Des Moines, Iowa
January 14-15, 1965

The State Board of Regents met in its office in the State Office Building in Des Moines, Iowa, on January 14-15, 1965.

Present:
Members of the State Board of Regents
  Mr. Crabbe  All sessions
  Mrs. Lubetkin  All sessions
  Mr. Molison  All sessions
  Mr. Noehren  All sessions
  Mr. Oberhausen  All sessions
  Mr. Redeker  All sessions
  Mr. Richards  All sessions
  Mrs. Rosenfield  All sessions
  Mr. Wolf  All sessions

Members of the Finance Committee
  Chairman Gernetzky  All sessions
  Secretary Dancer  All sessions
  Member Cottrell  All sessions

Office of the State Board of Regents
  Secretary to Secretary Lenihan  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 Hilton  All sessions
  Vice President Parks  All sessions
  Vice President Platt  All sessions
  Acting Director Disque  January 15, only

State College of Iowa
  President Maucker  All sessions
  Dean Lang  All sessions
  Business Manager Jennings  All sessions
  Director Holmes  January 15, only

Iowa School for the Deaf
  Superintendent Giangreco  January 14, only
  Business Manager Geasland  January 14, only

Iowa Braille and Sight-Saving School
  Superintendent Walker  January 14, only

State Sanatorium
  Superintendent Spear  January 14, only
  Business Manager Wynn  January 14, only
January 14-15, 1965 - General or miscellaneous

The Board met at 11:15 a.m., Thursday, January 14, 1965, with President Noehren in the chair and Mr. Dancer secretary of the meeting. The Board meeting was preceded by meetings of the Educational Policy Committee and the Building and Business Committee, beginning at 9 a.m., and followed by meetings of those committees on January 15, 1965, beginning at 9 a.m. The Board reconvened at 1 p.m., January 15, 1965.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on January 14, 1965, as follows:

RECESS. On motion by Mr. Wolf, seconded by Mr. Crabbe and passed, President Noehren recessed the meeting at 12 noon until 9 a.m., January 15, 1965, in order that Board members and institutional officials could attend the ceremonies for the inauguration of Governor Hughes and with the understanding that the committees would continue their work beginning at 9 a.m., January 15, 1965.

January 15, 1965

The following business relating to general or miscellaneous matters was transacted on January 15, 1965:

SURVEY - FUTURE ROLL OF BOARD OF REGENTS' INSTITUTIONS. President Bowen reported the following as recommendations of the three presidents: (See page 202, Board minutes of November 19-20, 1964, and page 241, Board minutes of December 9-10, 1964.)

1. That Willard R. Lane, professor in the College of Education at the State University of Iowa, be appointed director of the study relating to the long range future needs of the State for higher education.
January 14-15, 1965 - General or miscellaneous

2. That the following budget for the study be approved, the costs to be paid 40% by the State University of Iowa, 40% by the Iowa State University, and 20% by the State College of Iowa:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approximately 1/2 salary of director</td>
<td>$8,500</td>
</tr>
<tr>
<td>Salary of full-time graduate assistant</td>
<td>7,500</td>
</tr>
<tr>
<td>Salary of part-time assistant director</td>
<td>5,000</td>
</tr>
<tr>
<td>Salary of secretary</td>
<td>3,500</td>
</tr>
<tr>
<td>Travel expense</td>
<td>1,400</td>
</tr>
<tr>
<td>Printing and publication</td>
<td>1,000</td>
</tr>
<tr>
<td>Mailing, telephone and supplies</td>
<td>500</td>
</tr>
<tr>
<td><strong>Total of budget</strong></td>
<td><strong>$27,400</strong></td>
</tr>
</tbody>
</table>

3. That the three presidents had given general approval of the outline for the study prepared by Professor Lane, with the understanding that probably some suggestions and changes would be made from time to time; and that such approval be given by the State Board of Regents.

4. That there be appointed a Board of Directors for the survey, consisting of three Board members, the President of the State University of Iowa, the President of the Iowa State University, the President of the State College of Iowa, and a professor from each of the three institutions to be appointed by the President of the institution.

On motion by Mrs. Lubetkin, seconded by Mr. Wolf and passed, the foregoing recommendations were approved.

CITIZENS' COMMITTEE. President Bowen reported that progress is being made by the three Presidents, with the help of the Public Information Committee, with plans for the formation of a Citizens' Committee to provide leadership in acquainting the public with the needs of the State in the field of higher education and, as an organization, actively promote support to meet those needs.

On motion by Mrs. Lubetkin, seconded by Mr. Wolf and passed, the foregoing report of plans for the formation of a Citizens' Committee was approved.

APPROVAL OF BOARD MINUTES - MEETING HELD DECEMBER 9-10, 1964. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on December 9-10, 1964, were approved.
APPROVAL OF MINUTES - MEETINGS OF THE FINANCE COMMITTEE. On motion, which was seconded and passed, the actions taken by the Finance Committee as shown in the minutes of meetings, as follows, were approved and ratified:

State University of Iowa
November 25, and December 17, 1964
Iowa State University
December 15, 1964
State College of Iowa
November 24, 1964
Iowa School for the Deaf
December 4, 1964
Iowa Braille and Sight-Saving School
November 30, 1964
State Sanatorium
November 30, 1964

PROPOSED LEGISLATION. A progress report on the proposed legislative program was discussed, and further consideration was given to some of the proposed bills.

The following was referred to Vice President Boyd:

The drafting of legislation which would give to the State Board of Regents general authority in regard to the organization of the Board's Central Office, its employees, their duties, and compensation.

TUITION AND FEES - ENROLLMENTS - SURVEY AND COMPARISONS. Mr. Cottrell stated that copies of a report of a survey and comparisons of tuition and fees charged at the State University of Iowa, the Iowa State University, the State College of Iowa, and comparable institutions in other states (eleven-state area), and enrollments at the three Iowa institutions, for the academic year 1964-1965 had been mailed to Board members prior to the meeting.

COMMITTEE ON EDUCATIONAL COORDINATION. Dean Lang stated that the Committee on Educational Coordination had no report to make at this meeting.

TREASURERS - ANALYSIS OF BANK ACCOUNT ACTIVITY. At the meeting held on October 21-24, 1964, copies of an Analysis of Bank Account Activity of the various depository banks of the treasurers for the months of July, August and September, 1964, were distributed. (See page 160, Board minutes of October 21-24, 1964.)
January 14-15, 1965 - General or miscellaneous

It was agreed that the reports, Analysis of Bank Account Activity, should be continued with reports being made twice a year, for the months of January, February and March, and the months of July, August and September.

The reports are to be mailed to Board members and institutional officers, and the item is not to be listed on dockets for Board meetings.

STEEL SHELVING PURCHASES. At a meeting of the Building and Business Committee on September 24, 1964, it had called to its attention that the Attorney General of Illinois had commenced a civil action in the United States District Court at Chicago against several named suppliers of steel library shelving to several Illinois state universities and colleges and other public institutions seeking treble damages for alleged overcharges for steel shelving furnished such institutions by public bidding by defendants; and that this action was evidently a sequel to an anti-trust criminal action brought against the defendants by the Attorney General of the United States charging conspiracy to allot or refrain from competing with each other on a price basis - to which the defendants pleaded nolo contendere. (Factual and legal data as to the background of these actions are presumably available from the Attorneys General of Illinois and of the United States.)

At that time, September 24, 1964, the Building and Business Committee requested the business managers of the three collegiate institutions to supply data as to the steel shelving purchases in recent years.

The Building and Business Committee reported that the data about steel shelving purchases had been supplied, showing purchases principally from Sperry-Rand, Inc. (Remington-Rand), totalling approximately $209,000 since 1960.

On motion by Mr. Oberhausen, seconded by Mr. Molison and passed, the Secretary of the Board was directed to refer to the Attorney General of Iowa, by appropriate transmittal letter on behalf of the Board, the matter of purchases of steel library
January 14-15, 1965 - General or miscellaneous

shelving and supporting data for such attention and action the Attorney General may deem feasible and warranted in pursuing any remedy that may exist in favor of the State of Iowa or its three institutions of higher education for the recovery of possible overcharges or other damages which may exist in the premises.

PROCEDURAL GUIDE - CHANGES. The Building and Business Committee reported that some months ago it had asked the Business Officers Committee on Coordination to review the problem of the increasingly heavy volume of business presented to the Committee with the hope that some policy changes could be adopted which would reduce the detail work of the Committee.

The Business Officers Committee on Coordination submitted a report and recommendations dated December 23, 1964.

Consideration of the report was deferred until the February meeting, when it will be studied by the full Board.

JOINT MEETING - SOUTH DAKOTA STATE BOARD OF REGENTS. Secretary Dancer reported that a letter dated January 4, 1965, had been received from Elgie B. Coacher, Executive Director of the South Dakota State Board of Regents, as follows:

"We have been requested by Dr. Roland F. Hubner, President of the South Dakota State Board of Regents, to write to you regarding the possibilities of the South Dakota Board of Regents meeting with the Iowa Board of Regents sometime in the near future to discuss inter-state agreements and reciprocal agreements.

"It is suggested that you advise us when your Board will be meeting in the Western section of the State. Dr. Hubner and I would then meet with you and/or representatives of your Board to work out an agenda for a joint meeting of the Boards.

"Our Board is very anxious to work out agreements not only with Iowa but with other near-by states of Nebraska, Kansas, Minnesota, and North Dakota."

It was agreed that arrangements should be made for representatives of the South Dakota State Board of Regents and the State Board of Regents of the State of Iowa to meet at a convenient time during March or April, 1965, to outline an agenda.
IOWA COUNCIL FOR BETTER EDUCATION - DUES. On motion, which was seconded and passed, authority was granted for the payment of membership dues of $10.00 for the year 1965 to the Iowa Council for Better Education, subject to approval by the Executive Council of Iowa.

MIDWEST UNIVERSITIES RESEARCH ASSOCIATION (MURA). President Hilton reported about the formation of a not-for-profit corporation to participate in the management of the Argonne National Laboratory; the University of Chicago to continue to manage the Laboratory under contract, but the policies to be set by the new corporation subject to the approval of the Atomic Energy Commission.

The obligations of membership are contained in the following excerpt from the plan of incorporation:

"It was unanimously agreed that the research program at Argonne and the strength of the universities of the Midwest would both benefit from a greater degree of participation by Midwest university scientists in programs at Argonne and from a greater degree of participation in policy formulation by the community of universities in the Midwest. It was further agreed that this could best be effected by the formation of a not-for-profit corporation composed of a group of Midwestern universities, each of which shall be required to commit itself:

a. to guarantee whatever nominal financial support is deemed essential to the security of the new corporation ($25,000 per institution is suggested).

b. to provide a level of local university staffing which will permit active senior staff participants in Laboratory programs to spend extended periods in residence at the Laboratory, and

c. to provide that the Board of Directors of the new corporation be composed of responsible representatives of the institutions, the scientific community, and the industrial community.

"The following recommendations of this committee should be included in a founder's agreement executed by the members of the corporation before it is incorporated. This founder's agreement shall be approved by the Atomic Energy Commission.

"Recommendations of the Committee: The committee makes the following recommendations for changes in the management structure of Argonne National Laboratory. These recommendations have the unanimous agreement of the members of the committee, the alternates and their advisors."
1. The committee recommends that the prime contract for the operation and management of the Argonne National Laboratory for the Atomic Energy Commission be changed to a tripartite agreement, the parties to be the AEC, a not-for-profit corporation to be organized by a group of Midwestern universities, and the University of Chicago. The activities of the parties pursuant to this plan shall at all times be subject to the provisions of the tripartite contract.

2. The function of the new not-for-profit corporation of Midwestern universities shall be to formulate, approve and review Laboratory policies and programs.

3. The function of the University of Chicago shall be to operate the Argonne National Laboratory in a manner responsive to the policies established and approved by the new corporation.

4. The terms and conditions of the new tripartite contract shall be such as to assure the new not-for-profit corporation of Midwestern universities that their decisions shall be carried out, and that policies approved by the corporation shall be put into effect.

5. The terms and conditions of the new tripartite contract shall be such as to assure the University of Chicago that it will be able effectively to operate the Laboratory in a manner responsive to the policies established by the new corporation.

6. The committee recommends further that the parties recognize (a) that they share a mutual responsibility for promoting the maximum scientific progress and engineering development made possible by the funds and facilities provided by the Government, (b) that they must cooperate in order to stimulate scientific and technological advancement in the Midwest community and the nation, and (c) that these purposes can be attained only by continued emphasis on recruiting and retaining on the staff of the Laboratory the most competent and creative scientists and engineers available and by affording them full support."

On motion, which was seconded and passed, the State University of Iowa and the Iowa State University of Science and Technology were authorized to become members of the new not-for-profit corporation of Midwestern universities.

NEXT MEETINGS. The next meetings of the State Board of Regents were scheduled, as follows:
January 14-15, 1965 - General or miscellaneous

February 10-12, 1965, Board's Office, Des Moines, Iowa. (To convene at 1:30 p.m., February 10, with the business of the three non-collegiate institutions to be considered by committees and Board that afternoon.)

March 11-12, 1965, Board's Office, Des Moines, Iowa

April 8-9, 1965, Board's Office, Des Moines, Iowa

May 13-14, 1965, Iowa State University, Ames, Iowa.
January 14-15, 1965

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on January 14, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of December, 1964, were approved and ratified.
January 14-15, 1965

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on January 14, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of December, 1964, were approved and ratified.

AGREEMENT - VINTON WATER WORKERS. The Building and Business Committee reported that Superintendent Walker had submitted a proposed agreement to be entered into by and between the Iowa Braille and Sight-Saving School and the Vinton Water Workers (a swim club) for the use of the School's swimming pool and dressing rooms at certain specified times and hours at a fee of $12.00 for each use.

Upon the recommendation of the Building and Business Committee, the Superintendent was instructed to draw up a revised agreement which would have the next to last paragraph eliminated and which would provide for liability insurance to be purchased by the School, with the premium paid by the Vinton Water Workers, and to send copies of the proposed revised agreement to Mr. Oberhausen and Mr. Richards for approval; and, if approved by them, the Superintendent of the Iowa Braille and Sight-Saving School was authorized to sign the proposed agreement.

RENOVATION OF MAIN KITCHEN, 60TH G.A. - ACCEPTANCE. The Building and Business Committee reported that on December 15, 1964, Harold E. Rucks and R. F. Eckman for the architectural firm and M. D. Berry and Don L. Walker, for the School, inspected the general construction of the Renovation of Main Kitchen, 60th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.
January 14-15, 1965 - Iowa Braille and Sight-Saving School

Upon the recommendation of the Building and Business Committee the general construction work of the Renovation of Main Kitchen, 60th G.A., was accepted as of this date, January 14, 1965, from the contractor, John J. Jorgensen Construction Company, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

FIRE PROTECTION - BOYS' DORMITORY, 60TH G.A. - ACCEPTANCE. The Building and Business Committee reported that on December 15, 1964, Harold E. Rucks and R. F. Eckman for the architectural firm and M. D. Berry and Don L. Walker, for the School, inspected the work under the contract for Fire Protection, Boys' Dormitory, 60th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under the contract for Fire Protection, Boys' Dormitory, 60th G.A., was accepted as of this date, January 14, 1965, from the contractor, John J. Jorgensen Construction Company, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

BOYS' DORMITORY HEATING SYSTEM MODIFICATION. Upon the recommendation of the Building and Business Committee a project for Boys' Dormitory Heating System Modification and the following project description and project budget were approved, subject to the approval and allocation of funds by the Budget and Financial Control Committee, and authority was granted to negotiate with Kohlmann-Eckman-Hukill, Cedar Rapids, Iowa, for architectural or engineering services for the project:
Project description.

1. Install convector-type heating cabinets in the west wing and center section of the basement.

2. Install thermostats and control valves in balance of building.

Source of funds.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Main Building Repairs, 59th G.A.</td>
<td>$9,700</td>
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<tr>
<td>Conversion of Barn, 59th G.A.</td>
<td>9,000</td>
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<tr>
<td>Heating and Power Plant Renovation, 60th G.A.</td>
<td>1,300</td>
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Estimated expenditures.

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost of modifications</td>
<td>$17,000</td>
</tr>
<tr>
<td>Architect's fee</td>
<td>1,870</td>
</tr>
<tr>
<td>Contingencies</td>
<td>1,130</td>
</tr>
</tbody>
</table>
January 14-15, 1965

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on January 14, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State Sanatorium for the month of December, 1964, were approved and ratified.
January 14-15, 1965

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on January 14, 1965:

QUADRANGLE ADDITION - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the action taken by the Finance Committee on December 28, 1964, approving the final plans and specifications for the Quadrangle Addition, was approved and ratified. (See Finance Committee minutes of January 21, 1965.)

QUADRANGLE ADDITION - RESOLUTION PROVIDING FOR NOTICE OF PUBLIC HEARING AND FOR TAKING BIDS. Member Oberhausen introduced and caused to be read the resolution hereafter set out, entitled "Resolution providing for a notice of hearing on proposed plans, specifications and form of contract for constructing a capital improvement project at the State University of Iowa, Iowa City, Iowa, and providing for taking bids in connection therewith", and moved that said resolution be adopted:

RESOLUTION providing for a notice of hearing on proposed plans, specifications and form of contract for constructing a capital improvement project at the State University of Iowa, Iowa City, Iowa, and providing for taking bids in connection therewith.

WHEREAS, the State Board of Regents of the State of Iowa has heretofore found it necessary and advisable that a capital improvement program be carried out at the State University of Iowa, Iowa City, Iowa, consisting of Quadrangle Addition, and proposed plans, specifications and form of contract for said improvement have been prepared by Architects Associated, Des Moines, Iowa, architects employed by the Board, and the same are now on file in the office of the Secretary of this Board; and

WHEREAS it is necessary to fix a time and place of hearing on said proposed plans, specifications and form of contract, to provide for the taking of bids in connection therewith and to give notice thereof;

NOW THEREFORE, Be It and It Is Herewith Resolved by the State Board of Regents of the State of Iowa, as follows:
January 14-15, 1965 - State University of Iowa

Section 1. That the 9th day of February, 1965, at 1:30 o'clock P.M., Central Standard Time, at the Office of the University Architect of the State University of Iowa, Iowa City, Iowa, where the work is to be done, is hereby fixed as the time and place of hearing on said proposed plans, specifications and form of contract for carrying out a capital improvement project at the State University of Iowa, Iowa City, Iowa, as referred to in the preamble hereof, and the Finance Committee of this Board is authorized and directed to meet at said time and place, to receive any objections which may be filed and to present them, together with any evidence for or against the same, to this Board for disposition.

Section 2. That the Secretary of this Board is hereby authorized and directed to give notice of said hearing on said proposed plans, specifications and form of contract by publication of such notice at least once in the "Iowa City Press-Citizen", a newspaper published in the City of Iowa City, Iowa, where the work is to be done, and having a general circulation in said City, and also in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made at least ten (10) days prior to the time of said hearing, all in conformity with Section 23.2 of the Code of Iowa, 1962. Said notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PLANS AND SPECIFICATIONS AND PROPOSED FORM OF CONTRACT FOR CARRYING OUT A CAPITAL IMPROVEMENT PROJECT AT THE STATE UNIVERSITY OF IOWA, IOWA CITY, IOWA.

Notice is hereby given that the Finance Committee of the State Board of Regents of the State of Iowa, will meet at the Architect's Office of the State University of Iowa, in the City of Iowa City, Iowa, on the 9th day of February, 1965, at 1:30 o'clock P.M., Central Standard Time, at which time and place a hearing will be held on the proposed plans and specifications and proposed form of contract for carrying out a capital improvement project at the State University of Iowa, Iowa City, Iowa, consisting of Quadrangle Addition, and at which hearing interested persons may file objections to said proposed plans and specifications, to the form of contract, or to the cost of such improvement. Any objections which may be filed, together with any evidence for or against the same, will be referred to the State Board of Regents of the State of Iowa for consideration and disposition.

Secretary, State Board of Regents

Section 3. That the Finance Committee of this Board is hereby authorized and directed to fix a time and date at a convenient place situated in the City where said educational institution is located for the receipt of bids for the construction of said project and to give notice of the taking of said bids by publication of such notice once each week for two consecutive weeks in the "Iowa City Press-Citizen", a newspaper published in the City of Iowa City, Iowa, where the work is to be done, and having a general circulation in said City, and also in the "Des Moines Register", a newspaper published in the City of Des Moines, Iowa, and having a general circulation...
January 14-15, 1965 - State University of Iowa

circulation throughout the State of Iowa, the first of which publications in each
newspaper shall be made at least fifteen (15) days prior to the date set for re-
ceiving bids. Said notice shall be in substantially the following form:

NOTICE OF TAKING BIDS FOR CARRYING OUT A CAPITAL IMPROVEMENT
PROJECT AT THE STATE UNIVERSITY OF IOWA, IOWA CITY, IOWA.

Notice is hereby given that the Finance Committee of the State Board of Regents
of the State of Iowa will meet in the Old Capitol, State University of Iowa, in
the City of Iowa City, Iowa, on the 9th day of February, 1965, at 2:00 o'clock P.M.,
Central Standard Time, at which time and place proposals for constructing capital
improvements at the State University of Iowa, Iowa City, Iowa, will be opened and
read.

The proposals will be referred to the State Board of Regents, together with the
recommendations of the Finance Committee. The said proposed improvements consist
generally of the following:

Quadrangle Addition

Construction of a building, basement and twelve stories, of reinforced concrete
construction, flat slab. The building exterior is to be of brick with pre-cast
concrete panels, tile backup plastered. Interior partitions are to be of clay
tile plastered with the exception of corridors, which are to have a glazed tile
wainscot with concrete blocks above.

Each floor will have 22 double and one single student rooms with lavatory, gang
toilet and shower rooms, and a student lounge. First floor to have 14 student
rooms, gang toilet and shower, office, public lounge and toilets, TV room, and
Manager's apartment. Basement to have service, receiving, linen, incinerator,
laundry, recreation, help locker room, study, and luggage and storage rooms. All
floors are to be serviced by two elevators.

There will be separate contracts for the following:

1. General construction
2. Mechanical construction
3. Electrical construction
4. Temperature control construction
5. Elevator construction

All of the foregoing work and equipment is to be constructed in accordance with
the plans and specifications and proposed form of contract now on file in the
Office of the Secretary of the State Board of Regents in Des Moines, Iowa, by
this reference made a part hereof, as though fully set out and incorporated herein.

All proposals and bids responsive hereto shall be submitted to the Finance Com-
mittee of the State Board of Regents, in care of the University Architect, 200
North Hall, State University of Iowa, Iowa City, Iowa, on or before 1:30 P.M.,
Central Standard Time, February 9, 1965. Plans and specifications and proposed
contract documents may be examined at the Office of the University Architect,
State University of Iowa, Iowa City, Iowa, in said City, and at the office of Architects Associated, Des Moines, Iowa. Copies of said plans and specifications and form of proposal blanks and contracts may be secured for bidders individual use at the office of the Architects.

A deposit of $50.00 is required for each set of contract documents, to be returned to the architect in good condition not than fifteen (15) days after date of bid opening. Should any party fail to return contract documents within specified time, deposit will not be returned.

Each proposal shall be made on blank forms furnished by the Architects, or an exact duplicate thereof, and each proposal shall be sealed and plainly identified, and shall be accompanied in a separate sealed envelope by a cash deposit or certified check in amounts as indicated below for the divisions of work, drawn on and certified to by a solvent state or national bank, payable to "State Board of Regents, David A. Dancer, Secretary", as security that if awarded the contract by resolution of the State Board of Regents, the bidder will enter into a contract at the prices bid and furnish the required corporate surety bond:

<table>
<thead>
<tr>
<th>Division</th>
<th>Amount</th>
</tr>
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<tr>
<td>General construction</td>
<td>$64,000.00</td>
</tr>
<tr>
<td>Elevator construction</td>
<td>4,750.00</td>
</tr>
<tr>
<td>Mechanical construction</td>
<td>18,500.00</td>
</tr>
<tr>
<td>Electrical construction</td>
<td>5,750.00</td>
</tr>
<tr>
<td>Temperature control construction</td>
<td>300.00</td>
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</table>

The certified check may be cashed and the proceeds retained by the Board as liquidated damages if the bidder fails to execute a contract or file the required surety bond within ten (10) days after the acceptance of his proposal by the resolution of the State Board of Regents. Bid bonds will not be acceptable.

No bidder may withdraw his proposal for a period of sixty (60) days after the date of opening of proposals.

The successful bidder shall furnish a performance bond in an amount equal to one hundred per cent (100%) of the contract price, guaranteeing faithful performance of the contract. The State Board of Regents reserves the right to reject any and all bids, and to waive any irregularities therein.

By virtue of statutory authority preference will be given to products and provisions grown and coal produced within the State of Iowa, and preference will be given to Iowa domestic labor.

Secretary, State Board of Regents

Section 4. That the Finance Committee of this Board is hereby authorized to meet at the time and place specified for the receipt of said bids, to receive all bids and to submit the same, together with the recommendations of said Committee, to this Board for final determination and disposition.
January 14-15, 1965 - State University of Iowa

Section 5. That all provisions set out in the above forms of notice are hereby recognized and prescribed by this Board and that all resolutions or orders or parts thereof to the extent same may be in conflict herewith are hereby repealed.

Member Richards seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:

Aye: Mr. Redeker, Mr. Richards, Mr. Molison, Mrs. Rosenfield, Mr. Wolf, Mr. Crabbe, Mrs. Lubetkin, Mr. Oberhausen and Mr. Noehren.

Nay: None.

Absent or not voting: None.

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

January 15, 1965

The following business relating to the State University of Iowa was transacted on January 15, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of December, 1964, were approved and ratified.

DEATH. Mr. Crabbe stated that President Bowen had reported to the Educational Policy Committee the death on December 14, 1964, in Windsor, Ontario, Canada, of Itrat-Husain Zuberi, professor in the Department of English in the College of Liberal Arts. Professor Zuberi was on leave of absence as visiting professor at the University of Windsor.

RESIGNATION. Upon the recommendation of President Bowen and the Educational Policy Committee the resignation of Russell Weintraub, professor in the College of Law, was accepted effective at the beginning of the second semester 1964-1965. He has accepted a position in the Law School at the University of Texas.
January 14-15, 1965 - State University of Iowa

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

William J. Hausler, from assistant professor, Preventive Medicine and Environmental Health, College of Medicine, and acting director and principal bacteriologist, State Bacteriological Laboratory, to assistant professor, Preventive Medicine and Environmental Health, College of Medicine, and director and principal bacteriologist, State Bacteriological Laboratory, effective January 15, 1965, and salary increased from $16,200 to $17,200 plus insurance programs, twelve months' basis; salary to be paid from Account H020.

Norman F. Kallaus, from associate professor in the Department of Office Management and Business Administration, College of Business Administration, to associate professor and chairman, for a term ending June 30, 1968, Department of Office Management and Business Administration, College of Business Administration, effective January 15, 1965.

George S. Peck, from professor to professor and chairman, for a term ending June 30, 1967, Department of Economics, College of Business Administration, effective January 15, 1965.

Vernon Van Dyke, from professor in the Department of Political Science, College of Liberal Arts, to professor in the Department of Political Science, College of Liberal Arts and director of the Center for International Studies, effective with the second semester, 1964-1965, and salary increased from $14,600 on 9 months' basis to $17,844 on twelve months' basis, plus insurance programs; salary to be paid as follows: Account A 174, $14,600; Account A 457, $3,244.

APPOINTMENT. Upon the recommendation of President Bowen and the Educational Policy Committee, Helen F. Watters was appointed director of nursing, University Hospitals, effective March 1, 1965, at a salary of $14,500 a year, twelve months' basis, plus insurance programs; salary to be paid from Account D 531.

CHANGES IN ROTC PROGRAM. Upon the recommendation of President Bowen and the Educational Policy Committee, authority was granted to offer both a two-year and a four-year ROTC program in Military Science and Air Military Science for undergraduate students on a voluntary basis, effective with the first semester of the academic year 1965-1966; the programs to contain the basic features as provided in the ROTC Vitalization Act of 1964.
CHANGE IN NAME - DEPARTMENT OF AIR SCIENCE. Upon the recommendation of President Bowen and the Educational Policy Committee, the name of the Department of Air Science was changed to the Department of Aerospace Military Studies, effective at once.

FEES - SUMMER SESSION WORKSHOPS. Upon the recommendation of President Bowen and the Educational Policy Committee the workshop fee for the 1965 summer session was established at $14 per semester hour, except that the fee for a one-week workshop will be $14 without credit and $21 with credit; and, effective with the summer session of 1966, the fee will be $14 without credit and $28 with credit.

DEPARTMENTAL MAJOR DESIGNATIONS - COLLEGE OF BUSINESS ADMINISTRATION. Upon the recommendation of the Educational Policy Committee the proposed change in designation of four undergraduate majors in the Department of Business Administration, College of Business Administration, as follows, was referred to the Committee on Educational Coordination for report back to the Educational Policy Committee with a recommendation:

<table>
<thead>
<tr>
<th>From current designation</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marketing</td>
<td>Marketing</td>
</tr>
<tr>
<td>Labor and Management</td>
<td>Management and Industrial Relations</td>
</tr>
<tr>
<td>General Business</td>
<td>General Business</td>
</tr>
<tr>
<td>(Not previously offered)*</td>
<td>Finance and Insurance</td>
</tr>
</tbody>
</table>

* Finance Major formerly included under General Business.

TRUST AGREEMENT - ESTATE OF DOROTHY MUSSER. The Building and Business Committee reported that on December 17, 1964, E. T. Jolliffe, Vice President for Business and Finance, State University of Iowa, had signed the following Trust Agreement on behalf of the State University of Iowa:
This agreement is entered into this 17th day of December 1964 by and between the First National Bank, Iowa City, Iowa, Frank J. Zeithamel, Jr., and The University of Iowa as an agreement under which said First National Bank will act as trustee for certain shares of stock and duties relative thereto as set out herein and consists of the following terms, covenants and conditions.

1. The estate of Dorothy Musser, deceased, has been probated in the Superior Court of the state of Arizona in and for the County of Pima being Probate No. 30966 in said court, in which letters testamentary were issued to Lawrence V. Robertson.

2. The nineteenth paragraph of said will of Dorothy Musser is as follows:

"I give, devise, and bequeath all my stock in Musser-Davis Land Company which I may own on the date of my death to First City National Bank, of Houston, Texas, as trustee, to be held and administered for the use and benefit of F. J. Zeithamel, Jr., paying over the income therefrom during his lifetime, and upon his death, to distribute such stock to The University of Iowa, at Iowa City, Iowa, for the benefit of its School of Medicine.

During the lifetime of said F. J. Zeithamel, Jr., I request said trustee to consult said F. J. Zeithamel, Jr. and to strongly consider such business advice as he may give, when voting said stock; otherwise, the powers of said trustee are absolute.

I direct that no bond or court proceedings of any kind shall be required in connection with the administration and final distribution of this trust. Should said trustee decline to act or resign, a successor corporate trustee, with all powers, shall be appointed by my executor, or in the event of his death or discharge, by The University of Iowa, at Iowa City, Iowa."

3. The First City National Bank of Houston, Texas has declined to act under terms agreeable to the said executor of said estate, and under the last paragraph of said provisions of the will above recited said executor has decided to appoint a successor corporate trustee and it has been agreed upon by all of the parties hereto that the First National Bank, Iowa City, Iowa be appointed and act as said successor trustee to carry out the terms and provision of the nineteenth paragraph of the will of Dorothy Musser as set out above.

4. The First National Bank, Iowa City, Iowa in accepting the administration of said trust and acting as trustee under said provision has required that a written agreement be entered into by all of the interested parties which will sufficiently set out the terms under which said bank is to act as trustee and protect the interest of all parties concerned.

5. The share of stock in the Musser-Davis Land Company consists of 750 shares owned as follows:

   A. 469 shares held by Dorothy Musser and bequeathed by her will in Trust for Frank J. Zeithamel, Jr. and The University of Iowa.
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B. 110 shares held by Frank J. Zeithamel, Jr., of which he may transfer one share to Roy K. Dietrich, one share to E. Raymond Tipton, one share to Ray B. Mossman and one share to Arthur O. Leff to qualify them as shareholders for the purpose of serving as directors in the event the election occurs before the by-laws are changed to eliminate the requirement that directors be stockholders. When said change is made, said 4 shares will be transferred back to Frank J. Zeithamel, Jr.

C. 171 shares held by Musser-Davis Land Company as Treasury stock.

6. The Articles of Incorporation of Musser-Davis Land Company provide for a board of directors of not less than three nor more than five directors, as fixed by the by-laws. The by-laws will be changed to provide for five directors.

NOW THEREFORE, it is hereby agreed and understood that the following terms, covenants and conditions shall apply and govern all the parties hereto concerning said transaction.

A. Lawrence V. Robertson, as executor of the estate of Dorothy Musser, deceased, shall secure the appointment of the First National Bank, Iowa City, Iowa as trustee to take and hold the shares of stock of the Musser-Davis Land Company belonging to Dorothy Musser and as devised by the above stated paragraph "Nineteenth" of said will.

B. The First National Bank, Iowa City, Iowa, as the trustee under said provision and holding said stock will vote said stock at the meeting of the Musser-Davis Land Company as soon as the adjourned meeting of the stockholders can be fixed or the regular annual meeting takes place, and at said meeting said First National Bank, holding the controlling stock in said corporation, will vote for and elect as the Board of Directors of said corporation:

1. Frank J. Zeithamel, Jr. of Iowa City, Iowa
2. Ray B. Mossman of Iowa City, Iowa
3. E. Raymond Tipton of Muscatine, Iowa
4. Roy K. Dietrich of Kansas City, Missouri
5. Arthur O. Leff of Iowa City, Iowa

C. At the organizational meeting of said Board of Directors so elected Frank J. Zeithamel, Jr. shall be the president of said corporation, Ray B. Mossman shall be vice-president and Roy K. Dietrich shall be the secretary-treasurer.

D. In consideration of this specific contract and the approval and selection of the Board of Directors by The University of Iowa and Frank J. Zeithamel, Jr., said parties being all of the stockholders of the Musser-Davis Land Company hereby exonerate the First National Bank, Iowa City, Iowa, as trustee for the stock under the will of Dorothy Musser, from any and all liability for having elected said members to the Board of Directors and from any liability for their management of the Corporation after they take office.
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E. It is further understood and agreed that each year at the time of the annual meeting of the stockholders and the election of the Board of Directors, The University of Iowa and Frank J. Zeithamel, Jr. shall designate the directors to be elected and shall absolve the First National Bank, Iowa City, Iowa from any further responsibility for the management of the corporation after the election of said designated directors. The First National Bank, Iowa City, Iowa, as trustee, shall prepare a report and accounting once each year showing all receipts, disbursements and proceedings and deliver a copy thereof to Frank J. Zeithamel, Jr. and to The University of Iowa. Thereafter unless Frank J. Zeithamel, Jr. or the University of Iowa presents written objections to the First National Bank, Iowa City, Iowa within thirty days after the receipt of such annual report and accounting, then as to all matters therein set forth, such annual report and accounting shall be deemed to be correct, conclusive and binding as to Frank J. Zeithamel, Jr. and the University of Iowa, and shall constitute a release and discharge of the First National Bank, Iowa City, Iowa as to all such matters, provided that the First National Bank, Iowa City, Iowa, has evidence of the receipt of such annual report and accounting by Frank J. Zeithamel, Jr. and the University of Iowa.

F. It is further agreed and understood that the dividends as determined and declared by the Board of Directors shall be paid to the First National Bank of Iowa City as trustee for the shares of stock it holds under the will of Dorothy Musser and that during the lifetime of Frank J. Zeithamel, Jr. said dividends shall be paid to him, and that after the death of Frank J. Zeithamel, Jr. the trust shall be terminated and the shares of stock held by the First National Bank of Iowa City as said trustee will be delivered to The University of Iowa, all as provided in said will of Dorothy Musser.

G. It is further specifically covenanted and agreed in handling the trust provided for herein, in accordance with the provision of said paragraph of the will of Dorothy Musser providing for said trust, no court proceedings of any kind shall be required in the normal administration of said trust and said bank as trustee shall not be required to qualify in the Superior Court of Arizona in and for Pima County in which the estate of Dorothy Musser has been probated or in any probate court in the state of Iowa and that said Trustee shall not be required to obtain orders or authorization from any court for its actions as trustee. In the event it ever becomes necessary for any legal proceedings to be taken concerning the rights of the parties in said trust, the same shall be instituted in the District Court of Iowa in and for Johnson County which shall have jurisdiction to determine the rights of any of the parties in said trust after the institution of proceedings therefor by either the First National Bank of Iowa City as trustee, The University of Iowa or Frank J. Zeithamel, Jr.

H. The First National Bank, Iowa City, Iowa agrees to charge an annual fee of $500 for its services as long as it acts without any required court proceedings therefor and as long as its only duty is to vote said shares of stock at the annual meeting of the corporation and to receive and pay out the dividends to Frank J. Zeithamel, Jr. during his lifetime, unless a subsequent amendment to this written agreement provides for some change in said fees. Said fee shall be paid out of the income of Musser-Davis Land Company.
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I. It is specifically understood and agreed that the management of the corporation itself, Musser-Davis Land Company, shall not be the obligation of the First National Bank of Iowa City as trustee nor shall said bank in any way be liable for the acts of the directors of said corporation in conducting the affairs and business of said corporation, nor shall said bank in any way be liable for the acts or omissions of said corporation or for the acts or omissions of the directors and officers of said corporation in conducting the affairs and business of said corporation.

J. In the event said First National Bank should determine that it no longer desires to act as trustee under this agreement, then this trust arrangement may be terminated upon ninety days written notice to The University of Iowa and Frank J. Zeithamel, Jr.; upon receipt of said notice The University of Iowa and Frank J. Zeithamel, Jr. shall select and agree upon a successor trustee and upon their written selection and designation of said trustee, the First National Bank may transfer the shares of stock which it holds under said trust to the successor trustee and shall thereafter have no further responsibility. In the event that the said parties cannot agree upon a successor trustee, then the First National Bank may file a petition in equity in the District Court of Iowa in and for Johnson County requiring the said Court to appoint a successor trustee and provide for the transfer of the trust to the successor trustee and the termination of the obligation of the First National Bank, Iowa City, Iowa as said trustee.

K. The execution of this contract by The University of Iowa by its Vice President for Business and Finance shall be ratified and approved by resolution of the State Board of Regents and a certified copy thereof furnished to the First National Bank.

It is further specifically agreed and understood that this contract shall be binding upon the parties hereto and upon their successors, assigns, estate and legal representatives.

In witness whereas we have hereunto affixed our signatures this 17th day of December 1964.

The following resolution was submitted:

BE IT HEREBY RESOLVED that the Trust Agreement dated December 17, 1964, entered into by and between the First National Bank of Iowa City, Iowa, Frank J. Zeithamel, Jr. and The University of Iowa, as an agreement under which the said First National Bank will act as trustees for certain shares of stock of the Musser-Davis Land Company, which contract was signed on behalf of The University of Iowa by E. T. Jolliffe, Vice President for Business and Finance, is hereby ratified and approved, and the certified copy of this resolution shall be furnished to the First National Bank of Iowa City, Iowa.

It was moved by Mr. Oberhausen and seconded by Mr. Richards that the above resolution be adopted. On roll call the vote was, as follows:
Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, Mr. Wolf and Mr. Noehren.

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

MARIE G. LONGSHORE ESTATE. The Building and Business Committee reported that a part of the last will and testament of Marie G. Longshore, Ames, Iowa, who died on April 17, 1964, is as follows:

"ITEM XI. Subject to the foregoing provisions and after my Executor shall have reduced all of my property to cash, as directed in Item IV hereof and after the performance of the provisions contained in each of the preceding Items hereof, I direct my Executor to pay all the rest, residue and remainder of my property, including both principal or capital and any accumulated net earnings therefrom, to the Trustees, hereinafter named, for the benefit of the State University of Iowa to create a fund to be known as the 'Marie D., Caroline N. and Marie G. Longshore Fund', which said fund shall be invested by the Trustees in such investments as are permitted by the law of the State of Iowa for the investment of trust funds and all of the proceeds, earnings or income from such investments shall be used by the Trustees through the State University of Iowa or its affiliated agencies and institutions for scientific research in respect to and treatment of diseases of disabled, maimed or crippled children or for the benefit of disabled, maimed or crippled children, all of which said research and treatment shall be done under the direction of such authorities and designates as said Trustees may, from time to time specify. The said Trustees shall be the person holding the position of President, Treasurer, Graduate Dean or Director of Research, and Dean of the Medical School, all of the State University of Iowa; and of such Trustees the President of the State University of Iowa shall be Chairman and the Treasurer of the State University of Iowa shall be Secretary. The said Trustees shall determine the policy for the management of investments and the payment of the proceeds thereof to the beneficiaries thereof and shall receive such reports of the research and other work done under such grant as may to them seem to be necessary. The said Trustees shall be accountable for the funds and use thereof to State University of Iowa.

"I further direct that in the event the State University of Iowa and/or the Trustees herein named shall refuse to accept the bequest as herein made, my Executor shall make the payment herein designated to another educational institution doing work or conducting scientific research and treatment in the aid of disabled, maimed or crippled children which said substitute payee shall be selected by my Executor and shall be such institution as satisfies my Executor as to its soundness, substance, performance, purpose and financial foresight as well as an insight into the problems and treatment of disabled, maimed or crippled children."
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The Building and Business Committee reported further that the estate has been probated and there is now being delivered to the Trustees $25,000 in United States bonds; that a 260 acre farm appraised at $115,000 near Adel, Iowa, is in the process of being sold by the Executor pursuant to the will; and that the proceeds therefrom, along with some accrued rentals and a cash balance of $3,000 or $4,000, will also come into the Trust assets within the next year.

JUNE ETTA MORRISON ESTATE - LAND CONTRACT - PATENT. The Building and Business Committee submitted the following report:

"June Etta Morrison died a couple of years ago and the University was the residuary beneficiary in the estate. One of the assets that we received was a contract that June Etta Morrison had entered into to sell a residence property in Des Moines to Philip Carey and wife. We received the title subject to the contract of sale and since the estate has been closed the payments have been made to the University.

"This summer the purchaser decided to pay us off and to improve the property and he went ahead in Des Moines and obtained a loan for the purpose of serving both functions. He has now completed it and has tendered us final payment and we are obligated to give him a deed and accept the balance of the purchase price."

The following resolution was submitted:

WHEREAS the will of June Etta Morrison, probated in the District Court of Iowa in and for Polk County, gave and devised the following described real estate in Polk County, Iowa, to wit:

The East 50 feet of the West 122 feet (except the North 120 feet of the East 10 feet thereof) of Lot Thirteen (13) in SIMMONS PLACE, an Official Plat, now included in and forming a part of the City of Des Moines, Iowa,

to the State University of Iowa, which property was subject to a contract of sale entered into by said decedent to Philip E. Carey and Phyllis Carey, husband and wife, dated April 1, 1957 and recorded on page 921 of Book 2945 in the office of the Recorder of Polk County, Iowa;

And Whereas said purchasers have now tendered the balance of the purchase price due on said contract and have demanded the deed for said premises and are entitled to the same;
NOW THEREFORE BE IT HEREBY RESOLVED that a patent be issued from the State Land Office as by law provided conveying said premises to Philip E. Carey and Margaret Phyllis Carey, husband and wife, as joint tenants with full right of survivorship and not as tenants in common; and that the officials of the State University of Iowa be authorized to deliver said patent upon receipt in full of the balance of the purchase money due under said contract of sale.

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

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, Mr. Wolf and Mr. Noehren.

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

CLASSROOM AND OFFICE BUILDING WITHOUT EQUIPMENT, 60TH G.A. - CONTRACTS. The Building and Business Committee reported that Sasaki, Dawson, DeMay Associates, Inc. (Sasaki, Walker and Associates) had concurred on the proposed site for the Classroom and Office Building without Equipment, 60th G.A., and that as a result of a poll of Board members on December 16, 1964, the contracts for the construction of the Classroom and Office Building without Equipment, 60th G.A., had been awarded as recommended by University officials and the architects on December 10, 1964. (See pages 256-258, Board minutes of December 9-10, 1964.)

Upon the recommendation of the Building and Business Committee the foregoing report was approved and the action ratified.

NATIONAL COAL ASSOCIATION - FUEL COST STUDY - REPORT OF SARGENT AND LUNDY. At the meeting held on October 22, 1964, the Fuel Cost Study, State University of Iowa, prepared by the National Coal Association was referred to Sargent and Lundy, Engineers, Chicago, Illinois, for comments and report back to the Board. (See page 167, Board minutes of October 21-22, 1964.)
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Copies of a report of Sargent and Lundy, dated December 31, 1964, commenting on a study of fuel costs at the State University of Iowa that was prepared by the National Coal Association were distributed.

Consideration of the report was deferred until the March meeting.

OPHTHALMOLOGY EXPANSION, UNIVERSITY HOSPITAL - UNIVERSITY HOSPITAL RR&A, RENOVATION OF REASSIGNED SPACE AND HOSPITAL HEATING SYSTEM RENOVATION, PART I, 60TH G.A.

(UNIVERSITY HOSPITALS REMODELING, PHASE II) - PUBLIC HEARING - BIDS. The Building and Business Committee reported that at 1:30 p.m., December 17, 1964, a public hearing was held in regard to the plans and specifications and contract documents for Ophthalmology Expansion, University Hospital, and for University Hospital RR&A, Renovation of Reassigned Space, and Hospital Heating System Renovation, Part I, 60th G.A., Phase B (University Hospitals Remodeling, Phase II); that no objectors appeared and no objections were filed; and that at 2 p.m., bids for the projects were received and opened. (See Finance Committee minutes of December 17, 1964.)

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

OPHTHALMOLOGY EXPANSION, UNIVERSITY HOSPITAL (BID B, UNIVERSITY HOSPITALS REMODELING, PHASE II) - CONTRACT - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the contracts for Ophthalmology Expansion, University Hospital, were awarded to the low bidders as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been received:

General construction contract to Viggo M. Jensen, Iowa City, Iowa, on the basis of that firm's low bid, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base bid</td>
<td>$55,000</td>
</tr>
<tr>
<td>Alt. #1, floor covering</td>
<td>add 4,000</td>
</tr>
<tr>
<td>Alt. #2, painting and decorating</td>
<td>add 2,300</td>
</tr>
<tr>
<td>Alt. #3, acoustical treatment</td>
<td>add 3,500</td>
</tr>
<tr>
<td><strong>Contract price</strong></td>
<td><strong>$64,800</strong></td>
</tr>
</tbody>
</table>
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Mechanical contract to Universal Climate Control, Iowa City, Iowa, on the basis of that firm's base bid $13,500

Electrical contract to O'Brien Electric Contractors, Iowa City, Iowa, on the basis of that firm's base bid 9,231

Sheet metal contract to Universal Climate Control, Iowa City, Iowa, on the basis of that firm's base bid 7,372

Total of contracts (Bids B, University Hospital Remodeling, Phase II) $94,903

and the following revised project budget was approved:

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gift from Lions Club</td>
<td>$50,000</td>
</tr>
<tr>
<td>Gift from John H. Witte</td>
<td>50,000</td>
</tr>
<tr>
<td>Gifts from various donors for Ophthalmology Building Fund</td>
<td>35,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated expenditures</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary planning and supervision</td>
<td>$1,000</td>
</tr>
<tr>
<td>Architect's fee</td>
<td>5,000</td>
</tr>
<tr>
<td>Construction</td>
<td>94,903</td>
</tr>
<tr>
<td>Equipment and contingencies</td>
<td>35,000</td>
</tr>
</tbody>
</table>

UNIVERSITY HOSPITAL RR&A, RENOVATION OF REASSIGNED SPACE (1) AND HOSPITAL HEATING SYSTEM RENOVATION, PART I, 60TH G.A., PHASE B (2) (UNIVERSITY HOSPITAL REMODELING, PHASE II) - CONTRACTS. Upon the recommendation of the Building and Business Committee the contracts for University Hospital RR&A, Renovation of Reassigned Space (1) and Hospital Heating System Renovation, Part I, 60th G.A., Phase B (2) (University Hospital Remodeling, Phase II) were awarded to the low bidders, as follows, subject to the allocation of the necessary funds and approval by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed: (See foregoing page 301, regarding public hearing and receiving of bids.)
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General construction contract to Viggo M. Jensen, Iowa City, Iowa, on the basis of that firm's base bid (1) $54,000

Mechanical contract to Universal Climate Control, Iowa City, Iowa, on the basis of that firm's base bids: $6,369 (1) and $6,369 (2) 12,738

Electrical contract to O'Brien Electrical Contractors, Iowa City, Iowa, on the basis of that firm's base bid (1) 14,218

Sheet metal contract to Universal Climate Control, Iowa City, Iowa, on the basis of that firm's base bid (2) 13,000

Total of contracts (Bids A, University Hospital Remodeling, Phase II) $93,956

EQUIPMENT AND MOVING EXPENSE FOR 59TH G.A. BUILDINGS, 60TH G.A. - ENGINEERING BUILDING ADDITION, 59TH G.A. The Building and Business Committee reported that on January 7, 1965, quotations had been received for equipment for the Engineering Building Addition, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A.; and copies of a tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders on the basis of the low quotations received that met the specifications, subject to the approval of the Budget and Financial Control Committee:

- Friden Tape Punch and Reader: Friden, Inc., Cedar Rapids, Iowa 4,885

EQUIPMENT AND MOVING EXPENSE FOR 59TH G.A. BUILDINGS, 60TH G.A. - ZOOLOGY BUILDING, 59TH G.A. - EQUIPMENT. The Building and Business Committee reported that on January 7, 1965, quotations were received for microscopes for the Zoology Building, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A.; and
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copies of the tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue a purchase order for 2 Leitz Microscopes SM-f to Henry Louis, Inc., Iowa City, Iowa, on the basis of that firm's low quotation of $2,158.00, subject to the approval of the Budget and Financial Control Committee.

PURCHASE OF PROPERTY - ELIZABETH A. HERRING. The following resolution was submitted:

WHEREAS, the following described property located at 300 Myrtle Avenue Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. Commencing 90.5 feet west of the southeast corner of Lot 2, Section 16, Township 79 North, Range 6 West of the 5th P.M. in Johnson County, Iowa, running thence east 60 feet; thence north to a point 30 feet south of the north line of said Lot 2; thence west 60 feet; thence south to the point of beginning, except the public highway along the south side of said lot.

General description. The land area for this property is 26,580 square feet. On the property is located a two-story frame house in fairly good condition, a one-car garage and a barn. The house consists of a full basement, three rooms and a pantry on the first floor and three bedrooms and a bath on the second floor.

WHEREAS, the Vice President for Business and Finance of the State University of Iowa has reported that the property may be purchased from the owner, Elizabeth A. Herring, at a price of $21,000; and

WHEREAS, the property is located within the general campus boundaries; is bounded on the north and the east by property owned by the University; is needed for future campus expansion; should be purchased now while it is available at a reasonable price; and the house will be used as a tenant property and the barn for bulk storage until the property is assigned for a specific educational or dormitory purpose; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owner, Elizabeth A. Herring, at a price of $21,000 payable $5,000 on approval by the State Board of Regents and the Executive Council of Iowa, and the balance on or before March 1, 1965, at the time of delivery of possession, an abstract of good and merchantable title and a warranty deed; payments to be made from the General Endowment Fund.

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

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, Mr. Wolf and Mr. Noehren.

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

PURCHASE OF PROPERTY - JOHN MAVRIAS AND ANGELINE MAVRIAS. The following resolution was submitted:

WHEREAS, the following described property located at 19 South Riverside Drive, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description.

Commencing at a stone at the northwest corner of Lot 3 of Folsom's Subdivision of Government Lot 4, Section 9, Township 79 North, Range 6 West of the 5th P.M. according to the plat thereof recorded in Plat Book 1, page 33, Plat Records of Johnson County, Iowa, thence south on a line through the center of a range stone 552 feet, thence east 255.5 feet, thence south 5 degrees west 75.6 feet to the said point of beginning, thence south 5 degrees west 100 feet, thence east to the west line of Riverside Drive as now located in Iowa City, Iowa, thence north along the west line of Riverside Drive to a point due east of the point of beginning, thence west to the point of beginning, excepting therefrom the following described tract, towit:

Beginning at a point which is located as follows: Commencing at a stone at the northwest corner of Lot 3 of Folsom's Subdivision of Government Lot 4, Section 9, Township 79 North, Range 6 West of the 5th P.M. according to the plat thereof recorded in Plat Book 1, page 33, Plat Records of Johnson County, Iowa, thence south on a line through the center of a range stone 552 feet, thence east 255.5 feet, thence south 5 degrees west 75.6 feet to the said point of beginning, thence south 5 degrees west 94 feet, thence east 40 feet, thence north 5 degrees east 29.3 feet, thence north 89 degrees east 20 feet, thence north 1 degree east 64.6 feet, thence west 53.7 feet to the place of beginning.

Also a right-of-way over the north 12 feet of the above excepted tract, as reserved in Warranty Deed recorded in Book 159, page 27, Deed Records of Johnson County, Iowa.

Subject to sewer line right-of-way set out in Warranty Deed recorded in Book 159, page 27, Deed Records of Johnson County, Iowa.
January 14-15, 1965 - State University of Iowa

The following was taken from the previously described property by the State for Highway purposes, and is recorded in Book 210, Page 456, Plat Records of Johnson County, Iowa.

The east 20 feet of a tract described as "beginning at a point which is located as follows: Commencing at a stone at the northwest corner of Lot 3 Folsom's subdivision of Government Lot 4, Section 9, Township 79 North, Range 6 West of the 5th P.M. according to the plat thereof recorded in Plat Book 1, Page 33, Plat Records of Johnson County, Iowa, thence south on a line through the center of a range stone 552 feet; thence east 255.5 feet, thence south 5 degrees west 75.6 feet to the said point of beginning, from said point of beginning; thence south 5 degrees west 100 feet; thence east to the west line of Riverside Drive as now located in Iowa City, Iowa; thence north along the west line of Riverside Drive to a point due east of the point of beginning, thence west to the point of beginning."

General description. The land area for this property is 13,882 square feet. Located on the property is an old house in fair condition remodeled into five apartments. Each apartment consists of a living room, bedroom, kitchen and bath.

WHEREAS, the Vice President for Business and Finance of the State University of Iowa has reported that the property may be purchased from the owners, John Mavrias and Angeline Mavrias, at a price of $32,000; and

WHEREAS, the property is located within the general campus boundaries; is bounded on all sides by property owned by the University and the State of Iowa; and is needed for future campus expansion and should be purchased now while it is available at a reasonable price; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owners, John Mavrias and Angeline Mavrias, at a price of $32,000 payable $5,000 on approval by the State Board of Regents and the Executive Council of Iowa, and the balance on or before June 15, 1965, upon delivery of possession, an abstract showing good and merchantable title and a warranty deed; payments to be made from the General Endowment Fund.

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

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, Mr. Wolf and Mr. Noehren.

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

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January 14-15, 1965 - State University of Iowa

FIRE DAMAGE - PHARMACY MANUFACTURING LABORATORY - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding fire damage in the Pharmacy Manufacturing Laboratory was accepted and authority was granted to return the balance to the Executive Council Contingent Fund (Performance of Duty Fund):

Source of funds

| Executive Council Contingent Fund | $1,090.00 |

Expenditures

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Central Solvents &amp; Chemical Company</td>
<td>$77.76</td>
</tr>
<tr>
<td>University Physical Plant Department</td>
<td>586.51</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>764.27</strong></td>
</tr>
</tbody>
</table>

Balance to be reverted to the Executive Council Contingent Fund $425.73

WATER DAMAGE - GENERAL STORES - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to Water Damage, General Stores, was accepted and authority was granted to return the balance to the Executive Council Contingent Fund (Performance of Duty Fund):

Source of funds

| Executive Council Contingent Fund | $6,261.11 |

Expenditures

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor and supplies for salvage and restoration</td>
<td>$1,672.74</td>
</tr>
<tr>
<td>Labor and materials for equipment repairs</td>
<td>237.76</td>
</tr>
<tr>
<td>Paper stock loss</td>
<td>1,938.75</td>
</tr>
<tr>
<td>Canned goods loss</td>
<td>353.18</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>4,202.43</strong></td>
</tr>
</tbody>
</table>

Balance to be reverted to Executive Council Contingent Fund $2,058.68

CHEMISTRY BUILDING ADDITION WITHOUT EQUIPMENT, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to the Chemistry Building Addition without Equipment, 59th G.A., was accepted:

Source of funds

| Appropriation - 59th G.A. | $430,000.00 |
| Less: Transfer to Library Addition, Part III | 9,000.00 |
| **Net available** | **$421,000.00** |

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## IOWA MEMORIAL UNION
### PROPOSED GUEST ROOM RATES

<table>
<thead>
<tr>
<th>ROOM</th>
<th>EXPOSURE</th>
<th>SIZE</th>
<th>2nd Floor</th>
<th>3rd Floor</th>
<th>4th Floor</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td>Single</td>
<td>Double</td>
<td>Single</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>South, outside</td>
<td>16'1½&quot; x 14'</td>
<td>Not on 2nd and 3rd floors</td>
<td>9.00</td>
<td>12.00</td>
</tr>
<tr>
<td>2</td>
<td>Northeast, court</td>
<td>12'1½&quot; x 14'</td>
<td>Not on 2nd</td>
<td>9.50</td>
<td>13.00</td>
</tr>
<tr>
<td>3</td>
<td>South, outside</td>
<td>13'3&quot; x 14'</td>
<td>9.00</td>
<td>12.00</td>
<td>9.00</td>
</tr>
<tr>
<td>4</td>
<td>Northeast, court</td>
<td>14'2&quot; x 14'</td>
<td>Not on 2nd</td>
<td>9.50</td>
<td>13.00</td>
</tr>
<tr>
<td>5</td>
<td>South, outside</td>
<td>14'2&quot; x 14'</td>
<td>9.50</td>
<td>13.00</td>
<td>9.50</td>
</tr>
<tr>
<td>6</td>
<td>Northeast, court</td>
<td>12'3&quot; x 14'</td>
<td>10.00</td>
<td>14.00</td>
<td>9.00</td>
</tr>
<tr>
<td>7</td>
<td>South, outside</td>
<td>12'3&quot; x 14'</td>
<td>9.00</td>
<td>12.00</td>
<td>9.00</td>
</tr>
<tr>
<td>8</td>
<td>Northeast, court</td>
<td>14'2&quot; x 14'</td>
<td>9.50</td>
<td>13.00</td>
<td>9.50</td>
</tr>
<tr>
<td>9</td>
<td>South, outside</td>
<td>14'2&quot; x 14'</td>
<td>9.50</td>
<td>13.00</td>
<td>9.50</td>
</tr>
<tr>
<td>10</td>
<td>Northeast, court</td>
<td>13'1½&quot; x 14'</td>
<td>9.00</td>
<td>12.00</td>
<td>9.00</td>
</tr>
<tr>
<td>11</td>
<td>South, outside</td>
<td>12'3&quot; x 14'</td>
<td>9.00</td>
<td>12.00</td>
<td>9.00</td>
</tr>
<tr>
<td>12</td>
<td>South, outside</td>
<td>14'2&quot; x 14'</td>
<td>9.50</td>
<td>13.00</td>
<td>9.50</td>
</tr>
<tr>
<td>13</td>
<td>South, outside</td>
<td>12'3&quot; x 14'</td>
<td>9.00</td>
<td>12.00</td>
<td>9.00</td>
</tr>
<tr>
<td>14</td>
<td>South, outside</td>
<td>14'2&quot; x 14'</td>
<td>9.50</td>
<td>13.00</td>
<td>9.50</td>
</tr>
<tr>
<td>15</td>
<td>Southwest, corner</td>
<td>21'11&quot; x 16'2&quot;</td>
<td>14.00</td>
<td>18.50</td>
<td>14.00</td>
</tr>
<tr>
<td>16</td>
<td>Suite</td>
<td>18'3&quot; x 16'</td>
<td>10.00</td>
<td>13.00</td>
<td>10.00</td>
</tr>
<tr>
<td>17</td>
<td>Southwest, river view</td>
<td>16'2&quot; x 22'</td>
<td>13.00</td>
<td>17.50</td>
<td>13.00</td>
</tr>
<tr>
<td>18</td>
<td>Southwest, river view</td>
<td>13'1½&quot; x 13'</td>
<td>9.50</td>
<td>13.00</td>
<td>9.50</td>
</tr>
<tr>
<td>19</td>
<td>North, court</td>
<td>14' x 14'6&quot;</td>
<td>9.50</td>
<td>13.00</td>
<td>9.50</td>
</tr>
<tr>
<td>20</td>
<td>Southwest, river view</td>
<td>12'7½&quot; x 14'1&quot;</td>
<td>9.50</td>
<td>13.00</td>
<td>9.50</td>
</tr>
<tr>
<td>21</td>
<td>North, court</td>
<td>Pie-shaped rooms</td>
<td>9.50</td>
<td>13.00</td>
<td>9.50</td>
</tr>
<tr>
<td>22</td>
<td>Southwest, river view</td>
<td>About 13½' x 17½'</td>
<td>11.00</td>
<td>15.00</td>
<td>11.00</td>
</tr>
<tr>
<td>23</td>
<td>North, court</td>
<td>12'3½&quot; x 13'7&quot;</td>
<td>8.50</td>
<td>11.00</td>
<td>8.50</td>
</tr>
<tr>
<td>24</td>
<td>Northwest, river view</td>
<td>12'3½&quot; x 14'</td>
<td>9.50</td>
<td>13.00</td>
<td>9.50</td>
</tr>
<tr>
<td>25</td>
<td>North, court</td>
<td>12'3½&quot; x 13'7&quot;</td>
<td>8.50</td>
<td>11.00</td>
<td>8.50</td>
</tr>
<tr>
<td>26</td>
<td>Northwest, river view</td>
<td>12'3½&quot; x 14'</td>
<td>9.50</td>
<td>13.00</td>
<td>9.50</td>
</tr>
<tr>
<td>27</td>
<td>North, court</td>
<td>12'3½&quot; x 13'7&quot;</td>
<td>8.50</td>
<td>11.00</td>
<td>8.50</td>
</tr>
<tr>
<td>28</td>
<td>Northwest, river view</td>
<td>12'3½&quot; x 14'</td>
<td>9.50</td>
<td>13.00</td>
<td>9.50</td>
</tr>
<tr>
<td>ROOM</td>
<td>EXPOSURE</td>
<td>SIZE</td>
<td>2nd Floor</td>
<td>RATES</td>
<td></td>
</tr>
<tr>
<td>------</td>
<td>----------</td>
<td>------</td>
<td>-----------</td>
<td>-------</td>
<td></td>
</tr>
<tr>
<td>29</td>
<td>North, court</td>
<td>12'3½&quot; x 13'7&quot;</td>
<td>8.50</td>
<td>11.00</td>
<td></td>
</tr>
<tr>
<td>30</td>
<td>Northwest, river view</td>
<td>12'3½&quot; x 14'</td>
<td>9.50</td>
<td>13.00</td>
<td></td>
</tr>
<tr>
<td>31</td>
<td>North, court</td>
<td>12'3½&quot; x 13'7&quot;</td>
<td>8.50</td>
<td>11.00</td>
<td></td>
</tr>
<tr>
<td>32</td>
<td>Northwest, river view</td>
<td>12'3½&quot; x 14'</td>
<td>8.50</td>
<td>11.00</td>
<td></td>
</tr>
<tr>
<td>33</td>
<td>North, court</td>
<td>13'10½&quot; x 13'7&quot;</td>
<td>9.00</td>
<td>12.00</td>
<td></td>
</tr>
<tr>
<td>34</td>
<td>Northwest, river view</td>
<td>12'3½&quot; x 14'</td>
<td>9.50</td>
<td>13.00</td>
<td></td>
</tr>
<tr>
<td>35</td>
<td>Northwest, river view</td>
<td>12'3½&quot; x 14'</td>
<td>9.50</td>
<td>13.00</td>
<td></td>
</tr>
<tr>
<td>36</td>
<td>Northwest, river view</td>
<td>12'3½&quot; x 14'</td>
<td>9.50</td>
<td>13.00</td>
<td></td>
</tr>
<tr>
<td>37</td>
<td>Northwest, river view</td>
<td>12'3½&quot; x 14'</td>
<td>9.50</td>
<td>13.00</td>
<td></td>
</tr>
<tr>
<td>38</td>
<td>Northwest corner</td>
<td>16' x 14' (Approx)</td>
<td>10.00</td>
<td>14.00</td>
<td></td>
</tr>
<tr>
<td>39</td>
<td>North, river</td>
<td>12'6&quot; x 13'</td>
<td>9.00</td>
<td>11.00</td>
<td></td>
</tr>
<tr>
<td>40</td>
<td>Northeast, court</td>
<td>11' x 24'6&quot;</td>
<td>9.50</td>
<td>13.00</td>
<td></td>
</tr>
</tbody>
</table>

(1) 12'3" x 14' on 4th floor
(2) 17'½" x 14' on 2nd floor
(3) 12'3½" x 14' on 4th floor
(4) 12'5½" x 14' on 2nd floor
(5) 13' x 14' on 4th floor. Exposure: Northwest corner, river view
(6) 16'6½" x 14' on 4th floor. Exposure: Northeast corner, court
(7) 13' x 16' on 3rd floor. Exposure: Northeast corner, court. Pie-shaped room
(8) 16' x 14' on 3rd floor. Exposure: Northwest corner, river view. Pie-shaped room

* Suite - 40.00 per day.
January 14-15, 1965 - State University of Iowa

O'Brien Electrical Contractors, Inc., inspected the work under the contract for Electrical Utilities for Minimal Care Unit, 59th G.A., and Medical Research Facilities and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under the contract for Electrical Utilities for Minimal Care Unit, 59th G.A., and Medical Research Facilities was accepted as of this date, January 15, 1965, from O'Brien Electrical Contractors, Inc., Iowa City, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

UTILITIES, 60TH G.A. - PROJECT A, EAST CAMPUS ELECTRIC FEEDER #2 - ACCEPTANCE.
The Building and Business Committee reported that on January 4, 1965, representatives of the State University of Iowa and the contractor, Kehne Electric Company, Inc., inspected Project A, East Campus Electric Feeder #2, Utilities, 60th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee Project A, East Campus Electric Feeder #2, Utilities, 60th G.A. was accepted as of this date, January 15, 1965, from Kehne Electric Company, Inc., St. Paul, Minnesota, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.
January 14-15, 1965

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on January 15, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of December, 1964, were approved and ratified.

RESIGNATION. Upon the recommendation of President Maucker and the Educational Policy Committee the resignation of R. R. Fahrney, professor of History, was accepted effective February 1, 1965, because of ill health. Professor Fahrney has been an unusually effective history teacher at the State College of Iowa since 1929.

ENROLLMENT AND STUDENT HOUSING REPORT, FALL 1964. President Maucker distributed to Board members for their information a report of the enrollment and student housing for the fall, 1964.

REPORT ON 11-WEEK SUMMER SESSION. For the information of Board members, President Maucker distributed copies of a report on the 11-week summer session at the State College of Iowa.

President Maucker stated that attendance and student reactions are sufficiently favorable to justify continuation in 1965, and probably in 1966, of the 11-week summer session but that inauguration of the program has not brought about year-around operation in any sense of the term.

ADDITIONAL SEATING ON EAST SIDE OF FOOTBALL FIELD - FINANCING. Upon the recommendation of the Building and Business Committee the State Board of Regents
January 14-15, 1965 - State College of Iowa

accepted the proposal dated December 17, 1964, of the Cedar Falls Trust & Savings Bank, Cedar Falls, Iowa, to furnish $82,000 for Additional Seating on the East Side of the Football Field at 3% simple interest, interest payable semi-annually, the term of the loan being for five years with option to renew or extend unpaid balance upon due date and additional option to make principal payments in any amount on any interest payment date; the notes to be drawn as follows:

7 - $10,000 notes due five years after date
1 - $12,000 note due five years after date

and that the promissory notes and any and all other instruments or actions necessary or proper to evidence and carry out the terms of the loan may be executed and taken by any one of the following: (See page 265, Board minutes of December 9-10, 1964.)

Carl Gernetzky, Chairman of Finance Committee
David A. Dancer, Secretary of the State Board of Regents and of Finance Committee
Doyle R. Cottrell, Member of Finance Committee.

ADDITIONAL SEATING ON EAST SIDE OF FOOTBALL FIELD - APPROVAL OF BUDGET AND FINANCIAL CONTROL COMMITTEE. The Building and Business Committee reported that on January 13, 1965, the Budget and Financial Control Committee had approved the construction of additional seating on the east side of the football field with the cost, estimated at $82,000, to be met by borrowed funds as provided by Sections 262.44 through 262.54, 1962 Code of Iowa.

ADDITIONAL SEATING ON EAST SIDE OF FOOTBALL FIELD - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Johnson and Jamerson Associates, Cedar Falls, Iowa, for architectural services on a fee basis of 3 1/2% for the Additional Seating on East Side of Football Field was
January 14-15, 1965 - State College of Iowa

approved and the Secretary of the State Board of Regents was authorized to sign it. (See page 265, Board minutes of December 9-10, 1964.)

REGENTS DORMITORY EXPANSION, UNIT IV, AND ADDITION TO DINING-LOUNGE UNIT. Upon the recommendation of the Building and Business Committee a project for the construction of Regents Dormitory Expansion, Unit IV, and Addition to Dining-Lounge Unit, and the following project description and project budget were approved, subject to satisfactory financing: (See page 476, Board minutes of March 12-13, 1964, "Article Seven, Additional Bonds", of Bond Resolution.)

Project description. This project, scheduled for occupancy in September of 1966, will provide housing for 700 students and will add space to the present Dining-Lounge Unit so that all 1,900 residents in the Regents Complex may be accommodated. The dormitory will be planned so that some sections may be used for men or women in order to better meet the housing needs as enrollment increases.

Source of funds
Sale of bonds under the provisions of Section 7.01, Article 7, of bond resolution adopted March 12, 1964 (Page 476, Board minutes of March 12-13, 1964.) $3,050,000

Estimated expenditures
Construction contracts $2,450,000
Architect's fee:
$2,000,000 at 3½% $70,000
450,000 at 5% 22,500
92,500
Equipment 125,000
Utilities 100,000
Supervision 8,000
Contingencies 274,500 $3,050,000

REGENTS DORMITORY EXPANSION, UNIT IV, AND ADDITION TO DINING-LOUNGE UNIT - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with Brooks-Borg, Des Moines, Iowa, for architectural services for Regents Dormitory Expansion, Unit IV, and Addition to Dining-Lounge Unit.
January 14-15, 1965 - State College of Iowa

BARTLETT HALL ROOF REPAIR - ACCEPTANCE. The Building and Business Committee reported that representatives of State College of Iowa and the contractor, Borwig Building Service, had inspected Bartlett Hall Roof Repairs and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Bartlett Hall Roof Repair was accepted as of this date, January 15, 1965, from Borwig Building Service, Waterloo, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

HIGH PRESSURE HEAT MAIN TO REGENTS UNIT III AND DINING-LOUNGE UNIT - ACCEPTANCE. The Building and Business Committee reported that representatives of the State College of Iowa and the contractor, Hagan Company, had inspected the High Pressure Heat Main to Regents Unit III and Dining-Lounge Unit and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the High Pressure Heat Main to Regents Unit III and Dining-Lounge Unit was accepted as of this date, January 15, 1965, from Hagan Company, Sioux City, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

RESOLUTION - SAFEKEEPING OF SECURITIES - FEDERAL RESERVE BANK. The following resolution was submitted:

RESOLVED, that the State Board of Regents utilize the services of the Federal Reserve Bank of Chicago for the safekeeping of United States Government securities owned by the State College of Iowa or by any of said College's agencies or departments, upon terms and conditions prescribed by said bank.
RESOLVED, that such securities deposited for safekeeping with the Federal Reserve Bank of Chicago may be released from safekeeping, delivered, sold, redeemed, exchanged, or otherwise disposed of upon instructions signed by:

The Treasurer or Acting Treasurer of the State College of Iowa and one member of the Finance Committee of the State Board of Regents.

RESOLVED, that the Secretary of the State Board of Regents forward a certified copy of this resolution to the Federal Reserve Bank of Chicago together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the said Secretary further certify to the bank from time to time the signatures of any successors in office of any of the present incumbents.

RESOLVED, that the Federal Reserve Bank of Chicago shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

RESOLVED, that this resolution shall supersede and cancel all previous resolutions relating to the safekeeping of securities at the Federal Reserve Bank of Chicago.

There being no objections, the foregoing resolution was adopted.
January 14-15, 1965

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on January 15, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions taken as shown in the register of personnel changes at the Iowa State University for the month of December, 1964, were approved and ratified.

RESIGNATION. Upon the recommendation of President Hilton and the Educational Policy Committee the resignation of John R. Mashek, professor in the Department of History, Government and Philosophy, College of Sciences and Humanities, effective May 31, 1965, was accepted. Professor Mashek is retiring for reasons of health.

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

C. J. Drake, professor in the Department of Entomological Studies, Industrial Research Institute, effective December 1, 1964, through February 28, 1965, without salary, to conduct research at the Smithsonian Institute.

Paul L. Van Moeseke, associate professor in the Department of Economics and Sociology, College of Sciences and Humanities, effective January 9, 1965, through January 8, 1966, without salary, to serve as visiting professor of Economics at the University of Louvain, Belgium.

APPOINTMENT. Upon the recommendation of President Hilton and the Educational Policy Committee, Dr. George C. Christensen was appointed vice president for Academic Affairs and professor of Veterinary Anatomy at a salary of $24,000 a year, twelve months' basis, plus annuity, effective July 1, 1965.

1965-1967 CATALOGUE CHANGES. Upon the recommendation of the Educational Policy Committee the proposed changes for the 1965-1967 catalogue were referred to the
Committee on Educational Coordination for consideration and report back to the Educational Policy Committee.

NAME CHANGES. Upon the recommendation of President Hilton and the Educational Policy Committee the following name changes were authorized, effective July 1, 1965:

1. From "Department of Geology" to "Department of Earth Science".

2. From "Industrial Science Research Institute" to "Sciences and Humanities Research Institute".

3. From "Fisheries and Wildlife Management Section" of the Department of Zoology and Entomology to the "Fisheries and Wildlife Biology Section" of the Department of Zoology and Entomology.

4. From "Biomedical Electronics Program" to "Biomedical Engineering Program".

PLANT SCIENCES BUILDING WITH PARTIAL EQUIPMENT, 60TH G.A. The Building and Business Committee reported that at 1:30 p.m., January 8, 1965, a public hearing was held in regard to the Plant Sciences Building with Partial Equipment, 60th G.A.; that no objectors appeared and no objections were filed; and that at 2 p.m., bids for the project were received and opened. (See Finance Committee minutes of January 8, 1965.)

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

Upon the recommendation of the Building and Business Committee the contracts for the Plant Sciences Building with Partial Equipment, 60th G.A., were awarded to the low bidders, as follows, subject to the approval and allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:
General construction contract to Wm. Knudson & Son, Inc., Des Moines, Iowa, on the basis of that firm's low bid, as follows:

Base bid $1,792,307
Alt. 1-B, complete greenhouse construction, add 121,718
Alt. 1-C, terrazzo corridors, add 16,454

Contract price $1,930,479

Mechanical contract to A. J. Allen Plumbing and Heating Company, Des Moines, Iowa, on the basis of that firm's low bid, as follows:

Base bid $977,000
Alt. 2-B, complete greenhouse construction, add 54,620
Alt. 2-C, install basic laboratory equipment, add 30,590
Alt. 2-E, Carrier water chillers, deduct 1,200

Contract price 1,061,010

Electrical contract to Meisner Electric, Inc., Newton, Iowa, on the basis of that firm's low bid, as follows:

Base bid $239,774
Alt. 3-B, complete greenhouse construction, add 8,046
Alt. 3-C, install basic laboratory equipment, add 5,132
Alt. 3-E, ventilated service entrance, deduct 1,900

Contract price 251,052

Laboratory furniture contract (partial) to Kewaunee Technical Furniture Company (J. S. Latta & Son, Cedar Falls, Iowa) on the basis of that firm's low bid, as follows:

Base bid No. 4 $1,000
Alt. 4-A, basic laboratory equipment, add 320,300

Contract price 321,300

Total, all contracts $3,563,841

PLANT SCIENCES BUILDING WITH PARTIAL EQUIPMENT, 60TH G.A. - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for the Plant Sciences Building with Partial Equipment, 60th G.A., was adopted:

Source of funds
Capital appropriations, 60th G.A. $2,800,000
National Science Foundation Grant GU-631 1,059,500 $3,899,500
Estimated expenditures

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction contracts</td>
<td>$3,563,841</td>
</tr>
<tr>
<td>Architects, engineers and supervision</td>
<td>182,000</td>
</tr>
<tr>
<td>Reserved for general purpose equipment</td>
<td>38,159</td>
</tr>
<tr>
<td>Physical Plant expense, estimated</td>
<td></td>
</tr>
<tr>
<td>Transformers and electric service</td>
<td>$20,000</td>
</tr>
<tr>
<td>Lamps</td>
<td>5,000</td>
</tr>
<tr>
<td>Other utilities</td>
<td>3,500</td>
</tr>
<tr>
<td>Landscaping and walks</td>
<td>7,500</td>
</tr>
<tr>
<td>Shades and blinds</td>
<td>3,000</td>
</tr>
<tr>
<td>Builders risk insurance</td>
<td>6,500</td>
</tr>
<tr>
<td>Contingencies and miscellaneous</td>
<td>100,000</td>
</tr>
<tr>
<td>Total estimated cost</td>
<td>$3,929,500</td>
</tr>
<tr>
<td>Less estimated tax refunds</td>
<td>30,000</td>
</tr>
<tr>
<td></td>
<td>$3,899,500</td>
</tr>
</tbody>
</table>

OAK-ELM DORMITORY ADDITION (WOMEN'S DORMITORY) - MEN'S RESIDENCE HALLS - FURNITURE AND EQUIPMENT. The Building and Business Committee reported that on January 7, 1965, quotations were received for furniture and equipment for Oak-Elm Addition and the Men's Residence Halls, and copies of the tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders for furniture and equipment for Oak-Elm Addition and the Men's Residence Halls on the basis of the low quotations meeting the specifications, as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Furniture</th>
<th>Supplier</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 3</td>
<td>Chairs (dining room)</td>
<td>Karoll's, Inc., Chicago, Ill.</td>
<td>$22,241.10*</td>
</tr>
<tr>
<td>Item 4</td>
<td>Beds (36 x 78)</td>
<td>Harvard Manufacturing Company Bedford Heights, Ohio</td>
<td>20,896.40</td>
</tr>
<tr>
<td>Item 5</td>
<td>Beds (36 x 84)</td>
<td>Harvard Manufacturing Company Bedford Heights, Ohio</td>
<td>198.10</td>
</tr>
<tr>
<td>Item 6</td>
<td>Bunk beds (36 x 78)</td>
<td>Harvard Manufacturing Company Bedford Heights, Ohio</td>
<td>609.14</td>
</tr>
<tr>
<td>Item 7</td>
<td>Mattresses (36 x 78)</td>
<td>Omaha School Equipment Company Omaha, Nebraska</td>
<td>19,500.00*</td>
</tr>
<tr>
<td>Item 8</td>
<td>Mattresses (36 x 84)</td>
<td>Omaha School Equipment Company Omaha, Nebraska</td>
<td>162.50*</td>
</tr>
</tbody>
</table>

Total $63,607.24

* Subject to final approval of sample to be submitted.

The awarding of Items 1 and 2, tables, was deferred.
LAUNDRY FACILITIES - MARRIED STUDENT HOUSING PROJECT. The Building and Business Committee reported that Vice President Platt had discussed the need for laundry facilities at the Married Student Housing Project and the dormitories in the current construction program.

Upon the recommendation of the Building and Business Committee the Vice President for Business and Finance was instructed to make further studies regarding proposed laundry facilities at the Student Housing Project and in the dormitories in the current construction program, and report back to the Building and Business Committee.

UTILITY SERVICES - IOWA STATE UNIVERSITY CENTER. The Building and Business Committee recommended that officials of the Iowa State University be authorized to negotiate with the Brown Engineering Company, Des Moines, Iowa, for services as a consulting engineer to make a study and a report on the economics of serving the Iowa State University Center from the Central Heating Plant or from a separate plant or plants at the site; and the recommendation was approved with Mrs. Lubetkin voting "no".

CHEMISTRY BUILDING RENOVATIONS (REQUEST, 61ST G.A.) - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with Brooks-Borg, Architects, Des Moines, Iowa, for services to prepare the plans and specifications for the renovation of laboratories on the 3rd floor of the northwest wing of the Chemistry Building.

VETERINARY QUADRANGLE - REMODELING FOR PHYSIOLOGY AND PHARMACOLOGY, 60TH G.A. - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractor, King-Bole, Inc., had inspected
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the Veterinary Quadrangle, Remodeling for Physiology and Pharmacology, 60th G.A., and found that the work under the contract had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Remodeling for Physiology and Pharmacology, Veterinary Quadrangle, 60th G.A., was accepted as of this date, January 15, 1965, from King-Bole, Inc., Des Moines, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

UTILITIES EXTENSIONS, 60TH G.A. - LOW PRESSURE STEAM MAIN REPLACEMENT - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractor, Carstens Plumbing and Heating Company, had inspected the completion of the Low Pressure Steam Main Replacement, Utilities Extensions, 60th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work involved in the completion of the Low Pressure Steam Main Replacement, Utilities Extensions, 60th G.A., was accepted as of this date, January 15, 1965, from Carstens Plumbing and Heating Company, Ackley, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was accepted.

EASEMENT - CITY OF AMES - ELECTRIC LINES TO SERVE MARRIED STUDENT HOUSING. The Building and Business Committee reported that on December 14, 1964, the Executive Council of Iowa approved an easement granted the City of Ames, Iowa, for the construction of electric lines to serve the Married Student Housing Project. (See page 150, Board minutes of September 24-25, 1964.)
LEASE - MILDRED TAYLOR. The Building and Business Committee reported that on December 14, 1964, the Executive Council of Iowa had approved a lease by and between Mildred Taylor and the State Board of Regents for the use and benefit of the Iowa State University that was approved by the State Board of Regents on October 23, 1964. (See page 194, Board minutes of October 21-24, 1964.)

FIRE DAMAGE. The Building and Business Committee reported that on May 11, 1964, the Executive Council of Iowa allocated $5,000 to repair damage to the Dairy Industry Building caused by a fire on May 3, 1964; that the cost of the repairs amounted to $14,722.49; and that an additional allocation of $9,722.49 had been made by the Executive Council of Iowa on January 11, 1965.

CITY OF AMES, IOWA - SITE FOR PUBLIC SAFETY BUILDING. Mr. Redeker stated that Vice President Platt had reported to the Building and Business Committee that the City of Ames, Iowa, had proposed the following three sites for the construction of a Public Safety Building (Fire Station): (See page 720, Board minutes of October 21-24, 1964.)

1. The corner of West Street and Hyland Avenue.
2. The corner of Welch and Chamberlain.
3. On the west side of Hayward Avenue south of Chamberlain.

The Building and Business Committee reported that Site #3 is state owned property which should be reserved for future development of Iowa State University.

Upon the recommendation of the Building and Business Committee and Vice President Platt, the Board indicated its preference for either Site #1 or Site #2 for the proposed Public Safety Building and instructed the Secretary to so advise the City of Ames, Iowa.
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FORT DODGE, DES MOINES AND SOUTHERN RAILWAY - ABANDONMENT OF SERVICE - AGREEMENT.

Upon the recommendation of the Building and Business Committee and Vice President Platt, the following agreement, previously approved by the Attorney General of Iowa, by and between the Iowa State University of Science and Technology, the Fort Dodge, Des Moines and Southern Railway Company, and the Chicago and Northwestern Railway Company was approved and the Vice President for Business and Finance of the Iowa State University was authorized to sign it:

AGREEMENT made and entered into this 30th day of December 1964 between FORT DODGE, DES MOINES & SOUTHERN RAILWAY COMPANY, an Iowa corporation, 1010 Story Street, Boone, Iowa (hereinafter referred to as the "Fort Dodge Railroad "), party of the first part, IOWA STATE UNIVERSITY OF SCIENCE AND TECHNOLOGY OF AMES, IOWA (hereinafter referred to as the "University "), party of the second part, and CHICAGO AND NORTH WESTERN RAILWAY COMPANY, a Wisconsin corporation, 400 West Madison Street, Chicago, Illinois (hereinafter referred to as the "North Western Railroad "), party of the third part.

WITNESSETH:

WHEREAS, the Fort Dodge Railroad owns and operates a line of railroad from Des Moines to Fort Dodge, Iowa, together with a branch line from Kelley to Ames, Iowa; and

WHEREAS, the Fort Dodge Railroad has a direct connection with the North Western Railroad at Ames, Iowa; and

WHEREAS, the aforesaid branch line runs through the campus of the University just southwest of Ames; and

WHEREAS, the Fort Dodge line has applied to the Interstate Commerce Commission in Finance Docket No. 23165 for authority to abandon the aforesaid branch line from Kelley to Ames; and

WHEREAS, the University has agreed to withdraw any protest to said abandonment provided it receives rail service from the North Western Railroad in substitution for the service it presently receives from the Fort Dodge Railroad.

NOW, THEREFORE, in consideration of the mutual covenants and undertakings of the several parties hereto as hereinafter set forth, and in order to make such continued rail service to the University possible, and subject to the approval of the Interstate Commerce Commission, and the issuance by said Commission of its Certificate of Public Convenience and Necessity authorizing the aforesaid abandonment, the parties hereto agree as follows:
FIRST: The Fort Dodge Railroad agrees to sell and convey, and the North Western Railroad agrees to purchase all that certain right-of-way, track and physical appurtenances thereto owned by the Fort Dodge Railroad and colored in red on the Map attached hereto, made part hereof, marked Exhibit "A", and entitled "Fort Dodge, Des Moines & Southern Railway Co. Terminal Facilities, Ames, Iowa, Ames branch, dated February 28, 1963, Revised October 27, 1964", which property is described in Exhibit "B" attached hereto and made part hereof, for the sum of $22,500., payable on the closing, as hereinafter provided upon receipt of a proper deed conveying such right of way, track and physical appurtenances free and clear of all liens and encumbrances, except for the easements for an electric transmission line and for Hazel Avenue heretofore granted to the City of Ames, and other easements of record.

SECOND: The Fort Dodge Railroad agrees to sell and convey, and the University agrees to purchase that portion of the Fort Dodge Railroad's track and appurtenances shown in green on the aforesaid Map, and more particularly described in Exhibit "C" attached hereto and made part hereof, consisting of 3,998.1 track feet, for the sum of $5,997.15 (at the rate of $1.50 per track foot), payable 10% on the execution of this Agreement, the receipt of which is hereby acknowledged, and the balance of 90% on the closing, as hereinafter provided.

THIRD: The Fort Dodge Railroad agrees that prior to the closing herein, it shall rehabilitate and repair the track, bridges and appurtenances to be sold and conveyed to the University, as above described, and also the track and facilities, colored in yellow on the aforesaid Map, in accordance with the specific requirements set forth in Exhibit "D" which is annexed hereto and made part hereof, and the University agrees to pay for such rehabilitation (in addition to the purchase price above referred to) the sum of $12,200 in the following manner: 50% of all billings for work performed within ten days after submission to the University, up to a maximum of $6,100., and the balance at the closing.

FOURTH: The North Western Railroad agrees that any rehabilitation and repair required to be done with respect to the track, bridges and appurtenances being purchased by it hereunder, in order to bring said track to the standard required by it for the operation of its trains thereover, shall be performed by and solely at the cost of the said North Western Railroad.

FIFTH: A. The Fort Dodge Railroad shall proceed with the work set forth in said Exhibit "D" after the issuance of the Certificate of Public Convenience and Necessity authorizing the abandonment of the Kelley-Ames branch and prosecute and complete such work within a reasonable time, due allowance being made for inclement weather or other conditions beyond its control.

B. The Fort Dodge Railroad shall notify the University and the North Western Railroad when the work specified in Exhibit "D" is complete. Within five (5) days after such notification the North Western Railroad shall inspect the track and if found acceptable for operation, shall so advise the University and The Fort Dodge Railroad of such fact. If the said track is not acceptable for operation by the North Western Railroad it shall promptly notify the University and Fort Dodge Railroad specifying in detail the respects in which the work performed thereon fails to meet the requirements of Exhibit "D" in which event it shall make a reinspection within two days after being notified by the Fort Dodge Railroad that the performance of such additional work has been completed.
SIXTH: The closing of the respective sales outlined above shall take place simultaneously at the office of the Fort Dodge Railroad at Boone, Iowa, on a date to be fixed by the said Fort Dodge Railroad not less than five nor more than fifteen days after the issuance by the Interstate Commerce Commission of its certificate authorizing the aforesaid abandonment and the North Western Railroad advises the University and the Fort Dodge Railroad that it is willing to commence operation over the trackage serving the University, whichever occurs last.

SEVENTH: The Fort Dodge Railroad agrees to continue its present service to the campus of the University until the aforesaid closing date unless prior thereto the North Western Railroad undertakes the operation, pursuant to the provisions of Exhibit "E".

EIGHTH: The North Western Railroad and the University agree that on or before the closing date above specified, they will enter into the side track agreement, a copy of which is hereto annexed, made part hereof, and marked Exhibit "E". Upon the commencement of service to the University by the North Western Railroad, the railroad service being performed by the Fort Dodge Railroad shall cease and terminate, and the Fort Dodge Railroad shall be under no further obligation to perform any service to the University.

NINTH: It is mutually understood and agreed that the parties will make every effort to perform their respective obligations hereunder as promptly and expeditiously as possible.

TENTH: It is understood and agreed that in the event the authority sought in Finance Docket No. 23165 is denied, this agreement shall be of no further force and effect, and all sums paid on account hereof shall thereupon be returned to the respective payors and none of the parties shall be under any further liability or obligation to any of the others.

ELEVENTH: Any and all notices or communications required to be given to the parties hereto shall be given in writing addressed to them respectively at the addresses hereinabove set forth.

TWELFTH: This Agreement may be executed in counterpart and all counterparts taken together shall constitute this Agreement. It is further agreed that a copy hereof is to be presented to the Interstate Commerce Commission as late Exhibit No. 4 in the proceedings heretofore had in Finance Docket No. 23165.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers, and their respective corporate seals to be hereto affixed as of the day and year first above written.

ADJOURNMENT. President Noehren adjourned the meeting at 3:45 p.m., January 15, 1965.