

Des Moines, Iowa
February 9 and 10, 1967

The State Board of Regents met in its office in the State Office Building, Des Moines, Iowa, on February 9 and 10, 1967.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	All sessions
Mr. Louden	All sessions
Mr. Molison	All sessions
Mr. Perrin	All sessions
Mr. Quarton	No session
Mr. Richards	No session
Mrs. Rosenfield	All sessions
Mr. Wolf	All sessions

Office of State Board of Regents

Executive Secretary Dancer	All sessions
Assistant Executive Secretary Richey	All sessions
Administrative Assistant Gernetzky	All sessions
Secretary to Secretary Lenihan	All sessions
Secretary Rohn	All sessions

State University of Iowa

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

Iowa State University

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

State College of Iowa

President Maucker	All sessions
Vice President Lang	February 9, only
Business Manager Jennings	February 9, only

Iowa School for the Deaf

Superintendent Giangreco	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight Saving School

Superintendent Hansen	All sessions
Business Manager Berry	All sessions

February 9-10, 1967 - General or miscellaneous

The Board met at 9:15 a.m., February 9, 1967, with President Redeker in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on February 9, 1967:

CORRECTION AND APPROVAL OF MINUTES. The minutes of the meeting the State Board of Regents held on January 12-13, 1967, were approved as corrected.

PROPOSED LEGISLATION - REPORT NO. 7. Report No. 7 of Proposed Legislation, copies of which had been mailed to Board members prior to the meeting, was considered.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION - SUPPORT FUNDS.

President Maucker reported that the three Presidents had recommended a division of the expenses for operating funds to support the Coordinating Council for Post High School Education, with each institution's share to be in proportion to their institutional operating budgets. (See page 323, Board minutes of January 12-13, 1967.)

Mr. Molison moved that the Presidents' recommendation be accepted and that each institution pay their proportionate share to support the Coordinating Council for Post High School Education. The motion was seconded by Mrs. Rosenfield and passed.

AUDITOR'S REPORT, JUNE 30, 1966 -- OFFICE OF STATE BOARD OF REGENTS.

Mr. Dancer reported that the office staff had visited with the Auditor of State and the State Comptroller in regard to recommendations contained in

February 9-10, 1967 - General or miscellaneous

the Audit Report for the fiscal year ended June 30, 1966 relative to the office of the State Board of Regents. (See Board minutes of December 7-9, 1966, page 266.) After consultation with those two offices, the following procedures were agreed upon, effective January 26, 1967:

1. Institutional requests for quarterly allotment of Salaries, Support, Maintenance, Miscellaneous and Equipment; and Repairs, Replacements and Alterations; and for state warrants for the same purposes will be made directly to the State Comptroller by the institutions, and the warrants will be mailed directly back to the institutions.
2. Requests for warrants, project descriptions and estimates of cost and take-down schedules for capital improvements appropriations will continue to be handled through the Board Office because those appropriations are made to the State Board of Regents and not to the institutions.

Upon motion by Mr. Perrin, seconded by Mr. Molison and passed, the foregoing actions of the office staff of the Board of Regents were ratified.

3. The recommendation suggested in the Auditor's Report regarding record retention has concerned the Board Office for sometime. Some progress has been made in this area and future studies will be made including consultation with the State Archivist.

ARCHITECTURAL SERVICES - REPORT. Mr. Richey distributed copies of a report dated February 6, 1967 of fees paid architects during the last 24 months for services on Repairs, Replacements and Alterations projects and for renovation and modernization projects. (See page 320, Board minutes of January 12-13, 1967.) Discussion of the report was deferred until the next meeting.

OFFICE BUDGET, 1966-67 - TRANSFER - ADDITIONAL FUNDS. Mr. Richey reported that no action had been taken by the State Comptroller regarding the request for additional funds for 1966-67 for the Board Office. (See page 319, Board minutes of January 12-13, 1967.)

February 9-10, 1967 - General or miscellaneous

OFFICE OF STATE BOARD OF REGENTS - LEGISLATIVE ASKINGS FOR 1967-1969.

Mr. Redeker reported that he and Mr. Dancer met with Marvin Selden, State Comptroller, on February 1, 1967, to discuss the central office budget for the State Board of Regents as recommended by the Governor in the Iowa Budget Report for 1967-69. The Governor's recommendation for the biennium is \$185,620 compared with the Board's request of \$219,980.

LEGISLATIVE ASKINGS FOR INSTITUTIONS, 1967-69. Mr. Redeker reported that a hearing was held on February 7, 1967, by the Joint Sub-Committees of the Appropriations Committees regarding the legislative askings of Board of Regents' institutions, and that Board members Redeker, Rosenfield, Loss and Molison attended. Budgets and requests for several of the general categories in the formula were presented by Presidents Maucker, Parks, and Bowen.

MERIT SYSTEM - IMPLEMENTATION OF POLICY. Presidents Bowen, Maucker and Parks filed reports with the Board showing the progress they are making for implementing the merit system policy adopted by the Board on June 16, 1966. Superintendents Hansen and Giangreco reported orally on the steps they were taking to put a merit system into effect in accordance with the Board policy. President Redeker indicated that the Board would review these reports and further consideration of this matter would be docketed at such time as the institutions indicate they are prepared to discuss it more completely.

QUAD-CITIES TECHNICAL ADVISORY COUNCIL, INC. Mr. Dancer reported that activities undertaken by the Quad-Cities Technical Advisory Council, Inc.

February 9-10, 1967 - General or miscellaneous

relative to the establishment of a graduate center for the Quad-Cities area have been assumed by the Iowa-Illinois Industrial Development group; and that he had attended a meeting on January 27, 1967, with staff members of the Illinois Board of Higher Education and representatives from the Iowa-Illinois Development group. It was understood that there would be a meeting at the Rock Island Arsenal on February 27, 1967, and that personnel under the State Board of Regents and the University of Illinois would be invited to attend. The purpose of the meeting will be to discuss a course of action relative to the plans for a graduate center in the Quad-Cities area.

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Vice President Christensen submitted a report of the Educational Policy Committee dated February 9, 1967:

1. The Committee on Educational Coordination met with the Regent Committee on Educational Relations on February 3, 1967, in order to discuss the functions and responsibilities of the Sub-Committee on Guidance and Counseling and the Sub-Committee on Vocational-Technical Education.
2. A meeting of the Committee on Educational Coordination, the Regent Committee on Educational Relations, and the State Department of Public Instruction (Osborn, Bechtel, Cox, and Branigan) was held on February 3, 1967.

The State Department of Public Instruction representatives stated that they wanted help from representatives of the State Board of Regents' institutions in evaluating the standards of Junior Colleges and Area Community Colleges.

Representatives from the State Department of Public Instruction will schedule visits to all the existing Junior Colleges and Area Community Colleges during the next two months. The department will invite the Sub-Committee on Two-Year Colleges to participate in all visits. All pertinent information regarding the schools will be sent to the sub-committee prior to the visits.

February 9-10, 1967 - General or miscellaneous

Representatives from the State Department of Public Instruction and the Regent Committee on Educational Relations will prepare a report on each institution visited and will present the report to both the State Department of Public Instruction and the State Board of Regents.

The State Department of Public Instruction will seek counsel from faculty members at Regents' institutions regarding programs, facilities, and laboratory equipment at Area Community Colleges.

WAR SURPLUS COMMODITIES BOARD. Mr. Perrin moved that the President of the State Board of Regents be authorized to appoint a member of the Board of Regents to serve on the War Surplus Commodities Board; with Mr. Molison seconding the motion which was passed. President Redeker appointed Mr. Loss to represent the Board in this capacity.

ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES - DUES 1967. Mr. Louden moved that the 1967 annual dues of \$700.00 for membership of the State Board of Regents in the Association of Governing Boards of Universities and Colleges be paid as follows:

State University of Iowa - 40%	\$280
Iowa State University - 40%	280
State College of Iowa - 20%	140

The motion was seconded by Mr. Perrin and passed.

PROFESSIONAL DEVELOPMENT LEAVES. Mrs. Rosenfield moved that, with the proposed professional development leaves submitted to the Board for approval, a report be made containing information as to their length of service and an estimate of the total budgetary figure to support the program. The motion was seconded by Mr. Perrin and passed.

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

March 9-10	1967	Board Office	Des Moines
April 13-14	1967	State College of Iowa	Cedar Falls
May 11-12	1967	Iowa State University	Ames
June 29-30	1967	State University of Iowa	Iowa City

February 9-10, 1967 - General or miscellaneous

February 10, 1967

The following business relating to general or miscellaneous matters was transacted on February 10, 1967:

CIVIL SERVICE OR MERIT SYSTEM - REPORT OF PRESIDENTS' COMMITTEE.

President Maucker submitted a revised statement of basic viewpoint of the Regents regarding State Civil Service as recommended by the Presidents' Committee for consideration by the Board. (See page 267, Board minutes 12/7-9/, 1966.) Upon motion by Mr. Louden, seconded by Mr. Loss and passed, the following statement was adopted:

The State Board of Regents and the institutions for which it is responsible are thoroughly committed to merit system principles of personnel administration and endorse the proposal that a comprehensive merit system of personnel administration for the civil service of the state be enacted into law by the current General Assembly.

The State Board of Regents has for years operated these institutions in a manner generally consistent with merit principles. To formalize this basic policy, the Board of Regents adopted in June, 1966, a policy statement entitled "Merit System of Personnel Policies for Nonacademic Staff" and directed each institution under its control to make sure that their detailed personnel policies and practices were strictly in line with the formal policy statement of the Board.

The State Board of Regents wishes to assist in the current effort to develop a comprehensive state civil service system. The Board requests that the merit system now in operation for its employees be made a part of the civil service plan to be adopted by the state. This arrangement would provide for decentralized administration under policies established by the Board of Regents and approved by the State Civil Service Commission or Personnel Board which would be brought into being by the new law.

CIVIL SERVICE OR MERIT SYSTEM - PROPOSED TYPE OF AMENDMENT TO BILLS. On motion by Mr. Wolf, seconded by Mr. Molison, the following proposed statement representing the Board's concept in principle of a type of amendment to be offered to any civil service bill was adopted:

February 9-10, 1967 - General or miscellaneous

All personnel under the State Board of Regents.

The state board of regents shall operate a regents' civil service or merit system which shall be administered under the board's jurisdiction.

The state board of regents shall adopt rules and regulations for its employees, which rules and regulations shall not be inconsistent with the objectives of this act, and which shall be subject to approval of the state civil service commission. The rules and regulations subject to such approval shall not apply to presidents, deans, directors, professors, teachers, administrative, professional and scientific personnel, and student employees under the jurisdiction of the board of regents.

ADMINISTRATIVE ORGANIZATION OF EXECUTIVE BRANCH OF STATE GOVERNMENT - PUBLIC ADMINISTRATION SERVICES. Consideration was given to recommendations in the report of PAS that relate to the State Board of Regents as follows:

Iowa School for the Deaf and Iowa Braille & Sight Saving School

Mrs. Rosenfield moved that the action taken by the Board of Regents on January 13, 1967, regarding the Iowa School for the Deaf and the Iowa Braille and Sight Saving School be communicated to the appropriate committees or sub-committees of the 62nd General Assembly. (See Board minutes of January 12-13, 1967, pages 324-327.) The motion was seconded by Mr. Perrin and passed.

Iowa Mental Health Authority

Vice President Hardin suggested that the State Board of Regents take a position and recommend that the Iowa Mental Health Authority be transferred from the State Psychopathic Hospital and that the State Department of Health be named the Iowa Mental Health Authority, with the College of Medicine at the State University of Iowa serving as a resource facility. (See Chapter 225B, 1966 Code of Iowa, and page 26, Board minutes of August 12-13, 1965.)

Mrs. Rosenfield stated that she concurred with the suggestion of Dean Hardin and, as the member of the State Board of Regents serving on the Iowa Committee on Mental Hygiene, believed the Iowa Mental Health Authority should be associated with the State Department of Health as a part of a Division of Mental Health responsible for all functions of state wide planning and coordination of public mental health services; and that this unification, under one administrative

February 9-10, 1967 - General or miscellaneous

division, of the responsibilities now divided among the Iowa Mental Health Authority, the Board of Control of State Institutions, and the State Department of Health would provide an opportunity to focus efforts effectively and efficiently - without duplications or omissions - on the common objective of prevention and treatment of mental illness.

Mrs. Rosenfield moved that the State Board of Regents recommend the transfer of the Iowa Mental Health Authority from the State Psychopathic Hospital at the State University of Iowa to the State Department of Public Health and, if the motion is passed, that the action of the Board be transmitted to the appropriate committees or sub-committees of the General Assembly.

The motion was seconded by Mr. Perrin and passed.

Department of History and Archives

Recommendation of PAS states that the Iowa State Department of History and Archives and the State Historical Society of Iowa should "become a single unit within the State University of Iowa under a director appointed by the President of the University."

President Bowen stated that the State University of Iowa is taking no position on this recommendation.

Office of State Archeologist

Recommendation of PAS states that this office should be abolished and the function of the office assigned to a division in the Department of Natural Resources.

The Board took no position on this suggestion.

University Branches

Recommendation of PAS states that Section 11, Article IX of the State Constitution establishing the State University of Iowa at one place without branches at any other place should be repealed.

Mr. Wolf moved that the Board's support for such a constitutional amendment be communicated to the appropriate committees or sub-committees of the 62nd General Assembly.

The motion was seconded by Mr. Loudon and passed.

CONTRACTS FOR BOARD AND ROOM. (See State College of Iowa section these minutes for action regarding study to be made by the three institutions.)

February 9-10, 1967

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on February 9, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of January, 1967, were approved and ratified.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions, Iowa Braille and Sight-Saving School, for the month of January, 1967, had been filed with him and that it appeared to be in order.

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions for the month of January, 1967, would be approved and ratified. There were no objections.

CENTRAL HEATING SYSTEM - REPORT - ENGINEER. The 1966 Report on the Central Steam Heating System, dated January 31, 1967, prepared by Stanley Consultants, Inc., Muscatine, Iowa, containing the following recommendations, was considered: (See page 224, Board minutes of November 10-12, 1966.)

"To meet the steam generation deficiency, Plan A, which provides for installation of a 15,000 lb. per hr. gas-oil fired boiler, is recommended. Dependable capacity available with the installation of this unit will provide a margin for any future steam loads not foreseen at this time.

"To provide for improved heating plant operation, added steam metering, new boiler feed pumps, and a pressure-reducing station are recommended.

"Estimated investment cost for recommended facilities is as follows:

Plan A - Central Heating Plant	\$56,000
Distribution System Modification and Repair	<u>7,500</u>
	\$63,500

February 9-10, 1967 - Iowa Braille and Sight-Saving School

"Increased effort, aimed at efficient plant operation, must be made. This will include more preventative maintenance, more water testing, as well as preparation and analysis of plant operating data."

The report states that if a watertube boiler were installed, rather than a firetube boiler, the total construction cost would be increased about \$8,000, or a total cost of \$71,500.

Upon the recommendation of Business Manager Berry, the report and recommendations of Stanley Consultants, Inc., were accepted and authority was granted to negotiate with that firm as engineer for Plan A, as outlined, provided funds become available.

REQUEST FOR APPROPRIATIONS FOR CAPITAL IMPROVEMENTS, 1967-1969. Mr. Wolf moved that the request for appropriations for capital improvements for the biennium 1967-1969, Iowa Braille and Sight-Saving School, be amended as follows:

- | | |
|--|-----------|
| A. Service Building | \$278,500 |
| B. Central Heating System Improvements | 71,500 |

The motion was seconded by Mr. Loudon and passed.

CITY OF VINTON - REQUEST TO ACQUIRE LAND. Business Manager Berry reported that appraisals had been made of the South one-half (S 1/2) of Block Nine (9), W. F. Williams Addition to Vinton, Benton County, Iowa, which the City of Vinton would like to acquire as a site for a proposed water tower: (See page 331, Board minutes of January 12-13, 1967.)

1. Appraiser of State Board of Regents
Russell F. Hill, Cedar Falls, Iowa; estimated market value \$2,000
2. Appraiser of City of Vinton, Iowa
Benton County Inheritance Tax Board, consisting of Charles Barron, George Garwood, and Harry Rector; estimated market value \$2,600

February 9-10, 1967 - Iowa Braille and Sight-Saving School

Mr. Wolf moved that the South 1/2 of Block 9, W. F. Williams Addition to Vinton, Benton County, Iowa, be sold to the City of Vinton, Iowa, at a price of \$2,600 plus the abstract fee and other legal costs involved in the transfer of title, subject to approval by the Executive Council of Iowa. The motion was seconded by Mr. Loss and, on roll call, the vote was as follows:

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

Nay: None.

Absent: Mr. Quarton and Mr. Richards.

President Redeker declared the motion passed.

USE OF FACILITIES - WATER SAFETY INSTRUCTORSHIP'S COURSE. President Redeker reported that Donald M. Lane, President of the Vinton Chamber of Commerce, Vinton, Iowa, W. W. Wyckoff, National Representative of the American Red Cross, Cedar Rapids, Iowa, and Mrs. D. C. Weideman, Chairman of the Benton County Chapter of Red Cross, Vinton, Iowa, had written him asking that the Board waive the insurance requirement for the use of the swimming pool at the Iowa Braille and Sight-Saving School for a water safety instructorship's course which would be co-sponsored by the Benton County Chapter of the American Red Cross and the Vinton Chamber of Commerce. (See page 224, Board minutes of November 10-12, 1966, and page 279, Board minutes of December 7-9, 1966.)

Mrs. Rosenfield moved that President Redeker respond to the letters he had received with the statement that the policy regarding the use of facilities at the Iowa Braille and Sight-Saving School would be maintained, and the request for the use of the swimming pool denied unless the required insurance is provided. The motion was seconded by Mr. Perrin, and passed.

February 9-10, 1967

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on February 9, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of January, 1967, were approved and ratified.

IOWA STATE HIGHWAY COMMISSION - LAND FOR IMPROVEMENT OF PRIMARY ROADS 92 AND 375. Business Manager Geasland reported that on February 2, 1967, J. R. Coupal, Jr., Director of Highways, Iowa State Highway Commission, had written in regard to the transfer of jurisdiction of approximately 4 1/2 acres of land to the Iowa State Highway Commission for the purpose of improvements to Primary Roads 92 and 375, a part of the letter being as follows: (See page 223, Board minutes of November 10-12, 1966.)

"It has always been the practice of the Commission to request transfer of necessary right of way for highway purposes from other state jurisdictions without reimbursement. To my knowledge we have never been requested to reimburse any other state agency for the acquisition of right of way."

Mr. Gernetzky stated that in recent years the Iowa State Highway Commission had paid for the transfer of jurisdiction of land for highway purposes, as follows:

Iowa Braille and Sight-Saving School	
2/7/61, 5.48 acres of land at \$350	\$1,918
Excavation	642
State Sanatorium	
1/23/63, 15.4 acres of land	8,500
Iowa School for the Deaf	
3/19/53, Right-of-way	3,500

February 9-10, 1967 - Iowa School for the Deaf

Mr. Perrin moved that the policy of the State Board of Regents not be changed, and that negotiations be continued with the Iowa State Highway Commission for the transfer of jurisdiction of the land needed for improvements to Primary Roads 92 and 375. The motion was seconded by Mr. Loss and passed.

MID-YEAR REPORT. President Redeker called attention to the mid-year report, dated January 25, 1967, that had been sent to Board members by Superintendent Giangreco; and he stated that the report was appreciated and hoped that such reports would be continued.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions, Iowa School for the Deaf, for the month of January, 1967, had been filed with him and that it appeared to be in order.

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions for the month of January, 1967, would be approved and ratified. There were no objections.

February 9-10, 1967

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on February 9, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the State University of Iowa for the month of January, 1967, were approved and ratified.

CHANGE IN APPOINTMENT. Upon the recommendation of President Bowen, the following change in appointment was made:

Robert H. Oehmke, Professor, Department of Mathematics, College of Liberal Arts; appointment to be changed to Professor and Acting Chairman, effective at once and for the remainder of the academic year 1966-67.

APPOINTMENT. Upon the recommendation of President Bowen, the following appointment was made:

Richard O'Gorman, Professor (indefinite) and Chairman (four-year term), Department of French and Italian, College of Liberal Arts; effective September 1, 1967, at a salary of \$20,000 plus insurance programs on a 9-months basis; salary to be paid from Account A288

ESTABLISHMENT OF DEPARTMENT OF ORAL BIOLOGY, COLLEGE OF DENTISTRY. President Bowen reported that the College of Dentistry had requested the establishment of a Department of Oral Biology to provide interdisciplinary instruction and research in the basic sciences relating to the biological functions of the mouth and adjacent areas of the head, and that the proposed Department of Oral Biology would be financed as part of the planned expansion of Dentistry. On motion by Mr. Molison, seconded by Mr. Loudon and passed, authority was granted to establish a Department of Oral Biology in the College of Dentistry.

February 9-10, 1967 - State University of Iowa

DEPARTMENT OF ROMANCE LANGUAGES - DIVISION INTO TWO UNITS. President Bowen reported that the College of Liberal Arts had recommended that the Department of Romance Languages be divided into two units, effective September 1, 1967. The recommendation is designed primarily to divide a large and complex department into manageable administrative units, at no additional costs or programs. On motion by Mrs. Rosenfield, seconded by Mr. Louden and passed, approval was given to the division of the Department of Romance Languages into the Department of French and Italian; and the Department of Spanish and Portuguese, effective September 1, 1967.

GENERAL LIBRARY - 62nd GENERAL ASSEMBLY - PRELIMINARY PLANNING. Vice President Jolliffe recommended that a proposed contract with Charles Richardson and Associates, Davenport, Iowa, in association with the Architect's Office at the State University of Iowa, for preliminary planning of the General Library, 62nd General Assembly, at a cost estimated not to exceed \$30,000 to be paid from Project F, Planning, Miscellaneous Projects, 61st G.A., be approved. President Redeker stated that if there were no objections, the recommendation would be approved. There were no objections.

DENTISTRY BUILDING WITHOUT EQUIPMENT - 62nd GENERAL ASSEMBLY - SCHEMATIC PLANNING. Vice President Jolliffe recommended that the proposed contract with Smith, Hinchman & Grylls Associates, Inc., Detroit, Michigan, for architectural services for schematic planning for the Dentistry Building Without Equipment, 62nd G.A. at a cost estimated not to exceed \$40,000, \$5,000 of which will be used for SUI staff development of plans, to be paid from Project F, Planning, Miscellaneous Projects, 61st G.A., be

February 9-10, 1967 - State University of Iowa

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

GENERAL HOSPITAL AMBULATORY UNIT (WEST WING ADDITION) - 62nd GENERAL ASSEMBLY. - SCHEMATIC PLANNING. President Bowen reported that the Campus Architectural Committee had recommended the firm of Hansen-Lind-Meyer of Iowa City, Iowa, as architects for the schematic planning of General Hospital Ambulatory Unit (West Wing Addition), 62nd G.A., and that he concurred. President Redeker stated that if there were no objections, authority would be granted to negotiate with Hansen-Lind-Meyer for architectural services on the above project. There were no objections.

RATE SCHEDULES - DORMITORIES AND DINING SERVICE - MARRIED STUDENT HOUSING - 1967-68. The following rate schedules for dormitories and dining services and married student housing, were presented and recommended for Board approval.

	<u>Effective Acad. Year 1967-68</u>	<u>Amount of Increase</u>	<u>Percentage of Increase</u>
Boarding Dormitories, Men or Women			
Doubles & Triples	\$ 915	\$ 35	3.98
Doubles with Bath	1,015	35	3.57
Singles	1,040	60	6.12
Optional Board, Men			
South Quad Only			
Quadrangles & Triples			
Room Only	340	-0-	-0-
Room & Board	880	-0-	-0-
	<u>Effective Summer Session 1968</u>	<u>Amount of Increase</u>	<u>Percentage of Increase</u>
Boarding Dormitories, Men or Women			
Doubles & Triples	\$ 216	\$ 8	3.85
Doubles with Bath	246	8	3.36
Singles	252	14	5.89
Doubles as Singles	280	16	6.06

February 9-10, 1967 - State University of Iowa

	<u>Effective Summer Session 1968</u>	<u>Amount of Increase</u>	<u>Percentage of Increase</u>
Air Conditioned Rooms			
Additional Per Room	\$ 34		
Non-Boarding Dormitories, Men or Women			
Doubles & Multiples	88	\$ 8	10.00
Doubles with Bath	118	8	7.27
Singles	124	14	12.73
Doubles as Singles	152	16	11.76

Married Student Housing

	<u>Effective June 8, 1967</u>	<u>Amount of Increase (Per Month)</u>
Hawkeye Drive Apartments (Hawkeye I - 578 sq.ft.)		
192 Two Bedroom Apts.	\$ 105	\$ 5
Includes water, heat		
No electricity (cooking by electricity)		
Unfurnished		
Parklawn Apartments		
40 One Bedroom Apts.	87	2
13 Efficiency Apts.	70	-0-
Includes water only		
Unfurnished		
Barracks Apartments		
656 Two Bedroom Apts.	68	1.50
Includes heat, electricity and water		
Unfurnished		
Hawkeye Court Apartments (Hawkeye III - 521 or 630 sq. ft. respectively)		
Based on interest rate of 4.18%		
216 One Bedroom Apts.	92 (1)	3*
288 Two Bedroom Apts.	112 (1)	3*
Includes cold water only		
Unfurnished		

(1) Based on lower than estimated interest rate on Bond Sale.

* Decrease.

February 9-10, 1967 - State University of Iowa

Staff and Faculty in Married Student Housing

	<u>Effective</u> <u>August 31, 1967</u>	<u>Amount of Increase</u> <u>Per Month</u>
Hawkeye Drive (Hawkeye I)		
1st year	\$125	\$5.00
2nd year	140	5.00
Parklawn		
One Bedroom		
1st year	102	2.00
2nd year	117	2.00
Efficiency		
1st year	85	-0-
2nd year	100	-0-
Barracks		
1st year	78	1.50
2nd year	100	-0-
Hawkeye Court (Hawkeye III)		
Two Bedroom		
1st year	132	
2nd year	145	
One Bedroom		
1st year	112	
2nd year	125	

Mr. Perrin moved that the dormitory rates as recommended be approved effective as indicated. The motion was seconded by Mr. Loss and passed.

EXECUTIVE SESSION. President Redeker stated that a recommendation had been made for an executive session and asked if there were any objections. There were no objections and the Board resolved itself into executive session at 3:15 p.m. The Board rose from executive session at 5:45 p.m. and President Redeker stated the Board would reconvene at 9:00 a.m., February 10, 1967.

February 10, 1967

The following business relating to State University of Iowa was transacted on February 10, 1967:

February 9-10, 1967 - State University of Iowa

ROBERT RIENOW HALL II - CONTRACT. Vice President Jolliffe reported that at 1:30 p.m., February 2, 1967, a public hearing was held in the Senate Chamber of the Old Capitol, State University of Iowa, Iowa City, Iowa, in regard to the plans and specifications and cost estimates for Robert Rienow Hall II; that present were University Architect Horner, Architect Jordison, Vice President Jolliffe, Business Manager Mossman, Director Rehder, and Associate Director Copeland, all of the State University of Iowa, and Executive Secretary Dancer of the Board's Office, and Allin Salisbury of Smith-Voorhees-Jensen, Architects Associated; that no objectors appeared and no objections were filed; and that at 2 p.m., February 2, 1967, in the same place bids for the project were received and opened in the presence of Vice President Jolliffe, Business Manager Mossman, Architects Horner and Jordison, Director Rehder and Associate Director Copeland, all of the State University of Iowa, Executive Secretary Dancer of the Board's Office, and Allin Salisbury of Smith-Voorhees-Jensen, Architects Associated.

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

Vice President Jolliffe and Executive Secretary Dancer recommended that the contract for Robert Rienow Hall II be awarded to the low bidder, Fane F. Vawter & Company, West Des Moines, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$2,029,866
Alternate M-1, water, steam and sewer connections	+ 33,500
Alternate E-1, electrical connections	+ <u>36,450</u>
Contract price	\$2,099,816

President Redeker stated that if there were no objections the contract for the construction of Robert Rienow II would be awarded as recommended. There were no objections.

February 9-10, 1967 - State University of Iowa

ROBERT RIENOW HALL II - REVISED PROJECT BUDGET. Upon the recommendation of Vice President Jolliffe the following revised project budget was adopted for Robert Rienow Hall II: (See page 232, Board minutes of November 10-12, 1966.)

	<u>Original</u>	<u>Revised</u>
Preliminary planning and supervision	\$ 21,000	\$ 21,000
Architect's fee	65,000	52,500
Construction	2,175,000	2,029,866
Utility connections	100,000	75,000
Equipment	308,000	308,000
Landscaping	37,000	37,000
Contingencies	<u>119,000</u>	<u>97,000</u>
Sub-total	\$2,825,000	\$2,620,366
Less estimated sales tax refunds	-0-	<u>20,366</u>
Sub-total	\$2,825,000	\$2,600,000
Construction interest and financing and legal costs	<u>160,000</u>	<u>140,000</u>
Total	\$2,985,000	\$2,740,000
No. of beds	523	523
Construction only - per sq. ft.	18.73	17.49
- per bed	\$4,159	\$3,881
Total cost - per bed	\$5,707	\$5,239

MISCELLANEOUS PROJECTS, 61ST G. A. - PROJECT H, CHEMISTRY BUILDING REMODELING.

Upon the recommendation of Vice President Jolliffe, Project H, Chemistry Building Remodeling, Miscellaneous Projects, 61st G.A., the preliminary plans and the following project description and preliminary project budget were approved, and the University Architect's Office was designated as architect and inspection supervisor for the project:

Project description. The work contemplates renovation of the 2nd, 3rd and 4th floors of the southwest wing of the Chemistry-Botany Building. This space is now inefficiently utilized due to the obsolete furnishings and arrangement of rooms.

The second and third floor will be for faculty and graduate students, and will provide four faculty offices, four faculty research labs, four special purpose labs, and research laboratory space for 39 graduate students. The third floor will have four undergraduate classroom laboratories.

February 9-10, 1967 - State University of Iowa

The project contemplates new lighting, partitions, piping and electrical distribution and heating and ventilating systems. The new seminar room on the third floor will be air conditioned, as will be the interior special purpose labs. A small portion of the S.E. wing will be remodeled for a computer research laboratory and faculty office.

This project and budget represents the construction portion of a remodeling project totaling approximately \$391,000, for which there is a pending grant request of \$124,729 from the National Science Foundation. In the event the grant is approved, the project and budget will be revised and supplemented accordingly. Bids will not be invited for this construction portion of the project until the grant has been awarded.

Source of funds

Balances, Appropriation for Capital Improvements, 61st G.A.	\$211,000
--	-----------

Estimated expenditures

Planning and supervision	\$ 22,000	
Construction	177,000	
Contingencies	<u>12,000</u>	\$211,000

OAKDALE REMODELING FOR REHABILITATION CENTER. Upon the recommendation of Vice President Jolliffe a project for Oakdale Remodeling for Rehabilitation Center, the preliminary plans, and the following project description and project budget were approved, and the University Architect's Office was designated as architect and inspection supervisor for the project:

Project description. It is proposed to remodel the ground floor of the north wing of the hospital building (approx. 7,500 ft.²) to provide the Evaluation and Rehabilitation Center staff offices, examining rooms, waiting rooms, and evaluation rooms for physical therapy and occupational therapy and, at a later date, a dental diagnostic and therapeutic unit. This project will provide the facilities necessary to implement the development of the Center for Comprehensive Evaluation and Rehabilitation approved by the Regents on July 13, 1962.

Work to be accomplished includes partition changes, repair or replacement of windows and window frames, floor repair and covering, construction of two ramps for physically handicapped persons, remodeling of entrance and exits, repair or replacement of doors and door frames, telephone installation, air conditioning, and the associated requirements for painting, electrical work and plumbing and heating work.

Source of funds

Grant from the Federal Vocational Rehabilitation Administration, through the Iowa Division of Vocational Rehabilitation	\$125,125
--	-----------

February 9-10, 1967 - State University of Iowa

Estimated expenditures

Planning and supervision	\$ 10,000	
General construction	40,000	
Electrical work	20,000	
Mechanical work	20,000	
Air conditioning	20,000	
Contingencies	<u>15,125</u>	\$125,125

PURCHASE OF PROPERTY. Executive Secretary Dancer reported that the Executive Council of Iowa had taken the following actions:

On January 24, 1967, approved the purchase of property located at 20 West Harrison Street, Iowa City, Iowa, from Gilbert L. and Ferne E. Anderson. (See page 291, Board minutes of December 7-9, 1966.)

On January 31, 1967, approved the purchase of property located at 423 South Capitol Street, Iowa City, Iowa, from Dean G. Oakes. (See page 292, Board minutes of December 7-9, 1966.)

PURCHASE OF PROPERTY - ROBERT L. AND MARY E. KNIGHT. The following resolution was submitted:

WHEREAS, the following described property located at 423 South Madison Street, Iowa City, Iowa, and owned by Robert L. and Mary E. Knight, is needed for the use and benefit of the State University of Iowa:

Legal description. Commencing at the southeast corner of Lot Four (4) in Block Four (4) in that part of Iowa City, Iowa, known as the County Seat of Johnson County, according to the plat thereof, recorded in Book 1 and 2 - page 253, Records of Johnson County, Iowa, running thence West 45.5 feet; thence North 47.5 feet; thence East 45.5 feet; thence South 47.5 feet to the place of beginning.

WHEREAS, the property has been appraised by three appraisers as having fair market values of \$13,000, \$11,500, and \$10,500, and can be purchased for \$12,000; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1966 Code of Iowa, the property described in this resolution be purchased from Robert L. and Mary E. Knight at a price of \$12,000, payable \$3,500 upon approval by the State Board of Regents and the Executive Council of Iowa and the balance upon delivery of a warranty deed and an abstract of good and merchantable title; payments to be made from General Endowment Fund balances.

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

February 9-10, 1967 - State University of Iowa

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

Nay: None.

Absent: Mr. Quarton and Mr. Richards.

President Redeker declared the resolution adopted.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions, State University of Iowa, for the period January 5, 1967, through February 3, 1967, had been filed with him and that it appeared to be in order.

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions for the period January 5, 1967, through February 3, 1967, would be approved and ratified. There were no objections.

MEMORIAL UNION REMODELING, PHASE I. Vice President Jolliffe reported that at 1:30 p.m., February 7, 1967, a public hearing was held in the President's Office, State University of Iowa, Iowa City, Iowa, in regard to Memorial Union Remodeling, Phase I; that the staff of the President's Office was present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber in the Old Capitol, State University of Iowa, bids for the project were received and opened in the presence of Business Manager Mossman, Assistant Business Manager Finnegan, Director Kottner, and Associate Director Munn, all of the State University of Iowa, and James Lynch, Architect.

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

Upon the recommendation of Vice President Jolliffe, Executive Secretary Dancer the contracts for Memorial Union Remodeling, Phase I, were awarded to the low bidders as follows:

February 9-10, 1967 - State University of Iowa

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

Base bid	\$116,483	
Alternate #1, add	<u>1,690</u>	\$118,173

Plumbing and heating contract to Larew Company, Iowa City, Iowa, on the basis of that firm's low base bid		29,743
---	--	--------

Electrical contract to Jackson Electric Company, Iowa City, Iowa, on the basis of that firm's low base bid		26,500
--	--	--------

Ventilation contract to The Schebler Company, Davenport, Iowa, on the basis of that firm's low base bid		19,946
---	--	--------

FARM LEASES - HAWKEYE AREA. Vice President Jolliffe submitted the following summaries of two farm leases recommended by the Merchants National Bank:

1) Kessler and McGinnis Farms

Lessee - Donald Clausen and Shirley Clausen

Period - March 1, 1967 to March 1, 1968

Terms - \$8,320.00 cash rent payable in equal installments on September 1, 1967 and December 1, 1967. Lessee is to pay all costs of farm operations and keep the premises in proper repair. The University reserves the right to take possession of any portion of the farms by giving 30 days written notice, should it become necessary to use the property for some other purpose.

Property - Gross Area		527 Acres
Less: Hawkeye Apartment Area	102	
Building, yards, timber and waste land	<u>155</u>	<u>257</u>

Net tillable land of which 240 acres are scheduled for row crop and 30 acres for oats or hay		270 Acres
--	--	-----------

The corn crib, barn and machine shed are included in the lease. All other buildings are excluded.

2) Miller Farm

Lessee - Donald Clausen and Shirley Clausen

Period - March 1, 1967 to March 1, 1968

Terms - One-half of corn crop and one-half of soybeans. No other crops are planned.

February 9-10, 1967 - State University of Iowa

Property - Gross Area	80 Acres
Building, WSUI Radio transmitter and other	<u>60</u>
Net tillable land	20 Acres

No buildings are included in the lease.

Mr. Molison moved that proposed leases with Donald Clausen and Shirley Clausen, covering the Kessler and McGinnis farms, and with Donald Clausen and Shirley Clausen, as outlined in the foregoing summaries be approved; and that the Merchants National Bank, Cedar Rapids, Iowa, be authorized to sign them as manager and agent for the State Board of Regents. The motion was seconded by Mr. Loudon and, the vote was as follows:

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

Nay: None.

Absent: Mr. Quarton and Mr. Richards.

President Redeker declared the motion passed.

LETTER FROM REPRESENTATIVE CHARLES E. GRASSLEY. President Redeker distributed copies of a letter dated February 9, 1967, from Charles E. Grassley, Butler County Representative, in regard to the status of "some professor at the University who is not reporting grades of the students who took courses from him last semester", and stating in part, as follows:

"This professor, whoever he may be, most certainly should obey the rules of the University or get out. Withholding his pay is not enough; he still continues to use the facilities of the University and prevents the employment of a person who will cooperate.

"Please submit your comments and advice in writing so that I can forward them to those who are concerned about this matter.

"Firm action, in my estimation, is the best solution to what appears to be a very bad precedent."

February 9-10, 1967 - State University of Iowa

President Bowen stated that it is not a custom to discuss personnel questions, but that the matter is being taken care of in accordance with all the proper procedures of academic canon.

On motion by Mr. Loudon, seconded by Mr. Perrin and passed, President Redeker's letter in answer to that of Representative Grassley was approved.

February 9-10, 1967

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on February 9, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the State College of Iowa for the month of January, 1967, were approved and ratified.

PROFESSIONAL DEVELOPMENT LEAVES. Upon the recommendation of President Maucker, the following professional development leaves of absence, with salary, were granted:

Post Doctoral

Wallace L. Anderson, Dean of Undergraduate Studies and Professor of English, an academic year to collect, edit, and prepare for publication the letters of Edwin Arlington Robinson.

Louis Bultena, Professor of Sociology, a semester to make a study of "deviant behavior" in Sweden; to present lectures before church, school and service groups, and for publication.

Gordon M. Harrington, Associate Professor of Psychology, a semester for preparation of major theoretical papers.

Erma B. Plaehn, Professor of Political Science, a semester to be spent in Northern Germany and in various libraries to continue studies related to the nature and significance of German immigration to Iowa in the last half of the 19th Century.

Pre-Doctoral

Oliver M. Anderson, Assistant Professor of Business Education, Teacher-Educator and Director of Distributive Education, an academic year to conduct research involving Iowa vocational distributive education programs and report research in form of doctoral dissertation, completing requirements for doctorate at University of Minnesota.

Roy Chung, Assistant Professor of Geography, a semester to complete research and writing of doctoral dissertation at University of Wisconsin.

February 9-10, 1967 - State College of Iowa

Philip Hahn, Assistant Professor of Organ, an academic year to fulfill certain requirements for degree of Doctor of Musical Arts, including residency at the American Conservatory, Chicago.

Leslie W. Hale, Assistant Professor of Teaching, an academic year to complete course work toward doctorate.

Gaylon L. Halverson, Assistant Professor in Accounting, an academic year to complete course requirements for doctorate.

Darrell Barton Hoff, Assistant Professor in Physical Science, an academic year to initiate a doctoral program at University of Iowa.

William O. Maricle, Assistant Professor of Teaching and Coordinator of Student Teaching, a semester to complete doctorate at University of Colorado.

Karl E. Odwarka, Assistant Professor of German, a semester to continue research and writing toward doctorate at University of Michigan.

Erwin W. Richter, Assistant Professor in Physical Science, an academic year to begin program leading to doctorate at University of Iowa.

John E. Tarr, Assistant Professor of Teaching, an academic year to complete course work on doctorate at University of Iowa.

Andre Walther, Assistant Professor of French, a semester to return to Paris to recollect data for dissertation lost in Central Building fire at State College of Iowa in July, 1965.

LEGISLATION - PROGRESS REPORT. President Maucker reported about the progress of legislation that would give the State College of Iowa university status.

COMPREHENSIVE EXAMINATIONS. President Redeker read a letter dated February 7, 1967, from Gary W. Reid, President of the Student Senate at State College of Iowa, regarding comprehensive examinations; part of which is as follows:

"The Student Senate of the State College of Iowa opposes the comprehensive examination as presently administered at the State College of Iowa".

President Maucker reported that policies and procedures in this area are under review by Dean Lang, Department Heads and the Faculty Senate.

February 9-10, 1967 - State College of Iowa

ITEMS DISCUSSED WITH STUDENTS - OCTOBER BOARD MEETING. President Maucker stated that a report had been sent to the Board in advance of the meeting regarding items discussed by the Board with students at the October meeting.

POLICY REGARDING ROOM AND BOARD PAYMENT. Mr. Wolf stated that he had received a student complaint regarding the rule for payment of board and room being tied together; that the student has an off-campus job whereby she receives meals, but still has to pay board at the College; and that he felt she should be exempt from paying board. President Maucker said that dormitories and cafeterias are built and rates set to fit into a picture of the total plan for the construction and financing of them.

There was considerable discussion about exceptions to rules for board and room charges at the State College of Iowa, and how such problems are handled at the State University of Iowa and Iowa State University.

Mr. Perrin moved that there be no change in the policy at the State College of Iowa regarding board and room charges since the rules are already flexible enough to allow for special cases. The motion was seconded by Mr. Molison.

Mr. Wolf moved, as a substitute motion, that the three institutions, State University of Iowa, Iowa State University and State College of Iowa, make a study of all their rules regarding board and room charges and exceptions that are made, and report back to the Board. The motion to substitute was seconded by Mr. Loudon and passed with Mr. Loss, Mr. Molison and Mr. Perrin voting "No". President Redeker called for a vote on the substituted motion. the vote was:

February 9-10, 1967 - State College of Iowa

Aye: Mr. Louden, Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: Mr. Molison, Mr. Loss and Mr. Perrin.

Absent: Mr. Quarton and Mr. Richards.

President declared the motion passed.

Mrs. Rosenfield recommended that the requested study from all three institutions include the number of students who have board jobs, and if excused from their board contract at the institution - the effect of this to the dormitory financing programs. She added further that some flexibility should be added to the system of charges for board and room.

On motion by Mr. Wolf which was seconded and passed, the recommendation was approved.

PERSONNEL POLICIES FOR NON-ACADEMIC STAFF. President Maucker called attention to a policy statement dated February 2, 1967 mailed to Board members in advance of the meeting and recommended that it be approved. On motion by Mrs. Rosenfield, seconded by Mr. Wolf and passed, the policy statement for non-academic staff was approved.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions, State College of Iowa, for the month of January, 1967, had been filed with him and that it seemed to be in order.

President Redeker stated that if there were no objections, the actions reported in the register of capital improvement business transactions, State College of Iowa, for the month of January, 1967, would be approved and ratified. There were no objections.

February 9-10, 1967 - State College of Iowa

\$6,200,000 DORMITORY REVENUE BONDS, SERIES 1967-C. The meeting was called to order by President Redeker at 10:55 a.m., Central Standard Time, and the roll being called, there were present Mr. Redeker, President, in the chair, and the following named members: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mrs. Rosenfield, and Mr. Wolf. Absent: Mr. Quarton and Mr. Richards.

This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of \$6,200,000 Dormitory Revenue Bonds, Series 1967-C, of said Board.

President Redeker explained that the meeting is for the receipt of bond bids and requested anyone who intended to file an oral bid to qualify by filing with the Secretary a certified check in the amount designated in the notice of sale and a signed bid form in blank.

President Redeker requested the filing of all sealed bids. He asked if there were any other sealed bids. Then he made a second, and then a third and final call for sealed bids. There were no others and he announced the closing of the receipt of sealed bids.

President Redeker asked if anyone had qualified for oral bidding, and he then made a second call for oral bids, and then a third and last call. No oral bids were made, and oral bidding was closed.

The time of 11 o'clock, Central Standard Time, having arrived, President Redeker instructed David A. Dancer, Executive Secretary, to open the sealed bids and pass them over to Paul D. Speer, Financial Consultant, for reading.

The sealed bids for the purchase of \$6,200,000 Dormitory Revenue Bonds, Series 1967-C, were opened by David A. Dancer, Executive Secretary, and read by Paul D. Speer, President of Paul D. Speer & Associates, Inc., Municipal Finance Consultants.

February 9-10, 1967 - State College of Iowa

President Redeker referred the bids to Paul D. Speer and Carl Gernetzky for calculation and a report.

Mr. Speer reported that it had been determined that the bid of John Nuveen & Co., Inc., at a net interest rate of 3.94366, was the best bid, is in the interest of the Board and should be accepted.

A complete list of the bids by managers is shown, as follows:

<u>Bidders</u>	<u>Net Interest Rate</u>
Blyth & Co., Inc. and Bear, Stearns & Co., and Associates	4.02414%
Halsey, Stuart & Co., Inc. and the First Boston Corporation and Associates	3.9838%
Lehman Brothers and Phelps, Fenn & Co., and Associates	4.2053%
Merrill Lynch, Pierce, Fenner & Smith, Inc. and Associates	3.97993%
John Nuveen & Co., Inc.	3.94366%
White, Weld & Co. and Associates	4.0172%

RESOLUTION PROVIDING FOR THE SALE AND AWARD OF \$6,200,000 DORMITORY REVENUE BONDS, SERIES 1967-C, AND APPROVING AND AUTHORIZING THE AGREEMENT OF SUCH SALE AND AWARD. This being the time and place fixed by published notice the Board took up for consideration the matter of bids for the purchase of \$6,200,000 Dormitory Revenue Bonds, Series 1967-C, of said Board. After receipt of sealed bids and the calling for open bids, the results thereof were incorporated in a resolution entitled "Resolution providing for the sale and award of \$6,200,000 Dormitory Revenue Bonds, Series 1967-C, and approving and authorizing the agreement of such sale and award", which was introduced and caused to be read:

February 9-10, 1967 - State College of Iowa

RESOLUTION providing for the sale and award of \$6,200,000 Dormitory Revenue Bonds, Series 1967-C, and approving and authorizing the agreement of such sale and award.

* * * * *

WHEREAS notice of sale of \$6,200,000 Dormitory Revenue Bonds, Series 1967-C (State College of Iowa) of the State Board of Regents of the State of Iowa, has heretofore been given in strict compliance with the provisions of Chapter 75 of the Code of Iowa, by publication of notice for two or more successive weeks in a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, and by publication in like manner in a newspaper published and of general circulation in Black Hawk County, Iowa; and

WHEREAS all sealed bids have been received and placed on file, after which open bids were called for and received, the highest of which open bids was as follows: the bid submitted by (None received), consisting of par and accrued interest plus a premium of \$, with the bonds to bear interest at the following rates:

<u>Year of Maturity</u>	<u>Rate</u>						
1968	___%	1977	___%	1986	___%	1995	___%
1969	___%	1978	___%	1987	___%	1996	___%
1970	___%	1979	___%	1988	___%	1997	___%
1971	___%	1980	___%	1989	___%	1998	___%
1972	___%	1981	___%	1990	___%	1999	___%
1973	___%	1982	___%	1991	___%	2000	___%
1974	___%	1983	___%	1992	___%	2001	___%
1975	___%	1984	___%	1993	___%	2002	___%
1976	___%	1985	___%	1994	___%	2003	___%
						2004	___%
						2005	___%

and thereafter such sealed bids were opened, the substance of the best sealed bid being as follows: the bid submitted by John Nuveen & Co. Inc., consisting of par and accrued interest plus a premium of \$ none, with the bonds to bear interest at the following rates:

February 9-10, 1967 - State College of Iowa

<u>Year of Maturity</u>	<u>Rate</u>						
1968	5.00%	1977	4.00%	1986	3 3/4%	1995	3.90%
1969	5.00%	1978	4.00%	1987	3 3/4%	1996	3.90%
1970	5.00%	1979	3 3/4%	1988	3 3/4%	1997	3.90%
1971	5.00%	1980	3 3/4%	1989	3 3/4%	1998	3.90%
1972	5.00%	1981	3 3/4%	1990	3 3/4%	1999	4.00%
1973	5.00%	1982	3 3/4%	1991	3 3/4%	2000	4.00%
1974	4.00%	1983	3 3/4%	1992	3.90%	2001	4.00%
1975	4.00%	1984	3 3/4%	1993	3.90%	2002	4.00%
1976	4.00%	1985	3 3/4%	1994	3.90%	2003	4.00%
						2004	4.00%
						2005	4.00%

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

Section 1. That upon being advised in the premises it is hereby determined that the bid of John Nuveen & Co., Inc. for the purchase of \$6,200,000 Dormitory Revenue Bonds, Series 1967-C (State College of Iowa), as advertised, bearing interest at the rates specified in the preamble hereof, is the highest and best bid received, and that said bonds be and the same are hereby awarded to said bidder.

Section 2. That the form of agreement of sale of said bonds to John Nuveen & Co., Inc. be and the same is hereby approved and the President and Secretary are hereby authorized to execute said agreement for on behalf of the State Board of Regents.

Section 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Member Wolf moved that said resolution be adopted, seconded by Member Loudon, and the roll being called the following voted:

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

Nay: None.

Absent: Mr. Quarton and Mr. Richards.

Whereupon the President declared said resolution duly adopted and signed his approval thereto.

February 9-10, 1967 - State College of Iowa

SUPPLEMENTAL RESOLUTION PROVIDING FOR THE ISSUANCE OF \$6,200,000 DORMITORY REVENUE BONDS, SERIES 1967-C. The Board took up for consideration the matter of authorizing and issuing \$6,200,000 Dormitory Revenue Bonds, Series 1967-C. Whereupon Member Wolf introduced and caused to be read the following resolution entitled "A Resolution providing for the issuance of \$6,200,000 Dormitory Revenue Bonds, Series 1967-C, for the purpose of paying the cost of constructing and equipping dormitories, including dining and other incidental facilities therefor, at the State College of Iowa":

SUPPLEMENTAL RESOLUTION relating to the issuance of \$6,200,000 Dormitory Revenue Bonds, Series 1967-C

* * * * *

WHEREAS at a duly convened meeting of the State Board of Regents of the State of Iowa on January 13, 1967, this Board adopted a resolution entitled "A Resolution providing for the issuance of \$6,200,000 Dormitory Revenue Bonds, Series 1967-C, for the purpose of paying the cost of constructing and equipping dormitories, including dining and other incidental facilities therefor, at the State College of Iowa", and under the terms of said resolution it was provided that the bonds and coupons could, at the option of the holder, be presented for payment at alternate paying agent banks or trust companies in the City of Chicago, Illinois, and in the City of New York, New York, having a combined capital and surplus of not less than \$10,000,000, as agreed upon between the Board and the purchaser of the bonds and as designated by supplemental resolution; and

WHEREAS said bonds have now been sold to John Nuveen & Co., Inc. upon terms of par and accrued interest plus a premium of \$ none, with the bonds to bear interest at the following rates:

<u>Year of Maturity</u>	<u>Rate</u>						
1968	5.00%	1977	4.00%	1986	3 3/4%	1995	3.90%
1969	5.00%	1978	4.00%	1987	3 3/4%	1996	3.90%
1970	5.00%	1979	3 3/4%	1988	3 3/4%	1997	3.90%
1971	5.00%	1980	3 3/4%	1989	3 3/4%	1998	3.90%
1972	5.00%	1981	3 3/4%	1990	3 3/4%	1999	4.00%
1973	5.00%	1982	3 3/4%	1991	3 3/4%	2000	4.00%
1974	4.00%	1983	3 3/4%	1992	3.90%	2001	4.00%
1975	4.00%	1984	3 3/4%	1993	3.90%	2002	4.00%
1976	4.00%	1985	3 3/4%	1994	3.90%	2003	4.00%
						2004	4.00%
						2005	4.00%

February 9-10, 1967 - State College of Iowa

and the Board and the purchaser have agreed that the alternate paying agent in the City of Chicago, Illinois, shall be The Northern Trust Company and that the alternate paying agent in the City of New York, New York, shall be the Chemical Bank New York Trust Co., each of said banks having a combined capital and surplus of not less than \$10,000,000;

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

Section 1. That as permitted by the resolution referred to in the preamble hereof the \$6,200,000 Dormitory Revenue Bonds, Series 1967-C (State College of Iowa) of this Board and coupons pertinent thereto may, at the option of the holder, be presented for payment at The Northern Trust Company in the City of Chicago, Illinois, or, at the option of the holder, at the Chemical Bank New York Trust Co. in the City of New York, New York, and said banks are hereby designated as the alternate paying agents for said bonds in the respective cities.

Section 2. That, on the basis of the terms of the sale, the bonds of said issue numbered 1 to 70, inclusive, shall bear interest at the rate of five per cent (5%) per annum, bonds numbered 71 to 155, inclusive, shall bear interest at the rate of four per cent (4%) per annum, bonds numbered 156 to 468, inclusive, shall bear interest at the rate of three and three-fourths per cent (3 3/4%) per annum, bonds numbered 469 to 703, inclusive, shall bear interest at the rate of three and ninety hundredths per cent (3.90%) per annum, and bonds numbered 704 to 1240, inclusive, shall bear interest at the rate of four per cent (4%) per annum.

Section 3. That the resolution referred to in the preamble hereof as supplemented hereby be and the same is hereby ratified and confirmed in all respects.

Section 4. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Member Wolf moved that said resolution be adopted. Member Loudon seconded the motion, and the roll being called the following voted:

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

Nay: None.

Absent: Mr. Quarton and Mr. Richards.

Whereupon the President declared said resolution duly adopted and signed his approval thereto.

February 9-10, 1967 - State College of Iowa

MARRIED STUDENT HOUSING - 50 MOBILE HOMES. Business Manager Jennings reported that at 1:30 p.m., January 18, 1967, in the President's Office, Administration Building, State College of Iowa, Cedar Falls, Iowa, a public hearing was held about the plans and specifications and cost estimate for Married Student Housing - 50 Mobile Homes; that present were President Maucker and Business Manager Jennings; that no objectors appeared and no objections were filed; and that at 2:00 p.m. bids for the project were received and opened in the office of the President, State College of Iowa, in the presence of Assistant to President Pendergraft, Business Manager Jennings, and Architectural Assistant Hanuske - all of State College of Iowa; and Robert DeVoe, Architect.

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

Upon the recommendation of Business Manager Jennings and Executive Secretary Dancer, the contract for Married Student Housing - 50 Mobile Homes was awarded to Hilton Mobile Homes, Guttenberg, Iowa, on the basis of that firm's base bid of \$142,175.

1966-67 BUDGET INCREASE - BIENNIAL CEILING INCREASE. Business Manager Jennings recommended that the 1966-67 budget of the State College of Iowa be increased from \$8,851,600 to \$8,872,600, and that the biennial ceiling be increased from \$16,190,797.48 to \$16,211,797.48 to provide for increased needs for equipment; the funds for the increase being available from the Equipment Sales Account. (See page 303, Board minutes of December 7-9, 1966.)

President Redeker stated that if there were no objections the 1966-67 budget increase and the biennial ceiling increase would be approved as recommended. There were no objections.

February 9-10, 1967 - State College of Iowa

CAMPUS PLANNING SERVICE. Business Manager Jennings requested authority to negotiate a contract with Caudill, Rowlett and Scott of Houston, Texas, for campus planning service.

President Redeker stated that if there were no objections, the requested authority would be granted. There were no objections.

CENTREX TELEPHONE SERVICE. President Maucker submitted the following report dated February 7, 1967:

Investigation of the possibilities for improving the telephone service at the College following the discussion and action at the January meeting of the Regents has indicated that we were not properly informed at the time of the January meeting.

It is definitely necessary to install Centrex service to meet the increasing demands as the College expands. There are, however, numerous options for telephone service in residence halls with Centrex, some of which are as follows:

1. Telephones in each student room - most efficient but most costly installation.
2. Corridor telephones without telephones in the individual rooms.
3. Pay telephones only - extremely limited service.
4. Corridor telephones or pay telephones with the option for students to have telephones in the individual rooms if they wish to pay for them.

It is my recommendation that we should at this time choose between options 1 and 2 - that pay telephones only will not provide an adequate service and that a mixed system with optional room telephones represents an unknown quantity which might prove to be cumbersome and inefficient.

Recognizing the desire of some students and their parents to have complete telephone service at extra cost and of other students and their parents to get along with less complete telephone service in order to keep costs down, we will continue some halls with corridor telephones and in other halls we will have telephones installed in each room with the students paying a somewhat higher charge as is now done in Campbell Hall.

Mr. Perrin moved that the action taken on January 13, 1967, be reconsidered and the recommendation contained in the last paragraph of the foregoing report be approved. The motion was seconded by Mr. McIlison and passed with Mrs. Rosenfield voting "No".

February 9-10, 1967 - State College of Iowa

STAFF OFFICE SPACE, REPAIRS, REPLACEMENTS AND ALTERATIONS FUNDS. Business Manager Jennings recommended that a project for temporary officing for 26 staff members in 5 or 6 movable buildings at a cost of \$30,000 from Repairs, Replacements and Alterations Funds be approved, and that the Physical Plant Department be authorized to prepare plans and specifications for the project.

Mr. Wolf moved that approval of the project be deferred pending further study, and that the College furnish additional information and alternatives for providing staff office staff, such as the use of a portion of Baker Hall. The motion was seconded by Mr. Loudon and passed.

QUIT CLAIM DEED - CITY OF CEDAR FALLS, IOWA. Mr. Loudon moved that a quit claim deed dated November 28, 1966 from the City of Cedar Falls, Iowa, to the State of Iowa for the use and benefit of the State College of Iowa to the following described property for \$1.00 and other valuable consideration, be accepted, subject to approval by the Executive Council of Iowa:

The Easterly One-half of that portion of Cypress Drive, Cedar Falls, Iowa, adjoining and lying Northwest of Lots Numbers Four (4) and Five (5), Auditor's Plat No. Eleven (11), Cedar Falls, Iowa,

Reserving, nevertheless, to the City of Cedar Falls, Iowa, an easement for construction and maintenance of underground and overhead utilities, telephone lines, and sewers.

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

Aye: Loss, Loudon, Molison, Perrin, Rosenfield, Wolf and Redeker.

Nay: None.

Absent: Quarton and Richards.

The Chairman declared the motion passed.

February 9-10, 1967 - State College of Iowa

ADMINISTRATION BUILDING, 61ST GENERAL ASSEMBLY - ARCHITECT - AMENDMENT TO CONTRACT. On motion by Mr. Perrin, seconded by Mrs. Rosenfield and passed, approval was given to an amendment to a contract dated December 10, 1965, with Altfillisch, Olson, Gray and Thompson, Architects, Decorah, Iowa, for architectural services for the Administration Building, 61st General Assembly, changing the firm name and partnership effective as of January 1, 1967, as follows:

From: Altfillisch, Olson, Gray and Thompson, Architects

Partners: Roger M. Olson
Donald L. Gray
Jack D. Thompson

To: Olson, Gray, Thompson and Lynnes, Architects

Partners: Roger M. Olson
Donald L. Gray
Jack D. Thompson
Allan R. Lynnes

February 9-10, 1967

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on February 9, 1967:

WOMEN'S DORMITORY, UNIT NO. 2 AND FOOD SERVICES (COMMONS) - FINANCING. On motion by Mr. Wolf, seconded by Mrs. Rosenfield and passed, Paul D. Speer was authorized to negotiate with the Department of Housing and Urban Development regarding financing for Women's Dormitory, Unit No. 2 and Food Services (Commons).

February 10, 1967

The following business relating to the Iowa State University was transacted on February 10, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the month of January, 1967, were approved and ratified.

RESIGNATION. Upon the recommendation of President Parks the resignation of George M. Browning, professor and associate director, Agriculture and Home Economics Experiment Station, was accepted effective March 31, 1967.

President Parks stated that Dr. Browning has accepted the position of regional research director of the North Central Agricultural Experiment Stations Association, and will continue to serve as professor of Agronomy, College of Agriculture, on a collaborator status.

CHANGES IN APPOINTMENT. Upon the recommendation of President Parks, the following changes in appointment were made:

February 9-10, 1967 - Iowa State University

Robert W. Orr, from professor and director, Library, to professor of Library Science, effective July 1, 1967; salary to be as shown in the 1967-1968 budget, nine months' basis, plus annuity. (Professor Orr has requested to be relieved of duties as director of the Library.)

Martin F. Fritz, from professor and director, Student Counseling Service, to professor of Psychology; salary to be as shown in the 1967-1968 budget, nine months' basis, plus annuity, effective July 1, 1967. Professor Fritz will relinquish administrative duties upon reaching age 65, in accordance with University policy.

J. C. Schilleter, from professor and director of residence, to professor of Horticulture and Residence Department analyst, effective July 1, 1967; salary to be as shown in the 1967-1968 budget, nine months' basis, plus annuity. He will relinquish administrative duties upon reaching age 65, in accordance with University policy.

Roy E. Warman, from associate professor in the Department of Psychology, College of Sciences and Humanities, and senior counselor and associate director, Student Counseling Service, to professor of Psychology and director of Student Counseling Service, at a salary to be as shown in the 1967-1968 budget, twelve months' basis, plus annuity, effective July 1, 1967.

George W. Thomson, from professor and acting head, Department of Forestry, College of Agriculture, relinquishing his duties as acting head, effective June 1, 1967, and reverting to budgeted status as professor of Forestry.

Charles F. Frederiksen, from associate director of residence to director of residence; salary to be as shown in the 1967-1968 budget, twelve months' basis, plus annuity, effective July 1, 1967.

APPOINTMENT. Upon the recommendation of President Parks, Henry H. Webster was appointed professor and head, Department of Forestry, College of Agriculture, at a salary of \$19,000, twelve months' basis, plus annuity, effective June 1, 1967.

DEPARTMENTAL CONSOLIDATION - COLLEGE OF HOME ECONOMICS. President Parks recommended that, to provide better administrative coordination of the teaching and research activities of the closely related areas, effective July 1, 1967, the Department of Household Equipment and the Department of Home Management be eliminated and that all the work performed by these two departments be consolidated in one department to be named "Department of Family Environment"; and that the following changes in appointment be made:

February 9-10, 1967 - Iowa State University

Margaret I. Liston to relinquish her responsibilities as head of the Department of Home Management, effective July 1, 1967, but to retain her position as professor of Home Management.

Elizabeth Beveridge to relinquish her responsibilities as head of the Department of Household Equipment, effective July 1, 1967, but to retain her position as professor of Household Equipment.

President Parks stated that the head of the Department of Family Environment would be selected prior to July 1, 1967.

President Redeker stated that if there were no objections the recommendations of President Parks would be approved. There were no objections.

DORMITORY AND MARRIED STUDENT APARTMENT RATES. Vice President Moore recommended that the following proposed rates for dormitory and married student apartments, which are needed to support the additional debt service for the 1967 construction program, be approved effective September, 1968:

	RATES	
	<u>Academic Year</u>	
<u>Dormitory</u>	<u>Present</u>	<u>Proposed Sept. 1968</u>
Typical	\$ 735	\$ 810
Graduate dormitory in double room	315	348
Graduate dormitory in single room	420	462
<u>Apartments</u>		
University Village, 2 Bedroom, Student	\$ 80	\$ 88
University Village, 2 Bedroom, Staff	95	105
University Village, 1 Bedroom, Student	70	77
University Village, 1 Bedroom, Staff	85	95
Hawthorn Court, Student	65	75
Hawthorn Court, Staff	85	100
Pammel Court, Student	32	36
Pammel Court, Staff	55	65

Mr. Molison moved that the proposed rates for dormitories and married student apartments, effective September, 1968, be approved. The motion was seconded by Mr. Loudon and passed.

February 9-10, 1967 - Iowa State University

REMODELING MECHANICS LABORATORY, RR&A. Upon the recommendation of Vice President Moore, the following revised preliminary project budget was adopted for Remodeling Mechanics Laboratory, RR&A: (See page 259, Board minutes of November 10-12, 1966.)

Source of funds

Repairs, Replacements and Alterations	\$25,885
---------------------------------------	----------

Estimated expenditures

Construction costs	\$21,000	
Architect and engineering costs	2,400	
Contingencies and miscellaneous	<u>2,485</u>	\$25,885

INSECTARY (ENTOMOLOGY) BUILDING ADDITION. At the meeting held on January 12-13, 1967, a project and project description for an Insectary (Entomology) Building Addition were approved, subject to the availability of non-state funds. (See page 359, Board minutes of January 12-13, 1967.)

Vice President Moore reported that the funds for the Insectary Building Addition would be available from the Iowa State Research Foundation.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions, Iowa State University, for the period January 11, 1967, through February 8, 1967, had been filed with him and that it appeared to be in order.

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions for the period January 11, 1967, through February 8, 1967, would be approved and ratified. There were no objections.

NAMES OF BUILDINGS - MEN'S DORMITORIES. President Parks recommended that men's dormitories be named, as follows:

February 9-10, 1967 - Iowa State University

1. The men's dormitory located south of the campus and known as Tower No. 3 be named Henry A. Wallace Hall.
2. The men's dormitory to be located south of the campus and known as Tower No. 4 be named James W. Wilson Hall.

On motion by Mr. Loss, seconded by Mrs. Rosenfield and passed, the dormitories were named as recommended.

MARRIED STUDENT HOUSING, PHASE II (UNIVERSITY VILLAGE). Robert Savage of Savage and VerPloeg, Architects, Des Moines, Iowa, presented the preliminary plans and outline specifications and the following project description and project estimate that had been prepared by that architectural firm for Married Student Housing, Phase II (University Village):

Project description. On an 80 acre site at the east side of Stange Road just north of Squaw Creek, the second phase of married student apartments (200 units) will be located in the central 26 acres.

This phase of the project shall include 200 two-bedroom apartment living units.

A Laundry Building will be located at the center of the site, adjoining both phase one and two. This building will contain coin operated washing, drying and dry cleaning facilities.

Located at the southwest corner of the existing University Village will be an Administration-Maintenance Building. This building will contain administrative offices, maintenance shops, student meeting room, mayor's office and auxiliary spaces.

The project will include all site work, paved streets and parkings, and underground utilities.

The apartment units and services have been designed to achieve residential character with the much desired privacy that is normally absent from a high density population development. Private courts are provided for each apartment to allow space for items of personal use that can cause a cluttered look to a project of this nature. (Example: bicycle, children's toys, tricycles, barbeque gear, clothes lines, etc.) There will be concrete patios at each apartment adjacent to the living room.

Buildings vary in size and assembly and are arranged to provide clusters of buildings around landscaped community areas.

February 9-10, 1967 - Iowa State University

Off street parking is sufficient for each unit to park one car with a 20% overage for guests or project visitors. The majority of the parking is head-in type off main streets with some parking lots to allow a plan that will permit each tenant to park near his apartment. All streets and parking areas are lighted.

The apartments are a two-story unit with a private 14' x 14' front entrance court as before noted, with living, dining, kitchen and furnace closet located at the ground floor and two bedrooms, bath and storage closets located on the second floor.

The common wall between apartments is to be 5-1/2" concrete block with a gypsum board finish each side. This will provide a dense wall to minimize sound transmission (about 45 decibel loss) between apartments, will also act as a structural wall with minimum maintenance.

The second floor construction will be concrete flat slab providing part of the permanent fire resistive structure and the roof will be 4" laminated wood decking. The concrete floor structure can be finished to act as ceiling for first floor and with vinyl asbestos tile, the floor surface for the second floor.

The living rooms (10'6" x 14'0") is open to a dining area and kitchen and has a 3'0" wide sliding glass door to the rear of the apartment. The kitchen has 10'6" of counter and range and refrigerator spaces as well as space for the tenant's own washer. The entrance adjacent to the kitchen is directly accessible to the second floor, kitchen and living area without cross traffic to any room.

The bedrooms (8'5" x 11'2" and 8'11" x 11'2") also take advantage of space caused by the sloping mansard roof, allowing comfortably sized sleeping spaces. The bath (5' x 7') is centrally located on the second floor to accommodate economy of plumbing and easy access from all spaces in the apartment.

The total net area for each apartment unit is 675 sq.ft. as measured at the inside perimeter of the apartment. Gross area including walls is 775 sq.ft.

Units are designed in pairs to use common plumbing, and chimney stacks. One roof drain is then provided for each two units.

Interiors of the unit will show gypsum board at all partitions except at stairs and utility closet which will be wood paneling. Cabinets are natural wood; floors, vinyl asbestos tile; stairs wood; and doors wood with wood trim.

Exterior is 2-1/3" x 12" brick at ground floor and treated wood cedar shingles on a mansard second floor. All wood trim is cypress and copper at roof edge.

February 9-10, 1967 - Iowa State University

The Laundry Building is a one story structure using concrete slab on grade, wood roof trusses and wood cedar shingle roof. Side walls are glass and wood panels using horizontal cypress boards. The general character will be of residential type and will correspond with the character established in the building type "B" of the existing University Village.

The Administration-Maintenance Building is a one story structure using concrete slab on grade, wood roof trusses and masonry exterior walls. Interior partitions are of concrete block with gypsum board on each side, applied with adhesive. Roofing of cedar shingles and fences of vertical cypress boards, will lend this building to the general character established throughout the entire project.

Project Estimate (Budget)

General construction	\$2,420,000
Streets, curb and gutter, parkings	70,000
Laundry, Administration-Maintenance Buildings	235,000
Equipment, landscaping, supervision (Physical Plant)	105,000
Architect's fees	65,000
Legal, fiscal, administrative and contingency	135,000
Interest during construction	<u>108,000</u>
Total	\$3,138,000
Less estimated tax refunds	<u>18,000</u>
Net total	\$3,120,000

Mr. Loudon moved that the preliminary plans and outline specifications, providing for bids to be taken on a single contract basis, and the foregoing project description and project estimate, as prepared by Savage and VerPleog, Architects, for Married Student Housing, Phase II (University Village) be approved and that the firm be authorized to proceed with the preparation of final plans and specifications. Mr. Loss seconded the motion.

Mr. Wolf moved that the motion be amended so as not to include the Administration-Maintenance Building, and Mrs. Rosenfield seconded the motion. Mr. Wolf requested that consent be granted to withdraw his motion; and it was granted unanimously.

The motion by Mr. Loudon passed.

February 9-10, 1967 - Iowa State University

CORRECTION OF NOVEMBER 10-12, 1966, BOARD MINUTES. Vice President Moore called attention to the following item in the November 10-12, 1966, minutes:

Iowa State University Cultural Center - Theatre-Auditorium - Seating. Upon the recommendation of Vice President Moore, the contract for theatre seating for the Theatre-Auditorium, Iowa State University Cultural Center, was awarded to the low eligible bidder, the Omaha School Equipment Company, on the basis of that firm's low base bid submitted May 4, 1966, *****.

Vice President Moore stated that, while the tabulation sheets indicated the bid as that of the Omaha School Equipment Company, the bid actually was signed by the Ideal Seating Company and only submitted through its jobber, the Omaha School Equipment Company; and recommended that the minutes be corrected.

Mr. Molison moved that the minute on page 255, Board minutes of November 10-12, 1966, be corrected to read as follows:

Iowa State University Cultural Center - Theatre-Auditorium - Seating. Upon the recommendation of Vice President Moore, the contract for theatre seating for the Theatre-Auditorium, Iowa State University Cultural Center was awarded to the low eligible bidder, the Ideal Seating Company on the basis of that firm's low base bid of \$74,336.20 with Alternate 1 providing a unit price of \$27 for additions or deductions. (See page 614, Board minutes of June 16-17, 1966.)

The motion was seconded by Mr. Wolf and passed.

ADJOURNMENT. President Redeker adjourned the meeting at 2 p.m., February 10, 1967.


David A. Dancer, Executive Secretary