

Des Moines, Iowa  
January 9-10, 1958

A meeting of the State Board of Regents was held in the Board's Office in the State Office Building, Des Moines, Iowa, on January 9 and 10, 1958.

Present:

Members of the State Board of Regents

Mr. Barlow	All sessions
Mrs. Berkness	All sessions
Mrs. Evans	All sessions
Mr. Gillette	All sessions
Mr. Hagemann	All sessions
Mr. Plock	All sessions
Mrs. Rosenfield	No session
Mr. Stevens	All sessions
Mr. Strawman	All sessions

Members of the Finance Committee

Mr. Dancer	All sessions
Mr. Gernetzky	All sessions
Mr. Walsh	All sessions

State University of Iowa

President Hancher	All sessions
Provost Davis	All sessions
Business Manager Jolliffe	All sessions

Iowa State College

President Hilton	All sessions
Provost Jensen	All sessions
Business Manager Platt	All sessions

Iowa State Teachers College

President Maucker	All sessions
Business Manager Jennings	No session

Iowa School for the Deaf

Superintendent Berg	All sessions
Business Manager Geasland	All sessions

State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

Iowa Braille and Sight-Saving School

Superintendent Overbeay	All sessions
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Secretary to Secretary Lenihan

All sessions
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January 9-10, 1958 - General or miscellaneous

The Board met at 4 p.m., January 9, 1958, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. (The Board meeting was preceded by meetings of the Faculty Committee and the Building and Business Committee which began at 9:30 a.m.)

#### GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on January 9, 1958:

HOME ECONOMICS COMMUNICATIONS WORKSHOP - ESTABLISHMENT - FEE. Upon the recommendation of the Committee on Educational Coordination and the Faculty Committee authority was granted for the establishment of an annual two-week summer workshop course in Home Economics Communications, to be sponsored jointly by the Iowa State Teachers College, the Iowa State College, and the State University of Iowa, and to be rotated among the three institutions and staffed jointly, with the understanding that:

Two quarter hours or two semester hours credit may be obtained from the college through which the student registers; and

A fee of \$30 is to be charged, collected by the host institution, and prorated to the other two institutions on the basis of the number of students receiving credit at each of the other institutions.

January 10, 1958

The following business relating to general or miscellaneous matters was transacted on January 10, 1958:

DORMITORY OPERATIONS - REVIEW. Copies of a report prepared by the Finance Committee, dated January 9, 1958, regarding the operation of dormitories, married student housing and food service at the State University, Iowa State College,

January 9-10, 1958 - General or miscellaneous

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January 9-10, 1958 - General or miscellaneous

and the Iowa State Teachers College, were distributed by Mr. Walsh and he explained the basic features of the report.

After discussion of the report, it was decided that Board members should study it further and submit any questions about it at the next meeting.

OUR AGRICULTURAL INDUSTRY AND THE AGRICULTURAL ADJUSTMENT CENTER. Mr. Gillette discussed the Basebook for Agricultural Adjustment in Iowa, published in three parts by the Division of Agriculture of the Iowa State College (Cooperative Extension Service in Agriculture and Home Economics, and the Agricultural and Home Economics Experiment Station, with the Center for Agricultural Adjustment cooperating), and he called attention to two points which merit notice:

First, nowhere in Part I, Part II, or Part III of the Basebook issued by the Iowa State College has notice been taken of the entire agricultural industry - production alone is talked. You will recall the plea of V. B. Hamilton (former member of the Board of Regents) to look at the whole picture of the agricultural industry, which President Hilton indicates involves over 40% of the population, although Dean Andre gave me the figure of 37%. This figure has remained constant over the past decade.

Second, some of the authors indicate that the answer to the farm problem is: A, to get more people off the land and, B, to move the government out of the farm programs. It is certainly questionable if the answer is that simple; nor is it good research to start with the answer and then find supporting evidence to justify the preconceived notion.

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on December 12-13, 1957, were approved.

APPROVAL OF MINUTES - MEETINGS OF FINANCE COMMITTEE. On motion, which was seconded and passed, the actions taken by the Finance Committee as shown in the minutes of meetings, as follows, were approved and ratified:

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State University	October 22, 1957
Iowa State College	October 11, 1957
Iowa State Teachers College	October 25, 1957
Iowa School for the Deaf	October 8, 1957
State Sanatorium	October 23, 1957

JUNIOR COLLEGE - ESTABLISHMENT AT OTTUMWA, IOWA. Secretary Dancer reported that J. C. Wright, State Superintendent of Public Instruction, had referred to the State Board of Regents correspondence about the establishment in Ottumwa, Iowa, of a junior college or branch or extension center of the State University, the Iowa State College, or the Iowa State Teachers College, under the supervision of the State Board of Regents. The establishment of such a junior college or branch or extension center was discussed, and held for further consideration.

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Provost Davis reported that seminars or joint meetings of the staffs of the State University, the Iowa State College, and the Iowa State Teachers College, were continuing to be held; and he stated that the recommendation for the establishment of a Home Economics Communications Workshop was an outgrowth of some of the meetings.

IOWA ASSOCIATION FOR RETARDED CHILDREN - MEETING OF INSTITUTION'S COMMITTEE. Mr. Plock called attention to the minutes of the November 21, 1957, meeting of the Institution's Committee of the Iowa Association for Retarded Children, copies of which had been mailed to members of the State Board of Regents, wherein the Committee questioned the possibility of sending blind retarded individuals to the Iowa Braille and Sight-Saving School, deaf retarded children to the Iowa School for the Deaf, and tubercular retarded children to the State Sanatorium, and invited the State Board of Regents and representatives of the Iowa Braille and Sight-Saving School, the Iowa School for the Deaf, and the State Sanatorium

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to attend a meeting of the Institution's Committee of the Iowa Association for Retarded Children to be held in the State Office Building at 9 a.m., January 23, 1957.

President Hagemann requested those members who could to attend the meeting as well as Superintendent Spear, Superintendent Overbeay, and Superintendent Berg.

BOARD PROCEDURES AND FUNCTIONS - PROCEDURAL GUIDE. Section 2, entitled Board Officers and Committees, of the proposed Procedural Guide prepared by the Institute of Public Affairs of the State University, was discussed. Further consideration of the proposed Procedural Guide was deferred until the next meeting of the Board.

REQUESTS FOR APPROPRIATIONS, BIENNIUM 1959-1961 - PROCEDURES. The procedures to be followed in developing budgets on which to base requests for appropriations for the biennium 1959-1961 were considered.

Mr. Strawman moved that the Finance Committee and the administrative officials of the institutions be instructed to follow the procedures used two years ago, and to report back to the Board with recommendations. The motion was seconded by Mr. Stevens and passed.

SURVEY - POWER PLANTS AND UTILITY SYSTEMS. At the meeting held on December 12-13, 1957, the matter of a survey of the power plants and utility systems at the institutions under the supervision of the State Board of Regents was referred to the Building and Business Committee with power to act.

Mr. Strawman reported that the extent of the proposed survey of the power plants and utility systems had been considered by the Building and Business Committee, and that the Committee felt a survey report about the cost of electrical energy is all that should be made at this time.

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On motion by Mr. Strawman, which was seconded by Mrs. Evans and passed, the Finance Committee was authorized to negotiate with the Brown Engineering Company, Des Moines, Iowa, for a contract to bring up to date the latest survey report that has been made at each of the six institutions regarding the cost of electrical energy and, in each case, to indicate whether it is more economical for the institution to continue to produce electrical energy, either all or a part of its requirements, or to purchase it.

INSPECTION OF BUILDINGS. At the meeting held on September 12-13, 1957, the Finance Committee was requested to investigate and report back to the Board what arrangements might be made for the inspection of the buildings on the campus of the Iowa School for the Deaf in order to determine their condition.

Mr. Strawman reported that the Finance Committee had recommended to the Building and Business Committee that an inspection be made of the buildings at the Iowa Braille and Sight-Saving School and the State Sanatorium, as well as at the Iowa School for the Deaf.

Upon the recommendation of the Building and Business Committee, the Finance Committee was authorized to get estimates of the cost of having the buildings at the Iowa School for the Deaf, the Iowa Braille and Sight-Saving School, and the State Sanatorium inspected to determine their condition.

UNIFORM FINANCIAL REPORT ("BLUE BOOK") - DISCONTINUED. At the meeting held on January 16-17, 1950, a special committee was appointed to consider whether or not better and more informative reports for distribution to Board members and the State Comptroller could be compiled relative to all funds and balances.

President Hagemann stated that the quarterly financial report ("Blue Book") which Board members now receive is the result of the special committee's work, and he asked if they wanted to continue to receive the report.

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Mr. Strawman moved that the quarterly financial report which is prepared for distribution to members of the State Board of Regents and the State Comptroller be discontinued. The motion was seconded by Mr. Barlow and passed.

NEXT MEETING. The next meetings of the State Board of Regents were scheduled to be held as follows:

February 13-14, 1958  
(Joint meeting with the State  
Board of Public Instruction  
on February 14.)

Board's Office, Des Moines, Iowa

March 13-14, 1958

Place to be designated later.



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ICOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on January 9, 1958:

ENROLLMENT - MULTIPLE HANDICAPPED. Mr. Plock reported that Superintendent Berg had told the Faculty Committee that included in the enrollment of 304 deaf children were 79 who had multiple handicaps and 67 who were slow learners.

ADMINISTRATION BUILDING - REPAIRS TO GUTTERS AND CORNICES, AND OTHER REPAIRS. The Building and Business Committee reported that in a letter dated December 30, 1957, Wetherell & Harrison, Architects, Des Moines, Iowa, had estimated the cost of repairs to gutters and cornices on the Administration Building, as well as other repairs, as follows:

New copper in gutters carried out over top of cornices, and belt course	\$13,500
Repair valleys of main roof	500
Expansion joints between main section of the building and the dining room wing	2,500

and had agreed to handle the first item on a time charge basis with the total not to exceed 5% of the cost of the work.

Upon the recommendation of the Building and Business Committee the project for repairing the gutters and cornices on the Administration Building, as well as other repairs, was approved and the following was authorized:

1. Employment of Wetherell & Harrison as architects for the installation of new copper in gutters carried over the top of cornices, three and four story sections of building, and belt course at the third story sill line of the four story section, on a time charge basis with the total not to exceed 5% of the cost of the work, which is estimated at \$13,500.00.
2. Preparation of plans and specifications, and publication of the necessary notice of public hearing and advertisement for bids.

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3. Installation of expansion joints between main section of building and the dining room wing, and the repairs to valleys of main roof to be done by the Department of Buildings and Grounds of the Iowa School for the Deaf.

ADMINISTRATION BUILDING - REPAIRS TO GUTTERS AND CORNICES, AND OTHER REPAIRS - PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following project budget was adopted for the Repairs to Gutters and Cornices, and Other Repairs, Administration Building:

Funds available

Balances in Capital Accounts

1. Unallocated balance from 53rd G. A. 53rd G. A. Control Account 7-2-6-53	\$6,763.51	
2. Business Manager's Dwelling Project Account 7-2-6-4-53	204.55	
3. Power Plant Improvements, Switchgear Equipment, Project Account 7-2-6-2-53	123.10	
4. Razing Present Condemned Apartment Building and Erecting a Dwelling of 4 Two-Bedroom Apartments, Control Account 7-2-5-1-55	395.22	
5. Replacing Old and Dangerous Ammonia Refrigeration System with Freon Unit, Control Account 7-2-5-2-55	19.00	
Project Account 7-2-5-2A-55	161.52	
6. Relining Boilers in Power Plant, Control Account 7-2-5-5-55	472.85	
7. Replacing Printing Press, Control Account 7-2-5-6-55	1,500.00	
Project Account 7-2-5-6A-55	<u>373.23</u>	\$10,013.08

Sales Tax Refunds

1. Vocational Building	\$ 623.45	
2. Swimming Pool Repair	92.35	
3. Elevator - Main Building	269.06	
4. Razing Present Condemned Apartment Building and Erecting a Dwelling of 4 Two-Bedroom Apartments	<u>508.55</u>	1,493.41
Sale of Greenhouse		265.00

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R. R. & A. Funds	
Reimbursement by Budget & Financial Control	
Committee a/c termite damage Order No. 5-57	<u>\$ 5,812.94</u>
Total available	\$17,584.43

Estimated Costs

New copper gutters and over cornices	\$13,500.00	
Repair valleys of main roof	500.00	
Expansion joints between Main Building and Dining Room wing	2,500.00	
Architects fees	825.00	
Miscellaneous	<u>259.43</u>	
Total costs		\$17,584.43

MAIN BUILDING - STRENGTHENING OF FLOOR SYSTEM - PLANS AND SPECIFICATIONS - PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the plans and specifications prepared by Wetherell & Harrison, Architects, for Strengthening the Floor System of the Main Building were approved, the estimated cost of the project being \$116,000; the Secretary of the State Board of Regents was authorized to publish the necessary notice of public hearing and to advertise for bids to be received on February 11, 1958; and the following project budget was adopted, all subject to the approval and the allocation of funds by the Budget and Financial Control Committee:

Funds available

Allocation from General Contingent Fund by the Budget and Financial Control Committee (requested)	\$116,000
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Estimated cost

General construction	\$106,000	
Lighting and heating system repairs	6,000	
Architect's fee	<u>4,000</u>	
Total estimated cost		\$116,000

MAIN BUILDING - TEMPORARY REPAIRS - STRENGTHENING OF FLOOR SYSTEM - ALLOCATION OF FUNDS. The Building and Business Committee reported that the Budget and Financial Control Committee had been requested to make allocations from the General Contingent Fund for the following emergency purposes:

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Main Building - testing and temporary repairs	
Inspection	\$ 350.00
Test borings	75.00
Laboratory tests	82.95
Plans and deflection readings	175.00
Labor by School - tearing out floors for inspection	150.00
Temporary shoring of floors	<u>2,321.00</u>
	\$ 3,153.95

Main Building - permanent repairs, Strengthening of Floor System	
Estimate of cost furnished by Wetherell & Harrison	<u>116,000.00</u>
Total estimated cost for which allocation was requested	\$119,153.95

On motion, the report was accepted and the action ratified.

FRANK SAMUEL BEATTY AND WILLIAM J. BEATTY FUND - TRANSFER. Mr. Gernetzky reported that on April 17, 1945, the State Board of Education accepted a bequest of \$2,500 made by Flora M. Beatty to the State of Iowa "to be known as the Frank Samuel Beatty and William J. Beatty Fund, to be used in equipping a hospital for use in connection with the School for the Deaf at Council Bluffs"; that on April 15, 1946, the Executive Council of Iowa also accepted the gift; and that, inasmuch as the bequest was made to the State of Iowa, state officials decided that the fund, which was invested in bonds, should be turned over to the Treasurer of State and held by him.

Mr. Gernetzky reported further that on December 9, 1957, Oscar Strauss, Assistant Attorney General, had written an opinion that the Department of Justice regards Section 565.5, 1954 Code, as applicable to the Beatty bequest and stating that, although the fund is in the hands of the Treasurer of State, it is not such a fund which the Treasurer of State may legally possess and that it should be transferred by the Treasurer of State to the Board of Regents for administration and control under the provisions of Section 5, Chapter 565, Code 1954.

Mr. Gernetzky stated that arrangements are being made for the Treasurer of State to transfer the Beatty Fund to the State Board of Regents, in accordance with the opinion of the Attorney General.

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on January 9, 1958:

BUILDING 53 - KITCHEN, DINING ROOM AND PATIENTS' ROOMS - REHABILITATION EQUIPMENT. The Building and Business Committee reported that the State Sanatorium had received quotations on Group VIII, Appliances - Home Furnishings, the rehabilitation equipment for Building 53 - Kitchen, Dining Room and Patients' Rooms.

Upon the recommendation of the Building and Business Committee authority was granted to purchase equipment on the basis of the low quotations, as follows:

<u>Item no.</u>	<u>To be Purchased From</u>	<u>Purchase Price</u>
1. Vacuum cleaner	Westinghouse Appliance Sales	\$ 34.80
2. Refrigerator	Westinghouse Appliance Sales	137.36
3. Electric range	Crescent Electric Supply Company	158.00
4. Electric automatic washer	Westinghouse Appliance Sales	155.56
5. Electric automatic dryer	Westinghouse Appliance Sales	119.44
6. Steam and dry iron	Crescent Electric Supply Company	10.77

ADDITION TO POWER PLANT AND EQUIPMENT - CLAIM. The Building and Business Committee reported that L. M. Marcum Company, through their attorney, had agreed to settle the claim for damages of the State Board of Regents, in connection with the construction contract for the Addition to the Power Plant and Equipment, for \$1,000.00, rather than have the claim go to arbitration.

Upon the recommendation of the Building and Business Committee, the Finance Committee was authorized to confer with the Attorney General of Iowa and make a compromise settlement for \$1200 to \$1500 of the claim for damages against L. M. Marcum Company. (See Board minutes of May 16-17, 1957, September 12-13, 1957, October 17-19, 1957, November 14-15, 1957, and December 12-13, 1957.)

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LICENSE AGREEMENT - IOWA-ILLINOIS GAS AND ELECTRIC COMPANY. The Building and Business Committee reported that on January 6, 1958, the Executive Council of Iowa had approved the action taken by the State Board of Regents on November 15, 1957, granting a license to the Iowa-Illinois Gas and Electric Company to enter upon property of the State Sanatorium to construct, operate, maintain, etc., a natural gas pipeline.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University was transacted on January 9, 1958:

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by President Hancher were accepted:

Robert G. Frazier, assistant professor in the Department of Pediatrics, College of Medicine, effective January 31, 1958, to accept a position with the American Academy of Pediatrics.

Thomas E. Parks, assistant head of the Acquisitions Department, University Libraries, effective January 31, 1958, to accept a position in the Library of Southern Illinois University.

LEAVE OF ABSENCE. Upon the recommendation of the Faculty Committee and President Hancher, John R. Winnie, associate professor in the Department of Speech, College of Liberal Arts, and the Division of Television-Radio-Film (Television Production), was granted a leave of absence without salary or insurance, for the period February 1, 1958, through July 31, 1958, to conduct a study in educational television for the Government of Venezuela.

CHANGE IN APPOINTMENT AND SALARY. Upon the recommendation of the Faculty Committee and President Hancher, the appointment of Hester A. Davis was changed from research assistant to research associate, Institute of Agricultural Medicine, Department of Hygiene and Preventive Medicine, College of Medicine, and the salary increased from \$4,800 to \$5,200 a year, twelve months' basis, plus insurance programs, effective February 1, 1958; budget reference, Account Q 408.

CHANGES IN APPOINTMENT. Upon the recommendation of the Faculty Committee the following changes in appointment submitted by President Hancher were made:

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John R. Knott, from professor in the Department of Psychiatry and in Electroencephalography Laboratory, Psychopathic Hospital, to research professor in the Graduate College, without change in salary, effective for the period February 10, 1958, through June 10, 1958; budget reference, Account F 405, line 1.

Appointments of the following named faculty members transferred from the College of Liberal Arts to research positions in the Graduate College for the second semester of the academic year 1957-1958, without change in salary or insurance; salaries to be payable from Account A 414, Research Professorships, Graduate College:

Alexandre Aspel, professor (Romance Languages)	Line 3
Robert V. Hogg, associate professor (Mathematics & Astronomy)	Line 4
W. R. Irwin, associate professor (English)	Line 5
Reynold J. Ruppe, assistant professor (Sociology & Anthropology)	Line 6
John R. Schmidhauser, assistant professor (Political Science)	Line 7
Robert G. Turnbull, associate professor (Philosophy)	Line 8

Francis M. Dawson, reappointment as dean of the College of Engineering extended from February 7, 1958, the end of the first semester of the academic year 1957-1958, on a month-to-month basis by mutual agreement, without change in salary or insurance; salary payable from Account A 372. (See Board minutes of September 12-13, 1957.)

CHANGES IN SALARY. Upon the recommendation of the Faculty Committee the following changes in salary submitted by President Hancher were made:

Dr. Robert J. Joynt, instructor in the Department of Neurology, College of Medicine, and in the Electroencephalography Laboratory of the Psychopathic Hospital, salary increased from \$8,000 to \$9,000 plus insurance programs, twelve months' basis, effective for the period February 10, 1958, through June 10, 1958 because of increased duties; budget references: Account F 405, line 3, and Account A 514, line 4.

(Mrs.) Yu Ying Fu, research associate in the Radiation Research Laboratory, College of Medicine, salary increased from \$4,100 to \$5,000 plus insurance programs, twelve months' basis, effective as of January 1, 1958; salary payable from Account Q 266, line 1.

Masui Kodani, research assistant professor in the Radiation Research Laboratory, College of Medicine, that portion of salary payable from Account Q 265, line 4 (\$3,000), to be paid from Account A 540, line 2, effective as of January 1, 1958; total salary plus insurance programs, twelve months' basis, payable as follows: Account A 540, line 2, \$3,000; Account Q 698, \$2,000; Account A 377, line 1, \$2,000 - total \$7,000.

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following



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appointments submitted by President Hancher were made:

James M. Eason, social worker in the Social Service Department of the Psychopathic Hospital, at a salary of \$5,500 plus insurance programs, twelve months' basis, effective as of January 1, 1958; salary payable from Account F 409, line 3.

Donald W. Lacock, manager of the Graphic Section of the Audio-Visual Department in the Extension Division, at a salary of \$5,000 plus insurance programs, twelve months' basis, effective as of January 2, 1958; salary payable from Account M 540, line 9.

Shirley Winckler, assistant hospital pharmacist, Drug Service Department of the College of Pharmacy, temporary basis, at a salary of \$5,000 without insurance programs, twelve months' basis, effective as of January 1, 1958; salary payable from Account P 046, line 9.

William E. Winckler, assistant hospital pharmacist, Drug Service Department of the College of Pharmacy, temporary basis, at a salary of \$5,000 without insurance programs, twelve months' basis, effective as of January 1, 1958; salary payable from Account P 046, line 11.

Walter Krause, professor in the Department of Economics of the College of Commerce, without tenure, for 18 months, at a salary of \$9,000 plus insurance programs, nine months' basis, effective February 10, 1958; salary for the second semester of the academic year 1957-1958 payable from Account A 328, line 2.

FEE REBATES - GRADUATE STUDENTS. Upon the recommendation of the Faculty Committee and President Hancher, all previous actions with reference to fee rebates for graduate students were rescinded, effective September, 1958. (See Board minutes of February 12, 1946, May 12, 1947, March 23, 1948, March 6-7, 1952, October 13-15, 1955, and May 16-17, 1957.)

STUDENT FEE PAYMENT PLAN. Upon the recommendation of the Faculty Committee, the proposal of President Hancher was approved and all previous actions with reference to late fee payment penalties, fee refunds, reinstatement after cancellation of registration, and fee deposit requirements for non-resident undergraduates and students in medicine, dentistry and nursing, where applicable to academic year registrations, were rescinded and the following regulations were

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adopted, effective for the first semester 1958-1959 and each subsequent year semester:

Student fee deposits of \$50 to be paid by all Graduate, Law and Resident Undergraduate students by September 10 for the first semester and by February 1 for the second semester. The \$50 deposit for resident students in Nursing to be paid two weeks after admission.

Student fee deposits of \$100 to be paid by all Medicine, Dentistry and Non-resident Undergraduate students by September 10 for the first semester and by February 1 for the second semester, \$50 of this amount to be paid two weeks after admission.

The balance of fees not paid at the time of registration to be billed students or parents on an installment basis as follows: First semester - November, December and January; Second semester - March, April and May.

Payment of each installment to be made within 12 days after the billing date. A penalty of \$5 to be assessed and collected for failure to pay an installment within 12 days after a billing date, with dismissal from the University for failure to pay an installment within 20 days after a billing date. The fee for reinstatement after the cancellation of a registration to be \$10.

Refund of fees for students canceling registration prior to January 1 during the first semester and May 1 during the second semester to be made on the basis of the number of instructional days remaining in the semester.

PSYCHOPATHIC HOSPITAL - REVISED BUDGET FOR PSYCHIATRY DEPARTMENT AND PROGRAM OF EXPANSION OF PSYCHIATRY. The Faculty Committee submitted a revised budget proposed by President Hancher for the Psychiatry Department and the Program of Expansion of Psychiatry, Psychopathic Hospital, for the year 1957-1958; and President Hancher stated that the proposed revision would segregate that portion of the budget which is concerned with the cost of the Program of Expansion of Psychiatry, for which the 57th General Assembly made an annual appropriation of \$164,800. A summary of the revised budget is as follows:

Budget Approved for 1957-1958

Psychiatry and Program of Expansion of Psychiatry -  
Psychopathic Hospital

Salaries	\$224,096
General expense	18,900
	<u>\$242,986</u>

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Proposed Revised Budget for 1957-1958  
Psychiatry - Psychopathic Hospital

Salaries	\$224,096
General expense	<u>2,400</u> (\$ 78,186)
Program of Expansion of Psychiatry - Psychopathic Hospital	
Salaries and wages	\$ 87,200
General expense	17,600
Building alteration and repairs	<u>60,000</u>
	<u>(\$164,800)</u>
	<u><u>\$212,986</u></u>

Upon the recommendation of the Faculty Committee the revised budget for the Psychiatry Department and the Program of Expansion of Psychiatry, Psychopathic Hospital, for the year 1957-1958 was adopted, provided legal processes are followed for the expenditure of funds.

UNIVERSITY HOSPITAL - IMPROVING BUILDINGS FOR EMOTIONALLY DISTURBED AND MENTALLY RETARDED CHILDREN - USE OF FUNDS - OPINION OF THE ATTORNEY GENERAL. At the meeting held on December 12-13, 1957, it was moved, seconded and passed that the Attorney General be requested for an opinion as to whether the appropriation made by the 56th General Assembly could be used to construct a separate structure or an addition to the State Psychopathic Hospital for observation, diagnosis, care and treatment of emotionally disturbed or mentally retarded children.

Secretary Dancer reported that on January 6, 1958, the Attorney General had written an opinion about the use of funds appropriated by the 56th General Assembly for Improving Buildings for Emotionally Disturbed and Mentally Retarded Children, a part of which is as follows:

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"\*\*\*\*\* in our opinion the money appropriated by Section 9, House File 508, Acts of the 56th General Assembly (Chapter 5, Section 9, 56th G.A.), may not be used to construct a separate structure for the observation, diagnosis, care and treatment of mentally retarded children and for the purpose of research, study and training of professional workers in respect to the care, treatment and training of such children."

STATE BACTERIOLOGICAL LABORATORY - ADDITIONAL FUNDS. Mr. Strawman moved that, in view of a recent opinion of the Attorney General that it is within the power and authority granted the Budget and Financial Control Committee to determine when an emergency exists, the request for an allocation of \$45,600 from the General Contingent Fund to carry on the program of the Bacteriological Laboratory during the rest of the current biennium be resubmitted to the Budget and Financial Control Committee. The motion was seconded by Mr. Flock and passed. (See Board minutes of September 12-13, 1957, November 14-15, 1957, and December 12-13, 1957.)

GROUP LIFE AND DISABILITY INSURANCE PROGRAM. President Hancher stated that he would submit for consideration at the February meeting a proposed modification of the Group Life and Disability Insurance program whereby the insurance for those permanently disabled would be increased.

LAUNDRY BUILDING - ACCEPTANCE. The Building and Business Committee reported that on December 27, 1957, representatives of the contractors and of the State University of Iowa inspected the Laundry Building and found that the contractors for its construction had completed the work under the contracts in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with the construction of the Laundry Building was accepted as of this date, January 9, 1958, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter

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573, 1954 Code of Iowa, was authorized:

General construction	Paulson Construction Company
Mechanical work	Ryan Plumbing and Heating Company
Electrical work	Cedar Rapids Electric Supply Company

HAWKEYE APARTMENTS - FINANCING. The Building and Business Committee reported that at a conference on December 26, 1957, representatives of the Bankers Life Company and the Equitable Life Insurance Company of Iowa indicated a favorable attitude about financing the construction of 192 units of the Hawkeye Apartments project, and that negotiations were being continued.

TENANT PROPERTIES - CANCELLATION OF LEASES. Mr. Strawman moved that authority be granted for the cancellation of tenant property leases, as follows:

<u>Property located at</u>	<u>Tenant</u>	<u>Effective date</u>
412 Melrose Avenue	C. J. Alexopoulos	January 1, 1958
125 North Clinton Street	Edgar A. List	February 1, 1958

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

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Plock, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

TENANT PROPERTIES - LEASES. Mr. Strawman moved that the Business Manager of the State University be authorized to execute leases for tenant properties, as follows:

<u>Property located at</u>	<u>Tenant</u>	<u>Effective date</u>	<u>Rental per Month</u>
19 East Park Road	H. W. Shipton	12/14/57 - 9/1/58	\$85.00
412 Melrose Avenue	Robert L. Gregg	1/1/58 - 9/1/58	35.00

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

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Plock, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

U. S. HIGHWAY #6, WIDENING - RIVERSIDE DRIVE - INTERSECTION WITH IOWA AVENUE AND NEWTON ROAD. Mr. Strawman submitted the following resolution with the recommendation of the Building and Business Committee that it be adopted:

BE IT HEREBY RESOLVED that the plan of the Iowa State Highway Commission for the widening of U. S. Highway #6 at its intersection with Iowa Avenue and Newton Road in Iowa City, and to the south of said intersection and to the north of said intersection around the Westlawn Curve, all as shown on the plats and plans therefor designated as Iowa State Highway Commission project No. UN-9, pages 1 to 19 inclusive and pages 10a, 3a and 6a are hereby approved, and said changes in said highway and streets authorized, the work to be done without cost to the University, the retaining walls, sidewalks, sewer and water lines, shrubbery and other installations and facilities interfered with to be replaced and protected; that

This resolution is passed pursuant to Section 306.4 of the Code of Iowa, and the Highway Commission shall furnish the Board of Regents with the field notes for filing as required by Code Section 306.15; and that

University authorities are further authorized to negotiate with the State Highway Commission and City of Iowa City for construction of a pedestrian overpass for the crossing of Highway #6 from the area near the west end of the Iowa Avenue Bridge to the Hillcrest area.

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

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Plock, Mr. Stevens, Mr. Strawman and Mr. Hagemann.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the resolution adopted.

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CITY OF IOWA CITY - SANITARY LAND FILL OPERATION (GARBAGE DISPOSAL). The Building and Business Committee reported that on November 12, 1957, the City Council of Iowa City, Iowa, passed an ordinance (No. 2140) providing for the depositing of garbage, refuse matter, waste materials at the sanitary landfill and also a system of fees under certain circumstances. (See Board minutes of April 11-12, 1957, and September 12-13, 1957.)

Upon the recommendation of the Building and Business Committee the State University was authorized to use the Sanitary Land Fill Operation of the City of Iowa City for the disposal of garbage and pay to the City a share of the operating costs based on the estimated proportion of use by the University: 35% for the first year, and after that an amount to be determined by the actual percentage of use.

UTILITIES - 56th G. A. - TURBO-GENERATOR #4 - TURBINE FOUNDATION - TEST HOLE. The Building and Business Committee reported that in a letter dated January 3, 1958, the Brown Engineering Company wrote that it had received proposals for at least one test hole near the unoccupied turbine pad in the power plant at the State University; that the information obtained from such test hole would enable it to design a turbine foundation with considerable more accuracy; and that a comparison of the proposals received indicated that the one of Layne-Western Company would be more economical than the Raymond Concrete Pile Company's proposal.

Upon the recommendation of the Building and Business Committee, the proposal of Layne-Western Company for driving a test hole in the power plant at the State University of Iowa, to determine soil conditions in order to design

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a foundation for turbo generator #4, was accepted and the Secretary of the State Board of Regents was authorized to execute a contract on the basis of

Layne-Western Company's proposal:

Move on and off		\$300.00
Set up and erect exhaust pipe		Included
Driving through unstable soil	per foot	2.50
Driving through consolidated soil	per foot	4.00
Core samples of rock	per foot	7.00
Cutting through existing concrete floor		Included



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ICWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on January 9, 1958:

LEAVE OF ABSENCE. Upon the recommendation of the Faculty Committee and President Maucker, a leave of absence without salary was granted to Florence Kasiske, assistant professor of Teaching, for the period January 26, 1958, to March 29, 1958, because of extended illness.

APPOINTMENT. Upon the recommendation of the Faculty Committee and President Maucker, Mary E. Eakin was appointed youth collection librarian at a salary of \$6,240, twelve months' basis, effective February 1, 1958.

CHANGE IN APPOINTMENT. Upon the recommendation of the Faculty Committee and President Maucker, the appointment of Dr. H. C. Trimble was changed from professor and acting head, Department of Mathematics, at a salary of \$3,450, nine months' basis, effective January 27, 1958, to professor and head, Department of Mathematics, at a salary of \$8,450, nine months' basis, effective January 27, 1958. (See Board minutes of November 15, 1957.)

BUDGET FOR 1958 SUMMER SESSION. President Maucker distributed copies of the 1958 Summer Session Budget, and upon the recommendation of the Building and Business Committee it was adopted.

A summary of the budget is as follows:

Source of Support

Estimated expenditures prior to July 1, 1958, chargeable to 1957-1958 budget	\$ 55,150.92	
Estimated expenditures after July 1, 1958, chargeable to 1958-1959 budget	<u>109,039.33</u>	\$164,190.25

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Estimated expenditures

Salaries	\$158,140.25	
Other expenses	3,050.00	
Fund for use of Dean's office to defray expense of additional personnel, etc.	<u>3,000.00</u>	
Total 1958 Summer Session Budget		\$164,190.25

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Science Institute

Income - National Science Foundation Grant	\$ 58,300.00
Estimated expenditures	58,300.00

HEATING AND POWER PLANT - ELECTRICAL DISTRIBUTION SYSTEM - CONVERSION TO 4160 VOLTS. The Building and Business Committee reported that the Brown Engineering Company had agreed to act as engineers for the project, Conversion of Campus Electric Distribution System from 2400 volts to 4160 volts on a fee basis of 5% of the construction cost of the work plus an additional charge on a cost plus basis for additional trips to Cedar Falls required for more than general supervision and final acceptance. (See Board minutes of November 14-15, 1957.)

DORMITORIES - BOARD AND ROOM RATES. Upon the recommendation of the Building and Business Committee the combined rates for board and room in the dormitories at the Iowa State Teachers College were increased, as follows, for the academic year 1958-1959:

	<u>From</u>	<u>To</u>
Stadium Hall	\$545	\$555
Campbell Hall	569	579
Bartlett, Lawther, and Seerley-Baker Halls	560	570

TENANT PROPERTIES - CANCELLATION OF LEASES. Mr. Strawman moved that authority be granted for the cancellation of tenant property leases, as follows, since the properties have been vacated:

<u>Property</u>	<u>Tenant</u>	<u>Effective Date</u>
1620 West 19th Street	Charles Billman	December 21, 1957
1524 West 19th Street	John Ackerman	November 30, 1957

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

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Plock, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

January 10, 1958

The following business relating to the Iowa State Teachers College was transacted on January 10, 1958:

LEAVE OF ABSENCE. Upon the recommendation of President Mauker, Richard L. Flowers, assistant professor of Speech, on a nine months' basis, was granted a leave of absence without salary for the period September 1, 1958, to November 15, 1958, to devote full time to the candidacy for the office of United States representative from the Iowa Third District. (Because of his nine months' employment basis, Mr. Flowers is not on duty at the Iowa State Teachers College from the close of the 1957-1958 academic year until September 1, 1958.)

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IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on January 10, 1958:

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by President Hilton were accepted:

Roy E. LeMoine, professor of History, Government and Philosophy, effective March 31, 1958.

James F. Hill, Commander, U. S. Navy, associate professor of Naval Science and Tactics, effective as of December 16, 1957. Transfer of duty.

Dean A. Brown, district extension economist, Agricultural Extension Service, effective January 31, 1958, to accept a position with the University of Nebraska.

Arthur J. Hibray, county extension director, Hamilton County, Agricultural Extension Service, effective as of December 31, 1957. Has accepted a sales position with Balston Purina Company, St. Louis.

Russell W. Bryant, county youth assistant, Benton County, Agricultural Extension Service, effective as of January 7, 1958, to pursue graduate work at Iowa State College.

Charles A. Pippert, county youth assistant, Scott County, Agricultural Extension Service, effective as of December 28, 1957. Has accepted a position as hog buyer for Oscar Mayer Packing Company, Davenport, Iowa.

Mary E. Peters, assistant examiner, Registrar's Office, effective as of December 13, 1957, to marry.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee the following leaves of absence submitted by President Hilton were granted:

Carl J. Drake, professor of Zoology and Entomology, effective for the period September 1, 1957, through December 31, 1957, without salary, to do research work at the Smithsonian Institute.

Wayne H. Scholtes, professor of Agronomy (Soils), effective for the period March 1, 1958, through March 31, 1958, without salary, to accept an assignment as visiting professor at the University of Illinois.

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Don C. Charles, associate professor of Psychology, for the period July 15, 1958, through August 5, 1958, without salary, to permit summer teaching at Johns Hopkins University.

Woodrow W. Reed, assistant professor of Psychology and senior clinician, Student Counseling Service, for the period June 9, 1958, through June 30, 1958, without salary, to serve as visiting professor at the University of Missouri.

Dudley G. Lockett, instructor of Economics and Sociology, for the period December 16, 1957, through December 31, 1957, without salary, to complete work for doctoral thesis.

Elmer A. Weir, assistant county extension director, Polk County, Agricultural Extension Service, for the period January 1, 1958, through April 14, 1958, without salary, to attend the U.S.A.F. Squadron School at Maxwell Air Force Base, Montgomery, Alabama.

Victor C. Thompson, associate in Entomology and Wildlife, for the period February 1, 1958, through February 15, 1958, without salary, to accept an invitation of the University of Arkansas to consult with its agricultural staff regarding completion of a project and preparation of a manuscript.

Angelo Santoro, associate in Chemistry, for the period September 20, 1957, through December 9, 1957, without salary, because he was unable to report for work as planned.

Kyle R. Peterson, county extension director, Crawford County, Agricultural Extension Service, for the period January 1, 1958, through June 30, 1958, without salary, in order to complete work for a master's degree.

SALARY INCREASES, PROMOTIONS, AND TRANSFERS. Upon the recommendation of the Faculty Committee the following salary increases, promotions, and transfers submitted by President Hilton were made:

Lawrence K. Sleck, from instructor of Civil Engineering, at a salary of \$5,200 a year, nine months' basis, to assistant professor of Civil Engineering at a salary of \$5,400, nine months' basis, plus annuity, effective February 1, 1958.

Grover Hahn, county extension director, Polk County, Agricultural Extension Service, salary increased from \$7,000 (\$4,200 Extension; \$2,800 County), twelve months' basis (Civil Service), to \$8,000 (\$4,800 Extension; \$3,200 County), twelve months' basis (Civil Service), effective February 1, 1958.

Eldon J. Hans, county extension director, Benton County, Agricultural Extension Service, salary increased from \$6,500 (\$3,900 Extension; \$2,600 County), twelve months' basis (Civil Service), to \$6,800 (\$4,100 Extension; \$2,700 County), twelve months' basis (Civil Service), effective February 1, 1958.

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Leonard S. Trunnell, from county youth assistant, Dallas County, Agricultural Extension Service, at a salary of \$4,700 (\$2,800 Extension; \$1,900 County), twelve months' basis (Civil Service), to associate in Dairy Testing, Agricultural Extension Service, at a salary of \$5,200, twelve months' basis (Civil Service), effective as of January 16, 1958.

Carrol A. Olson, from graduate assistant in Dairy and Food Industry, at a salary of \$2,100, twelve months' basis (C12), to associate in the Agricultural Experiment Station, at a salary of \$5,400 (Trusts & Specials), twelve months' basis, effective February 1, 1958.

Clarence D. Edmond, from associate in Agricultural Economics and Rural Sociology, Agricultural Experiment Station, at a salary of \$2,400, twelve months' basis (3/4 time), to instructor in Agricultural Economics and Rural Sociology, at a salary of \$5,000, nine months' basis, effective as of December 16, 1957.

Ray C. Craig, chief accountant in the Business Office, salary increased from \$8,000, twelve months' basis, plus annuity, to \$8,500, twelve months' basis, plus annuity, effective February 1, 1958.

Leo Bridal, accountant in the Business Office, salary increased from \$4,800, twelve months' basis, to \$5,100, twelve months' basis, effective February 1, 1958.

Charles F. Fredericksen, social education advisor, Residence Halls, salary increased from \$4,700 a year, twelve months' basis, to \$5,000 a year, twelve months' basis, effective February 1, 1958.

SALARY INCREASES - CONSIDERATION DEFERRED. President Hilton recommended, at the request of the Athletic Council, that consideration of salary increases, as follows, be deferred; and the recommendation was adopted:

<u>Name and Position</u>	<u>From</u>	<u>To</u>
James A. Myers, assistant professor, Physical Education for Men, and head football coach	\$14,150	\$16,000
Russell Faulkinberry, instructor in Physical Education for Men, and assistant football coach	7,000	7,750
Rudolph A. Feldman, instructor in Physical Education for Men, and assistant football coach	7,000	7,500
LeRoy Pearce, instructor in Physical Education for Men, and assistant football coach	8,000	8,250
Douglas W. Bradley, instructor in Physical Education for Men, and assistant football coach	6,500	7,000

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<u>Name and Position</u>	<u>From</u>	<u>To</u>
Archie Steel, instructor in Physical Education for Men, and freshman football coach	\$6,500	\$7,000

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by President Hilton were made:

Neal W. Klausner, visiting professor of History, Government and Philosophy at a salary of \$2,700 a year, nine months' basis, one-third time, effective for the period December 16, 1957, through June 15, 1958.

William L. Reese, visiting associate professor of History, Government and Philosophy, at a salary of \$2,700, nine months' basis, one-third time, effective for the period December 16, 1957, through June 15, 1958.

Wayne R. Moore, associate professor of Industrial Engineering, at a salary of \$3,750 a year, nine months' basis, one-half time, plus annuity, effective as of December 16, 1957.

Bruce L. Johnson, instructor in Mechanical Engineering, at a salary of \$5,000 a year, nine months' basis, effective as of December 16, 1957. (Replacement for Mr. Haack.)

George W. Eakins, junior physicist, Institute for Atomic Research, at a salary of \$5,880, twelve months' basis, effective February 1, 1958.

Rajendra S. Singh, post doctoral associate, Institute for Atomic Research, at a salary of \$5,500, twelve months' basis, effective February 1, 1958.

Russell A. Bonham, associate in Chemistry, at a salary of \$5,200 (\$2,600 American Chemical Society Grant; \$2,600 American Petroleum Institute Grant), twelve months' basis, effective February 1, 1958.

Donald B. Miller, assistant examiner in the Registrar's Office, at a salary of \$6,000, twelve months' basis, plus annuity, effective January 27, 1958. (Replacement for Mrs. Peters.)

Harry B. Wright, associate in Chemistry, at a salary of \$5,000 (\$2,500 Educational Support; \$2,500 Trusts & Specials), twelve months' basis, effective as of December 3, 1957. (Continuation of appointment.)

WATER SUPPLY WELL NO. 9. Upon the recommendation of the Building and Business Committee, and subject to approval by the Natural Resources Council of the taking of additional water, a project consisting of a new water supply well (Well No. 9), pumping equipment, piping and pumphouse, estimated to cost \$30,000 to be paid from funds which might be allocated from the General

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Contingent Fund or from the appropriation for Repairs, Replacements and Alterations, 57th G. A., was approved; the Physical Plant Department of the Iowa State College was authorized to prepare the plans and specifications; and the Secretary of the State Board of Regents was authorized to publish the necessary notice of public hearing and to advertise for bids.

LEASE - TAYLOR PROPERTY. Upon the recommendation of the Building and Business Committee, the Business Manager of the Iowa State College was authorized to negotiate for leasing for a two-year period the Taylor Property, consisting of 40 acres described as the Southwest 1/4 of the Northeast 1/4 of Section 33, Township 84 North, Range 24 West, at a rental of not to exceed \$22.00 an acre per year. The 40-acre tract would replace land taken from the Division of Agriculture for housing and recreation field development.

WOI-TV. The Building and Business Committee reported that the Committee would meet with officials of the Iowa State College the evening of February 12, 1958, to discuss matters relating to Station WOI-TV.

President Hagemann stated that other Board members who could do so should attend the meeting of the Building and Business Committee.

ADJOURNMENT. The meeting was adjourned at 2 p.m., January 10, 1958.

  
David A. Dancer, Secretary