

The State Board of Regents met at the State University of Iowa on Friday, January 19, 1979. Those present were:

January 19

Members of State Board of Regents:

Mrs. Petersen, President	All Sessions
Mr. Bailey	All Sessions
Mr. Barber	All Sessions
Mrs. Belin	All Sessions
Mr. Brownlee	Exc. 2:30 p.m.
Dr. Harris	All Sessions
Mr. Shaw	All Sessions
Mr. Slife	Absent
Mr. Wenstrand	All Sessions

Office of State Board of Regents:

Executive Secretary Richey	All Sessions
Director Barak	All Sessions
Director McMurray	All Sessions
Miss Van Ryswyk, Secretary	All Sessions

State University of Iowa:

President Boyd	All Sessions
Vice President Brodbeck	All Sessions
Vice President Jennings	All Sessions
Assistant to President Mahon	Arr. 11:15 a.m.
Director Colloton	Arr. 1:15 p.m.
Director Hawkins	All Sessions
Director Tobin	All Sessions

Iowa State University:

President Parks	All Sessions
Vice President Christensen	All Sessions
Vice President Hamilton	All Sessions
Vice President Moore	All Sessions
Assistant Vice President Madden	All Sessions
Assistant to President Henry	All Sessions

University of Northern Iowa:

President Kamerick	All Sessions
Provost Martin	All Sessions
Vice President Stansbury	All Sessions
Assistant Vice President Romanin	All Sessions
Director Kelly	All Sessions

Iowa School for the Deaf:

Superintendent Giangreco	Exc. 2:45 p.m.
Business Manager Kuehnhold	Exc. 2:45 p.m.

Iowa Braille and Sight Saving School:

Superintendent DeMott	Exc. 3:30 p.m.
Business Manager Berry	Exc. 3:30 p.m.

## GENERAL

The following business pertaining to general or miscellaneous items was transacted on Friday, January 19, 1979.

APPROVAL OF MINUTES. The minutes of the Board of Regents' meeting held December 20-21, 1978, were approved as distributed.

COMMITTEE ON EDUCATIONAL COORDINATION. A. Health, Physical Education, and Recreation Program at the University of Northern Iowa. The Board Office recommended the board approve the request of the University of Northern Iowa to reorganize the two Departments of Physical Education into a School of Health, Physical Education, and Recreation within the College of Education.

The Board Office noted that the Interinstitutional Committee on Educational Coordination has reviewed this request and the majority recommendation was for "approval of reorganization, with the suggestion that the reorganized unit be a department in the College of Education rather than a school." In discussion, Vice President Brodbeck, speaking for the committee, reported that although some issues were pointed out with respect to "school" versus "department," the committee did not have any objection to the University of Northern Iowa's proposal in that regard.

President Kamerick reported that development of this proposal before the board took a lot of time and congratulated three persons who were specifically involved in that process: Professor William Thrall, Physical Education for Men; Professor Elinor Crawford, Physical Education for Women; and Professor Dale Nitzschke, College of Education. President Petersen also congratulated Professors Thrall, Crawford and Nitzschke for their work.

Regent Bailey expressed interest in knowing the basis on which the choice was made between a departmental designation and a school designation. Vice President Martin noted that while a case could be made for the designation of either department or school, the designation of "school" was not idly chosen. He said very deliberate choices were made with selection of that title. In further clarification of Regent Bailey's concern, Professor Nitzschke noted that there is a tremendous amount of reorganization taking place in the physical education area nationwide, and most commonly the term of "school" is used rather than department.

Regent Harris asked if the reorganization would involve any costs to the university. In response, Vice President Martin stated that, in his judgment, the reorganization should be more efficient and less costly. He added that staffing should also be more effective and efficient. He added that a search for a director of the school is being conducted. The short-term budget situation will depend on whether or not an "outside" person is selected as money is not presently set aside for that purpose. In the longer run, however, the reorganization is bound to be a more efficient operation.

Organizationally, Vice President Martin noted that the same subdivisions of Health, Physical Education and Recreation will be involved in the reorganization as prior to that action. He noted that, in essence, the increasing cooperation

between physical education and health education will simply be formalized by the reorganization process.

President Kamerick said there are several very good reasons for the merger and pointed out one is that it will enable the university to make sure that the resources of the university are evenly allocated between men and women. He noted that the university promoted this reorganization, recognizing the implications of Title IX.

Vice President Christensen reported that four years ago Iowa State University combined its department of physical education for men and department of physical education for women into a single department. While economy of the reorganization was hard to measure, he indicated that the merger has had a distinct advantage on the institutional campus.

MOTION: Dr. Harris moved the board approve the University of Northern Iowa's request to reorganize the two Departments of Physical Education into a School of Health, Physical Education, and Recreation within the College of Education. Mrs. Belin seconded the motion and it passed unanimously.

B. Accreditation Report. The Board Office noted that several months ago the board requested that the Interinstitutional Committee on Educational Coordination prepare a discussion regarding the various issues concerning accreditation facing the Regents' institutions. Four nationally-known experts on accreditation then presented the board with oral remarks concerning the accreditation process. Those making presentations were: President Boyd, President Kamerick, Vice President Christensen, and Dean Robert Ray.

The first speaker on accreditation was Dean Robert F. Ray, Division of Continuing Education, University of Iowa. Dean Ray noted that American colleges and universities recognize two basic types of accreditation: 1) accreditation concerning the "whole" institution and such recognition is the task of the regional accrediting associations, and 2) "specialized" or program accreditation which is the province of a number of national organizations, each representing a specialized professional area.

Dean Ray noted that a number of functions and goals mark the accreditation process. A regionally-accredited institution means that institution has met certain certifiable standards. Accreditation assists students in identifying acceptable courses, assists institutions in determining the acceptability of transfer credits, identifies institutions and programs that are acceptable for the investment of public and private funds, and helps to protect institutions from harmful internal and external pressures. Accreditation also creates goals for self-improvement of institutions and encourages higher standards. The process, when properly done, involves all of the constituencies of an institution in evaluations and planning.

Dean Ray said that since 1952, each institution is evaluated at least once every ten years. The process involves submission of a self-study and institutional data. There is an on-site examination resulting in a report of institutional strengths and weaknesses and an accreditation recommendation. Next, the report of the examiners and the institutional response are considered by

a review committee which reviews the documents and hears and questions the chairperson of the examining team and the president of the institution. The review committee recommends an action to the executive board which makes the decision. Decisions of the executive board may be appealed to a hearing committee. The hearing committee recommends a decision to the board of directors of the association consisting of representatives of the Schools Commission and the Commission on Institutions of Higher Education. The board decision is final except for recourse to the courts. Only very rarely is a decision of the executive board appealed.

Dean Ray pointed out that accreditation's essential feature in the United States is that it is a voluntary process as opposed to being the business of government as it is in European countries with ministries of education. There are approximately 4,000 accredited institutions in the United States.

Dean Ray went on to say that the federal government has relied on the voluntary accrediting associations to certify that institutions are worthy of federal program support. In that process, the Commissioner of Education, in a sense, accredits accrediting associations.

In summary, Dean Ray pointed out that accreditation is the vehicle which institutions rely upon for the valid exchange of academic credit, educational consumer protection, self-policing, and the promotion of high quality in what they do. Imperfect as it may be, its alternative would appear to be government-imposed standards and controls.

President Boyd then gave a brief presentation on the role of the national Council on Postsecondary Accreditation (COPA) and the United States Office of Education, Division of Eligibility and Agency Evaluation.

The national Council on Postsecondary Accreditation was created in 1974 by a merger of the National Commission on Accreditation and the Federation of Regional Accrediting Commissions of Higher Education. The purpose of COPA is to provide a nongovernmental forum for the improvement and control of voluntary accreditation.

In addressing accreditation problems, President Boyd said that the total institutional perspective is inadequately represented because accreditation is pushed aside by more immediate institutional concerns. In order to focus institutional attention on accreditation problems, however, a President's Committee on Accreditation has recently been established under the auspices of the American Council on Education. This group will meet periodically to discuss issues and define positions from an institutional point of view.

In his point of view, President Boyd said the most important task facing colleges, universities and COPA is to strengthen the role of institution-wide accreditation and to avoid undue fragmentation in accreditation which is both costly and restrictive. At the present time, specialized accrediting agencies represent the most significant external intrusion on curricular discretion of a college or university. This is due to the fact that specialized accrediting agencies often insist upon specific criteria that require programmatic uniformity and demand unilateral attention to a particular program without regard to the overall college or university objectives. One of COPA's most pressing assignments is to determine whether or not it is legally possible to limit the number of accrediting agencies that approve educational programs.

President Boyd expressed his view that no accrediting agency should promulgate requirements which require educational uniformity. Professional faculty and students must be free to learn and to experiment. Specialized accrediting agencies, like regional accreditors, should develop general guidelines pertaining to educational quality. The use of general guidelines permits different approaches to common objectives of quality. The growing need for public accountability can be met without imposing rigid uniformity on all programs. This can be done by emphasizing general objectives for professional programs and by permitting flexibility and the means used to attain these objectives.

Vice President Christensen then spoke on specialized accreditation agencies. He indicated that Iowa State University is accredited by 15 agencies. He reported that many criticisms have been raised with respect to the accreditation agencies. First of all, they have been criticized as being self-serving. Accreditation also requires a great deal of time-consuming work on the part of faculty members and the cost of preparation is quite considerable. In addition, the professional accrediting agencies create institutional conflicts with respect to funding. In addition to listing disadvantages, Vice President Christensen listed some of the advantages of the accreditation process. He noted self-regulation as one of the advantages. Accreditation also provides the public with a certain amount of confidence in the state's institutions.

Vice President Christensen encouraged interagency cooperation with respect to accreditation and suggested that self-study be utilized by more than one accrediting agency. He encouraged institutions to establish accrediting standards without inhibiting experimentation. He noted that institutions need to do better jobs of keeping abreast of continuing development so they are better aware of what accrediting agencies need and want.

Vice President Christensen ended his remarks by stating that universities must voluntarily police themselves and not rely upon federal agencies and added that accreditation is of value to all citizens and does result in improvement of education.

President Kamerick also presented the board information pertaining to specialized accrediting agencies. He listed the accreditation agencies that accredit the University of Northern Iowa, as did President Parks for Iowa State University. President Kamerick then went on to talk in detail about the National Council for Accreditation for Teacher Education.

In discussion, Regent Belin asked if a particular college or university requests accreditation visits or whether, as is the case with the North Central Association, it occurs automatically at least every ten years. Dean Ray reported that accreditation visits are required with the North Central Association. Those visits must be held every ten years but they may be held more frequently. As institutions go through substantive program changes (from one degree level to another), it is recommended that the programs be reviewed more frequently. Institutions pay the costs of the accreditation visits. The examiners are paid on a per diem basis with travel expenses and administrative fees. North Central Association accreditations amount to approximately \$100,000 per visit. President Boyd reported that the University of Iowa pays \$4,000 "out of pocket" for same. He went on to say that the time of everyone involved in preparation of the accreditation attributes to most of the \$100,000 figure.

It was pointed out in the overall discussion that accreditation needed to be done by professional persons familiar with the field being accredited.

Regent Brownlee asked if Iowa has nonaccredited baccalaureate degree-granting institutions. Dean Ray responded that he did not believe Iowa has any.

Regent Shaw commented that the board has a kind of "civilian" responsibility with respect to the accreditation process and said the board should try to avoid as much self-interest in the accreditation process as possible.

President Petersen expressed appreciation to the four persons who presented information regarding accreditation to the board and noted that a great deal of time has been spent in making the principle of self-regulation work in higher education.

C. Visiting Committee System. The Board Office recommended the board accept its report on the Harvard Visiting Committee System.

It was noted that several months ago Regent Shaw made the suggestion that the Board of Regents consider the possibility of establishing a visiting committee system similar to that utilized by Harvard College. Following up on Regent Shaw's request, the Board Office contacted officials at Harvard College for the purpose of developing a report. While a written report was not presented to the board, the Board Office's summary was presented for review with an oral report presented by Vice President Brodbeck.

The Board Office indicated that the visiting committee system has been used at Harvard for a number of years with reasonable success. Studies of the visiting process and its effectiveness have been made, but, regretfully, are for internal use only. Harvard administrators admitted that the system has some "flaws and limitations;" however, the fact that Harvard has just recently made a renewed commitment (financial and philosophical) to vastly improved visiting committee system speaks to its usefulness for this institution.

The Board Office commented that in addition to the visiting committee system, Harvard also participates in numerous accreditation reviews like most other colleges and universities. It was the Board Office's understanding that the visiting committees frequently review accreditation reports.

One possible danger that Harvard apparently has been able to manage quite well is that of obtaining a balance of perspectives in the visiting committee membership. It is possible that without this balance a given department could be influenced unduly toward an unbalanced program.

The system probably is not completely applicable to the situation in Iowa. Confidentiality of the reports could be a problem, cost may be prohibitive, etc. The "average cost" for a visitation is around \$2,000 (includes staff time, meals, etc.) This does not include travel, which Harvard pays, if asked, although the Board Office understood that most persons do not request reimbursement. This "average cost" is misleading, because a committee of six is obviously less expensive to provide for than one of 50.

Vice President Brodbeck noted that while the Interinstitutional Committee on Educational Coordination had reviewed the Board Office's information, it did not have a written response prepared. President Petersen noted that an oral report would be sufficient and Vice President Brodbeck then reported that the Regents' universities' systems of program, departmental, and collegiate reviews is at least as effective as the Harvard visitation system is for Harvard. She emphasized that Iowa's system is very thorough and asks the same questions in review of programs, etc. She, too, noted that some things in the Harvard system are not feasible or desirable for board usage.

MOTION: Dr. Harris moved the board accept the Board Office's report on the Harvard Visiting Committee System as information. Mr. Shaw seconded the motion.

Regent Shaw requested the Board Office follow up with the report by pursuing information relating to the advisory mechanism of board of regents' institutions in comparison to that of Harvard College. Mr. Richey said that will be done.

VOTE ON MOTION: The motion passed unanimously.

TUITION RATES. President Boyd noted that the President's Wage and Price Guidelines has two alternatives with respect to tuition rates. One is that the Board of Regents set tuition rates with the understanding that they are subject to change when those guidelines are clarified, and the other alternative would be a publication of the current tuition rates accompanied by a statement that indicated they would be increased when the guidelines are clarified.

PROPOSED FEDERAL BUDGETS. The board was presented an informational report on proposed federal budgets by the University of Iowa. The board was reminded that at its December board meeting, President Boyd indicated that he would ask his staff to prepare for the board's January meeting a presentation on the proposed federal budgets for fiscal year 1980 to include the possible rescinding of some funds. Board members requested that this presentation include student aid and other federal higher education programs as well.

The report presented the board was necessitated by reports from numerous sources indicating that the Carter administration intends to present the most austere budget in recent history as its good faith effort in curbing inflation by reducing annual deficits. Recently, it was reported that the United States Office for Management and Budget had severely cut the proposed budget of the Department of Health, Education and Welfare. On December 2, 1978, the New York Times reported that figures available to its reporters showed cutbacks in Health, Education, and Welfare health programs of several hundred million dollars. One special concern which has been raised is that the cuts recommended by the United States Office for Management and Budget are not restricted to the new fiscal year 1980 budget but are directed to the recently-enacted fiscal year 1979 appropriations; it is expected the President will send a request to Congress to rescind appropriations.

For fiscal year 1980, plans for phasing out programs such as capitation support for health manpower programs, have been accelerated. Virtually no



capitation funds at all are called for and preventive health programs are likely to have cuts recommended as well.

Dr. William J. Farrell, Associate Vice President, Educational Development and Research, State University of Iowa, was present to provide the board with additional remarks on the subject of federal budgeting. He reported the President's budget will go to Congress next week.

Capitation was discussed by Dr. Farrell. Dr. Farrell indicated that at the present time, capitation is "on fire from all sides." He commented that the federal administration does not like capitation and many institutions of higher education in this country (particularly in the private sector) do not use capitation as a method for calculating funding. He went on to say there is now a prediction being made that capitation will disappear and he recommended the board express strong opposition to that possibility. President Boyd noted that all of the nation's medical deans with one or two exceptions favor the continuation of capitation.

Dr. Farrell pointed out that if the board would look at figures of selected programs, the federal administration really singled out the nursing field for which there is zero funding of capitation. He noted there is a real possibility for a rescission in this area, which affects the 1979-1980 university budget.

Dr. Farrell noted that the Basic Opportunity Grants would be cut by the federal government (using the tentative figures he had before him) from \$2.6 billion in fiscal year 1979 to \$2.4 billion.

Mr. Richey commented that there is a possibility that the 1979-1980 operating budgets of the Board of Regents for instruction will not be adversely impacted by the time Congress makes decisions on the budget. He went on to say, however, that there is a real possibility that for 1980-1981 the board may go back to the General Assembly (in the 1980 Session) to request approximately \$2 million to replace capitation losses for health science instructional programs.

The supply/demand relationship in the family practice area was discussed. Regent Barber pointed out that he feels Iowa has led the way in the family practice area and encouraged the board to further that effort. Regent Harris concurred with Regent Barber's comments. He went on to say that he feels that primary care physicians are needed in this country. President Petersen pointed out that the board needed to be very careful not to apply the gross primary care figures that are being used for the United States as a whole to the Iowa situation. She said the board needs to be very careful about seeing to it that the needs of this state are articulated and are not overcome by general nationwide information.

Dr. Farrell suggested the board send a letter to its congressional delegation expressing concern about the capitation concern expressed in discussion. He noted that the board did send a letter to the congressional delegation last year and felt an additional letter would be both helpful and appropriate.

Regent Harris made a request for the University of Iowa to provide him with a ratio of primary practicing care physicians to the population in Iowa. He noted that if the assembling of that information would be made easier, internists could be included. President Boyd assured Regent Harris that he would receive that information.



President Petersen then thanked Dr. William Farrell and the University of Iowa for the work pertaining to the federal budgeting process.

COLLEGE AID COMMISSION REPORT. Regent Bailey provided the board with an oral report of the last College Aid Commission meeting.

Regent Bailey stated that the commission has been putting a lot of time on preparation of a manual for the new Guaranteed Student Loan Program.

Regent Bailey also pointed out that with the approval of the Attorney General's Office, the commission is moving forward to make collections from medical students who have unpaid loans under the old medical loan program.

RESIDENCY APPEAL OF DAVID LEITNER. The Board Office recommended the board deny the appeal of David L. Leitner for classification as a resident student.

The Board Office indicated that Mr. Leitner was appealing the residency decision of the University of Iowa Residence Appeals Committee and the Inter-institutional Registrars' Committee on Coordination. These committees found that Mr. Leitner had not established bona fide residence, i.e., residence in the state for purposes other than attending college, by residing in Iowa for at least 12 consecutive months immediately preceding the beginning of the semester for which residency classification is sought.

The Board Office noted that Mr. Leitner's contention that he was reclassified from a resident to a nonresident did not seem to be borne out by the policy of the university. For example, allowing him nonresident tuition while he was a graduate assistant and in the summer following his assistantship does not constitute a change in classification, but merely follows an established policy of the university in allowing the reduced tuition rate at either end of an academic year in which such an assistantship is granted, but not in succeeding years.

MOTION: Mr. Barber moved the board deny the appeal of David L. Leitner for classification as a resident student. Mr. Shaw seconded the motion and it passed unanimously.

GOVERNOR'S OPERATING FUND RECOMMENDATIONS: 1979-1981. Mr. Richey summarized the scope of the Governor's operating fund recommendations for the board as follows:

- Comptroller's base includes 5% for inflation on supplies and services, building repairs, equipment and library books; and 11% on fuel and purchased electricity
- Restoration of all designated displaced programs
- Disability insurance base budget deficit - UNI
- Fuel and purchased electricity base budget deficit -- UNI

- Health insurance base budget deficit -- ISU
- Library books - an additional 5% for inflation
- Variable costs on unfunded enrollment growth for board allocation at \$500,000 and \$600,000 in 1979-1980 and 1980-1981 respectively
- Equipment formula support at \$535,000 annually including the 5% inflation in the Comptroller's base budget. This amounts to 18.5% and 15.5% for 1979-1980 and 1980-1981. Increases beyond 7% were prorated according to formula.
- Building repair formula support -- 10% increase each year of the biennium including the 5% in the Comptroller's base budget. Increases beyond 7% were prorated according to formula.
- Essential program adjustments
  - student aid as requested
  - opening of new buildings as requested, excepting UNI supported at 75% of request
  - mandatory expenses for sewer rental at \$115,000 annually - SUI
  - computing equipment at \$500,000 - SUI
  - staff positions at 25 and 50 for 1979-1980 and 1980-1981 -- University Hospitals
  - health insurance adjustments for ISD and IBSSS

Mr. Richey went on to say the Governor also recommended \$1,085,000 for family practice in the state, and \$100,000 per year for the western Iowa continuing education program.

Mr. Richey pointed out that the board's budget recommendations with respect to capital improvement programs included tuition replacement appropriations totalling \$54,977,000 with \$33,447,000 coming from appropriations and \$21,530,000 from new academic revenue bonding authority. The Governor's recommendations, including tuition replacement, total for institutional projects \$36,450,000 with appropriations accounting for \$24,010,000 and bonding accounting for \$12,440,000. In addition, the Governor recommended in his biennial budget approach authorization of \$12,000,000 in academic revenue bonds for energy program implementation to be sold in the second year of the biennium, 1980-1981. Total recommended is then \$48,450,000 with bonding being \$24,440,000 of that total. The Governor's recommendations were approximately \$18.5 million less than requested with all but \$530,000 of the reductions coming in the New Construction, Remodeling and Equipment program.

Mr. Richey outlined the Governor's recommendations for capital by program:

Deficiency Request for 1978-1979 -- UNI Insurance Shortfall

Board Request: \$25,000  
Governor's Recommendation: \$0

New Construction, Remodeling and Equipment

Board Request: \$29,157,000 (funded by \$20,067,000 in appropriations and \$9,090,000 in bonding; 13 projects)  
Governor's Recommendation: \$11,160,000 (in appropriations to fund four projects with no bonds)

The board requested \$918,000 in movable equipment for the Music Building and \$1,298,000 in movable equipment for the Horticulture Addition at Iowa State University, making a total movable equipment request of \$2,216,000. The Governor recommended \$1,800,000 without any recommendation on how it should be split between the two buildings.

Other projects the Governor recommended for funding were the Library Addition at Iowa State at the requested amount of \$8,100,000; \$600,000 for the University of Iowa project planning, but from appropriations rather than from bonds as the board requested; and \$660,000 for the Vocational Building Addition and Equipment at Iowa School for the Deaf. The Governor did not recommend funding for nine projects.

Utility Bonding Program

Board Request: \$12,440,000 (in academic revenue bonds)

Governor's Recommendation: \$12,440,000 (in academic revenue bonds as requested)

State-wide Health Services Program - University Hygienic Laboratory

Board Request: \$200,000 (in appropriations)

Governor's Recommendation: \$0

Handicapped Accessibility Program

Board Request: \$3,525,000 (in appropriations)

Governor's Recommendation: \$3,500,000 (in appropriations)

Energy Conservation Program

Board Request: \$750,000 (in appropriations for 1978-1979 for comprehensive program planning)

Governor's Recommendation: \$500,000 (in appropriations for 1978-1979 for comprehensive program planning)  
\$12,000,000 (authorization in bonding for program implementation during 1980-1981)

Tuition Replacement Program

Board Request: \$4,130,000 -- 1979-1980      \$4,750,000 -- 1980-1981

The board's request took into account the new academic bonding totalling \$21,530,000 which included utilities and the SUI project requests.

Governor's Recommendation: \$4,150,000 -- 1979-1980

\$4,700,000 -- 1980-1981

(Mr. Richey noted that the Governor's recommendation fulfilled needs on the payment of debt service on existing bonds plus debt service payments on new utility bonding. It nets out from the board's request the bonding needs for the University of Iowa project, which the Governor proposed for initiation only through the planning process, from appropriations rather than bonding.)

In response to the Governor's recommendations, President Parks commented that while Iowa State University had not yet studied the Governor's recommendations in detail, his initial reaction was that Iowa State University had more to be happy about than unhappy about with respect to its claims on the state's limited revenues. He noted that he was thankful for the Governor's tangible recognition of the needs of the state of Iowa. While he expressed appreciation for the consideration Iowa State University received in the Governor's budget recommendations, he said he hoped the legislature would further recognize those needs.

President Boyd concurred in President Parks' pleasure with the Governor's budget recommendations by expressing appreciation for those recommendations. He said he would be happy if construction money would be recommended for the law and performing arts project in the second year of the biennium, however, but said he understood the Governor's concern for fiscal burdens, as well.

President Kamerick responded to the Governor's recommendations by saying that while the University of Northern Iowa noticed a couple critical omissions, possibly time will improve some of those omissions.

President Petersen said she felt the Governor's recommendation recognized the board's needs for building repairs and student aid, two of the board's highest priorities. She said the board needed to encourage the legislature to likewise recognize those needs. She, too, expressed appreciation that the Governor recognized the board's major problems and highest priorities.

Mr. Richey noted that the Governor made a good recommendation for the Board Office. He recommended funds sufficient to offset the deficit the Board Office is operating under for the current year. The implication received from the Governor is that necessary transfers will be made to make the budget sound this year. The Governor recognized the need for the tie-in to the State Comptroller's computer, but with respect to the handling of the special education consultants, more work will need to be done to get that continued. No specific funds were recommended in that area.

Regent Brownlee recommended that the comments made by the university presidents and President Petersen be passed along to the Governor for his information.

LEGISLATIVE REPORT. The Board Office stated that the 1979 Legislative Session began on January 8, 1979. The most important activity of the first week was the Governor's Condition of the State Message. The report presented the board summarized actions taken by two interim legislative committees of interest to the board and on the new bills introduced in the first few days of the session.

The Board Office reported that the Joint Subcommittee on Mandatory Retirement of the Committee of Labor and Industrial Relations has drafted a bill to bring Iowa's pension and age discrimination laws into compliance with the 1978 Age Discrimination and Employment Act Amendments. This draft bill raises the mandatory retirement age for employees under IPERS from 65 to 70 and prohibits employee benefit plans from requiring retirement on the basis of age prior to age 70. The draft bill, while removing the mandatory age from the retirement and pension systems of peace officers, police officers and fire fighters, establishes age 65 as a maximum age for police officers and fire fighters whether covered by civil service or not.

The draft bill exempts, as does the federal law, executives eligible for pensions of \$27,000 or greater (permanent exemption) and persons serving under a contract of unlimited tenure (until July 1, 1982). The bill also exempts persons covered by collective bargaining agreements in effect on September 1, 1977, until termination of that agreement, or January 1, 1980, whichever occurs first.

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Specific attention was called to the mental health subcommittee. It was reported that at its last meeting on December 19, 1978, that committee discussed two draft bills which had been developed following an earlier meeting, made some changes, and will make more changes later depending upon the wishes of the parent committee. Both bills develop a separate State Department of Mental Health and incorporate the functions of the present Division of Mental Health to the Department of Social Services and the Iowa Mental Health Authority and possibly the Department of Substance Abuse. The bills develop different structures in the state department. The second alternative is more prescriptive about the powers and duties of the division heads and gives a greater degree of authority to the director.

In both versions, the director of the new agency has the power to review and approve standards, which is a power currently residing with the Mental Health Authority. The committee appeared to prefer the structure in the second alternative, and it was decided to include the present Department of Substance Abuse as of January 1, 1981. Also decided was that the director should be appointed by the Governor and that the State Mental Health Commission, which would be the policymaking body for the department, would consist of nine members appointed by the Governor with approval of two-thirds of the Senate.

The education and research functions, now part of the Mental Health Authority, are absorbed by the new agency in the second alternative. In the first alternative, the new department has the stated option of "maintaining or obtaining" those functions including the possibility of contracting with an institution of higher education or other nonprofit facility for the services.

President Boyd commented with respect to the Mental Health Subcommittee and said it is premature at this time for the board or the university to take a position on the matter as the Governor's Advisory Council has yet to report and the Governor ought to have an opportunity to make reorganizational proposals in that regard.

Discussion then arose pertaining to Senate File 38 which rewrites Section 20.17, subsection 3, of the Code, to provide as follows: "Negotiating sessions, fact finding sessions, mediation sessions, hearings conducted by arbitrators, and the deliberative process of arbitrators shall be conducted in compliance with Chapter 28A of the Code. Strategy meetings of public employers or employee organizations and mediation conducted by representatives of the Federal Mediation and Conciliation Service are exempt from Chapter 28A of the Code." The bill also includes the provision enacted in 1978 in the Open Meetings Law to require that the initial bargaining position of employee organizations be presented to public employers at the first bargaining session and that the public employer's initial bargaining position be presented to the employee organization at the second bargaining session, which must be held within two weeks after the first bargaining session.

The major change is opening to the public virtually all aspects of collective bargaining except strategy meetings and mediation conducted by federal representatives.

Mr. Richey commented with respect to Senate File 38. He said it rewrites the open meetings law from the position stated to the board at last month's meeting in that it requires mediation sessions to be in open session. Mr. Richey said mediation sessions should be closed because without privacy, everything would go to arbitration. Mr. Richey said the state uses few federal mediators because state mediators do most of the work. President Petersen then asked if board members had any objection to representing the board's point that it only has state representatives to the appropriate committee. No objections were raised.

President Petersen then commented with respect to Senate File 20 and Senate File 49. Senate File 20 provides that executive departments or agencies of state government shall not contract for private consulting services without authorization by law or by approval of the appropriations subcommittees of the General Assembly which are responsible for the department's appropriation. It makes administrators who use appropriations to employ private consultants without authorization liable to the state for the misuse of appropriations. Senate File 49 provides for the licensing of consultants who offer to contract for consulting services with any state agency. President Petersen expressed concern with the bills by saying the board gets advice in a variety of areas when appropriate staff aren't "on board" and said the bills would be a detriment to the board in that a great deal of expense could result if passage occurred.

#### Legislative Hearings

President Petersen noted that board members and institutional officials are scheduled for several hearings:

- Wednesday, January 17 -- Joint Subcommittee on Educational Appropriations  
(General)
- Thursday, February 8 -- Joint Subcommittee on Educational Appropriations  
(Operations)
- Tuesday, February 13 -- Joint Subcommittee on Educational Appropriations  
(Operations)
- Wednesday, February 21 -- Joint Subcommittee on Educational Appropriations  
(Capital)
- Wednesday, January 24 -- College Aid Commission
- Thursday, January 25 -- Iowa Public Broadcasting Network
- Tuesday, February 20 -- Iowa Public Broadcasting Network (joint with DPI)

Mr. Richey suggested said he felt the presentations to the Joint Committee on Educational Appropriations should be somewhat similar to those made at the Governor's hearings although he suggested that each institution handle the essential needs recommendations for each institution. President Petersen agreed with Mr. Richey's recommendation.

PREPAYMENT OF PURCHASE ORDERS. Additional time was needed for consultation on this matter so President Petersen noted that deferral would occur until the February meeting of the board.

BOARD OFFICE PERSONNEL REGISTER. The following actions were shown on the Board Office Personnel Register and were recommended for ratification:

Merit Increase:

Bonita A. Fagerstrom, Secretary II, from \$9,984 to \$10,452 annually, effective January 5 after merit evaluation.

Information Item:

Janet N. Bacon, research assistant, was congratulated for having completed all degree requirements for her Ed.D. degree in higher education at Pennsylvania State University last month.

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

NEXT MEETINGS.

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

Board members' attention was called to the change in meeting date of the September board meeting from September 20-21 to September 13-14.

IOWA PIRG FUNDING. The Board Office recommended the board deny the request of Iowa PIRG (ISU) for a negative checkoff system. It was recommended that the board approve a positive checkoff system for the Iowa State University Iowa PIRG and that this not be extended to the summer session.

The Board Office recommended that the board not approve the proposed negative checkoff system for the Iowa PIRG at Iowa State University. It was also recommended that the board not approve the extension of the collections to the summer sessions. The reasons for this recommendation included the decline over the years in support of the Iowa PIRG in the past of the Iowa State University student body. Secondly, the student government vote indicated that the elected representatives of the student body are not in support of the proposed negative checkoff system. Thirdly, there continue to be some problems regarding the handling of funds by the Iowa PIRG. Fourthly, it appeared that Iowa PIRG has not taken advantage of opportunities to follow up



on the Regents' recommendations stemming from last May's meeting that Iowa PIRG and Iowa State University administrators seek alternative mechanisms for funding. Fifthly, the percentages noted in the poll, which was cited by the Iowa PIRG in its request, was for the students who were polled, not the entire student body, and this was the same poll that was taken last spring and reported to the board in May. No attempt was made to ascertain recent student attitudes on this issue. Lastly, the Board Office felt that the problems inherent with collecting fees during the summer sessions, as noted above, make the extension of the fee collection to that period of time undesirable. For the above-stated reasons, the Board Office recommended that the board approve a positive system, leaving the choice of whether or not students will contribute to the organization to an affirmative action on the part of individual students.

President Petersen noted that student representatives had planned to be present to present their side of the issue to the board but due to weather conditions, were unable to appear.

Assistant Vice President Madden noted that the university had an administrative problem in this area in terms of needing to take action at today's meeting. He emphasized that registration procedures were now being formalized and by the time the board meets in February those procedures will have been completed. Assistant Vice President Madden said a student representative requested that he speak on his behalf by requesting the board consider continuing the negative checkoff for one more quarter with students then appearing at the February board meeting for further discussion. Administratively, Assistant Vice President Madden said the student's recommendation was probably the least difficult and most effective way to deal with the problem due to the students' not being able to be present to discuss their case.

Regent Harris recommended that the board consider the students' request to present their case at the February meeting due to their not being able to be at today's meeting.

MOTION: Dr. Harris moved the board postpone making a decision on the Iowa PIRG issue for Iowa State University until the February board meeting. Mr. Bailey seconded the motion.

Regent Harris said that his motion would, in effect, extend the current funding system for Iowa PIRG at Iowa State University for the spring quarter, and at the February board meeting the board would decide on the issue of its continuance thereafter.

Regent Shaw commented that last fall the board took action indicating that the negative checkoff system would come to an end as a matter of principle. He noted that since the administration has reported that the negative checkoff system can be discontinued with little administrative repercussion, the system should be voted for discontinuance at this meeting. He noted that other systems in the country have "washed their hands" of the negative checkoff system.

Regent Barber expressed support for Regent Shaw's reasoning. He added that support has dropped even among the students themselves for the negative checkoff system.

Regent Harris then reiterated that his motion was made out of courtesy to the students and that while he felt the same as Regents Shaw and Barber, had the weather been satisfactory, the students would have presented their side of the case for board members' information.

Regent Belin expressed her agreement with Regent Harris' view to be courteous to the students and voiced strong disapproval for negative checkoff. She went on to say that while she feels Iowa PIRG's work is important and significant, she did not feel that its source of funding is consistent with the kind of work that it does. She expressed her feeling that "negative check-off flies in the face of their philosophy."

Regent Wenstrand asked Assistant Vice President Madden if the students had considered any other alternative to the negative checkoff system. Assistant Vice President Madden reported that a great deal of discussion has been going on among the students with respect to this matter.

President Petersen said she would be in favor of the motion before the board as she has had a long-standing policy of openness with students and it would make her uncomfortable to make a decision that dramatically affected them without their being present.

VOTE ON MOTION:                                 The motion carried with Regents Barber, Brownlee, and Shaw voting nay.

UNI-UNITED FACULTY DECERTIFICATION ELECTION. President Petersen announced the results of the election at the University of Northern Iowa to decertify the United Faculty stating that there were 191 votes to decertify and 282 votes to continue the United Faculty as the certified bargaining agent.

EXECUTIVE SESSION. President Petersen reported that there were two matters to be discussed in executive session: impending litigation with respect to Iowa State University (as per Section 6 of the Open Meetings Law) and strategy in regard to collective bargaining. The second matter was identified as being related to House File 2074 of the 1978 Session and Section 20.17, Subsection 3 of the Code of Iowa. President Petersen requested the board vote to enter into executive session with the understanding that continuation of today's session may continue between now and the next Board of Regents' meeting for the purpose of discussing strategy in regard to collective bargaining. On roll call vote on whether to enter into executive session, the following voted:

AYE: Bailey, Barber, Belin, Harris, Shaw, Wenstrand, Petersen.

NAY: None.

ABSENT: Brownlee, Slife.

The board, having voted by at least a two-thirds majority, resolved to meet in executive session at 4:03 p.m. and recessed therefrom at 5:35 p.m.

## STATE UNIVERSITY OF IOWA

The following business pertaining to the University of Iowa was transacted on Friday, January 19, 1979.

**PARIETAL RULE.** The Board Office recommended the board suspend the parietal rule for sophomores commencing with the academic year 1979-1980 and for freshmen commencing with the academic year 1980-1981 on an experimental basis for a period of two years in order to ascertain if the educational benefits of dormitory living can be maintained and improved by implementation of the university's recommended program concerning residence halls and, further, that the suspension is conditioned upon the pledge of student fees of approximately \$126,000 per year by the student body of the University of Iowa subject to adjustment for inflation as reserves against potential losses of revenue resulting from the suspension. It is understood that the present parietal rule at the University of Iowa is automatically reinstated at the end of the two-year suspension unless the Board of Regents takes action to extend the period of suspension.

The Board Office stated that the parietal rule at issue was adopted on January 15, 1971. The University of Iowa has operated under it for seven years and now proposed that it be suspended with the understanding that several specific efforts will be undertaken to maintain and improve the educational functions of dormitory living and to make them more attractive places to live and study. The board was presented a table on residence hall occupancy that showed that the University of Iowa has not been nearly as successful in attracting juniors and seniors into its dormitories as have Iowa State and the University of Northern Iowa. The Board Office said that it is possible, however, that the planned improvements by the University of Iowa in the educational programming and the living conditions in the dormitories will make them more attractive to upperclassmen. If this occurs, the finances of the system would be improved.

The financial projections for 15 years into the future indicate that the system will continue to be sound and that suspension of the parietal rule will not require rate increases to offset declines in occupancy. The financial condition of the dormitory and dining system is good. Revenues available after payments for operation and maintenance and debt service in fiscal year 1978 amounted to \$1.5 million. The system had accumulated reserves of \$3.5 million on June 30, 1978 (Bond Reserve Fund \$2.3 million and Surplus Fund \$1.2 million). The university proposed to reduce capacity to reduce costs when occupancy declines in 1991 because of decreases in enrollments over the 15 year period. The estimated net losses of \$550,000 from reduced occupancy in 1991 could be offset by decrease in debt service payments of \$110,000, reduction of \$59,000 in cost of residence hall administration, a reduction of \$257,000 in building renovation, and, if necessary, \$126,000 in student activity fee income.

The dormitory revenue bonds are 40-year issues with level debt service. Thus, the debt service does not decline dramatically in any given year. The debt service for outstanding bonds is \$1,327,340 in the current fiscal year and \$1,282,620 in 1991. The note outstanding for Hawkeye Park indebtedness is to be retired in 1988 with additional annual savings of \$55,024.

The Board Office highly commended the University of Iowa for the most responsible manner in which it approached this issue. The long-range planning, the proposed educational innovations in the residence halls, the planned improvements in residence halls as places to live and study, and the financial evaluations and planning demonstrate a strong commitment to effective administration of the housing and dining program.

The University of Iowa requested that the board suspend the parietal rule for sophomores commencing with the academic year 1979-1980 and for freshmen commencing with the academic year 1980-1981, subject to annual review by the Board of Regents.

The University Committee on Educational Programs in the Residence Halls presented a report and recommendations to the board regarding residence hall living, as a first step in an overall study of residence hall living and in an attempt to maximize the educational value of residence hall living, a most significant element in a student's development during the college years. The report considered three areas: 1) educational programs in the residence halls, 2) living environment, and 3) financial considerations.

#### Educational Programs in Residence Halls

In the committee's report, students' entering year at the university was primarily addressed. Using the results of several studies of students' needs and of the benefits of dormitory living on the student, the committee made the following recommendations:

1. That a comprehensive entering residential year program be developed within the residence halls, to include systematic plans to meet the needs of incoming students. The program should be devised to ease and to assist personal and social development, to provide academic courses and seminars, and to provide academic support services, to provide financial assistance, and to provide cultural, recreational programs.
2. That those programs designed by residence hall staff to aid students with personal and social problems and that draw upon other student service offices should be continued. New or expanded programs would include some designed to help students understand themselves and their relationships with others and improve students' abilities to make educational and vocational decisions. Practically speaking, this would mean extending services into the residence halls including the scheduling of lectures or discussions at times convenient to students.

3. That courses and seminars for credit be scheduled in the residence halls. Initial courses should include, but not be limited to, rhetoric, core literature, and other core requirements; special freshmen seminars, interdisciplinary seminars or colloquia; and short courses on subjects of special interest.
4. That the University Undergraduate Advising Center should be housed in Burge Hall to serve as a nucleus of expanded academic support services. Staff from the center should also be housed in other residence halls. Academic advisors in the residence halls should be trained to refer students to academic departments and appropriate student service offices. An effort should be made to provide information regularly to students through television and radio networks in residence halls, through additional financial aid information systems in the residence halls, through tutoring where demand is sufficient, through exam support services, and through the provision for acquiring library skills.
5. That the residence hall students should be accorded preference in receiving financial assistance from university funds.
6. That cultural programs within residence halls should be enlarged.
7. That a comprehensive plan to use space in residence halls for educational, social, and recreational purposes be developed.
8. That a professional staff member to coordinate academic programs in residence halls be appointed. That an additional staff person be added to plan, develop, and coordinate cocurricular educational programs within the residence halls.
9. That the University Committee on Educational Programs in the Residence Halls should continue to serve to advise the vice president for academic affairs on the development of educational programs in the residence halls and to monitor those already established.

#### Living in the Residence Halls

The need for interaction and programs in the residence halls must be complemented by time alone to write and to reflect. Residence halls must provide privacy. Dormitory living must also be made to fit the lifestyles of the students by enhancing the convenience of dormitory living and by providing options in dining and furnishing. Adequate financing for student programs should be provided. To these ends, the committee also made recommendations:

1. To assure privacy and interdependency, 6 p.m. to 11 p.m. Sunday through Thursday should be designated as prime study time with regulations and enforcement procedures appropriate to control distractions during these periods. Reserved floors or houses within buildings might be established and additional space might be designated as low noise study areas or non-smoking areas. Further, use of restricted visitation periods should be considered in some buildings.
2. To establish room priority and preferences, freshmen and undergraduate transfer students should receive priority for housing in residence halls, current residence should also receive consideration by early application, and areas of preference should not be designated by academic major but by broader categories.
3. To increase convenience of facilities and services, a variety of new procedures should be implemented, such as adding additional laundry facilities, extending operating hours, offering lunch only contracts for nondormitory residence, reviewing current painting and decoration room policies, establishing arrangements for students to reserve the Burge Carnival Room for large social events, providing additional facilities for indoor recreation, and providing carpeting in highly traveled areas near private and study rooms.
4. That the associated residence halls executive officers and cabinet continue to represent residents.
5. That individual hall associations should retain current options to levy additional dues by vote of the residents therein.

#### Financial Plan

In order to meet the needs of the residence hall students and to offset the monies that will be lost when enrollment decreases in the 1990s, the committee made several recommendations. The committee based its recommendations on an analysis of a number of variables, including: 1) projected university enrollments, 2) projected residence hall occupancy, 3) effect of parietal rules on occupancy, 4) steps necessary to accommodate future declines in occupancy, 5) financial effects of occupancy declines, and 6) residence hall bond covenants as they relate to parietal rules.

After examining these variables, the committee concluded that the residence hall system could remain solvent through the next 15 years without a parietal rule by taking a variety of steps, including residence hall rate increases sufficient to cover inflation. All estimates made were conservative; all assumptions were based on the worst of circumstances.

The committee projected that occupancy would fall from 5,612 students in 1982-1983 to 4,081 in 1993-1994, a decline of 27.3%. If planned for, this drop should cause no major financial difficulties. Only 275 of this 1,531 can be attributed to suspending the parietal rule. To offset the loss of students, the committee proposed a three-stage reduction that involved: 1) detripling Burge Hall, 2) detripling Currier, Daum, and Stanley, and closing Currier dining room, 3) closing Currier Hall. All financial data assume that unoccupied facilities will not be used for other university purposes and that rate increases will accommodate inflation only.

Sources of Funds to Offset Lost Funds

Four sources of funds were identified that can be used to offset the expected loss of \$550,000. These include: 1) reduction in bond and loan payments of \$110,204, 2) elimination of current renovation expenditures (\$257,500), 3) reduction of residence hall administration (\$58,921), and 4) student fees at their present level that would be adjusted later for inflation. This last item would require the student body at the university to pledge student fees of approximately \$126,000, subject to adjustment for inflation, as reserves against potential revenue losses resulting from suspension of the parietal rule. These provisions would not violate the covenants associated with residence hall revenue bonds as per a letter from Paul Speer, bond consultant, of November 15, 1978.

Mr. Donn Stanley, speaking on behalf of the university's student government, said the students do not expect to "give up a dime" of their student fees toward the proposal before the board for suspension of the parietal rule.

Mr. Stanley went on to say that it takes a lot of time to get a resolution such as the one presented to the board passed. He said he was not sure that the institution would want to go through an examination every two years in order to perpetuate this suspension. He said the Board Office's recommendation may be overly cautious. He pointed out that Iowa State University operates without a parietal rule. Also, he noted that the financial plans were made with consideration for the worst possible contingencies available. He said the students have already been cautious in all of their analyses to the administration and the Board Office.

Regent Shaw then expressed reservations about suspension of the parietal rule. He said he was inclined not to take any action today because of a lack of information. First, he said the board should fully understand the commitments it has with respect to bondholders. He noted that bonds have not been sold in the dormitory setting for a number of years. He requested further information on that matter. A second issue raised by Regent Shaw involved legal implications with respect to "on again, off again" on the parietal rule matter. He said he felt the board's tradition has been that parietal rules have existed for educational reasons rather than financial reasons.

Regent Shaw commented that while a lot of work had gone into projections for dormitory housing, it is still difficult to determine what the effect of suspending the rule would be. He said the effect on occupancy would be very difficult to determine and added that the private market in Iowa City would probably have a greater stake in the outcome of the board's decision than any other constituency.

Regent Shaw commented with respect to the university's proposal to make the dormitories more attractive and noted that he has heard more complaints about noise level than appearance.

President Boyd said the matter before the board involves how to best achieve the university's educational objectives. He noted, however, that when the board discusses any educational program, it is discussing a monetary issue. He said it seemed to him that parietal rules would not be necessary as long as bonding requirements were met.



Regent Harris asked for clarification pertaining to the \$126,000 worth of student fees Mr. Stanley referred to earlier. In response, President Boyd stated that every spring the student body allocates its mandatory fee for budget purposes. That money will be distributed in November after the occupancy levels are determined in October/November. President Boyd reported that he could foresee no cash flow problem involved with suspension of the parietal rule.

Regent Harris then queried as to the housing policies at the University of Northern Iowa and Iowa State University. Mr. Richey indicated that the board has treated its three universities differently as they operate their housing programs separately. Iowa State University, for example, has always experienced more applicants for dormitory housing than actual housing available. The University of Northern Iowa has, for several years, been in about the same kind of situation as the University of Iowa with respect to housing.

Regent Harris pointed out that the University of Iowa has not been as successful in attracting juniors and seniors into its dormitory system as Iowa State University has. He asked if the availability of private housing in Iowa City compared to those in the Cedar Falls and Ames areas contributed to that difference. Mr. Richey said that private housing in Iowa City does contribute to that difference but said whether it was a compelling factor was unknown.

Regent Harris asked for assurance as to whether or not there would be any problems involved in reinstating the parietal rule after two years if the board so desired. Mr. Richey assured Regent Harris that a return to the rule would be a relatively simple matter.

President Parks then noted that he did not think it appropriate to compare the dormitory situations between Iowa State University and the University of Iowa. He said that a whole different network of historical circumstances have made the difference in those arrangements. He commented that Iowa State University does not have parietal rules because of the number of juniors and seniors taking advantage of that housing. If parietal rules were instigated, those students would be forced to leave those housing arrangements.

President Kamerick commented that the University of Northern Iowa currently has roughly the same parietal rule as the one currently in effect at the University of Iowa.

Regent Wenstrand responded to comments made earlier by Regent Shaw by expressing his feelings that a group living situation is beneficial to students. He said that in addition to being beneficial, group arrangements are extremely educational. He tied those remarks in with those made earlier by President Boyd. He said he feels that a voluntary situation with respect to housing is very important. He said he hoped that with the suggested suspension of the rule, some of the problems in the dormitories would be eliminated, such as noise. He suggested that if suspension is the board's decision, that a more heterogeneous group (age-wise) be grouped in the dormitory arrangements. He said he felt it would be beneficial to have juniors and seniors have close contacts with freshmen and sophomores.

Regent Wenstrand admitted that there would be a certain amount of risk involved if the board decided to suspend the parietal rule. He noted, however, that risk is dealt with every day. He said that if, for some reason, suspension of

the parietal rule does not work and enrollments drop, the institution would still have the student reserve funds which would financially solve the debt problem. If enrollment dropped drastically, the board would have legal justification for implementing the rule again on an educational basis. President Petersen then reiterated the request before the board was for a suspension and not for removal of the rule and concurred with Regent Wenstrand. Regent Wenstrand said he felt that suspension would promote a "much healthier situation" and said he would be willing to have the board take whatever risk necessary to encourage voluntary dormitory arrangements.

Regent Shaw said that if he were to structure the dormitory situation "from scratch" he would recommend requiring everyone (possibly with the exception of commuters) to live in the dormitories. He expressed his opinion that the university would probably take more responsibility with dormitory conditions in that instance when students' living arrangements are mandatory rather than optional. He said that if a person has to do something, pretty good conditions must be provided but if a person has an option, conditions may or may not be good.

Regent Belin noted that there were two sides to this issue in that on one hand the university will be more committed to keep dormitory operations and conditions good, and that on the other students will be more committed if they have a choice in where they have to live.

MOTION:

Mrs. Belin moved the board suspend the parietal rule for sophomores commencing with the academic year 1979-1980 and for freshmen commencing with the academic year 1980-1981 on an experimental basis for a period of two years in order to ascertain if the educational benefits of dormitory living can be maintained and improved by implementation of the university's recommended program concerning residence halls and, further, that the suspension is conditioned upon the pledge of student fees of approximately \$126,000 per year by the student body of the University of Iowa subject to adjustment for inflation as reserves against potential losses of revenue resulting from the suspension. It is understood that the present parietal rule at the University of Iowa is automatically reinstated at the end of the two-year suspension unless the Board of Regents takes action to extend the period of suspension. Mr. Brownlee seconded the motion.

Regent Bailey encouraged the university to insert a statement in its institutional catalog pertaining to its commitment to students if the parietal rule is suspended as moved above. He noted that the board's bond consultant, Paul Speer, has indicated that the bonding covenants would not be violated with such suspension.

Mr. Niel Ritchie, representing the university students, reported that students surveyed have indicated that suspension of the parietal rule would be more beneficial to freshmen than to upperclassmen although in retrospect, freshmen through senior year students would benefit.

Regent Barber favored the voluntary concept with respect to the housing situation over mandatory. He said he felt the university would have more incentive to run the dormitories better if it had to run them to attract students. Regent Barber then encouraged the board discuss the legality of suspension of the parietal rule with its bond attorneys, Chapman and Cutler.

In response to Regent Barber's request, Vice President Jennings noted that the board's bond consultant, Paul D. Speer, consulted with the bond attorneys and was assured that suspension of the parietal rule would not affect the bonding although financial stability of the institution would. It was noted that the parietal rule is only one of many techniques whereby a bond holder is assured that there is adequate revenue to pay off the bonds.

Regent Barber asked if the board would place the institution in a position of jeopardy by suspending or revoking the parietal rule. Vice President Jennings reported that the institutional bonds were established prior to the initiation of the existing parietal rule and responded negatively to the question.

President Boyd reported that the burden of proof would remain with the university as to why suspension of the parietal should continue after the two-year experimental period. He noted that the university was requesting suspension for two years with reinstatement of the policy to occur automatically unless the board directed otherwise.

President Boyd then commented that if the board passed the motion as stated above, it should keep in mind that while the university would improve dormitory conditions as much as possible, there are going to be continuing problems with respect to noise, etc. as some concerns are impossible to alleviate in their entirety. In any case, he said the university will do the best it can to make dormitory conditions as well suited to individual needs as possible.

VOTE ON MOTION: The motion carried with Regent Shaw voting nay.

HOSPITAL TOUR. Mr. Richey reported that due to the number of items that needed to be discussed yet today that the hospital tour would be cancelled.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the University of Iowa were ratified by the board.

APPOINTMENTS. The following appointments were recommended for approval:

James E. Osborne, as Director, Radiation Research Laboratory, effective November 1, 1978, salary as budgeted.

Hadley Schaefer, as Head, Department of Accounting, effective immediately, salary as budgeted.

Stephen M. Wilbers, as Director, Undergraduate Advising Center, effective January 1, 1979, with a budgeted salary of \$18,100.

MOTION: Mr. Bailey moved the board approve the appointments of James E. Osborne, Hadley Schaefer, and Stephen M. Wilbers as recommended above. Mr. Wenstrand seconded the motion and it passed unanimously.

REQUEST FOR FACULTY DEVELOPMENTAL ASSIGNMENTS, 1979-1980. The Board Office recommended the board approve the faculty developmental assignments for the University of Iowa for the 1979-1980 academic year.

The university requested approval of faculty developmental assignments (leaves) for 86 faculty members for one semester at an estimated replacement cost of \$54,400. Last year, it was noted that 91 leaves were requested.

MOTION: Mr. Bailey moved the board approve the faculty developmental assignments for the University of Iowa for the 1979-1980 academic year. Mr. Barber seconded the motion and it passed unanimously.

UNIVERSITY OF IOWA CALENDAR FOR 1980-1981. The board was requested to approve the calendar proposed by the University of Iowa for 1980-1981.

The university proposed a calendar for the 1980-1981 year which was quite similar to those proposed for the last three academic years. In the calendar proposed, eight holidays were designated; a ninth holiday, required by state law, was left up to the individual employee's designation, as it was last year and as it was noted at last year's board meeting. This personnel practice is different from that at the other two universities and, as it applies to merit staff, represents differential treatment of members in the same bargaining unit. It was recommended by the Board Office that the university, therefore, review its current practice.

Regent Bailey inquired as to how many class days per semester were provided in the calendar proposed by the university. Vice President Brodbeck reported the calendar for 1980-1981 provided for 80 class days per semester.

MOTION: Mr. Bailey moved the board approve the University of Iowa's calendar as proposed for 1980-1981. Mr. Shaw seconded the motion and it passed unanimously.

INSTITUTE FOR ENTREPRENEURIAL MANAGEMENT. The University of Iowa requested the board approve the establishment of an Institute for Entrepreneurial Management within the College of Business Administration and the appointment of Professor Clifford M. Baumbach as Director. The Board Office recommended referral of the request to the Interinstitutional Committee for Educational Coordination for its review and recommendation.

The University of Iowa proposed that an Institute for Entrepreneurial Management be established as part of the College of Business Administration to:  
1) assist prospective entrepreneurs in evaluating the economic viability of their proposed business ventures, and 2) train owner/managers in the effective operation of their enterprises after they are successfully launched.

These objectives of the institute will be achieved primarily through pre-business workshops, home study courses, short courses and conferences, and other types of continuing education programs offered in different part of the state.

The Board Office indicated that the university did not mention any indication of the cost of implementation of this proposal in its report to the board. Vice President Brodbeck reported orally that the institute will be self-sustaining and is not expected to have any costs.

The Board Office recommended the committee evaluate the similarities between this program and programs offered by Iowa State University and the University of Northern Iowa.

MOTION: Mrs. Belin moved the board refer the University of Iowa's proposal for an Institute for Entrepreneurial Management to the Interinstitutional Committee for Educational Coordination for review and recommendation. Mr. Bailey seconded the motion and it passed unanimously.

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

The following new projects were recommended for approval:

<u>University Hospitals -- Emergency Treatment Center Helipad</u>	
Source of Funds: University Hospital Building Usage Funds	<u>\$27,300.00</u>

The Board Office noted that this project consists of constructing a temporary helicopter landing site complete with necessary lighting, snow melting equipment, fencing and access way including necessary grading, landscaping and utilities installation. The project would be accomplished by the Physical Plant Department or by competitive quotations and purchase orders. The project is intended to permit location of an emergency helicopter immediately outside the University Hospitals' new emergency treatment center in the Roy J. Carver Pavilion on a continuous alert for the transportation and care of critically-ill and injured patients upon request of community physicians, hospitals and law enforcement officials. The landing site will be approximately 750 feet north of Melrose Avenue on present University Hospital landscape space. This location was selected by the university in order not to disrupt west campus playing fields, parking and pedestrian traffic, as well as to minimize noise for the surrounding residential community.

The service will supplement the long-standing cooperative program of emergency patient transportation via helicopter with the Iowa National Guard.

<u>Physics Building - Remodel Room 426</u>	
Source of Funds: University RR&A (\$50,000)	
Dynamics Explorer Mission (\$12,000)	<u>\$62,000.00</u>

It was noted that this project will convert Room 426 in the Physics Building (presently an internal storage room) to a clean area for flight instrument assembly under the Dynamics Explorer Program, which is a NASA Space Program. After the project is completed, that room will become available to any members of the university faculty requiring the use of exceptionally-clean facilities.

The board was also requested to ratify a contract entered into with Engineering Associates, Cedar Rapids, Iowa, to provide additional engineering services through final design on an hourly rate basis not to exceed \$5,000. The board had previously approved a preliminary design contract in the amount of \$850.

The following consultant contracts were called to the board's attention. The university requested ratification of its awards for architectural or engineering services on six additional projects. It was reported that all contracts were under \$25,000 and followed the provisions of Section 9.13 of the Procedural Guide. The contracts are:

Engineering Building - Design Satellite Antenna Mounting

The board was requested to ratify a contract entered into with Shive-Hattery and Associates, Iowa City, Iowa, to provide engineering services on this project through completion on an hourly fee basis with the fee not to exceed \$4,700.

Field House - Swimming Pool Modifications

The board was requested to ratify a contract entered into with Shive-Hattery and Associates, Iowa City, Iowa, to provide a preliminary study and site survey services on an hourly fee basis not to exceed \$9,600. This project initiates a study of increasing the water depth in the Field House swimming pool so that the pool can be safe for diving. The current ten-foot water depth is considered insufficient.

Eastlawn Remodeling - Basement and Third Floor - Phase II

The board was requested to ratify a contract entered into with Brown Healey Bock, Cedar Rapids, Iowa, to provide final design services on a fixed fee basis including reimbursables of \$20,800. The board has previously approved a \$1,500 contract with the same firm for a feasibility study on this project. The board has not been asked to approve a project budget or description up to this point.

Bioengineering, Materials and Energy Engineering Laboratories Remodeling - Engineering Building

The board was requested to ratify a contract entered into with Beling Consultants, Moline, Illinois, to provide final design services on a fixed fee basis of \$14,250. This contract is in addition to that previously ratified by the board for \$10,200 for the Energy Engineering Laboratory Remodeling portion of the project. The board approved the project in December, which funded from University RR&A, totals \$353,000.

Pharmacy Building - Basement Air Conditioning

The board was requested to ratify a contract entered into with Gene Gessner, Inc., Iowa City, Iowa, to provide final design services on a fixed fee basis of \$5,640. The board earlier approved this project funded by University RR&A and estimated to cost \$69,500.

Roy J. Carver Pavilion - Phase B

The board was requested to ratify a proposal received from Shive-Hattery and Associates, Iowa City, Iowa, to provide special testing services on the subject project. Compensation is on a per-test basis and a not-to-exceed total of \$55,000.

The board was also requested to permit the university to select an architectural firm and to negotiate a contract for architectural services for a project entitled Hydraulics Laboratory Annex Replacement. The architectural fee, subject to negotiation, is expected to exceed \$25,000. Preliminary concept of the building is that it will contain approximately 26,000 gross square feet on two floors and project costs are expected to be on the order of \$1,500,000. The structure would be financed through an undetermined combination of private gifts, operations income from the Institute of Hydraulics Research and non-appropriated institutional income.

The university indicated plans to select an architect through a full-search procedure. Preliminary plans and budget will be submitted to the board upon completion of the first phase of the architectural work and the formulation of a financing plan. The architect's contract will also be brought to the board for approval.

In discussion, Regent Bailey questioned whether the location of the helipad had been firmly decided. Director of University Hospitals Colloton reported that a permanent location has yet to be decided and said that four or five options are being considered.

Regent Bailey asked if the noise of the helicopter would cause problems, noting that hospital areas should be quiet areas. Director Colloton admitted that noise level is a significant factor due to the helicopter pad being so near the hospital patients but that the helicopter to be used has a much lower decibal level than the present Guard helicopter.

Regent Bailey then raised questions on the planning for the South Pavilion project. He stated that while he was not opposed to the project, he believed it was important to avoid having a matter come up after it has already gone through many approval channels and then having a lot of basic questions raised on the concept. He believed that the board should take action earlier than has been the practice on projects of this magnitude.

Director Colloton responded initially by stating that the planning on this concept started in 1972, which was outlined in a letter to President Boyd. Out of that letter came the west campus planning by Hodne/Stageberg and then came an allocation of land on the south side of University Hospitals. The matter was covered in the 1976 planning seminar with the board in considerable detail with photographs and total extrapolation of the plan to replace nonconforming beds. The project was again explained in the 1978 planning seminar.



The university plans to come to the board in late 1979 for approval of construction of the first phase of South Pavilion project. Currently, the university is expressing concerns over the land allocated for the South Pavilion and is studying that question.

Regent Bailey stated that he would have been more comfortable if the board had taken some action approving the general concept. Director Colloton stated that the university has been going down the path, with board knowledge, of replacing nonconforming beds, of which there are still 375. There should not be any difficulty in getting health planners of this state to approve replacement of beds, although it will be necessary to go through many levels of approvals. For example, the helipad project has already been through 32 different levels of approval with 16 more to go.

In discussion, it was noted that the first phase of the South Pavilion project is going to be continued to be financed by University Hospital resources and that it does not involve any state capital appropriations request nor does it involve any conversion of operating appropriations to capital. However, this project will be the last major project that the University Hospitals will be able to do with its own resources.

Mr. Richey noted that the University Hospitals had presented its plan to the board twice in the past two years and that it was now indicating that it was going to come in with a piece of that long-range plan. This fall the University Hospitals will come to the board for specific approval which will be contingent upon the board approval of bonding authority, the project, site selection, etc.

President Petersen noted that this was consistent with the way small projects are handled. When specific projects are ready to be initiated, each project is brought forward for approval. However, the board has been informed in advance about the project as each project is part of a long-range plan brought forth by University Hospitals at various times.

Regent Bailey again expressed his concern that the board has a responsibility for considering something of this magnitude at a date other than after an extensive amount of money has been spent in planning.

After extensive discussion, President Petersen noted that the board does receive a very large volume of materials and occasionally in reading through those materials, the board may not realize the importance of a particular project. She reported that Mr. Richey had been asked to help the board in this process by calling out those matters more precisely to the board's attention. In that way, perhaps the board would not find itself committed to something on which an individual board member might feel there had not been an opportunity to comment. The board needed to have those opportunities underscored for comment, particularly on significant projects.

Mr. Richey noted that from this point on when reports come in, the Board Office will identify what is in those reports and what the board action, if any, should be. There also needed to be some distinguishing feature between receiving a report, which means that the board has not really endorsed the report, and accepting the report and taking certain approval actions.

MOTION:

Mrs. Belin moved the board approve the Register of Capital Improvement Business Transactions for the month of January 1979; approve the new projects as shown above; ratify the consultant contracts as shown above; authorize the university to select an architectural firm and to negotiate a contract, subject to board approval, for architectural services for a project entitled Hydraulics Laboratory Annex Replacement; and authorize the executive secretary to sign all necessary documents. Mr. Barber seconded the motion and it passed unanimously.

JOHN F. MURRAY ENDOWMENT FUND. There was no activity for the quarter ending December 31, 1978, in the investment portfolio for the John F. Murray Endowment Fund.

RESOLUTION FOR PUBLIC HEARING - BOILERS 7 and 8. The board was requested to approve a resolution providing for a notice of hearing on proposed plans, specifications and form of contract for the reconstruction of Boilers 7 and 8 on the campus of the State University of Iowa. The public hearing would be held at 2:00 p.m. on Thursday, February 15, 1979, in the Pioneer Room in the Memorial Union at Iowa State University, Ames, Iowa. Bids will be received on both projects on February 20.

Both projects are funded by academic revenue bond proceeds. Boiler 7 reconstruction is estimated to cost \$235,000 while Boiler 8 is estimated to cost \$195,000. It was noted that project budgets and descriptions had been previously approved by the board.

MOTION:

Member Bailey introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for a notice of hearing on proposed plans, specifications and form of contracts for Reconstruction of Boilers No. 7 & 8 on the campus of the State University of Iowa and for a notice to contractors of bidding thereon." Member Bailey moved that said resolution be adopted, seconded by Member Wenstrand, and after due consideration thereof by the board, the president put the question and, upon the roll being called, the following voted:  
AYE: Bailey, Barber, Belin, Harris, Shaw, Wenstrand, Petersen.  
NAY: None.  
ABSENT: Brownlee, Slife.  
Whereupon the president declared the resolution duly adopted.

RESOLUTION FOR PUBLIC HEARING - CONTROLS AND INSTRUMENTS -- BOILERS 5 and 6. The board was requested to approve a resolution setting a public hearing on the proposed plans and specifications and proposed form of contract for

Controls and Instruments -- Boilers 5 and 6 on the campus of the State University of Iowa. The public hearing was scheduled for 2:00 p.m., Thursday, February 15, 1979, in the Pioneer Room, Iowa State University, Ames, Iowa. Bids are scheduled to be opened on this project on February 20, 1979. This is a \$315,000 project funded from academic bond proceeds.

NOTION:

Member Wenstrand introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for a notice of hearing on proposed plans, specifications and form of contract for Controls and Instruments, Boilers 5 & 6 on the campus of the State University of Iowa and for a notice to contractors of bidding thereon." Member Wenstrand moved that said resolution be adopted, seconded by Member Bailey, and after due consideration thereof by the board, the president put the question and, upon the roll being called, the following voted:

AYE: Bailey, Barber, Belin, Harris, Shaw,  
Wenstrand, Petersen.

NAY: None.

ABSENT: Brownlee, Slife.

Whereupon the president declared the resolution duly adopted.

LEASE OF PROPERTY. The university recommended the board approve a lease of property between the State Board of Regents and Ken Kirk, Joan Kirk, Lance Masters, and Linda Masters at 520 South Pierce in the West Brook Building in Mason City, Iowa.

The university stated the space would be used for State Services for Crippled Children in assisting with the establishment of a Specialized Child Health Center in Mason City.

The university proposed to lease about 247 square feet of space for one year commencing December 1, 1978, and ending November 30, 1979, at a monthly rental of \$225, or a yearly rental of \$2,700. The landlord will furnish all utilities, housekeeping service and parking.

Regent Bailey noted that, on the surface, the cost per square foot seemed high. Vice President Jennings responded by stating that the small amount of space involved tended to render normal cost per square foot tests invalid. There were also other factors such as location and services provided. Vice President Jennings noted that the recommended action was the minimum total price to meet the needs of the institution although a better square footage price would have been obtainable.

VOTE ON MOTION:

Mrs. Belin moved the board approve a lease of property between the State Board of Regents and Ken Kirk, Joan Kirk, Lance Masters, and Linda Masters as shown above. Mr. Barber seconded the motion and on roll call the following voted:

AYE: Bailey, Barber, Belin, Harris, Shaw,  
Wenstrand, Petersen.

NAY: None.

ABSENT: Brownlee, Slife.

The motion carried.

LEASE OF PROPERTY. The university recommended the board approve a lease of property between the State Board of Regents and the Black Hawk Realty Company on the fourth floor of the KWWL Building, East Fourth Street and Franklin Street, Waterloo, Iowa.

The university reported that the property would be used for general office purposes. The university proposed to lease approximately 350 square feet in the outside southwest portion of the fourth floor of the KWWL Building beginning January 1, 1979, and ending December 31, 1979, at a cost of \$140.00 per month for a yearly rental of \$1,680.00 (\$4.80 per square foot). Utilities will be furnished by the landlord except that tenant will pay a flat \$30.00 per month for electricity.

The university indicated that the rental rate and terms of the lease appeared to be fair and equitable. This lease renewed a lease with a 6.6% increase in rental rate.

MOTION:

Mrs. Belin moved the board approve a lease of property between the State Board of Regents and the Black Hawk Realty Company as shown above. Mr. Bailey seconded the motion and on roll call the following voted:

AYE: Bailey, Barber, Belin, Harris, Shaw,  
Wenstrand, Petersen.

NAY: None.

ABSENT: Brownlee, Slife.

The motion carried.

EASEMENT REQUEST OF CITY OF IOWA CITY -- RIVER CORRIDOR SEWER. The Board Office recommended the board approve granting a total of 17 easements to the city of Iowa City for the construction and operation of a new sewer project known as the River Corridor Sewer.

The Board Office reported that the city of Iowa City is planning a new sewer project known as the River Corridor Sewer which will serve the university. A substantial portion of the project cuts through the campus with some construction on university property. Seventeen different easements are required, three of which are construction easements and 14 are permanent easements.

It was noted that the easement was in basically standard form, although there was a wording change in Section 6, Liability, from the uniform liability clause used normally in easements of this type. Consideration for the easement is that the storm water and sewage line, pipes, mains, and conduits will serve the university and its facilities, as well as those of the city of Iowa City. No cost of the facilities to be constructed within this easement shall be assessed or charged to the state.

The university indicated that the final planning may result in slight modifications to the descriptions in two of the easements. If such changes do occur, the board will be requested to approve the changes, as will the Executive Council.

Assistant to President Mahon reported that the university has attempted to place liability on the city of Iowa City under every conceivable circumstance without using the legal terminology of "hold harmless" because the university cannot accept "hold harmless" clauses.

MOTION:

Mr. Bailey moved the board approve the granting of 17 easements to the city of Iowa City for the construction and operation of a new sewer project known as the River Corridor Sewer. Mrs. Belin seconded the motion.

Vice President Jennings reported that in the Governor's recommendation, the Governor recommended \$115,000 for increases in sewer rental. That increase was caused by this project so there will be state funds involved, but not in special assessments. The university will be paying approximately one-third of the total cost of the project through increased sewer rate charges based on the university's pro rata volume to the total system.

VOTE ON MOTION:

On roll call, the following voted:

AYE: Bailey, Barber, Belin, Harris, Shaw,  
Wenstrand, Petersen.

NAY: None.

ABSENT: Brownlee, Slife.

The motion carried.

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

PROGRESS REPORT - FIELD HOUSE. Regent Harris asked for an oral report pertaining to the Field House situation.

Vice President Jennings reported that last fall President Boyd appointed an ad hoc committee to examine the question of facilities for recreation, physical education, women's and men's intercollegiate athletics. That committee has met on several occasions and has determined what kinds of space are needed for those three activities. He noted that the second serious issue involved is location of a new facility and whether it should be an intercollegiate athletic facility or a recreation facility. A variety of options have been examined and the university is now in the process of doing preliminary engineering work required to determine site feasibility. Funding of this activity is also being considered. Vice President Jennings said the university is looking at funding sources which, in addition to private giving, include the possibility of student fees and utilizing ticket prices on football, basketball, and other sports. Since this does involve recreation and physical education as well as athletics, perhaps some Institutional Road Funds could be used in combination with the above alternatives.

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Friday, January 19, 1979.

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

APPOINTMENT OF UNIVERSITY ADMINISTRATOR. The board was requested to approve the following appointment:

Riad G. Mahaynia as Professor and Chairman of the Department of Community and Regional Planning. This appointment as chairman is to be effective for the period January 1, 1979, through June 30, 1984. Salary \$34,000 per year on 12-months basis plus fringe benefits.

MOTION: Mr. Brownlee moved the board approve the appointment of Riad G. Mahaynia as Professor and Chairman of the Department of Community and Regional Planning as shown above. Mrs. Belin seconded the motion and it passed unanimously.

REQUEST FOR FACULTY IMPROVEMENT LEAVES, 1979-1980. The Board Office moved approval of the faculty improvement leaves recommended by Iowa State University for the 1979-1980 academic year.

The university requested approval of 42 faculty improvement leaves for the 1979-1980 academic year at an estimated replacement cost of \$85,000. This figure constitutes about 5% of the faculty in the three ranks which requested leaves.

MOTION: Dr. Harris moved the board approve the faculty improvement leaves requested by Iowa State University for the 1979-1980 academic year. Mr. Bailey seconded the motion and it passed unanimously.

REPORT ON FACULTY DEVELOPMENT LEAVES, 1977-1978. The Board Office recommended the board accept the report on faculty development leaves for 1977-1978 for Iowa State University.

The Board Office noted that the university requested approval of faculty development leaves for 35 faculty members for the 1977-1978 academic year at an estimated replacement cost of approximately \$60,000. Only 31 leaves were taken. One faculty member is presently on leave and another rescheduled his leave for October 1, 1978, through December 31, 1978. These two leave



summaries will be included with the 1978-1979 report. Several other faculty members reduced the amount of time of their leave. The actual replacement cost was \$95,405.

MOTION: Mrs. Belin moved the board accept the university's report on faculty development leaves for 1977-1978. Mr. Bailey seconded the motion and it passed unanimously.

PROPOSED CHANGES IN 1979-1981 CATALOG. The university requested board approval of changes proposed by Iowa State University in its 1979-1981 catalog.

The university noted that the proposed catalog changes resulted from extensive discussions by departmental and college faculties, by the University Curriculum Committee, and by the General Faculty of Iowa State University. They have been formally approved by the General Faculty and approved by the appropriate administrators at Iowa State University.

A proposal for an undergraduate second major was included in the catalog changes for the College of Sciences and Humanities. This is a second major, meaning that it will be available only in conjunction with a primary major in an academic discipline within the college.

Several degrees have been realigned within the College of Design, in keeping with the recent organization of that college. This includes the instituting of a four-year Bachelor of Arts degree with a major in Architecture, with the Bachelor of Architecture degree becoming a five-year program; a curriculum in General Art to replace the previous major in Applied Art; and the substituting of a Bachelor of Landscape Architecture for the current Bachelor of Science with major in Landscape Architecture. None of these changes involves new programs.

The total net gain in courses is 175 (57 per quarter), which is an average of slightly less than two per department and program. Twenty-nine will be offered in alternate years only. Many of the new courses are the result of departmental course reorganizations, resulting in fewer sections of departmental course reorganizations, resulting in fewer sections of existing courses and more alternative courses for students' selection. New courses have been offered experimentally and have demonstrated both that they attract a clientele and that the department can arrange to have them taught by their current staff.

MOTION: Mr. Bailey moved the board refer the proposed changes in the Iowa State University catalog for 1979-1981 to the Interinstitutional Committee on Educational Coordination. Mr. Barber seconded the motion and it passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period of December 22, 1978, through January 19, 1979, had been received by him, was in order, and recommended approval.

The following construction contracts were recommended for ratification, having been awarded by the executive secretary:

Kildee Hall -- Roof Replacement and Repair, 1978

Award to: Central States Roofing and Home Improvement, Ames, Iowa \$78,390.00

The Board Office noted that the university took bids on this project for both a conventional built-up roof system and for a membrane roof system using ethylene propylene diene monomer. It is believed that the EPDM system is a significant improvement over the conventional built-up system. The university was concerned, however, that the cost would exceed available funds and, consequently, decided to bid both systems. However, the EPDM system came within the project budget and less than \$6,000 higher than the conventional roof system. The university understands, conservatively, that the EPDM membrane has a useful life of at least 25% greater than a built-up system.

Waste Chemical Handling Facility

Award to: Advanced Building Systems, Inc., Ames, Iowa \$144,663.00

The following contract change order was recommended for approval:

Horticulture Building Addition and Remodeling

The board was requested to approve a contract change order on this project to the general contractor, McHan Construction, Inc., in the amount of \$30,000. Originally, the university accepted a general contract credit in that amount for changing the size of the exterior stone panels on the addition. After further study, it was indicated that this change would have a definite negative impact on the visual relationship between the existing building and the addition. The source of funds for this change order would be the contingency fund in the budget.

The following amended project budgets were presented for approval:

Waste Chemical Handling Facility

Source of Funds: Reserve for Waste Chemical Handling \$150,000.00  
(No change in project amount)

Kildee Hall - Roof Replacement - 1978

Source of Funds: RR&A \$ 84,500.00  
(No change in project amount)

The following new projects were recommended for approval:

LeBaron and MacKay Halls -- Electrical Service Improvements

Source of Funds: RR&A \$132,000.00

Olsen Building Addition and Remodeling

Source of Funds: Athletic Council \$250,000.00  
(This project involves an addition of approximately 4,000 square feet to the building, located north of the Iowa State University Stadium and which houses

functions of the Athletic Department. The addition will accommodate buildings and grounds maintenance storage equipment and general storage needs and then the existing maintenance shop area can be remodeled to provide for an expanded weight training program.)

Razing and Disposal Projects, 1979

Source of Funds: Overhead Reimbursement for Use of Facilities

(No cost was given for razing at this time as that budget will be developed at the time bids are taken. The university proposed to raze 12 obsolete wooden structures, ten of which are farm buildings located at the former site of the horticulture farm south of the main campus. The other two buildings are Temporary Building "J," which is a World War II wooden barrack, and Shattuck Theatre, which is a round wooden structure (formerly a sheep barn converted into a small theatre many years ago).

The Board Office indicated that in July the board approved a project description and preliminary budget for construction of a 56,000 square foot addition to the Communications Building. Source of funds is WOI-TV revenue (nonappropriated funds). Preliminary plans have now been completed on this project. It is estimated that the project is still within budget and that bids will be taken in March or April of this year.

The Board Office also pointed out that the university requested the board approve an increase in compensation of \$2,992.50 on the contract with Ames Engineering and Testing Company, Ames, Iowa, for engineering services provided on the Design Center Parking Lot. Original contract was on an hourly fee basis with a maximum of \$6,000 on a \$50,000 project. The project budget was changed last July to \$130,000 without an increase in the compensation to the engineer. Additional services were provided and the increase in compensation was, therefore, recommended.

MOTION:

Mr. Wenstrand moved the board approve the Register of Capital Improvement Business Transactions for the period of December 22, 1978, through January 19, 1979; ratify award of the construction projects shown above; approve a contract change order on the Horticulture Building Addition and Remodeling project; approve the amended project budgets; approve the new projects as shown above; accept the report on the addition to the Communications Building; approve an increase in compensation on the contract with Ames Engineering and Testing Company for engineering services provided on the Design Center Parking Lot; and authorize the executive secretary to sign all necessary documents. Mrs. Belin seconded the motion and it passed unanimously.

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

LIBRARY ADDITION AND REMODELING, PHASE I and PHASE II. Vice President Moore reported that last fall the Iowa State University Foundation made the commitment of money required for planning improvements for the library and immediately essential programming work for the library project was accelerated. That programming work has now been completed.

Vice President Moore reported that the university is now very close to securing an architect for this project. He noted that board action may be anticipated on an agreement at the February board meeting. Vice President Moore reminded the board that an \$8.5 million project was being discussed and that \$400,000 of that amount has been committed by the Iowa State University Foundation. An appropriation request of \$8.1 million has been made for the current legislative session.

President Petersen noted that the foundation's commitment of \$400,000 will be used in payment of the architect's contract.

In absence of objections, President Petersen noted no objections to proceeding on the Library Project in the way recommended by Vice President Moore.

SALE OF PROPERTY, ANKENY. Vice President Moore reminded the board of an action discussed in July of 1978 with regard to sale of property in Ankeny. He noted that at that time it was agreed that the university would go ahead with sale plans which might involve either sale by auction or offering the property at a fixed price. The choice was made to go the auction route and so, in followup, Vice President Moore reported that advertising has begun for a February 7 auction. As the university now plans, possession of the property will be offered on or about April 1. Total property involved is 250 acres in five parcels plus a ranch-style home.

Discussion then arose as to the Department of Transportation, Highway Division's interest in buying a portion of this property for right of way. Mr. McMurray said that while the Highway Division may not have directly contacted Iowa State University on its interest in purchase of some of the property, that agency has been in contact with the Board Office. Mr. McMurray said the Highway Division may not be aware of the impending nature of this transaction. Vice President Moore stated that the university would be happy to work with the Highway Division with respect to its needs.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Friday, January 19, 1979.

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

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

The following new project was recommended for approval:

Reconstruction of Minnesota Street

Source of Funds: State Parks and Institutional Roads Fund (\$70,000)  
Reserve Parking Fund (\$20,000) \$90,000.00

The university also requested approval of an agreement with Bert B. Hanson and Associates, Cedar Falls, Iowa, to provide engineering services on this project. Compensation shall be at hourly rates with a maximum fee of \$6,500. The university will provide construction inspection. The project timetable has a bid date of May 7 and completion of construction of August 13.

The board was then requested to ratify institutional award of a contract with Thorson-Brom-Broshar-Snyder Architects, Waterloo, Iowa, for professional services to prepare plans and specifications for reroofing selected portions of seven buildings. Compensation is on the basis of an existing hourly rate contract the university has with this firm with the maximum amount of compensation to be \$9,000.

The Board Office reported that last year the firm examined the conditions of 11 roofs on campus buildings. The university undertook a project to provide roof repairs for Gilchrist Hall, Science, Library, Campbell Dining Area and Patio, Arts and Industries, and Price Laboratory School. Estimated total expenditure was \$210,500, funded from Dormitory Improvement Fund in the amount of \$48,000 and RR&A in the amount of \$162,500. Projects left undone from the work surveyed by the firm were roofing repairs to the Commons, Art II, Auditorium, Campbell and Hagemann Halls. Estimated cost of these repairs was \$213,000 from the general fund and \$190,000 from Dormitory Improvement Funds. The new contract with the architect will reexamine the cost estimates and needs on those five buildings, as well as an examination of needs for roofing repairs to Rider Hall (a dormitory) and to Heating Plant #1. The university plans to undertake later this year a major roof repair project funded from the same dual funding sources as the project undertaken in the current year. The architects will provide design services as well as determine the priorities of the various projects and the institution will undertake as many of the roof repairs as possible within available funding.

MOTION:

Mr. Barber moved the board approve the Register of Capital Improvement Business Transactions for the period of December 8 to January 8, 1979; approve the new project recommended for approval and engineering services for same as shown above; ratify institutional award of the consultant contract with Thorson-Brom-Broshar-Snyder as shown above; and authorize the executive secretary to sign all necessary documents. Mr. Wenstrand seconded the motion and it passed unanimously.

RESOLUTION OF PUBLIC HEARING. The university requested the board adopt a resolution for a public hearing on plans, specifications, and form of contracts for the project Ceramics Laboratory Renovations on February 15, 1979, at 2:00 p.m., Central Standard Time, at Iowa State University, Ames, Iowa.

MOTION:

Member Bailey introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for a notice of hearing on proposed plans, specifications, and form of contracts for Ceramics Laboratory Renovation on the campus of the University of Northern Iowa, and for a notice to contractors of bidding thereon." Member Bailey moved that said resolution be adopted, seconded by Member Wenstrand, and after due consideration thereof by the board, the president put the question and, upon roll being called, the following voted:

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

NAY: None.

ABSENT: Slife.

Whereupon the president declared the resolution duly adopted.

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

WRITING COMPETENCY EXAMINATION. Regent Bailey commended the University of Northern Iowa faculty for the writing competency examination program at the institution. Vice President Martin noted that those who do not pass the test are provided writing improvement courses. Vice President Brodbeck then said that the board will be provided a report on the writing programs provided at all state universities in April.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Friday, January 19, 1979.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes reported for the month of December 1978 were ratified by the board.

LETTER OF COMPLIANCE, DEPARTMENT OF PUBLIC INSTRUCTION. The Board Office recommended the board congratulate the Iowa School for the Deaf once again for being in full compliance with the regulations of the Department of Public Instruction.

The Board Office noted that last fall the Department of Public Instruction sent a review team (which included Robert Barak of the Board Office) to the Iowa School for the Deaf to check the school for compliance with the Department of Public Instruction's certification requirements. This review team found that the Iowa School for the Deaf was in compliance with the department's regulations. It was indicated, however, that there are some individuals who are on temporary certification status with respect to staff certification and will need to undertake additional educational activities to secure permanent certification.

President Petersen expressed the board's pleasure to the school for the efforts of its faculty to meet the certification requirements of the Department of Public Instruction.

In absence of objections, President Petersen accepted the letter of compliance from the Department of Public Instruction for the board.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the month of December 1978 had been received by him, was in order, and recommended approval.

The following new projects were recommended for approval:

Roof Replacement and Repairs, 1979 -- Phase I

Source of Funds: Current Year's RR&A

Undetermined Funding (Either use of  
unneeded employment compensation funds in  
the current year or salary savings, etc.)

\$104,069.00

The Board Office noted that the Facilities Master Plan placed special emphasis upon a review of the present conditions of the roofs for all the buildings and recommendations on roof replacement and repair. The most urgent projects are to:



- 1) provide a new roof over the upper and lower classroom area and auditorium and stairs in the elementary school
- 2) provide a new roof to alleviate ponding problems on the high school, main section
- 3) provide new cants and counterflashings at the perimeter of the gym roof and to reroof the old boys' locker room.

Total construction on these three roofs is estimated to be \$88,194.00.

Fire Safety Deficiencies -- Phase II

This project is intended to eliminate all fire safety deficiencies pointed out in the fire marshal's visits to the school, with the exception of those in the laundry building which will probably be phased out of usage, as well as other fire-related recommendations contained in the Facilities Master Plan. Total budget is established at \$120,890.00, of which all but \$14,047 is funded from allocations and appropriations made to the school for the purpose of eliminating fire safety deficiencies. The remaining funding will be identified prior to the bidding of the project. The major portions of this project include:

- 1) complete revamping of electrical panels on all floors in the infirmary
- 2) providing new panels, wiring and wall switches at the panel for the lights for the three floors of dormitory wings in the Main Building
- 3) providing a new 300-KW engine generator for total campus emergency power needs.

Currently, the school has a 200-KW generator, and it is insufficient to meet future power needs of the school, as well as those emergency power capabilities required by the state fire marshal for dormitories.

An agreement has been negotiated with Wilscam - Mullins - Birge, Inc., Omaha, Nebraska, to provide architectural services on the above two projects, as well as on the Physically Handicapped Accessibility Project -- Phase I approved by the board at its December meeting. Compensation to the architect shall be on an hourly fee basis with a maximum total compensation of \$18,644, which computes to 8% of the construction costs plus reimbursable expenses. This contract is well within acceptable limits for projects of this type.

The following budgeting information was presented the board for information:

BUDGETS FOR PROJECTS  
INCORPORATED INTO JANUARY 18, 1979, AGREEMENT  
WITH WILSCAM-MULLINS-BIRGE, INC.

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a. Roof Replacement & Repairs, 1979 - Phase I

Expenditures

Construction	\$ 88,194
Architects and Engineers Fees (estimated at 8% of \$88,194)	7,055
Contingencies	8,820*
Total	<u>\$104,069</u>

\* Includes estimated reimbursable expenses to architect of \$650.

Source of Funds:

1978-79 RR&A	\$ 77,069
1978-79 Funds to be determined	27,000
Total	<u>\$104,069</u>

b. Fire Safety Deficiencies - Phase II

Expenditures

Construction	\$102,675
Architects Fees (estimated at 8% of \$102,675)	8,214
Contingencies	10,001*
Total	<u>\$120,890</u>

\* Includes estimated reimbursable expenses to architect of \$750 and costs associated with provision of wire glass in existing windows adjacent to fire escape - Primary Hall

Source of Funds:

Fire Safety Allocation - Phase I balances	\$ 11,843
1977 Appropriation - Fire Safety	95,000
1978-79 Funds to be determined	14,047
Total	<u>\$120,890</u>

c. Physically Handicapped Accessibility Project - Phase I

Expenditures

Construction	\$ 24,680
Architects Fee	1,975
Plan Preparation Fee	581
Contingencies	2,764
Total	<u>\$ 30,000</u>

Source of Funds:

1977 Handicapped Allocation	<u>\$ 30,000</u>
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OVERALL BUDGET

Expenditures

Construction	\$215,549
Architects Fees (8% of \$215,549)	17,244
Contingencies and Special Fees	<u>22,166*</u>
Total	<u>\$254,959</u>

\* Includes \$581 for handicapped plan and \$1,400 for architects reimbursable fees.

Source of Funds:

1978-79 RR&A	\$ 77,069
Phase I Fire Safety Balances	11,843
Phase II Fire Safety Appropriation	95,000
1977 Handicapped Allocation	30,000
1978-79 Funds to be determined	<u>41,047</u>
Total	<u>\$254,959</u>

MOTION:

Mrs. Belin moved the board approve the Register of Capital Improvement Business Transactions for the month of December 1978; approve the new project entitled Roof Replacement and Repairs, 1979 -- Phase I, budget and description; approve a new project entitled Fire Safety Deficiencies -- Phase II, project description and budget; approve an agreement with Wilscam - Mullins - Birge, Inc., Omaha, Nebraska, to provide architectural services on three projects which include, in addition to the aforementioned projects, Physically Handicapped Accessibility Project -- Phase I; and authorize the executive secretary to sign all necessary documents. Mr. Wenstrand seconded the motion and it passed unanimously.

President Petersen asked board members and institutional executives if there were additional matters to be raised for discussion pertaining to the Iowa School for the Deaf. No additional matters were raised for discussion.

## IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Friday, January 19, 1979.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of December 1978 were ratified by the board.

STUDENT-PARENT-STAFF HANDBOOK. The Board Office recommended the board approve the Iowa Braille and Sight Saving School's Student-Parent-Staff Handbook and policies and procedures contained therein as presented by that institution.

The Board Office reported that the school developed a handbook for parents and students in order to provide written information to parents and students about the program and about the policies and procedures with respect to student behavior and conduct. A copy of the handbook was mailed directly to members of the board prior to the board meeting.

The Board Office indicated that a draft copy of the handbook was reviewed by the Board Office and by Department of Public Instruction personnel. Several refinements were made and are currently being reviewed by Department of Public Instruction personnel. Approval was recommended subject to further review.

Regent Belin expressed commendation to the school for the comprehensive nature of the handbook.

### MOTION:

Mrs. Belin moved the board approve the Iowa Braille and Sight Saving School's Student-Parent-Staff Handbook and policies and procedures contained therein subject to technical changes that may be necessary. Mr. Barber seconded the motion and it passed unanimously.

SCHOOL CALENDAR FOR 1979-1980. The Board Office recommended the board approve the Iowa Braille and Sight Saving School's calendar for the 1979-1980 school year, subject to designation of the nine holidays mandated by state law.

The Board Office noted that the Iowa Braille and Sight Saving School was proposing a school calendar similar to that proposed for the 1978-1979 school year, except that an orientation for new faculty has been added at the opening of the school year and a workshop for faculty, in addition to the four-day one at the beginning of the school year, was added. Superintendent DeMott stated the Iowa Braille and Sight Saving School has proposed, in cooperation with the State Department of Public Instruction, to host a workshop for vision consultants from the 15 area education agencies.

Discussion arose as to inclusion of the school's holidays in the calendar. It was noted that the proposed calendar did not include that information. Superintendent DeMott stated that he would present the board a listing of the holidays proposed for the school.

IOWA BRAILLE AND SIGHT SAVING SCHOOL  
January 19, 1979

MOTION:

Mr. Wenstrand moved the board approve the calendar for the 1979-1980 school year, subject to designation of the nine holidays mandated by state law, as presented by the school. Mrs. Belin seconded the motion and it passed unanimously.

REPORT ON DEAF-BLIND PROGRAM. The Board Office recommended the board accept a report on the Deaf-Blind Program from the Iowa Braille and Sight Saving School and refer the recommendations made in the report to the school's Advisory Committee for recommendation.

In response to concerned educators and parents, federal legislation was signed into law in 1968 which provided for regional centers for services to deaf-blind children. Emphasis was placed upon early intervention and specialized services. In 1969 and 1970, ten regional centers for services to deaf-blind children were established to serve all 50 states.

Through annual proposals, the federal government provided funds for services to deaf-blind children through each of the ten regional centers. This regional funding was initiated by individual states that submitted proposals for funding of programs to provide salaries, supplies and equipment needed for identifying and giving direct services to deaf-blind children. Iowa was one of five states initially assigned to the Central Regional Center for Services to Deaf-Blind Children. Following a survey conducted to identify deaf-blind children in Iowa, in 1970 a group of interested professionals formed a state advisory committee. The Iowa advisory committee submitted proposals to the Central Regional Center. The program, as proposed, was approved by the Board of Regents in June of 1971 with approval given by the Regional Center in September and a program initiated in October of the same year. For the following two years, the program at the school was operated on a continuation grant to the Central Regional Center. The Iowa advisory committee gradually expanded its representation to include institutions under the Department of Social Services. A report to the Iowa advisory committee in May of 1973 indicated a total of 99 deaf-blind children in the state of Iowa.

Reductions in available funding for the 1974-1975 year to the Iowa Braille and Sight Saving School, coupled with the inability to obtain indirect costs through federal funding, resulted in the need to seek additional support. In September of 1974, the board approved \$1,257 as a contingency appropriation to cover a portion of the federal fund losses. Furthermore, arrangements were made for subsequent years wherein with the assistance of the Department of Public Instruction, the local school districts of residence for deaf-blind children in attendance at the school would be assessed "weighted" dollars for each child served by the school. In essence, the arrangement called for the Grant Wood Area Education Agency X to requisition funds from each of the sending area education agencies for services rendered by the Iowa Braille and Sight Saving School to deaf-blind students attending from the area. Those funds so obtained were sent by Area Education Agency X to the Iowa Braille and Sight Saving School in the form of a check.

IOWA BRAILLE AND SIGHT SAVING SCHOOL  
January 19, 1979

Presently, the Iowa Braille and Sight Saving School has a subcontract with the South Central Regional Center for Services to Deaf-Blind Children in the amount of \$109,754. Of this amount, \$58,783 is for the education program operated by the Iowa Braille and Sight Saving School. The remaining \$50,971 is for the state coordination program.

Presently, the Iowa Braille and Sight Saving School has a subcontract with the South Central Regional Center for Services to Deaf-Blind Children in the amount of \$109,754. Of this amount, \$58,783 is for the education program operated by the Iowa Braille and Sight Saving School.

The program housed at the Iowa Braille and Sight Saving School presently serves ten children who range from preschool to secondary level. All deaf-blind children in the program are integrated in both classroom and dormitory residence. Federal funds are used to employ nine full-time equivalent house-parents, while in-state funds are used largely to fund three full-time equivalent teachers and four full-time equivalent teacher aides.

Superintendent DeMott identified several problem areas and made recommendations pertaining to same pertaining to: 1) educational standards for teachers, 2) state coordination of deaf-blind programs, 3) funding of the Iowa Braille and Sight Saving School's Deaf-Blind Program. The Board Office recommended the board refer the items recommended by Superintendent DeMott to the school's Advisory Committee to provide advice and consultation regarding matters of interest to the school.

Mr. Richey suggested the Advisory Committee review the amount of money going into coordination as opposed to that amount going for direct service, if the board moved to refer this matter to that committee.

Superintendent DeMott responded to the Board Office's recommendation for referral by saying he perceived referral as the interjection of another level of approval before board approval. He questioned that matter. He went on to say, however, that some of his recommendations were appropriate for committee review but noted that some of the items were "critical" in terms of the school's functioning. He made specific reference to concerns of the deaf-blind program and the state coordination program. Mr. Richey then recommended that, due to the urgency of some items recommended by Superintendent DeMott, that committee review occur promptly and that a report from it would come before the board in February.

President Petersen reiterated the board's policy for advisement and consultation on matters before some items are approved. She said the board will grant or deny approval and that the advisory committee simply makes comments and suggestions.

Mr. Richey stated that if review by the committee has not occurred by February, the report should come to the board anyway.

MOTION:

Mr. Bailey moved the board accept the report on the Deaf-Blind Program from the Iowa Braille and Sight Saving School and referred the recommendations in the report to the school's Advisory Committee for recommendation with board action to occur at its February meeting. Mr. Barber seconded the motion and it passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period of December 1978 had been received by him, was in order, and recommended approval.

The register contained two items:

- 1) A routine contract change order with the electrical contractor on the Phase I Capital Improvements project in the amount of \$2,445.
- 2) An agreement with Brown Healey Bock, Cedar Rapids, Iowa, to provide architectural services on a project entitled Phase II Capital Renovations, 1977-1979.

The board approved three projects at its October meeting. These were Phase II administration offices renovation, renovation of the auditorium to create conference room space, and construction of an enclosed walkway to the gymnasium from Rice Hall. Overall budget for these three projects is \$195,000 funded from capital appropriations made to the school. Compensation to the architect totals \$9,500, which includes a fee of 6.8%, plus reimbursables, of the construction budget for the administrative offices and conference center project (which is total fee to be paid through completion of those two projects), and a fee for schematic design only of 1.9%, plus reimbursables, of the construction budget for the walkway to gymnasium from Rice Hall project. An amendment to this agreement or another architectural contract will be necessary to complete that project after it has become more refined following schematic design. These three projects will utilize all capital appropriations available to the school in the current year.

MOTION:

Mrs. Belin moved the board approve the actions shown on the Register of Capital Improvement Business Transactions for the month of December 1978; approve an agreement for architectural services with Brown Healey Bock of Cedar Rapids on the Phase II Capital Renovations, 1977-1979 project; and authorize the executive secretary to sign all necessary documents. Mr. Bailey seconded the motion and it passed unanimously.

SWIMMING POOL RENOVATION. At the July board meeting, the board approved a swimming pool renovation project including an addition to the swimming pool and a preliminary budget of \$300,000 funded by institutional trust funds.



The Board Office stated that the architect has now completed working drawings and specifications for the project and has stated that the previously-noted construction budget costs of \$269,000 are adequate for the construction involved. A bid date was established as February 20. The work is anticipated to be completed by September 1, 1979. Project architects are Thorson-Brom-Broshar-Snyder, Waterloo, Iowa.

ESTATE OF ELSIE FRESE. The Board Office recommended the board authorize its executive secretary (on behalf of the Board of Regents acting for Iowa Braille and Sight Saving School) to execute a general release in favor of the estate of Elsie Frese.

The Board Office indicated that the estate of Elsie Frese has left \$1,000 to Iowa Braille and Sight Saving School to be paid upon the sale of a farm in the estate by Father Flanagan's Boys Home in Nebraska, the residual beneficiary.

The Board Office reported that the estate's attorney, Maurice L. Nathanson of Cedar Rapids, has given assurances that he will hold the release in escrow as escrow agent without fee until the institution has received the \$1,000 bequest.

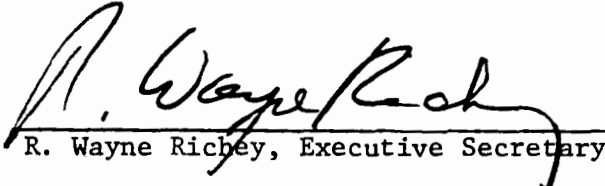
MOTION:

Mr. Barber moved the board authorize its executive secretary (on behalf of the Board of Regents acting for Iowa Braille and Sight Saving School) to execute a general release in favor of the estate of Elsie Frese. Mrs. Belin seconded the motion and it passed unanimously.

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

COMPLIANCE REVIEW, OFFICE OF CIVIL RIGHTS. Superintendent DeMott reported that there will be a compliance review on the school's campus by the Office of Civil Rights conducted next week.

ADJOURNMENT. The meeting of the State Board of Regents adjourned at 4:03 p.m., Friday, January 19, 1979.

  
R. Wayne Richey, Executive Secretary