction. He said the state had no jurisdiction if fraud were not involved.

Mrs. Petersen suggested the Board Office and appropriate institutional personnel review the legislation and formulate recommendations for the board to submit to the ICC. Regent Bailey offered his assistance on the project.

IOWA COLLEGE AID COMMISSION MEETING. Reporting on the Iowa College Aid Commission (ICAC) meeting, Regent Bailey noted that the agency had also decided not to support the ICC proposed registration of in- and out-of-state institutions, although it did not oppose the concept of providing security and a guarantee of quality to the consumer.

Other subjects Regent Bailey reported to be under consideration:

- notice that medical loans were being turned over to collection had a "substantial amount of beneficial effects;"

- one representative of the commission made several reports (which were presumed to contain commission positions although these positions had not received commission approval) at the January 24, 1979, U.S. Office of Education "outreach" meeting in Kansas City. Such a circumstance will not occur again;

- Hawkeye Bancorporation had requested the Governor to ask Hawkeye to set up a secondary market for the Guaranteed Student Loan program. The commission has offered state lending institutions the opportunity to indicate whether or not they would be interested in providing a secondary market organization which might also be a direct lender of last resort in the state.

- the Department of Health, Education, and Welfare has issued a termination ruling against Sawyer College of Business. The commission is attempting to remove Sawyer from its list of institutions accredited for tuition grants.

OPERATING BUDGET HEARINGS. Mr. Richey said that two hearings have been completed and that the capital hearing is scheduled for February 21. He outlined the proposed format for the capital hearing: introductory remarks by Mrs. Petersen, listing of institutional projects, and concluding with his presentation of utility projects, energy conservation, handicapped accessibility, and overall funding.

IOWA BRAILLE AND SIGHT-SAVING REPORT ON HAZARDS. Mr. Richey called the board's attention to information he had received from Superintendent DeMott about hazards related to the two structures to be demolished in preparation for the service building addition. He said efforts will be made to eliminate the problem quickly—in the current year if possible—for less than the $330,000 requested for that project. The funds would be developed outside the institution, if possible.
Neither the board nor the Governor knew of these hazards, said Mr. Richey, adding that the Governor had not recommended that project. Had the Governor known of the hazards, he would have provided for removing them. Mr. Richey suggested that when the board reports the problem to the Governor a solution should be offered at the same time.

ENERGY CONSERVATION MEETING—FULL HOUSE BUDGET COMMITTEE. Executive Secretary Richey reported on a February 13 meeting called at the request of Representative Welden, Chairman of the Budget Committee, at which the chair of the Energy Policy Council made a short presentation. Mr. Richey had been asked to present specific information on:

- the computer monitoring system;
- the use of the requested appropriations for planning (for which Governor Ray recommended $500,000 with the understanding that surplus energy funds in the Regent operating budget at the close of 1979 could be put into planning as well);
- the Regents' bonding proposal;
- the estimated energy savings and how they would be reflected in future budgets.

Mr. Richey said he had asked each institution for a report on energy consumption and budget allocations for fuel and purchased electricity for the coming year, with preliminary responses indicating a maximum $500,000 to $750,000 potential deficit for which an immediate deficiency appropriation is necessary.

Mr. Richey stressed the necessity of retention of savings which might be reappropriated for debt service, for additional planning, and for construction of energy conservation projects, all of which could yield to the board, in terms of constant dollars, $4 million to $5 million for reallocation. He said the state wants to capture the savings for as broad a use as possible.

Mr. Richey also said it may be necessary to make a declaration about the $15 million in federal funds allocated for all eligible Iowa state and local units.

The $5 million per year available to Iowa, he stated, will be administered by the Energy Policy Council, which may require very strict guidelines. Would it be worthwhile for the board to apply for federal funds? he asked. The debt service on bonds would be accumulating, inflation would be raising the project cost, and savings from energy conservation would be deferred while the board awaited fund receipt.
LEGISLATIVE REPORT. The Board Office noted that the 1979 legislative session has entered its second month with major activity during the early weeks in committee deliberation especially by appropriations subcommittees. The board's attention was directed to the "Summary Report on Bills Being Followed by the Board Office," which listed location of bills and noted positions consistent with those on similar legislative issues in prior sessions.

House Bills Being Followed. The Board Office reported that 241 bills were introduced in the first month of the session (to February 7) and identified 53 as being of some interest to the board. Four of the latter bills were explained in the January report and 23 were highlighted in the February Board Office summary.

The Board Office report noted five bills which propose legislation of school course content, H.F. 8, H.F. 12, H.F. 113; how the course is taught (i.e., in English), H.F. 40; or the number of credits mandated by both non-public and public school districts, H.F. 77.

The Board Office also referred to three proposed bills relating to teacher certification by the Department of Public Instruction—H.F. 37, H.F. 48, and H.F. 134.

Attention was also directed by the Board Office to two proposed bills relating to collective bargaining which might cause board concern:

H.F. 105, which removes the enumeration of items which are subject to negotiation in public employment collective bargaining (such as vacations, insurance, etc.) and replaces those enumerations with: "... and other terms and conditions of employment."

H.F. 218, which provides that all aspects of collective bargaining be subject to the open meetings law, except for strategy sessions, (as defined) and mediation.

Two additional proposed bills were noted by the Board Office, both of which the board had previously opposed:

H.F. 150, which would authorize the Board of Regents to set similar tuition rates for nonresident and Iowa resident students, if the state of the student's residence provides a reciprocal benefit benefit to Iowa resident students.

According to the Board Office, this legislation was not supported previously because the board already has the authority to enter into reciprocal tuition agreements and because nonresident tuition surcharge annually yields approximately $9.7 million to the institutions. Loss of this income would force institutions to look for other funds.

H.F. 176, which would reinstitute preaudit by the State Comptroller for institutions under the board. The Board Office noted that the Comptroller's office also opposed this bill, which would require more staff and small benefit.
Senate Bills Being Followed. The Board Office said that 198 bills were introduced in the Senate (to February 7), 49 of which are of board interest. Eleven of the latter bills were explained in the January report and 19 were noted in the February Board Office summary.

The Board Office reflected interest in:

S.F. 90 which calls for the state of Iowa to participate in the Midwestern Education Compact. The Iowa Coordinating Council for Post-High School Education has referred participation for further study. The Board Office suggested the Regents oppose this bill which, it said, provide an "unneeded additional layer of higher education in the state."

S.F. 200 which limits the principal amount of all bonds and notes issued by the State Board of Regents and outstanding at any one time to $175,000,000. The bill also makes minor changes in the language of virtually every bonding statute of the board. The Board Office noted this legislation is an unnecessary interference with Regents' responsibilities in this area and such a statutory limit would prohibit the board from selling bonds to gain needed facilities at some time in the future, according to the Board Office.

In addition, the Board Office summary discussed implications of H.F. 107 and S.F. 93, companion bills which define a certified licensed optometrist and require every person graduating after the effective date of the act desiring to practice optometry to be certified as well as licensed. In order to become a certified licensed optometrist the applicant shall satisfactorily complete a course of at least 100 contact hours in pharmacology as it applies to optometry. This course shall be designed and approved by the Board of Optometry Examiners and arranged through the Division of Continuing Education of the State University of Iowa. Once an optometrist had been certified, he/she would be permitted to use drops that dilute the eyes, a provision or treatment that has been limited to ophthalmologists.

The Board Office suggested an amendment be filed which would strike the requirement that the course be arranged through the Division of Continuing Education at the State University of Iowa and state that "The course shall be designed and approved by the Board of Optometry Examiners."

President Boyd suggested that a committee composed of Dr. Seebohm, Executive Associate Dean, University of Iowa, College of Medicine, Vice President May Brodbeck, and Max Hawkins, Director of State Relations, review and present recommendations to Mr. Richey on Monday concerning both S.F. 93 and legislation about establishment of a separate department of Mental Health.

President Boyd said that since the University of Iowa was involved in health services in the state and since the proposed legislation concerning optometry required the university to provide additional training, consultation with Dr. Seebohm would be wise. This legislation pertains to the scope of authority and the curriculum mandated to be taught at the university. He added that the Department of Optometry should be
approached about requirements for additional course work in pharmacology. Regent Harris asked President Boyd how the number of hours to be required had been determined, and President Boyd responded that he didn't know. Regent Petersen said this legislation seems to be a part of a national pattern. Similar legislation was passed on first reading in Nebraska last week.

Regent Bailey noted that the optometric legislation merited board concern. President Boyd replied that there were two problems with the proposed legislation: the scope of authority and how the training would be provided. He said this legislation requires 100 hours of pharmacology and yet the university cannot meet the current demands for this instruction.

President Boyd said that he had also been following reports from the Mental Health Advisory Committee in the papers and did not believe the Regents should get involved in the decision about creation of a separate Department of Mental Health. He expressed the opinion that, whatever the outcome of this decision, the University of Iowa should maintain education and research ties with mental health services in the state to provide an ongoing program of development, services to the community, consultation, education services, and appropriate research efforts. He suggested the board should be in a position to offer amendments to legislation pertaining to continued focusing of these efforts at Iowa City.

Regent Bailey commented that the state needs the input on mental health legislation from the University of Iowa.

Regent Petersen noted there was no objection to the suggestion that liaison and committee work be undertaken between the Board Office and the University of Iowa in establishing and defining positions and amendments on the optometric and mental health legislation.

Drawing specific attention to several proposed bills relating to tax credits for education and reflecting that last year the board supported a student assistance program as opposed to tax offsets, Mr. Richey asked the board for its position.

Regent Bailey said the tax alternative benefits those who do not need the benefit as well as those who do need it, and Regent Wenstrand said a preference should be stated, i.e., student aid benefits those who need aid.

Regent Brownlee suggested the board not take a position on the tax option. Mr. Richey said that, although as a rule the board preferred not to become involved in the state's taxing policies, should it state a preference for student aid as being more efficient?

Regent Petersen expressed the opinion that the board is concerned that tax revenues should be adequate to support a continuation of quality education in the state. She stressed that, when the vote is taken, those who support tax credits should realize that such credits benefit students. Tax credits should not be voted in lieu of institutional support.

Mr. Richey also asked the board for its position on legislation which the board had opposed and which had been approved by the House in a previous session, legislation requiring appropriation of federal funds by the General Assembly. He said the proposed legislation does exempt funding for postsecondary education research and student aid, exemptions...
which were carried over from the last session.

President Kamerick said this issue was now before the U.S. Supreme Court in a case involving the state of Pennsylvania. Before, the Solicitor General indicated that the Justice Department would probably not intervene; now there is an indication the Justice Department may enter on behalf of the United States opposing reappropriation of state funds.

Mr. Richey said the proposed legislation would cause extended delay in receipt of federal funds by the institutions, a procedure which would put faculties in a difficult position nationwide with respect to getting these funds because of red tape involved.

In reference to S.F. 38, Mr. Richey noted a change in the proposed board position. The bill permitting the public to attend collective bargaining sessions had been opposed because mediation sessions were included. He noted that the bill on the Senate calendar contains a Regent amendment excluding mediation and the deliberative process of arbitrators, although arbitration itself is open. He suggested the board now support this legislation.

Regent Bailey asked if board action were necessary to enable the Board Office to change positions. Mr. Richey noted that action was not necessary unless the board objected to the changes.

MOTION: Mr. Bailey moved the board accept the Board Office Legislative Report. Dr. Harris seconded the motion, and it passed unanimously.

UNIVERSITY RESIDENCE SYSTEM ANNUAL REPORT - 1977-1978. The Board Office recommended that the Regents accept: the 1977-1978 consolidated annual report on university residence systems; accept the 1977-1978 annual residence systems reports for each university as attached; and the initial five-year plans covering the period 1979-1980 through 1983-1984 as incorporated in the university residence system reports.

Mr. Richey introduced Mr. Lyle Sonnenschein, Budget Director, who compiled the overall University Residence System Annual Report.

Mr. Sonnenschein stated the institutional residence system reports were excellent. He said he hoped the revised format would make the report more readable. He also indicated that specific institutional residence system information was included with each institution's docket and that the detailed analysis of the dining services will be performed by the purchasing committee and reported later.

MOTION: Mr. Brownlee moved that the board accept the 1977-1978 consolidate annual report on university residence systems, accept the 1977-1978 annual residence systems reports for each university as attached, and accept the initial five-year plans covering the period 1979-1980 through 1983-1984 as incorporated in the university residence system reports.
Regent Shaw expressed a concern that in a period of high residence hall occupancy, the institutions are dipping into the reserves. Granted, he said, the institutions are trying to keep rates as low as possible for students in this period of inflation but, on the other hand, there is an obligation to future generations. He said it may be noted at a future time that during this period of high occupancy the institutions did not add to the financial cushion but utilized the reserves. He referred to the University of Iowa schedule which, at the end of 1974, had a cash and investment balance of $5.5 million and now projects a $4.5 million balance at the end of this fiscal year. In five years, he said, the balance will have dropped about 20 percent. He noted that a similar situation existed at the University of Northern Iowa.

Regent Bailey continued that some of the money may have been used for justified expenses, such as renovation, but that investment of the $5.5 million would have generated quite a bit of interest income.

Edward Jennings, Vice President for Finance, University of Iowa, commented that university reserves dropped because there has been an effort to bring the buildings to the point in which only a routine maintenance program will be needed.

Vice President Jennings said that $2 million are designated as operating reserves and the other $2.5 million required by bonding companies bonding reserves. Part of the $2 million could be used when there is a temporary occupancy decline, but it is impossible to build up a reserve for a permanent residence system decline.

President Kamerick noted that the University of Northern Iowa residence system is in a sound financial position. The new married housing was constructed from surplus funds and increased the assets almost as much as the resulting drawdown. Although the bond reserve at UNI for debt retirement is not large, he said it is $600,000 more than needed to meet the highest payment. He also noted that bonds outstanding at UNI are less than the debt limit.

Mr. Richey noted that some of the reserve balance drawdown has been put into new assets at both the University of Northern Iowa and at Iowa State.

Regent Shaw said he did not think the board was in jeopardy but noted that, whenever money is spent for renovation, the board should keep the minimum reserves in mind. He added, however, that it is important to maintain the property in excellent condition.

Regent Bailey said the residential rate increases have been influenced by the presidential guidelines and Vice President Jennings agreed that the guidelines were a limiting factor. The rates may be so low, he said, that it may be necessary to return to the board for another increase.

Regent Petersen said that in times of high occupancy, institutions must maintain a balance between accumulation of reserves and maintenance of buildings, but provision should be made for addressing major projects.
Regent Shaw said he estimated the outstanding debt per unit is $3,500 at the University of Iowa and $2,400 at the others. Paying interest and principal off on the debts, he said, amounts to $90 to $100 per room, and that is the basic difference between the rates.

Regent Petersen suggested that the board express appreciation to the Board Office and to the institutions for a readable and interesting report, which focused on management and looked ahead for the next five years, "planning wisely for the perpetuation of a residence hall system to support the institutions."

VOTE ON MOTION: The motion passed unanimously.

TITLE I FUNDS - SPECIAL SCHOOLS. The Board Office reported it had been informed by the Department of Public Instruction that the estimated fund allocations for the 1979-1980 school year for Public Law 89-313 (Title I) funds will result in a loss of approximately $62,016 for four Regent units—Child’s Psychiatric Services, University Hospital School, the Iowa Braille and Sight Saving School, and the Iowa School for the Deaf. The Board Office further noted that 1979-1980 funds form a base for future funding and the amount may remain the same for at least four more years, barring further federal legislation which might change the funding formula.

Mr. Richey said that in this preliminary report, the Iowa School for the Deaf indicated that its $46,000 program loss could be absorbed by vacating positions within its existing budgets.

Superintendent DeMott addressed the $8,386 Iowa Braille and Sight Saving School loss during the hearing. The Board Office reported that consultations are in progress with the Department of Public Instruction to determine if there are alternative federal funds that might be available.

Regent Bailey asked Superintendent Giangreco if the board should take steps to find a permanent solution to the fund losses. Mr. Richey stated that this is a preliminary report, but that if the outside money is lost, the Board Office will try to acquire offsetting funds.

Regent Petersen asked if action might be taken at the capital hearing, but Mr. Richey said more time would be required for consultation with the Comptroller in an effort to solve part of the problem through the salary bill without increasing the Governor’s budget recommendations.

The board accepted the preliminary report.

AFFILIATED ORGANIZATIONS. Iowa State University Foundation Annual Report. The Board Office recommended the board receive the 1979 Annual Report of the Iowa State University Foundation.

The Board Office discussion noted that the foundation, managed by a board of 91 men and women, reported gross receipts in 1978 of $1.6 million; that it reduced obligations incurred in building the Iowa State Center and Stadium by $1 million; and that it attracted $400,000 in the initial stage of its campaign to attract $4 million to supplement the planning
construction, and outfitting of a library addition. Other endowment gifts were received for the Department of Music, the College of Home Economics, and the College of Engineering.

President Petersen expressed appreciation for the foundation's continued support and its ability to pay off debts and assist in the library project. She said the foundation efforts have facilitated the possibility that the library project will be funded by the legislature.

Regent Bailey asked if the 370 members in the Order of the Knoll, a $10,000 minimum donor club, were couples or single units. Vice President Carl Hamilton said that couples were counted as one unit.

Vice President Hamilton also responded to a question from Regent Bailey about the proposed merger of the Foundation and the Iowa State University Achievement Fund. He noted that each group has voted to merge, with the legal work now in progress in anticipation of the proposal being returned to each group this spring.

Regent Shaw pointed out that the movement of the Foundation into the support of academic facilities, such as the library, is significant and will be important when the institution asks for public funds. He noted that previously many persons thought a public university should not ask for contributions because it had access to the state treasury: "Now we have come full circle, since we justify our contributions in terms of the extra things we can do for the university and acknowledge that it is proper for the foundation to carry part of the academic load as well."

The board accepted the Foundation report and expressed appreciation for its work.

AFFILIATED ORGANIZATIONS. Iowa State University 4-H Foundation. The Board Office recommended the board receive the annual report of the Iowa State University 4-H Foundation.

The Board Office summary noted that the foundation, organized in 1950 to serve as a resource vehicle to fund 4-H and youth programs and projects for which tax monies are either insufficient or inapplicable, continued its major development project, the Iowa 4-H Camping Center near Madrid.

The summary noted that in 1950, 4-H members contributed $13,000 toward the purchase of the first tract of land for the camping center and, since that beginning, parents and friends of 4-H and businesses have contributed more than $1 million toward the development of the 1,100-acre camping center, which is owned by the foundation and operated by Iowa State University.

The Board Office noted that the cash balance after eight months of operation (the foundation changed its fiscal year from January 1 to December 31 to September 1 to August 31) was $30,400.

The board noted receipt with commendation of the Iowa State University 4-H Foundation on behalf of the board.
IOWA PUBLIC INTEREST RESEARCH GROUP (PIRG), IOWA STATE UNIVERSITY
CHAPTER, FUNDING. Due to inclement weather, student representatives
of PIRG did not make a presentation to the board at the January meeting.
The board voted to delay action on the request of Iowa PIRG (ISU) for
a continuation of a negative checkoff system.

The Board Office recommended that the board approve a positive check-
off system for IowaPIRG during three quarters and cease fee collection
during the summer sessions. The Board Office recommendation noted
that support for IowaPIRG by Iowa State students has declined and that
elected representatives of the student body (as indicated by a student
government vote) did not support the negative checkoff system. The Board
office summary also noted problems regarding fund disposition, the
failure of IowaPIRG to seek alternative funding systems, and the
difficulty in collection of summer session fees. The Board Office
recommended a positive checkoff system, leaving the choice of a student's
contribution to the organization to an affirmative action by each student.

James Dubert, acting facilitator for the ISU chapter of the IowaPIRG
distributed materials to the board. He thanked the board for allowing
IowaPIRG to present its case and for extending the fee collection
system through the spring quarter. He introduced James Schwab, State
Coordinator for IowaPIRG; Kevin Froescholdt, Lobbying Director for Iowa
PIRG; Ralph Rosenberg, an attorney retained by IowaPIRG; and student
volunteers, Bill Robbins, Brad Jensen, Carol Warner, Bill McCullough,
Shirley Williams, and Mary Ross.

Mr. Dubert noted that after the May board meeting, when extension of
the negative checkoff system was approved for two quarters, he met with
Regents Petersen and Wenstrand and told them that PIRG wished to
resolve the funding issue as quickly as possible. He said that PIRG
desired a uniform system of collection at the three Regent universities.

Over the summer, he said, the state board of directors met with students
and administrators and determined that neither students or administra-
tors favored this "yes-no system" for an adequate stable funding base
as an alternative to the negative checkoff system. Therefore, he said,
PIRG proposed extension of the negative checkoff system.

James Schwab, IowaPIRG State Coordinator, expressed concern about
the possible necessity of seeking outside funds if the negative checkoff
system is abolished. He said that if the funding base is tampered with,
the result may be that the three campuses will generate only 3 to 4 per-
cent support and will not be able to support a single professional staff
person. He agreed that there were philosophical problems with negative
checkoff but that weak positive systems have not been successful. He asked
the board to keep in mind that actions on a funding system cannot be
divorced from consequences to the organization.

In concluding remarks, Mr. Dubert said the students who have organized
for public interest concerns have the right to tax themselves collective-
ly to accomplish their goals. He noted that IowaPIRG protects students
who do not wish to be taxed by allowing them a negative checkoff at the
beginning of each quarter.
Regent Shaw disagreed with Mr. Dubert's statement that PIRG had the right to use a public institution as a fund-raising mechanism and justify it on the basis of PIRG's accomplishments. He said that PIRG did not have the right to require anyone to say "no," especially since PIRG was lobbying in the public arena on questions that had two sides. He said that Iowa State was already in trouble with other groups which claimed the institution was creating a base for lobbying on legislation. He said that the Landlord Tenant Bill, which PIRG representatives noted they supported, had many debatable provisions.

In further discussion on PIRG funding, Mr. Shaw pointed out that the university has not given PIRG a list of contributors and that PIRG doesn't even know who its supporters are. He asked how PIRG could represent contributors if it did not know who they were. Regent Harris asked Mr. Dubert why PIRG, which has been successful in accomplishment of most of its program, did not believe it could make a positive system work. He added that "if the organization attacks the matter of a positive checkoff system with the same dedication it tackles other problems, it will end up with more money."

Mr. Dubert responded that PIRG would work with whatever method was allowed but that the history of PIRG nationally disclosed that contributions are almost always below 10 percent (or as low as 2 or 3 percent) with a positive checkoff system. He said that students are conscious of the organization with a negative checkoff system because they have to make a decision; positive checkoff systems result in diminished awareness.

Fred Schuster, President of the Government of the Student Body, who had vetoed a resolution to continue the negative checkoff system, said he did not object to PIRG but to the funding method. He said that, although PIRG polls show overwhelming support of the negative system, only 38 percent of the students paid the fees. He added he had "always thought it ironic that a public interest research group would use a negative checkoff to receive funds." Regent Wenstrand agreed that he has always had serious reservations about the funding system since PIRG's inception.

MOTION: Mr. Wenstrand moved that the board deny the request of IowaPIRG(ISU) for a negative checkoff system and that the board approve a positive checkoff system for the ISU IowaPIRG except during summer sessions when none would be permitted. Dr. Harris seconded the motion.

Regent Bailey noted that the student body seemingly has supported this principle of fee collection whether or not it agreed with the organization. He asked the extent to which the organization was truly a student-related, on-campus organization and how the organization related to students.

Mr. Dubert said the organization has a local student board which meets regularly.
PIRG encourages students to:
- participate in projects;
- set up speaking tours in classes;
- bring in new ideas for projects considered locally or take a position on an issue for the state organization; and
- receive academic credit for PIRG work.

He noted that PIRG has always had a core base of 5-10 very involved student administrators. In addition, PIRG has a list of 20-60 (on one project 150) students who work on projects. In addition, the organization has a non-student staff plus some volunteer community assistance. The local student boards make local policy; the state student board of directors determines state policy.

President Petersen affirmed her support of PIRG projects but said she was convinced that a negative checkoff was inappropriate for consumer reasons. Philosophically, she said, the board under a close vote allowed PIRG to start, gave it 6-7 years to become visible, and provided a stable funding base. She said the board should now give PIRG the opportunity to test if the recognition and the projects can support the organization.

Regent Bailey said that although he would oppose the motion, he did not agree with everything PIRG supported. He said that, as long as the students support PIRG, it should be allowed this funding system.

Regent Shaw said he would abstain, because a vote opposed to the motion might be construed as supporting negative checkoff while a vote in favor supported positive checkoff. He said he did not support even a positive checkoff for a group which lobbied on other than educational matters which were vital to the institution.

VOTE ON MOTION: AYE: Brownlee, Harris, Petersen, Wenstrand.
NAY: Bailey.
ABSTAIN: Shaw.
ABSENT: Barber, Belin, Slife.

Mr. Dubert asked if PIRG were now free to seek outside funding. President Petersen said that was her understanding.

PREPAYMENT OF PURCHASE ORDERS. President Petersen announced that the board would defer action on a docket item to consider prepayment of purchase orders.

ASSOCIATION OF GOVERNING BOARDS FOR COLLEGES AND UNIVERSITIES MEETING. The Board Office reported that the Association of Governing Boards for Colleges and Universities will hold its 1979 National Conference on Trusteeship Workshop on April 8-10 in Miami. President Petersen noted that she will be attending and encouraged other interest board members to contact Mrs. Vosberg of the Board Office for Executive Council approval of travel arrangements.
BOARD OFFICE PERSONNEL REGISTER. The following actions were shown on the Board Office Personnel Register and were recommended for ratification:

**Merit Increase:**

Lorna J. Schmoranz, Secretary I, from $7,592 to $7,956 annually, effective February 17, 1979, after merit evaluation.

**Leave of Absence:**

Cecelia Mininger, Accountant, for a period of up to three months for personal reasons, effective February 1 to April 30, 1979, without pay.

**Temporary Appointment:**

Dorothy D. Andrews, temporary Accounting Clerk, at $4.50 per hour, effective February 1 to April 30, 1979.

**Resignations:**

Pauline K. Van Ryswyk, Secretary III, effective February 16, 1979, to become Executive Secretary of the Iowa Chiropractic Association.

Barbara S. Waldron, Secretary I (part-time), effective February 6, 1979, to take a full-time position at a higher rate of pay.

**Information Items:**

Roger Maxwell was elected president of the National Association of Affirmative Action Officers during the association's annual conference in Denver, Colorado on January 9-10, 1979. Regent Bailey suggested the board commend Mr. Maxwell for election to the presidency.

Regent Petersen introduced Betty Sands of the Board Office, temporary minutes secretary.

In absence of objections, President Petersen ratified the actions shown on the Register of Personnel Changes for the Board Office.

**NEXT MEETINGS.**

March 15-16  Hotel Fort Des Moines  Des Moines
April 19-20  Iowa Braille and Sight Saving School  Vinton
May 17-18  University of Northern Iowa  Cedar Falls
June 21-22  Iowa State University  Ames
July 26-27  University of Iowa  Iowa City
August  University of Northern Iowa  Cedar Falls
September 13-14  No meeting scheduled  -
October 18-19  University of Iowa  Iowa City
November 15-16  Iowa School for the Deaf  Council Bluffs
December 19-20  University of Northern Iowa  Cedar Falls

Ames
MEETING FOR DISCUSSION OF SALARY RECOMMENDATIONS. President Petersen noted the possibility that board members will need to meet to discuss salary recommendations the first week in March, tentatively March 7. She noted that the board wanted an opportunity for input into the salary discussion and the decisionmaking process timed with the closing of possible arbitration at UNI.

Mr. Richey added that the time is tight for the board to contribute to the Governor's policy formulation on salaries for the next biennium. If collective bargaining at the University of Northern Iowa is resolved before March 5, the meeting could be scheduled as early as March 2, Mr. Richey said.

President Petersen asked board members to leave a message at the Board Office so they may be contacted for this purpose.

President Petersen then asked board members and institutional executives if there were additional matters to be raised for discussion pertaining to the general docket.

ANNOUNCEMENT ABOUT GOVERNOR'S ATTENDANCE AT MEETING. Mr. Richey announced that Governor Ray will join the board on Thursday afternoon, March 15, for about an hour to view a film on the University of Iowa Hospitals. The Board Office will inform the board about the time the meeting will start when the agenda for next month is received.

EXECUTIVE SESSIONS. Mr. Richey reported that the executive sessions on collective bargaining strategy have been recessed but that telephone conference call executive sessions may need to address this issue.

President Petersen announced the board would meet in executive session for discussion on: a student record matter at the University of Iowa; imminent litigation at Iowa State University; and collective bargaining strategy.

On roll call vote as to whether to enter into executive session, the following voted:

AYE: Bailey, Brownlee, Harris, Shaw, Wenstrand, Petersen.
NAY: None.
ABSENT: Barber, Belin, Slife.

The board, having voted in the affirmative by at least a two-thirds majority, resolved to meet in executive session at 2:50 p.m. and recess therefrom at 4:05 p.m.
The following business pertaining to the University of Iowa was transacted on Thursday, February 15, 1979.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for February 15, 1979, were ratified by the board.

APPOINTMENT OF DIRECTOR OF HOSPITAL SYSTEMS DEVELOPMENT. The board was requested to approve the following appointment:

David E. Wood as Director of Hospital Systems Development, effective January 1, 1979, at a 12-month salary of $40,000. Mr. Wood received the BSE in electrical engineering and mathematics in 1960, the MSE in electrical engineering in 1961, and the MA in Communication Sciences in 1964, all from the University of Michigan. He was Director of Hospital Data Systems Center, University of Michigan Hospital, from 1974 to 1978.

MOTION: Mr. Bailey moved the board approve the appointment of David E. Wood as Director of Hospital Systems Development as shown above. Mr. Brownlee seconded the motion, and it passed unanimously.

RESIGNATION OF DEPARTMENT HEAD. The board was requested to approve the following resignation:

Philip W. Phair as Head of the Department of Preventive and Community Dentistry. Dr. Phair has served in this position since 1968. He will remain on the faculty of the College of Dentistry.

Mr. Bailey moved the board approve the resignation of Philip W. Phair as Head of the Department of Preventive and Community Dentistry. Mr. Brownlee seconded the motion, and it passed unanimously.

FACULTY DEVELOPMENTAL ASSIGNMENT REPORTS, 1977-1978. The board was requested to accept the report on faculty developmental assignments for 1977-1978 for the University of Iowa.
The Board Office noted that the university requested approval of faculty development leaves for 96 faculty members for the 1977-1978 academic year at an estimated replacement cost of $68,000. Only 85 leaves were taken. Three faculty members requested deferral of their assignments until the 1978-1979 academic year and eight faculty did not accept assignments. The actual replacement cost was $73,600.

**MOTION:** Mr. Bailey moved the board accept the university's report on faculty developmental assignments for 1977-1978. Dr. Harris seconded the motion, and it passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the month of February had been received by him, was in order, and recommended approval.

Ten new projects were presented for approval:

<table>
<thead>
<tr>
<th>Medical Laboratories—Remodel Rooms W14S and W14R</th>
<th>Source of Funds: University RR&amp;A</th>
<th>$35,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Laboratories—Remodel Rooms 351 and 353</td>
<td>Source of Funds: Department of Surgery, Account M-902</td>
<td>$23,460.00</td>
</tr>
<tr>
<td>Phillips Hall—Remodel 314, 316, 318 for College of Business Administration</td>
<td>Source of Funds: University RR&amp;A</td>
<td>$16,310.00</td>
</tr>
<tr>
<td>Basic Sciences Building—Install Fume Hoods in 6-533</td>
<td>Source of Funds: University RR&amp;A</td>
<td>$15,300.00</td>
</tr>
<tr>
<td>Medical Laboratories—Air Condition 428-444A</td>
<td>Source of Funds: University RR&amp;A</td>
<td>$92,900.00</td>
</tr>
</tbody>
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The Physical Plant Department is project engineer and inspection supervisor for the five projects listed above.

Burge Residence System—Snow Melting System | Source of Funds: Dormitory Improvement Fund | $59,700.00 |

The board was also requested to ratify the selection of Kimmel-Jensen-Wegerer-Wray, Rock Island to provide engineering services on this project at an hourly rate not to exceed $2,090.

University Hospitals and Clinics—Third Floor West Internal Medicine Remodeling | Source of Funds: University Hospitals Building Usage Fund | $99,000.00 |

University Hospitals—Internal Medicine Patient Day Room Remodeling | Source of Funds: University Hospitals Building Usage Fund | $16,000.00 |
**University Hospitals—Ophthalmology Clinic Remodeling**

**Source of Funds:**
- University Hospitals Building Usage Fund: $14,800.00
- Department of Ophthalmology Gift Funds: $10,500.00

**TOTAL: $25,300.00**

**University Hospitals—Ophthalmology Photographic Lab Remodeling**

**Source of Funds:**
- University Hospitals Building Usage Fund: $9,100.00
- Department of Ophthalmology Gift Funds: $8,500.00

**TOTAL: $17,600.00**

The university architect's office is architect and inspection supervisor for the four hospital projects.

The university requested ratification of its awards for architectural or engineering services on nine additional projects, noting that all contracts are under $25,000 and follow the provisions of Section 9.13 of the Procedural Guide. The contracts are:

**Temporary Helistop Facility**

The board was requested to ratify a contract entered into with Hansen Lind Meyer, Inc., Iowa City, Iowa, to provide final design and site survey services on the project on an hourly rate basis not to exceed $3,500. At its January meeting, the board approved the project which has an overall cost of $27,300.

**East Campus Play Courts**

The board was requested to ratify a contract entered into with Shive-Hattery and Associates, Iowa City, Iowa, to conduct a preliminary study on a project to develop a play area facility in the southwest quarter of the block immediately north of the Chemistry Building. The fee on an hourly rate basis is not to exceed $2,280.

**South Pavilion—Hospital Expansion**

The board was requested to ratify a contract with Hansen Lind Meyer, Iowa City, Iowa, to conduct a preliminary study involving a site interface, a departmental space program, and a departmental plan allocation on an hourly rate basis not to exceed $24,500.

The Board Office noted that this project was discussed at the January meeting and indicated that this is the first contract with an outside consultant on this project.

Mr. McMurray said this contract was highlighted, because at the January meeting the board indicated a desire for early involvement in large project planning.
Regent Bailey asked why the hourly rate for this contract was two and one-half times direct personnel cost, whereas other contracts, such as the contracts with Harvey Henry, cite an hourly rate of $40 with no multiplier and contracts of years past specify two times the hourly rate.

Vice President Jennings said the $40 per hour fee already had a mark-up in it. He said he did not know what the Hansen hourly wage was but that the information is on file. Regent Bailey said he thought the board should have that information.

Mr. McMurray noted that the two and one-half times rate is more or less standard now, and he noted that the contract specified a not-to-exceed amount, another cost measurement.

Regent Bailey said that the firm had an advantage because it had constructed the Carver Pavilion, and he cautioned the university to be sure the price was right on contracts with them. President Boyd indicated that the university would look into its relationships with Hansen Lind Meyer in this regard.

**General Dental Clinic and Supporting Services, Expansion and Redevelopment**

The board was requested to ratify a contract with Engineering Associates, Rock Island, Illinois, to provide engineering services through the project on a fixed fee basis of $5,200.

**Football Offices Suite—Athletic Office Building**

The board was requested to ratify a contract with Harvey W. Henry, Architect, Coralville, Iowa, to provide architectural services through the life of the project on an hourly rate basis not to exceed $12,000. The board has not yet been requested to approve a project with this title.

**Oral Surgery Clinic Renovation**

The board was requested to ratify a contract with Engineering Associates, Rock Island, Illinois, to provide engineering services through the life of the project on a fixed fee basis of $5,200.

**Craniofacial Defects Laboratory and Orthodontic Clinic Facilities**

The board was requested to ratify a contract with Engineering Associates, Rock Island, Illinois, to provide engineering services through the life of the project on a fixed fee basis of $2,600.
Gillies Conference—Library Remodeling

The board was requested to ratify a contract with Engineering Associates, Rock Island, Illinois, to provide engineering services through the life of the project, which involves a conference room on the eighth floor radiology in the hospital at an hourly rate basis not to exceed $2,250.

The Board Office noted that none of the three dental projects or the hospital conference room project have been before the board for approval.

Pharmacy Building—Distilled Water Piping System

The board was requested to ratify a contract with Engineering Associates, Rock Island, Illinois, to provide additional engineering services on the subject project, which involves final design services. The board had previously approved a contract in November 1978 of $2,250 for preliminary design. Additional compensation on an hourly rate basis is not to exceed $9,000.

MOTION:

Mr. Brownlee moved the board approve the Register of Capital Improvement Business Transactions for the month of February 1979; approve the new projects as shown above; ratify the consultant contracts as shown above; and authorize the executive secretary to sign all necessary documents. Mr. Wenstrand seconded the motion, and it passed unanimously.

RESOLUTION FOR PUBLIC HEARING—CHILLED WATER PLANT EXPANSION—PHASE III CONTRACT 3—GENERAL CONSTRUCTION. The board was requested to adopt a resolution providing for a notice of hearing on the proposed plans, specifications, and form of contract for Chilled Water Plant Expansion—Phase III, Contract 3, General Construction on the campus of the State University of Iowa. The hearing is scheduled to occur at 1:30 p.m., Thursday, March 15, 1979, at the Hotel Fort Des Moines, Des Moines, Iowa. Bids are to be received on March 20, 1979.

This project is a $1,765,000 expansion of the chilled water capacity on the West Campus funded from Hospital Revenue Bonds. The board previously held a public hearing on Contract 2 for the cooling tower and awarded the contract. Cost of general construction for Contract 3 is estimated to be $840,000.

MOTION:

Member Brownlee introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for a notice of hearing on proposed plans, specifications, and form of contract for Chilled Water Plant Expansion—Phase III, Contract 3, General Construction on the campus of the State University of Iowa and for a notice to contractors of bidding
and for a notice to contractors of bidding thereon." Member Brownlee moved that said resolution be adopted, seconded by Member Bailey, and after due consideration thereof by the board, the president put the question and, upon the roll being called, the following voted:

AYE: Bailey, Brownlee, Harris, Shaw, Wenstrand, Petersen.
NAY: None.
ABSENT: Barber, Belin, Slife.

RESOLUTION FOR PUBLIC HEARING - LOW PRESSURE STEAM LINE CONNECTION - GENERAL CONSTRUCTION. The board was requested to approve a resolution providing for a notice of hearing on proposed plans, specifications, and form of contract for installation of a Low Pressure Steam Line Connection on the campus of the State University of Iowa. The hearing is scheduled to be held at 1:30 p.m. on Thursday, March 15, 1979, at the Hotel Fort Des Moines, Des Moines, Iowa. Bids are scheduled to be received on the project on March 20, 1979.

The Low Pressure Steam Line Connection project is estimated to cost $139,500 funded from sale of Hospital Revenue Bonds. The principal element of the project is establishment of a low pressure steam line connecting the chilled water plant to the low pressure steam distribution system at a point on the east side of Woolf Avenue.

MOTION: Member Brownlee introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for a notice of hearing on proposed plans, specifications, specifications and form of contract for Low Pressure Steam Line Connection, General Construction on the campus of the State University of Iowa and for a notice to contractors of bidding thereon. Member Brownlee moved that said resolution be adopted, seconded by Member Bailey, and after due consideration thereof by the board, the president put the question and, upon the roll being called, the following voted:

AYE: Bailey, Brownlee, Harris, Shaw, Wenstrand, Petersen.
NAY: None.
ABSENT: Barber, Belin, Slife.

DEPARTMENT OF DEFENSE - RESOLUTION REQUIRED BY INDUSTRIAL SECURITY REGULATIONS. The Board Office recommended the board adopt a resolution required by the Department of Defense which would allow the University of Iowa to keep its "cleared facility" status with the government.

The University of Iowa reported that it had no classified research on the campus. Furthermore, it had established procedures which prohibited the conduct of classified research except under unusual circumstances.
which must be approved by the Vice President for Research with the advice of the University Research Council. This resolution in no way modified those procedures. According to the university, this facility clearance enabled the university to receive and store classified material which faculty may have in connection with their consulting work for various government agencies. The status as a cleared facility also enabled the university to expedite the clearance of faculty and students for admission to limited-access facilities involving federal agencies, such as the National Aeronautics and Space Administration, Energy Research Development Administration and Department of Defense, in the conduct of research and training.

The university noted that except for the changes in individual names, this resolution was identical to one adopted February 16-17, 1978.

MOTION: Mr. Bailey moved the adoption of the Department of Defense resolution required by Industrial Security Regulations as presented. Mr. Shaw seconded the motion, and it passed unanimously.

RESOLUTION - AMOS LINCOLN HEMINGER MEMORIAL FUND. The board was requested to adopt the following resolution:

BE IT HEREBY RESOLVED, that the bequest of Mary Margaret Heminger in her will probated in the Surrogate's Court of the State of New York, New York County, said bequest being for the creation of the Amos Lincoln Heminger Memorial Scholarship Fund, is hereby gratefully accepted.

Ray B. Mossman, as Treasurer of The University of Iowa, is hereby authorized to accept delivery of cash that constitutes the distribution in said estate, and shall execute such receipt therefor as may be properly required by the Executor of the estate.

Said funds when received shall be held, invested and used for the purposes and subject to the conditions specified in the will of Mary Margaret Heminger.

MOTION: Mr. Brownlee moved the board adopt the resolution shown above. Mr. Bailey seconded the motion, and it passed unanimously.

RESOLUTION - RICHARD A. DOBSON, JR. MEMORIAL FUND. The Board was requested to adopt the following resolution:

BE IT HEREBY RESOLVED that the bequest of Richard A. Dobson, Jr. in his will probated in the circuit Court of Cook County, Illinois, County Department, Probate Division, said bequest being for the creation of the Richard A. Dobson, Jr. Memorial Scholarship Fund, is hereby gratefully accepted.
Ray B. Mossman, as Treasurer of The University of Iowa, is hereby authorized to accept delivery of cash that constitutes the distribution in said estate, and shall execute such receipt therefor as may be properly required by the Executor of the estate.

Said funds when received shall be held, invested and used for the purposes and subject to the conditions specified in the will of Richard A. Dobson, Jr.

MOTION: Mr. Brownlee moved the board adopt the resolution shown above. Mr. Bailey seconded the motion, and it passed unanimously.

RESOLUTION - FELICIA MEYER MARSH ESTATE. The board was requested to adopt the following resolution:

BE IT HEREBY RESOLVED that the bequest of Felicia Meyer Marsh in her will probated in the Surrogate's Court of the State of New York, New York County, said bequest being for certain works of art by Reginald Marsh as set forth in Paragraph SEVENTH (41) of said will, is hereby gratefully accepted.

Ray B. Mossman, as Treasurer of The University of Iowa, is hereby authorized to accept delivery of said works of art and shall execute such receipt therefor as may be properly required by the Executor of the estate.

Said works of art when received shall be held and used by The University of Iowa Museum of Art for the purposes and subject to the conditions specified in the will of Felicia Meyer Marsh.

MOTION: Mr. Brownlee moved the board adopt the resolution shown above. Mr. Bailey seconded the motion, and it passed unanimously.

PROPOSED RESIDENCE SYSTEM RATES 1979-1980. The Board Office recommended the board approve the dormitory rate change proposal for married housing units effective June 1, 1979, and the dormitory rate change proposal for residence halls effective for the 1979-1980 academic year. The standard rate for a double occupancy room with full board would be raised $75, making the annual rate $1,513 or a 5.2 percent increase over 1978-1979.

The proposed rate increases range between 6.1 percent for any single room without board to 2.2 percent for temporary rooms per person on a daily basis. The exhibit(p441-2)details the present rates, the proposed rates, and the increase in amount and percentage of rate for the university, beginning June 1, 1979, for married housing units and fall 1979 for residence halls.
ACTION REQUESTED: Approval of the proposed rate schedule for Residence Services to be effective beginning with the 1979-80 Academic Year for residence halls, and beginning June 1, 1979 for married housing units.

RESIDENCE SERVICES PROPOSED RATE SCHEDULE

<table>
<thead>
<tr>
<th>RESIDENCE HALLS</th>
<th>Present Rates</th>
<th>Proposed Rates</th>
<th>Increase Amount</th>
<th>Percent</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACADEMIC YEAR</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single Room</td>
<td>$936</td>
<td>$993**</td>
<td>$57**</td>
<td>6.1%</td>
</tr>
<tr>
<td>Double Room (per person)</td>
<td>664</td>
<td>699**</td>
<td>35**</td>
<td>5.3</td>
</tr>
<tr>
<td>Triple Room (per person)</td>
<td>534</td>
<td>562**</td>
<td>28**</td>
<td>5.2</td>
</tr>
<tr>
<td>Multiple Room (per person)</td>
<td>476</td>
<td>500**</td>
<td>24**</td>
<td>5.0</td>
</tr>
<tr>
<td>Triple Room rented as a Single</td>
<td>N.A.</td>
<td>1,193**</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Double Room rented as a Single</td>
<td>N.A.</td>
<td>1,168**</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Triple Room rented as a Double (per person)</td>
<td>N.A.</td>
<td>799**</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Temporary Room (per person) Daily Rate</td>
<td>1.81</td>
<td>1.85</td>
<td>.04</td>
<td>2.2</td>
</tr>
<tr>
<td>Airconditioning (per room)</td>
<td>72</td>
<td>78</td>
<td>6</td>
<td>8.3</td>
</tr>
<tr>
<td>Bath (per room in addition to above single, double, triple, or multiple)</td>
<td>420</td>
<td>444</td>
<td>24</td>
<td>5.7</td>
</tr>
<tr>
<td>Full Board (20 meals per week)</td>
<td>774</td>
<td>814</td>
<td>40</td>
<td>5.2</td>
</tr>
<tr>
<td>Lunch &amp; Dinner Board (13 meals per week)</td>
<td>745</td>
<td>783</td>
<td>38</td>
<td>5.1</td>
</tr>
<tr>
<td>Breakfast &amp; Dinner Board (14 meals per week)</td>
<td>723</td>
<td>760</td>
<td>37</td>
<td>5.1</td>
</tr>
<tr>
<td>Room &amp; Full Board Combined (per person)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Double</td>
<td>1,438</td>
<td>1,513**</td>
<td>75**</td>
<td>5.2</td>
</tr>
<tr>
<td>Triple</td>
<td>1,308</td>
<td>1,376**</td>
<td>68**</td>
<td>5.2</td>
</tr>
<tr>
<td>Double with Bath</td>
<td>1,648</td>
<td>1,735**</td>
<td>87**</td>
<td>5.3</td>
</tr>
<tr>
<td>Single</td>
<td>1,710</td>
<td>1,807**</td>
<td>97**</td>
<td>5.7</td>
</tr>
</tbody>
</table>

**Includes $2 ($1 per semester) for Associated Residence Halls Activity Fee.
## SUMMER SESSION 1980

<table>
<thead>
<tr>
<th>Type</th>
<th>Present Rates</th>
<th>Proposed Rates</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Percent</td>
<td></td>
</tr>
<tr>
<td>Single Room</td>
<td>$216</td>
<td>$233</td>
<td>$17</td>
</tr>
<tr>
<td>Double Room (per person)</td>
<td>153</td>
<td>164</td>
<td>11</td>
</tr>
<tr>
<td>Triple Room (per person)</td>
<td>123</td>
<td>131</td>
<td>8</td>
</tr>
<tr>
<td>Multiple Room (per person)</td>
<td>110</td>
<td>117</td>
<td>7</td>
</tr>
<tr>
<td>Airconditioning (per room)</td>
<td>66</td>
<td>74</td>
<td>8</td>
</tr>
<tr>
<td>Bath (per room in addition to</td>
<td></td>
<td></td>
<td>8</td>
</tr>
<tr>
<td>above single, double, triple,</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>or multiple rate)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Full Board (20 meals per week)</td>
<td>178</td>
<td>191</td>
<td>13</td>
</tr>
</tbody>
</table>

## MARRIED STUDENT HOUSING

<table>
<thead>
<tr>
<th>Type</th>
<th>Present Monthly</th>
<th>Proposed Monthly</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>Per Month</td>
<td>Percent</td>
</tr>
<tr>
<td>Parklawn</td>
<td>$83.00</td>
<td>$87.00</td>
<td>$4.00</td>
</tr>
<tr>
<td>Efficiency</td>
<td>103.00</td>
<td>108.50</td>
<td>5.50</td>
</tr>
<tr>
<td>1 Bedroom</td>
<td>111.00</td>
<td>116.50</td>
<td>5.50</td>
</tr>
<tr>
<td>2 Bedroom</td>
<td>134.00</td>
<td>140.50</td>
<td>6.50</td>
</tr>
<tr>
<td>Hawkeye Drive</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Bedroom</td>
<td>137.50</td>
<td>144.50</td>
<td>7.00</td>
</tr>
<tr>
<td>Hawkeye Park</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Bedroom</td>
<td>135.00</td>
<td>141.50</td>
<td>6.50</td>
</tr>
<tr>
<td>Staff &amp; Faculty</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Additional</td>
<td>15.00</td>
<td>15.00</td>
<td>---</td>
</tr>
</tbody>
</table>

All rates include water. Other than heat in Hawkeye Drive, gas and electricity are paid directly to local utility company as metered.

All units are unfurnished.

The University interpretation of President Carter's guidelines resulted in a rate increase limit of 4.24%, one half of one percent less than the overall average of the system as a whole for the past two years. To this was added the mandatory cost increase in the sewer rental contract with the City of Iowa City, resulting in 5.1% overall rate increase.
The Board Office noted that the proposed rate changes fall within the President's wage and price guidelines and are related to price inflation rather than occupancy levels or program modification, although the latter variables are intertwined with the suspension of the parietal rule for 1979-1980. Estimated potential loss of occupancy income from the parietal rule suspension was evaluated in the January 1979 docket item. The Board Office noted then that the University of Iowa has instituted a reserve requirement as a hedge against income loss attributable to this rule suspension.

The university is keeping salary increases for system personnel within the guidelines; however, to meet mandatory compensation adjustments outside guidelines (FICA, IPERS and federal minimum wage levels), overall wage costs may exceed 7 percent. According to the Board Office summary, the proposal estimates a 5.4 percent increase in income, while aggregate expenditures are estimated to rise 8.6 percent. Estimated balances available for debt service and reserves show a decline of approximately 9.5 percent. The rate proposal, coupled with continuing major renovation repair and replacement needs, is expected to draw down voluntary reserve balances with the impact being noted during the current five-year planning period.

The Board Office indicated that the rate proposal should leave the system in sound financial condition through 1979-1980, given the existing fiscal strength of the university residence system.

President Boyd introduced Mitchel Livingston, Director of Residence Services; Steve Sabin, President, University of Iowa Associated Residence Halls; Donn Stanley, President, and John Frew, Vice President of the University of Iowa Student Senate.

Donn Stanley and Steve Sabin, speaking for the Student Senate and Associated Residence Halls, indicated that both groups considered the rate increases necessary and fair. Mr. Stanley thanked the administration and particularly the Residence Services for providing information on university needs for the coming year before semester break, thus allowing them time for consideration.

Vice President for Finance Jennings said that, based on estimates for the coming year, the rate proposals may deplete the dormitory reserve fund by as much as $150,000 and, if that occurs, the university may have to propose another rate increase (that will exceed the guidelines) next year. He said that during the last two years, dormitory rates have increased by an average of 4.74 percent per year but the guideline rate is 4.24 percent. The university is proposing a 4.24 percent increase plus approximately $85,000 on mandatory sewer increase rates.

Regent Shaw reported that he was concerned about a newspaper story that noted University of Iowa students now living in the dormitories might not be assured they would have identical space the following year. President Boyd replied that students who make an early application would be recognized. Mr. Livingston, Residence Services Director, agreed with President Boyd that a student applying before April more than likely would receive his choice.
MOTION: Mr. Brownlee moved the board approve the proposed University of Iowa residence system rates for 1979-1980. Mr. Shaw seconded the motion, and it passed unanimously.

DORMITORY FUND TRANSFER. The Board Office recommended the board approve the transfer of $338,000 to the Dormitory Improvement Fund from the Dormitory Surplus Fund.

The proposed transfer was in addition to a mandatory transfer of $480,000 per year, as provided in a 1963 bond resolution. The mandated sum did not provide for plant expansion (Slater, Rienow, and Hawkeye Court) nor for inflation experienced since 1963.

The Surplus Fund balance on June 30, 1979, after reflecting this transfer out, was estimated by the university to be approximately $1,000,000.

Regent Bailey asked when the university last added to the Surplus Fund and Vice President Jennings responded that the Surplus Fund is added to periodically and holds operating reserves, while the Improvement Fund holds maintenance reserves.

MOTION: Mr. Bailey moved the board approve a transfer of $338,000 to the Dormitory Improvement Fund from the Dormitory Surplus Fund. Mr. Wenstrand seconded the motion, and it passed unanimously.

RESOLUTION FOR PUBLIC HEARING - CONTROLS AND INSTRUMENTS - BOILERS 5 and 6. The Board Office noted that at the January meeting a resolution was adopted for a public hearing on the Controls and Instruments - Boilers 5 and 6 to be held at 2:00 p.m., Thursday, February 15. The university, however, advertised the hearings to be held at 10:00 a.m., February 16. Because the board was meeting for only one day, the hearing must be readvertised and rescheduled for 1:30 p.m., Thursday, March 15, at the Hotel Fort Des Moines, Des Moines, Iowa. This is a $315,000 project funded from academic bond proceeds.

MOTION: Mr. Wenstrand moved the board readvertise and reschedule the public hearing on proposed plans, specifications and form of contract for Controls and Instruments, Boilers 5 and 6 on the University of Iowa campus as shown above. Mr. Brownlee seconded the motion, and it passed unanimously.

RESOLUTION FOR PUBLIC HEARING - CONTROLS AND INSTRUMENTS - BOILERS 7 and 8. The Board Office noted that at the January meeting a resolution was adopted for a public hearing on the Controls and Instruments - Boilers 7 and 8 to be held at 2:00 p.m., Thursday, February 15. The university, however, advertised the hearings to be held at 10:00 a.m.,
February 16. Because the board was meeting for only one day, the hearing must be readvertised and rescheduled for 1:30 p.m., Thursday, March 15, at the Hotel Fort Des Moines, Des Moines, Iowa. This is a $430,000 project funded from academic revenue bond proceeds.

MOTION: Mr. Wenstrand moved the board readvertise and reschedule the public hearing on proposed plans, specifications and form of contract for Controls and Instruments, Boilers 7 and 8 on the University of Iowa campus as shown above. Mr. Brownlee seconded the motion, and it passed unanimously.

President Petersen then asked board members and institutional executives if there were additional matters to be raised for discussion pertaining to the State University of Iowa.

AGREEMENT WITH CORPORATION FOR PUBLIC BROADCASTING. President Boyd noted that he had received a contract from the Corporation for Public Broadcasting (CPB) Radio Satellite Interconnection Plan for the cooperative venture with SUI (a previously approved register item). The contract, which must be returned by the end of February, contained a phrase reading: "We are certifying that our governing board has passed a resolution specifically authorizing an institutional official to sign the document."

President Boyd proposed that SUI work with the Board Office to prepare such a resolution, distribute it to the board for approval, and, if approved, request ratification at the March board meeting. (See further discussion on p. 454)

No objections to President Boyd's proposal were voiced.
The following business pertaining to Iowa State University was transacted on Thursday, February 15, 1979.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of January 1979 were ratified by the board.

ELECTRIC DISTRIBUTION EASEMENT. The board was asked to approve granting of an easement to the city of Ames for the construction and operation of a 69,000 volt transmission line for the electric distribution system by the city within an area owned by the state of Iowa.

The city of Ames has requested an easement over land at Iowa State University located on the east side of university property along Minnesota Avenue north of Ontario Street for the construction of a 69,000 volt transmission line for the electric distribution system. The board was reminded that it has approved two prior easements for this line, which will eventually circle the city and provide increased reliability to the College of Veterinary Medicine and Ames Laboratory facilities.

The easement, which contains the standard liability clause, also must be approved by the State Executive Council. None of the cost of the facilities to be constructed within the easement shall be assessed or charged to the state of Iowa.

MOTION: Mr. Bailey moved approval of an easement to the city of Ames for the construction and operation of a 69,000 volt transmission line for the electric distribution system by the city within an area owned by the state of Iowa. Dr. Harris seconded the motion and, after due consideration thereof by the board, the president put the question and, upon the roll being called, the following voted:

AYE: Bailey, Brownlee, Harris, Shaw, Wenstrand, Petersen.
NAY: None.
ABSENT: Barber, Belin, Slife.

Whereupon the president declared the motion duly adopted.
RESOLUTION FOR PUBLIC HEARING - UTILITIES - UNIVERSITY UTILITIES
EXTENSIONS - WATER WELL NO. 11. The board was requested to approve a
resolution providing for a notice of hearing on proposed plans,
specifications, and form of contract for Utilities - University
Utilities Extensions - Water Well No. 11 on the campus of Iowa State
University and for a notice to contractors of bidding thereon.
The public hearing would be held at 1:45 p.m., Thursday, March 15, 1979,
at the Hotel Fort Des Moines, Des Moines, Iowa.

The Board Office noted that this is a $75,000 portion of a larger project
budget of $365,000. (The board was requested to approve a revised
project budget incorporating the Water Well #11 portion of the project
when it considered Capital Improvement Business Transactions.) This project
will be funded from 1977 academic revenue bond proceeds.

MOTION:

Member Bailey introduced and caused
to be read the resolution hereinafter
set out entitled, "Resolution providing
for a notice of hearing on proposed
plans, specifications, and form of
contract for Utilities - University
Utilities Extensions - Water Well
No. 11 on the campus of Iowa State
University and for a notice to
contractors of bidding thereon."

Member Bailey moved that said resolu­
tion be adopted, seconded by
Member Shaw, and after due considera­
tion thereof by the board, the
president put the question and, upon
the roll being called, the following
voted:

AYE: Bailey, Brownlee, Harris,
Shaw, Wenstrand, Petersen
NAY: None
ABSENT: Barber, Belin, Slife.
Whereupon the president declared
the resolution duly adopted.

AUTHORIZATION OF TRANSFER - HORTICULTURE FIELD STATION--STORY COUNTY
ROAD IMPROVEMENT PROJECT NO. LFM178. The board was requested to approve
a resolution authorizing transfer of title of 3.78 acres of land owned
bu the state of Iowa to Story County, Iowa, for right-of-way for the
consideration of $3,253.80.

The Story County Board of Supervisors proposes road improvements to
widen and grade for eventual paving the county road extending east
and west along the south border of the Iowa State University horticulture
field station for consideration of $3,253.80, an amount determined to be
three times the assessed value of the property as set by the Story
County Assessor, a procedure being used for the acquisition of the rest of the right-of-way required for the project. Additional benefit to Iowa State University will be the provision of better and more reliable access to the Iowa State University horticulture field station. Transfer of title will be executed by state patent through the State Land Office, subject to prior approval of the State Executive Council.

The Board Office noted that before requesting Executive Council approval of the transfer, the university must determine if the property to be sold was originally purchased from appropriated funds. Section 262.9(5) of the Code states that proceeds of such sale shall be deposited with the Treasurer of the state, credited to the general fund, and then assigned to a land account for the use and benefit of Iowa State University. If the property was not acquired from appropriated funds, the university is free to spend the proceeds for any lawful purpose.

MOTION: Dr. Harris moved approval of a resolution authorizing transfer of title of 3.78 acres of land which extends east and west along the south border of the Iowa State University Horticulture Field Station for consideration of $3,253.80. Mr. Wenstrand seconded the motion and, after due consideration thereof by the board, the president put the question and, upon the roll being called, the following voted:

AYE: Bailey, Brownlee, Harris, Shaw, Wenstrand, Petersen.

NAY: None.

ABSENT: Barber, Belin, Slife.

Whereupon the president declared the resolution duly adopted.

PROPOSED RESIDENCE SYSTEM RATES 1979-1980. The Board Office recommended the board approve the Residence System Rate Changes for residence halls effective June 1, 1979, and the Residence System Rate Changes for married and single student apartment housing effective July 1, 1979. The standard rate for a double occupancy room with full board would be raised $99, making the annual rate $1,383 or a 7.7 percent increase over 1978-1979.

The proposed rate increases range between 7.8 percent for a Buchanan Hall room for graduate students to 3.5 percent for Schilletter Village apartments for multiple occupancy by single students. The exhibit details the present and proposed rates and the increase in amount and percentage of rate for Iowa State University (see p. 449).
RESIDENCE DEPARTMENT RATE INCREASES FOR 1979-80

ACTION REQUESTED: Approval of the proposed rate schedule for residence halls to be effective June 1, 1979, and married and single student apartment housing units to be effective July 1, 1979.

Residence Hall Rates (to be effective June 1, 1979)

<table>
<thead>
<tr>
<th>Residence Hall Rates</th>
<th>Present Rate</th>
<th>Proposed Rate</th>
<th>Dollar Increase</th>
<th>Per Cent Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Undergraduate Residence Hall Room</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quarterly</td>
<td>$179</td>
<td>$193</td>
<td>$14</td>
<td>7.8%</td>
</tr>
<tr>
<td>Annually</td>
<td>537</td>
<td>579</td>
<td>42</td>
<td>7.8%</td>
</tr>
<tr>
<td>Undergraduate Residence Hall Board</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quarterly</td>
<td>$249</td>
<td>$268</td>
<td>$19</td>
<td>7.6%</td>
</tr>
<tr>
<td>Annually</td>
<td>747</td>
<td>804</td>
<td>57</td>
<td>7.6%</td>
</tr>
<tr>
<td>Total Residence Hall</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quarterly</td>
<td>$428</td>
<td>$461</td>
<td>$33</td>
<td>7.7%</td>
</tr>
<tr>
<td>Annually</td>
<td>1284</td>
<td>1383</td>
<td>99</td>
<td>7.7%</td>
</tr>
<tr>
<td>Buchanan Hall Double Room</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quarterly</td>
<td>$210</td>
<td>$226</td>
<td>$16</td>
<td>7.8%</td>
</tr>
<tr>
<td>Annually</td>
<td>630</td>
<td>678</td>
<td>48</td>
<td>7.8%</td>
</tr>
<tr>
<td>Buchanan Hall Single Room</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quarterly</td>
<td>$275</td>
<td>$297</td>
<td>$22</td>
<td>7.8%</td>
</tr>
<tr>
<td>Annually</td>
<td>825</td>
<td>891</td>
<td>66</td>
<td>7.8%</td>
</tr>
</tbody>
</table>

Married & Single Student Apartment Housing (monthly rates to be effective July 1, 1979)

<table>
<thead>
<tr>
<th>Apartment Housing</th>
<th>Present Rate</th>
<th>Proposed Rate</th>
<th>Dollar Increase</th>
<th>Per Cent Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Schilletter Village (Single Students)</td>
<td>$260</td>
<td>$269</td>
<td>$ 9</td>
<td>3.5%</td>
</tr>
<tr>
<td>Schilletter Village (Married Students)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Students</td>
<td>$155</td>
<td>$164</td>
<td>$ 9</td>
<td>5.8%</td>
</tr>
<tr>
<td>Staff</td>
<td>190</td>
<td>201</td>
<td>11</td>
<td>5.8%</td>
</tr>
<tr>
<td>University Village (2 bedroom)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Students</td>
<td>$140</td>
<td>$148</td>
<td>$ 8</td>
<td>5.8%</td>
</tr>
<tr>
<td>Staff</td>
<td>185</td>
<td>196</td>
<td>11</td>
<td>5.8%</td>
</tr>
<tr>
<td>University Village (1 bedroom)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Students</td>
<td>$125</td>
<td>$132</td>
<td>$ 7</td>
<td>5.8%</td>
</tr>
<tr>
<td>Staff</td>
<td>175</td>
<td>185</td>
<td>10</td>
<td>5.8%</td>
</tr>
<tr>
<td>Hawthorn Court</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Students</td>
<td>$130</td>
<td>$137.50</td>
<td>$ 7.50</td>
<td>5.8%</td>
</tr>
<tr>
<td>Staff</td>
<td>180</td>
<td>190</td>
<td>10</td>
<td>5.8%</td>
</tr>
<tr>
<td>Pammel Court (Single Students)</td>
<td>$ 80</td>
<td>$ 83.50</td>
<td>$ 3.50</td>
<td>4.4%</td>
</tr>
<tr>
<td>Pammel Court West (Married Students)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Students</td>
<td>$ 60</td>
<td>$ 63.50</td>
<td>$ 3.50</td>
<td>5.8%</td>
</tr>
<tr>
<td>Staff</td>
<td>$100</td>
<td>$106</td>
<td>6</td>
<td>5.8%</td>
</tr>
<tr>
<td>Pammel Court East (Married Students)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Students</td>
<td>$ 55</td>
<td>$ 58.50</td>
<td>$ 3.50</td>
<td>6.0%</td>
</tr>
<tr>
<td>Staff</td>
<td>$ 95</td>
<td>$101</td>
<td>6</td>
<td>6.0%</td>
</tr>
</tbody>
</table>

1 This is a monthly apartment rate for four single students.
2 This is a monthly apartment rate for two single students.
3 Staff no longer permitted to live in university apartments, however rate schedule maintained for possible future use.
The Board Office noted that the rates proposed represented a continuation of existing pricing policy including the knowledge and participation of student leadership in evaluating rate change requirements.

Proposed rate changes fall within the President's wage and price guidelines and are necessitated by inflation-based cost increases. Occupancy based on operating capacity of the residences is expected to be 100 percent and well over design capacity, a factor which tends to maximize contract income and minimize rate increases.

The Board Office noted that the projected 10 percent increase in employee compensation for 1979-1980 does not violate the President's guidelines, because the increase includes costs of fully covering 1978-1979 compensation obligations, as well as certain mandated compensation changes outside the guidelines, such as FICA, IPERS, and federal minimum wage levels.

Proposed rate changes incorporate a 6.8 percent increase in total estimated income, while aggregate expenditures are predicted to increase by 9.2 percent. Estimated balances available for debt service and reserves although declining 4.2 percent from 1978-1979, contain an effective voluntary reserve balance to meet contingencies.

The Board Office indicated that overall income and expenses described in the ISU rate proposal should leave the residence system in a sound financial position through 1979-1980.

President Parks introduced Thomas Thielen, Vice President of Student Affairs and Charles Frederickson, Director of Residence at Iowa State University, and noted that Iowa State has also asked for full and complete discussion of the rates in the residence associations.

Fred Schuster, president of the student body, echoed the comments of Donn Stanley and Angel Nabor, student body presidents of the University of Iowa and the University of Northern Iowa. He congratulated Mr. Frederickson for his efforts to keep the aggregate revenue increase below 7 percent, but he reminded the board that this increase is in addition to tuition and cost-of-living increases and that it is difficult for all students to make ends meet. He concluded, however, that the rate changes were reasonable "for the times we are in."

MOTION: Mr. Brownlee moved the board approve the proposed Iowa State University Residence System Rates for 1979-1980. Dr. Harris seconded the motion, and it passed unanimously.

ANKENY LAND TRANSACTION. Wayne Moore, Vice President for Business and Finance, Iowa State University, said a final recommendation has not yet been prepared for board action with regard to the sale of property in Ankeny. Four parcels of land containing approximately 250 acres and a three-bedroom house were offered for sale by Iowa State University at a public auction on February 7, 1979. He noted that the details of this transaction, which must receive both approval of the Board of Regents and the State Executive Council, have not yet been worked out to the satisfaction of the Department of Transportation (right-of-way needs) and the city of Ankeny (development aspects for the city).

He reported that the auction, which was well advertised by the auction company retained, was attended by about 200 persons. There were no restrictions on the bidders, no pre-registration or bonding required.
except that a 10 percent check was asked of the successful bidder. The final bid accepted was a package offer for $3,200 per acre. The university and the prospective buyer have signed the contact, with the intention by the university of recommending the sale pending approval by the Board of Regents and the Executive Council.

Mr. Moore said that the university followed the suggestion made by the board at the July 1978 meeting to get the maximum price per acre.

Regent Bailey said he had read an inference in the newspaper that the property should have been sold at a higher price. He said he assumed the university was satisfied because it was sold at auction.

He questioned the necessity of the board being involved in easements and roads, because the buyer bought the property as is. He suggested the university get legal assistance to avoid the necessity for Iowa State to grant easements, a responsibility that he said should be delegated to the buyer.

Mr. Moore agreed with Regent Bailey's statement but said that approval will not be withheld until agreement is reached.

Regent Petersen noted this item was informational.

REPORT OF ACTION - ALUMNI HALL INCORPORATION. The board was requested to accept the report of action taken by the Board of Trustees of Alumni Hall changing the legal status of the Alumni Hall Corporation from charitable trust to nonprofit corporation.

The Board Office noted that the original resolution (May 1904) of the Board of Trustees (now the Board of Regents) conveyed a license to the YMCA and the Alumni Association to construct and perpetually maintain a building upon state property upon certain conditions, including:

The use and occupancy of said building shall be subject to and in strict accordance with such rules and regulations as this Board may prescribe.

...Said Association (YMCA) shall have the general management and control of said building under the general supervision of the Board and the president of the college...

Three years later (May 1907), these associations conveyed to a newly established Board of Trustees "all rights and privileges conferred by said resolution...with the following powers and subject to the following conditions:

That said building shall be for all time dedicated to the use of all of the students of the Iowa State College of Agriculture and Mechanic Arts; that the trustees herein named, and their successors, shall have as full power and authority to manage and control said building and to dispose of the same as said Young Men's Christian Association of the Iowa State College would have if this indenture were not executed."

The Board Office concluded that the present Board of Trustees has the
authority to "dispose of" the building in the sense that it may convey the building to another entity which will continue, manage and control the building for the use and benefit of "all the students of the Iowa State College..." subject to the limitations of the original resolution, namely the management of the building is "under the general supervision of the Board (of Regents) and the president of the college..."

The Board Office concluded that the Board of Regents need not specifically approve this conveyance, but that the new nonprofit corporation should be required to report regularly to the Regents, as do all other affiliated organizations on the ISU campus.

**MOTION:** Mr. Bailey moved that the board accept the report of action taken by the Board of Trustees of Alumni Hall. Dr. Harris seconded the motion and it passed unanimously.

**REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS.** Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period of January 20 through February 16, 1979, had been received by him, was in order, and recommended approval.

The Board Office noted that most of the action items on the register involved the Chilled Water System Additions—1977 project, which currently has a reserve of $907,000. Approximately $400,000 of the reserve will be needed for future contracts directly related to the project leaving an unencumbered balance of $500,000 attributable, according to the university, to favorable equipment and construction bids and a conservative initial estimate by Brown Engineering Company.

Mr. Bailey congratulated the university for saving $500,000.

The Board Office reported that the board sold $3.6 million in academic revenue bonds for university utility needs in 1977, with $2,655,000 of that amount budgeted for the chiller project. The university at this time estimates that the chiller project can be completed for about $2,155,000 and will bring forward a revised project budget for approval at a later meeting.

The following revised or amended project budgets were presented for approval:

**Music Building**

**Source of Funds:**
- Capital Appropriations, Plant Funds
- Unallocated, Facilities Endowment, and
- Academic Revenue Bonds (Utilities) $4,644,350.00

(Prior budget was $4,562,350,000)

The Board Office reported that a change order to the mechanical contractor Air Conditioning, Inc., for $83,000 will provide connection of the building to the university's central control system, permitting the remote monitoring and control of the building's heating, ventilating, and air
conditioning equipment and selected entrance doors. The project budget did not permit acceptance of this alternate at the time the contract was awarded. The change order is at the same price as the contractor's alternate bid submitted last July.

Horticulture Building Addition and Remodeling
Source of Funds:  Capital Appropriations, Committee for Agricultural Development, Academic Revenue Bonds (Utilities) $2,651,000.00
(Prior budget was $2,572,000.00)
The Board Office reported that a change order for $80,000 to the mechanical contractor, Sweeney-Manning-Sievert, will provide linkage to the university's central control system and permit remote monitoring and control of the building's heating, ventilating and air conditioning equipment and selected entrance doors. At the time the contract was awarded, the project budget did not permit acceptance of this alternate. The change order is $2,000 greater than the contractor's alternate bid in September 1978, which represents a modest increase in overhead costs since that time.

Utilities—University Utilities Extension
Source of Funds:  Academic Revenue Bonds $365,000.00
(Prior budget was $290,000.00)
Water Well #11, a new project, will be incorporated into the larger project University Utilities Extension, resulting in a $75,000 budget increase. This project will provide cooling tower makeup water for the chilled water system at the Veterinary Medicine facility.

Regent Bailey questioned the $75,000 cost for drilling a well. Vice President Moore noted the university is now working with figures of $10 to $12 a foot, but there are other costs involved. Ron Rasmussen, Head of the Utilities Services, Physical Plant of Iowa State, noted that the total cost of $75,000 included drilling the well, development of the top of the well, which includes enclosures around the top of the casing, border installations, electrical hookups for the motors, and the line into the facility. The 54-inch well has a 12-inch casing and is sand-filled between the casing and the outer perimeter of the well.

Utilities—Sewer Improvements
Source of Funds:  Academic Revenue Bonds $155,000.00
(Prior budget was $85,000.00)
The Board Office noted that this $70,000 increase will provide for construction of a new storm sewer to serve the heating plant.

The board was also asked to approve selection of an architect for the Library Addition project. The university noted that it had received responses from 23 firms expressing an interest in providing architectural services on this project. The University Architect Selection Committee recommended for approval the firms of Charles Herbert and Associates; and Brooks, Borg and Skiles, both of Des Moines, Iowa, as joint venturers. The cost will be a fixed fee of $500,000 for basic services for the current Library Addition project and an additional amount (based upon hourly fees) with a not-to-exceed amount of $75,000 to undertake
schematic studies for the future remodeling of the existing library, concurrently with schematics for the Library Addition, to assure compatibility of present and long-range plans and to provide for the bringing of the existing building into compliance with the State Building Code. Reimbursable expenses are in addition to the above two fees and shall not exceed $8,000.

The university estimated that architects' fees through the design development phase will be $175,000 for basic services on the addition and $75,000 for the schematics for future remodeling of existing buildings or $250,000 of the overall estimated amount of $583,000.

The Board Office summary posed a question for the university: Who will provide the difference between the estimated overall cost for architectural fees of $583,000 and the $400,000 commitment to the project by the Iowa State University Foundation? Mr. Richey noted that either the foundation contribution should be increased to $583,000 or an adjustment should be made in terms of the funds available. (The Governor has recommended the project for funding and an $8.1 million request has been made to the current legislative session.) Vice President Moore referred the board's attention to the proposed architectural agreement, which limits fees through the design development phase to $250,000. Before the university could exceed that amount, it would have to return to the board for approval.

President Parks added that the university would like to finance all of the library planning through the foundation and save the entire state appropriation for the construction.

MOTION: Mr. Bailey moved the board approve the Register of Capital Improvement Business Transactions for the period of January 20 through February 16, 1979; approve the revised or amended budgets as shown; approve the selection of architects for the Library Addition; and authorize the executive secretary to sign all necessary documents. Dr. Harris seconded the motion, and it passed unanimously.

President Petersen asked board members and institutional executives if there were additional matters to be discussed pertaining to Iowa State University.

AGREEMENT WITH CORPORATION FOR PUBLIC BROADCASTING. Vice President Moore reminded the board of a previously approved register item concerning a cooperative venture between Iowa State and the Corporation for Public Broadcasting (CPB) Radio Satellite Interconnection Plan to install a dish near WOI radio which will receive and transmit satellite signals. This project will be part of the National Public Radio (NPR) network. Vice President Moore said that he had just received a contract to be signed by him for the institution between CPB and the university. Contract terms dictate that the facility be kept in operation ten years. A federal grant funds all but minor current expenses.
Vice President Moore noted that the contract, which is to be returned by the end of February, contains a phrase that reads: "We are certifying that our governing board has passed a resolution specifically authorizing an institutional official to sign the document." He proposed to work with the Board Office to prepare such a resolution, send it to the board for approval, and, if approved, ratify the resolution at the March board meeting. In the interim, he indicated he would sign and mail the document.

President Willard Boyd, SUI, and Vice President Robert Stansbury, UNI, also asked the board's approval to take the same action regarding similar contracts for SUI and UNI with the Corporation for Public Broadcasting.

No objections to Vice President Moore's suggestion and the similar request from President Boyd and Vice President Stansbury were noted.

EXECUTIVE COUNCIL DISAPPROVAL OF CLAIM. Vice President Moore reviewed the circumstances concerning a request made to the Executive Council for recovery of costs incurred in a fire in an electrical switch gear at the power plant. He noted that Iowa State processed the claim, which was approved by the board and transmitted to the Executive Council for recovery of cost under the state self insurance program. The cost of replacing the switch gear was not approved by the Executive Council—only the $12,000 cost of clean-up was allowed.

Mr. Moore said that he questioned the decision of the Executive Council as such but, more seriously, he questioned the procedure which led to the decision. In November, while this was being considered by the secretary's office of the Executive Council and sent to the various review areas (which include the State Auditor's Office), certain exceptions to the claim were made. The university requested a copy of the disagreement so the university would know why the recommendation was rejected and also asked to be informed when the matter was presented to the Executive Council so the university might state its side. Neither of the requests was granted. Obtaining reversal of an Executive Council decision is difficult to achieve, said Vice President Moore. If the university had been granted the opportunity to present its claim, the decision making process would have included both sides of the argument.

Mr. Moore added that, if the loss will not be covered by the state self insurance program, the university will need to take a broad new look at its policy on insurance.

Mr. Richey commented that he was sure the State Auditor would give the board a chance to discuss the matter with him and that the Executive Council might also reconsider the claim.

Mrs. Petersen noted that the problem was larger than the replacement of a switch gear. The claim disapproval has implications for the other institutions.

Mr. Richey noted that the issue would be discussed before the legislature. He added that a powerful case would have to be made for the recovery of the $25,000 damage loss on the uninsured portion of the UNI-Dome. A clear state policy should be formulated which either insures or replaces losses. He said that the loss of an SUI building several years ago was never replaced. The board, he said, was in a very uncertain situation.
with respect to whether the state would pick up the losses as a self-insurer. Right now, the board has no such assurance.

Regent Bailey said he agreed with the broad implications to the board of the state's failure to approve the insurance claim and asked Mr. Richey to bring the matter back to the board if he encountered any difficulties in resolution of the problem.
The following business pertaining to the University of Northern Iowa was transacted on Thursday, February 15, 1979.

PUBLIC HEARING - CERAMICS LABORATORY. President Petersen called the meeting to order at 11:00 a.m., Central Standard Time, February 15, 1979, at Iowa State University, and the roll being called, there were present Mary Louise Petersen, president, in the chair, and the following named board members: Bailey, Brownlee, Harris, Shaw, Wenstrand, Petersen. Absent: Barber, Belin, Slife.

The president then stated that this was the day, time, and place set for a hearing on the proposed plans, specifications, and form of contract for the following project: Ceramics Laboratory Renovations.

President Petersen asked whether anyone present wished to register objections concerning either the proposed plans and specifications or the proposed form of contract. No objections were filed.

The president then inquired whether the executive secretary had received any written objections to the project. The executive secretary stated that he had not received any such objections. There being no objections, the president declared the public hearing closed.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of January 1979 were ratified by the board.

REVISED POLICY STATEMENT ON EMERITUS AND RETIREMENT STATUS PROVISION. This item was deferred to the March meeting to allow for further study and consultation with the Regents Ad Hoc Committee on Retirement.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period of January 8 to February 2, 1979, had been received by him, was in order, and recommended approval.

The following construction contract was recommended for ratification after award by the executive secretary:
Coal-Fired Boiler Replacement and Auxiliaries - Contract C-2D - Building Work
Award to: Jens Oleson and Sons Construction Company, Waterloo, $708,400.00

The Board Office noted an irregularity: all bidders listed a longer completion time than was specified. This irregularity was waived by the executive secretary, since the low bidder did, after negotiations, write a letter confirming that all critical intermediate completion dates would be met which represented substantial compliance with specified completions.

Nine new projects were recommended for approval:

Phase I - Initiate Reconstruction of Roads Serving Shops Area.
Source of funds: Institutional Roads $11,000.00

The current Five-Year Institutional Roads Program has allocated $11,000 in design and construction funds to accomplish this work in 1979. This project will provide for a 25' wide x 140' long road section connecting the existing shops parking lot to the yet to be completed shops access road off the new Hudson Road project. The access road will be completed this spring by the contractor working for the Department of Transportation. If possible, UNI will negotiate a contract with the Department of Transportation (DOT) contractor, to extend the access road the last 140 feet, utilizing existing DOT design and bid prices. If this cannot be worked out, then UNI will design the connection and take bids on the work. The design agreement for this work was approved at the December 1978 Board of Regents meeting.

Hillside Courts - Renovation of Basement Entries
Source of funds: Dormitory System Improvement Fund $64,800.00

This work essentially provides for the lowering of building foundations in the area of certain basement entries, and renovating those entries. Lowering the foundations will preclude frost heaving from damaging the new entries.

Lawther Hall - Exterior Painting
Source of funds: Dormitory System Improvement Fund $26,500.00

This project provides for cleaning and painting exterior windows, doors, and trim.

Bartlett Hall - Exterior Painting
Source of funds: Dormitory System Improvement Fund $50,500.00

This project provides for cleaning and painting exterior windows, doors, trim, and replacement of miscellaneous broken glass.

UNI-Dome - Install Roof Guard Rail
Source of funds: RR&A $22,000.00

This project provides for a 42-inch handrail around the outer perimeter of the UNI-Dome. Vice President for Administrative Services Robert Stansbury reported that an OSHA inspector visited UNI on January 17, 1979,
in response to a safety complaint by a UNI workman shoveling snow off the compression ring. Vice President Stansbury noted that a citation for serious violation was issued on January 30, 1979, requiring UNI to install a roof guardrail by March 5 and to furnish a temporary anchor cable with safety belts and lanyards for all workers to protect them from falling off or through the roof.

Mr. Stansbury also said that while the inspector was visiting UNI, an assistant supervisor fell into a steam vault and burned himself. At that time, the OSHA inspector called for major modifications in steam vaults, which would amount to many thousands of dollars.

The university said that it has had one meeting at which OSHA engineers were present and reported that OSHA has backed off from some of their recommendations on the steam vaults. As far as the roof violations, the railing will take care of part of the complaint. UNI has invited OSHA back to the campus to discuss the remaining violation. The university is appealing the $1,020 fine for both incidents because the university had begun work to correct the handrail violation before the citation was issued and because OSHA engineers have withdrawn some of the steam vault requirements which were part of the citation.

Regent Bailey questioned if the university might be wise to pay the fine and to hope that OSHA would continue to withdraw requirements. Vice President Stansbury noted that OSHA is not really interested in the fine but is concerned about safety aspects, as is UNI, and these will be discussed at a February 16, 1979, meeting. Mr. Richey added that, in connection with the fine, there are some cease and desist orders which also would be involved.

President Petersen said that the meeting with OSHA will attempt to resolve what is reasonable and safe regarding the steam tunnels.

Maucker Union Remodeling (FY 1978-79)
Source of Funds: Maucker Union Surplus Fund $ 42,500.00

This project provides for converting the Meditation Room into a multi-purpose room, replacing 250 deteriorated chairs, replacing deteriorated carpet in the north stairs and in the billiards room, improving the signage and directory, and modifying the elevator access for the handicapped.

1979 Roof Repairs - Heating Plant #1 and Commons Building
Source of Funds: Academic Revenue Bonds and RR&A $165,000.00

This work will provide for necessary roof repairs on Heating Plant #1 and the Commons Building, including membrane replacement, flashing replacement, coping replacement, parapet wall repairs, removal and replacement of all wet insulation, and addition of 3" additional insulation to meet energy conservation requirements. UNI has an estimated $20,000 in unexpended academic revenue funds and that amount plus any balance from the Ceramics Laboratory Academic Revenue Bonding project will be expended.
UNIVERSITY OF NORTHERN IOWA
February 15, 1979

(UNI is also asking Thorson, Brom, Broschar & Snyder Architects to prepare bidding documents for roof repair work on the Auditorium and on the Art II Building. Costs of these projects are estimated at $50,000 and $48,000, respectively. Although these projects should be undertaken this summer, the current RR&A funding level is not sufficient to do so. UNI reported that it will have precommitted almost 100 percent of anticipated 1979-1980 RR&A allocations after commitments for Heating Plant #1 and the Commons Building have been met. If an alternate source of funds can be found for the Auditorium and Art II Building work, the projects will be advertised for summer completion.)

Campbell Hall Dormitory - Roof Repairs
Source of Funds Dormitory System Improvement Fund $156,000.00

This work provides for necessary replacement of roofing membrane, flashing and wet insulation, parapet wall repairs, and installation of additional insulation as required.

(Plans and specifications are also being prepared for Rider Hall roof repair estimated to cost $70,000. While the Dormitory Improvement Fund cannot support this project this summer, it is hoped that early advertising and bidding of a number of the large dormitory projects will lead to sufficient bidding savings to provide funds for this project. If not, the Rider Hall roof repairs will be accomplished in summer 1980.)

Education Center I and II - Electronic Equipment and Minor Renovations
Source of Funds: Academic Revenue Bonds $47,950.00

This project provides for minor remodeling in one teaching laboratory; T.V. cameras, monitors, microphones, amplifiers, speakers, and miscellaneous other furnishing and installation in the clinic areas, guidance and counseling laboratories; carpeting of the micro teaching laboratories, clinic areas, guidance and counseling laboratories as required for audio visual acoustical and visual transmission; and completion of the audio visual network in the Special Education area of the Education Center.

The work will be accomplished through competitive purchase orders to furnish and install. Because of the diversity of items being purchased, no one supplier/installer will exceed the $10,000 limitation on purchase orders. Orders will be placed for Priority I items first and savings recognized in the bidding process will be applied to the Priority II items.

The following consultant contracts were presented by the university for ratification:

UNI-Dome - Guard Rail

The board was asked to ratify a purchase order written to Geiger Berger & Associates, P.C. for engineering services associated with the design, preparation of plans and specifications, and construction review of the UNI-Dome roof guard rail discussed under new projects. Services are to be provided in accordance with the original design agreement with Geiger Berger, with updated hourly rates, which include all indirect costs and other multipliers. The estimated $2,200 cost will be charged
to the project budget on the UNI-Dome Guard Rail. Geiger Berger & Associates, P.C. were selected for this work to maintain compatibility with the existing design and construction.

UNI-Dome - Additional Insulating Panels and Snow Melt Capabilities

The board was asked to ratify a purchase order for providing professional services to prepare concept design and cost estimates for furnishing and installing the remaining seven lower roof insulating panels on the UNI-Dome, and modifying the ventilation system to provide snow melt capabilities for two of the added panels. Professional services are to be provided in accordance with the original design agreement dated April 22, 1974, with updated hourly rates, which include all indirect costs and other multipliers. After receipt of the cost estimates (projected to be $2,000), an economic analysis will be made of the project to determine desirability of proceeding with the actual work, which will be charged to RR&A. Geiger Berger & Associates were selected to perform the analysis to maintain compatibility with the existing structure.

MOTION: Mr. Brownlee moved the board approve the Register of Capital Improvement Business Transactions for the month of February 1979; approve the new projects as shown above; ratify the consultant contracts as shown above; and authorize the executive secretary to sign all necessary documents. Mr. Bailey seconded the motion and it passed unanimously.

RESOLUTION FOR PUBLIC HEARING - HEATING PLANT #1 and COMMONS BUILDING 1979 ROOF REPAIR. The board was requested to approve a resolution providing for a notice of hearing on proposed plans, specifications, and form of contract for the project 1979 Roof Repairs - Heating Plant #1 and Commons Building on the campus of the University of Northern Iowa. The public hearing would be held at 1:45 p.m., Thursday, March 15, 1979, at the Hotel Fort Des Moines, Des Moines, Iowa. Bids are to be received on this project March 20, 1979.

The project is estimated to cost $165,000, of which approximately $20,000 would be academic revenue bond proceeds from sales of academic revenue bonds for the university held in the early 1970s. Project budget and description was included as a capital register docket item.

MOTION: Member Bailey introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for a notice of hearing on proposed plans, specifications, and form of contracts for the Capital Project 1979 Roof Repair - Heating Plant #1 and Commons Building on the campus of the University of Northern and for a notice to contractors of bidding thereon." Member Bailey moved that
said resolution be adopted, seconded
by Member Wenstrand, and after due
consideration thereof by the board, the
president put the question and, upon
the roll being called, the following
voted:
AYE: Bailey, Brownlee, Harris,
Shaw, Wenstrand, Petersen
NAY: None
ABSENT: Barber, Belin, Slife.
Whereupon the president declared the
resolution duly adopted.

RESOLUTION FOR PUBLIC HEARING - The board was requested to approve a
resolution providing for a notice of hearing on proposed plans, specifica-
tions, and form of contract for the project Education Center, Units I & II,
Electronic Equipment and Minor Renovation on the campus of the University
of Northern Iowa. The public hearing would be held at 1:45 p.m., Thursday,
March 15, 1979, at the Hotel Fort Des Moines, Des Moines, Iowa.

In the spring of 1977, the board approved a project known as Price
Laboratory School: Television Distribution System and Related Equipment.
That project, to be funded by academic revenue bond sales earmarked for
the Education Center, was subsequently abandoned because bids were in
excess of estimates and available funds. The present proposal would utilize
the balance from the 1977 project to purchase and install electronic equip-
ment, furnishings, and for minor renovation in the Education Center. The
total project budget of $47,950 would be expended through equipment purchase
orders and work purchase orders.

Since academic revenue bond funds are involved, adoption of a resolution
by the Board of Regents must be made for project continuation.

MOTION:

Member Bailey introduced and caused to
be read the resolution hereinafter set
out entitled, "Resolution providing for
a notice of hearing on the proposed
plans, specifications, and proposed
form of contract for the Education
Center, Units I and II - Electronic
Equipment and minor renovation on the
campus of the University of Northern Iowa.
Member Bailey moved that said resolu-
tion be adopted, seconded by Member
Wenstrand, and after due considera-
tion thereof by the board, the
president put the question and, upon
the roll being called, the following
voted:
AYE: Bailey, Brownlee, Harris, Shaw
Wenstrand, Petersen.
NAY: None.
ABSENT: Barber, Belin, Slife.
Whereupon the president declared the
resolution duly adopted.
FORMALIZATION OF PROPERTY TRANSFER. The board was requested to approve an intergovernmental agreement and transfer of jurisdiction and control of certain lands under the jurisdiction of the Iowa Department of Transportation to the State Board of Regents, subject to the approval of the State Executive Council.

At its February 1978 meeting the board approved an agreement with the Iowa Department of Transportation (DOT) under which the department acquired a strip of land totaling 1.5 acres for right-of-way on Hudson Road for a construction and widening project. In exchange, the DOT agreed to transfer jurisdiction over a .6 acre parcel called the Wilfang property. In addition, as part of the agreement, DOT agreed to pay the board actual and reasonable costs for removing and replacing all water lines lying within the proposed right-of-way limits for Hudson Road.

During negotiations, it was decided that the board would take jurisdiction of the Wilfang property at the conclusion of construction, ensuring liability by the DOT during construction. Further agreement provided that DOT would remove all structures on the property and grade the property for easy maintenance by the board before transferring jurisdiction.

The university now desires to complete the transaction and formally transfer jurisdiction of the .6 acre parcel to the board with all conditions being met by May 1979. The university plans construction of a satellite antenna on this property in the spring and requested transfer at this time to permit this construction.

In accordance with Section 262.9(5) of the Code, the entire transaction will need State Executive Council approval before finalization.

The university reported that approval by the board would pave the way for construction of a down-link satellite for the radio station and has received a commitment from DOT that remaining work will be completed by May 1979.

MOTION: Mr. Bailey moved approval of an intergovernmental agreement on the transfer of jurisdiction and control over a certain tract of land in Black Hawk County (referred to as FN-57-2(6)--21-07, Parcel No. 1 and also known as the Wilfang Property) from the Iowa Department of Transportation to the Board of Regents for the use and benefit of the University of Northern Iowa. Mr. Brownlee seconded the motion and, after due consideration by the board, the president put the question and, upon the roll being called, the following voted:

AYE: Bailey, Brownlee, Harris, Shaw, Wenstrand, Petersen.
NAY: None.
ABSENT: Barber, Belin, Slife.

Whereupon the president declared the agreement duly adopted.
AGREEMENT WITH CORPORATION FOR PUBLIC BROADCASTING. Robert Stansbury, UNI Vice President for Administrative Services, noted receipt of a contract by UNI for satellite ground terminal facilities from the Corporation for Public Broadcasting. The transaction, a cooperative venture similar to those noted by both SUI and ISU, was a previously approved register item. The contract, which must be returned by the end of February, contained a phrase reading: "We are certifying that our governing board has passed a resolution specifically authorizing an institutional official to sign the document."

Vice President Stansbury proposed that UNI work with the Board Office to prepare such a resolution, distribute it to the board for approval, and, if approved, request ratification at the March board meeting. (See further discussion on p.454).

No objections to Mr. Stansbury's proposal were noted.

COMMISSION - SPECIAL SECURITY OFFICER. The board was requested to commission Glenn Ferro as permanent special security officer at the University of Northern Iowa.

The university reported that Mr. Ferro, who was a patrolman with the Dubuque City Police Department for more than two years, began his employment with the University of Northern Iowa on January 15, 1979. Mr. Ferro received a B.A. Degree in English and Religion from the University of Dubuque and completed the 44th session of basic training at the Iowa Police Academy.

MOTION: Mr. Bailey moved the board commission Glenn Ferro as permanent special security officer at the University of Northern Iowa. Mr. Wenstrand seconded the motion, and it passed unanimously.

PROPOSED RESIDENCE SYSTEM RATES 1979-1980. The Board Office recommended the board approve the Residence System Rate Changes for apartment housing units effective July 1, 1979, and the Residence System Rate Changes for residence halls effective with the fall semester 1979. The standard rate for a double occupancy room with full board would be raised $68, making the annual rate $1,340, or a 5.3 percent increase over 1978-1979.

The proposed rate increases range between 6.1 percent for a dormitory room with triple occupancy to 4.1 percent for a single occupancy room in Bartlett Hall. The exhibit details the present and proposed rates and the increase in amount and percentage of rates for the University of Northern Iowa and includes the addition of a partial board option for the summer session. (see pp. 464).
**RESIDENCE SYSTEM RATE CHANGES**

**ACTION REQUESTED:** Approval of the proposed rate schedule for residence halls to be effective as of the fall semester, 1979, and approval of the proposed rate schedule for apartment housing units to be effective July 1, 1979.

The following table contains the rate schedule presently in force in the University Residence System and the schedule proposed effective beginning the 1979-80 academic year. All rates are in terms of the academic year, unless noted otherwise.

**Residence Hall Housing Proposed Rates**

*Effective Fall Semester 1979*

<table>
<thead>
<tr>
<th>Room and Full Board</th>
<th>Current Rate</th>
<th>Proposed Rate</th>
<th>Dollar Increase</th>
<th>Percent Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Room with triple occupancy</td>
<td>$1,112</td>
<td>$1,180</td>
<td>$68</td>
<td>6.1</td>
</tr>
<tr>
<td>All residence halls</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room with double occupancy</td>
<td>1,272</td>
<td>1,340</td>
<td>68</td>
<td>5.3</td>
</tr>
<tr>
<td>All residence halls</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Room with single occupancy</td>
<td>1,472</td>
<td>1,540</td>
<td>68</td>
<td>4.6</td>
</tr>
<tr>
<td>All residence halls</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Summer Rates (all halls)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>8-week rate</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single occupancy</td>
<td>368</td>
<td>386</td>
<td>18</td>
<td>4.9</td>
</tr>
<tr>
<td>Double occupancy</td>
<td>318</td>
<td>336</td>
<td>18</td>
<td>5.7</td>
</tr>
<tr>
<td><strong>4-week rate</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Single occupancy</td>
<td>184</td>
<td>193</td>
<td>9</td>
<td>4.9</td>
</tr>
<tr>
<td>Double occupancy</td>
<td>159</td>
<td>168</td>
<td>9</td>
<td>5.7</td>
</tr>
</tbody>
</table>
Room and Partial Board

<table>
<thead>
<tr>
<th>Option</th>
<th>Description</th>
<th>Rate</th>
<th>Reduction of Above Rates Per Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Option 1</td>
<td>no breakfast</td>
<td>$40</td>
<td></td>
</tr>
<tr>
<td>Option 2</td>
<td>no weekend</td>
<td>50</td>
<td></td>
</tr>
<tr>
<td>Option 3</td>
<td>no breakfast, no weekend</td>
<td>80</td>
<td></td>
</tr>
</tbody>
</table>

Room Only

<table>
<thead>
<tr>
<th>Bartlett Hall</th>
<th>Single occupancy</th>
<th>Double Occupancy</th>
<th>Residence Hall Activity Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>772</td>
<td>804</td>
<td>32</td>
</tr>
<tr>
<td></td>
<td>572</td>
<td>604</td>
<td>32</td>
</tr>
</tbody>
</table>

An eight dollar Residence Hall Activity Fee is added to the above rates for the academic year.

Contract revenue is divided as follows: housing - 45% and dining - 55%.

1) A five dollar per week credit per student will be granted for a double room occupied as a triple as of the first day of the fourth week of classes. Credits will be applied against a student's university bill.
### Apartment Housing Proposed Rates

**Effective July 1, 1979**

<table>
<thead>
<tr>
<th>Hillside Courts</th>
<th>Number of Units</th>
<th>Current Monthly Rate</th>
<th>Proposed Monthly Rate</th>
<th>Increase $</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>One bedroom (1972) air conditioned</td>
<td>80</td>
<td>114</td>
<td>120</td>
<td>6</td>
<td>5.3</td>
</tr>
<tr>
<td>Two bedroom (1972) no air conditioning</td>
<td>116</td>
<td>128</td>
<td>135</td>
<td>7</td>
<td>5.2</td>
</tr>
<tr>
<td>Two bedroom (1972) air conditioned</td>
<td>40</td>
<td>141</td>
<td>149</td>
<td>8</td>
<td>5.4</td>
</tr>
<tr>
<td>Two bedroom (1978) air conditioned</td>
<td>40</td>
<td>155</td>
<td>163</td>
<td>8</td>
<td>5.2</td>
</tr>
<tr>
<td>Two bedroom, two story (1972) air conditioned</td>
<td>42</td>
<td>160</td>
<td>169</td>
<td>9</td>
<td>5.3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>College Courts</th>
<th>Number of Units</th>
<th>Current Monthly Rate</th>
<th>Proposed Monthly Rate</th>
<th>Increase $</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Two bedroom (1956 &amp; 1958) no air conditioning</td>
<td>48</td>
<td>126</td>
<td>133</td>
<td>7</td>
<td>5.6</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>South Courts</th>
<th>Number of Units</th>
<th>Current Monthly Rate</th>
<th>Proposed Monthly Rate</th>
<th>Increase $</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>One bedroom (1967) air conditioned furnished</td>
<td>50</td>
<td>91</td>
<td>96</td>
<td>5</td>
<td>5.5</td>
</tr>
</tbody>
</table>

**Total Units** 416
Proposed rate changes fall within the President's wage and price guidelines and are essentially a function of price inflation rather than occupancy levels or program modifications. It was noted, however, that a net of four additional staff positions are needed for maintenance and food service functions.

Present 100 percent occupancy based on operating capacity, as well as that based on minimum design, has maximized contract income and minimized rate increases, according to the university.

The estimated increased compensation cost for 1979-1980, ranging from 7 percent to 10 percent, does not violate the President's guidelines, because the increase includes costs of fully covering 1978-1979 compensation obligations, as well as mandated compensation changes outside the guidelines, such as FICA, IPERS, and federal minimum wage levels.

The Board Office summary noted that the rate proposal for 1979-1980 increases total income by 6.6 percent, while aggregate expenditures are estimated to increase by 9.2 percent. Estimated balances available for debt service and reserves, although declining 3.9 percent from 1978-1979, are expected to accumulate reserves sufficient to finance forty additional apartment units during the 1982-1983 fiscal year, if demand for this housing option continues.

The Board Office indicated that overall income and expenses described in the UNI rate proposal should leave the residence system in a sound financial position through 1979-1980.

Angel Nabor, president of the University of Northern Iowa student body, thanked the board for allowing student input in rate increase deliberations. She pointed out that students will be paying $80 more for tuition and an additional $68 for room and board and asked the board to be careful when it considers increases which may make the university inaccessible to students.

In response to a question from President Petersen, Miss Nabor noted that the students considered the increases to be reasonable.

UNI President John Kamerick said that a number of housing directors had planned to be in attendance but were prevented from coming by bad weather.

**MOTION:** Mr. Bailey moved the board approve the proposed University of Northern Iowa Residence System Rates for 1979-1980. Mr. Brownlee seconded the motion, and it passed unanimously.

President Petersen then asked board members and institutional executives if there were additional matters to be raised for discussion pertaining to the University of Northern Iowa.
IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Thursday, February 15, 1979.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of January 1979 were ratified by the board.

President Petersen then asked board members and institutional executives if there were additional matters to be raised for discussion pertaining to Iowa School for the Deaf.

MEETING WITH PARENTS AND TEACHERS OF GRANT WOOD AREA EDUCATION AGENCY. Regent Harris reported that he had spoken to a gathering of parents and teachers, primarily of the Grant Wood Area Educational Agency. He said that Lee Fisher stated that cooperation between the Grant Wood Agency and Iowa School for the Deaf was excellent and was continuing to improve.

He added that whenever he talks to someone who works with the deaf, he has a better understanding of problems facing the deaf. He said the board should devote a great deal of attention to parents and their deaf children. These parents appreciate all contacts with board personnel.

Dr. Giangreco noted that the new Iowa School for the Deaf parent program is successful and its personnel receive calls from across the state. Mr. Richey said that he had been invited to speak before a statewide parents' meeting in late March.

PROGRESS REPORT REQUESTED. President Petersen requested that the board committee which looked into matters at the Iowa School for the Deaf should plan to report in late spring to the board on progress made by the institution in complying with recommendations.
IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Thursday, February 15, 1979.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of January 1979 were ratified by the board.

APPROVAL OF SCHOOL CALENDAR. The Board Office recommended approval of the 1979-1980 school calendar with an addendum listing proposed holidays.

At the January meeting, the board approved the Iowa Braille and Sight Savings School calendar for 1979-1980, subject to designation by Superintendent DeMott of the nine mandated state holidays. IBSSS has presented an addendum to the proposed calendar listing the nine mandated holidays but did not list the two "designated holidays" for the first half of 1979.

MOTION: Mr. Wenstrand moved the board approve the calendar for the 1979-1980 school year with designation of the nine mandated state holidays. Mr. Bailey seconded the motion, and it passed unanimously.

REPORT ON DEAF BLIND PROGRAM. The Board Office recommended the board approve the recommendations of the Iowa Braille and Sight Saving School Advisory Committee concerning the Deaf-Blind Program.

Pursuant to the instruction of the board at its January meeting, the IBSSS Advisory Committee reviewed the recommendations from IBSSS concerning its Deaf-Blind Program and responded.

The Advisory Committee agreed with the recommendation of the Deaf-Blind Program report that the Board of Regents should assume major responsibility and leadership for coordination and provision of educational services for deaf-blind children and for extending and improving those services throughout Iowa.

The Committee pointed out that low incidence, geographical dispersion, and specialized problems of deaf-blind children create a definite need for special coordination of services to these children. The Committee added that, at this time, the Board of Regents, through IBSSS can best assume a major leadership role for several reasons:

1) IBSSS has been assuming responsibility for providing and coordinating programs for the deaf-blind in the state for a number of years and has a background of relevant experience;
2) The institutions governed by the Board or Regents provide a variety of resources for meeting the diverse needs of deaf-blind children, needs that go beyond the educational area into such areas as medical, psychological, physical therapy, etc.;

3) Assuming a leadership role with the deaf-blind population is consistent with the concept that IBSSS functions as a state resource for special problems in the area of the visually impaired.

The Committee also pointed out that this role should not be formally assumed without concurrence from other state agencies (primarily the Department of Public Instruction and the Department of Social Services) that are involved and without development of a firm plan for the long-term funding of the activities required by the assumption of these responsibilities.

The Committee concluded that the topic of relative responsibilities of agencies in the deaf-blind area has been the subject of inter-agency discussion over a long period of time. It suggested that, at this time, various factors such as phase-out in federal funding and the increased need for long-range planning of services, make it imperative that a formal solution to this problem be found soon. Such a solution, noted the Committee, is necessary for provision of adequate services to all Iowa deaf-blind children.

Robert Barak of the Board Office, and a member of the Advisory Committee, spoke for Dale Nitzschke, Dean of the University of Northern Iowa College of Education and Chairman of the Advisory Committee, who was unable to attend because of bad weather. Dr. Barak detailed the Committee's progress in reaching the conclusions reported.

Mr. Richey asked the board to approve the Advisory Committee recommendations with the understanding that consultation with other appropriate agencies will proceed.

Dr. Barak noted that the matter of certification, referred to in the Deaf-Blind Program report, had been solved by special consideration of the Department of Public Instruction. He added that Superintendent DeMott concurred with the Advisory Committee recommendations.

MOTION: Mr. Bailey moved the board approve the recommendations of the IBSSS Advisory Committee concerning the Deaf-Blind Program. Dr. Harris seconded the motion, and it passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions had been received by him, was in order, and recommended approval.
Mr. McMurray of the Board Office noted that the register contained acceptance of one completed contract and three final reports. He said that a recommendation of the school in the final report on the Feedwater Heaters project required board action as part of register approval. This project, funded by the 1976 legislative session, has been completed with a balance of $2,600. The Board Office recommended that this amount be retained at the school, reallocated, and transferred to the current capital projects now in the planning stage.

MOTION: Mr. Bailey moved the board approve the Register of Capital Improvement Business Transactions for January 1979; approve the transfer of the $2,600 balance from the Feedwater Heaters project to the current capital projects now in the planning stage; and authorize the executive secretary to sign all necessary documents. Dr. Harris seconded the motion, and it passed unanimously.

President Petersen asked board members and institutional executives if there were additional matters to be raised for discussion pertaining to the Iowa Braille and Sight Saving School.

ADJOURNMENT. The meeting of the State Board of Regents adjourned at 2:50 p.m. on Thursday, February 15, 1979.