A meeting of the State Board of Regents was held in the Board's Office in the State Office Building, Des Moines, Iowa, on July 10-11, 1958.

Present:

<table>
<thead>
<tr>
<th>Members of the State Board of Regents</th>
<th>Sessions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Barlow</td>
<td>All</td>
</tr>
<tr>
<td>Mrs. Berkmess</td>
<td>All</td>
</tr>
<tr>
<td>Mrs. Evans</td>
<td>All</td>
</tr>
<tr>
<td>Mr. Gillette</td>
<td>All</td>
</tr>
<tr>
<td>Mr. Hagemann</td>
<td>All</td>
</tr>
<tr>
<td>Mr. Plock</td>
<td>July 10 and until 2:15 July 11</td>
</tr>
<tr>
<td>Mrs. Rosenfield</td>
<td>All</td>
</tr>
<tr>
<td>Mr. Stevens</td>
<td>All</td>
</tr>
<tr>
<td>Mr. Strawman</td>
<td>All</td>
</tr>
</tbody>
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<table>
<thead>
<tr>
<th>Members of the Finance Committee</th>
<th>Sessions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Dancer</td>
<td>All</td>
</tr>
<tr>
<td>Mr. Gernetzky</td>
<td>All</td>
</tr>
<tr>
<td>Mr. Walsh</td>
<td>All</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>State University of Iowa</th>
<th>Sessions</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Hancher</td>
<td>All</td>
</tr>
<tr>
<td>Provost Davis</td>
<td>All</td>
</tr>
<tr>
<td>Business Manager Mossman</td>
<td>All</td>
</tr>
<tr>
<td>Director Jordan</td>
<td>All</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Iowa State College</th>
<th>Sessions</th>
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</thead>
<tbody>
<tr>
<td>President Hilton</td>
<td>All</td>
</tr>
<tr>
<td>Provost Jensen</td>
<td>All</td>
</tr>
<tr>
<td>Vice President for Business and Finance Platt</td>
<td>All</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Iowa State Teachers College</th>
<th>Sessions</th>
</tr>
</thead>
<tbody>
<tr>
<td>President Maucker</td>
<td>All</td>
</tr>
<tr>
<td>Dean of Faculty Nelson</td>
<td>All</td>
</tr>
<tr>
<td>Business Manager Jennings</td>
<td>All</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Iowa School for the Deaf</th>
<th>Sessions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent Berg</td>
<td>All</td>
</tr>
<tr>
<td>Business Manager Geasland</td>
<td>All</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Iowa Braille and Sight-Saving School</th>
<th>Sessions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent Overbeeck</td>
<td>All</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>State Sanatorium</th>
<th>Sessions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Superintendent Spear</td>
<td>All</td>
</tr>
<tr>
<td>Business Manager Wynn</td>
<td>All</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Secretary to Secretary Lenihan</th>
<th>Sessions</th>
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<tbody>
<tr>
<td></td>
<td>All</td>
</tr>
</tbody>
</table>
July 10-11, 1958 - General or miscellaneous

The Board met at 1 p.m., July 10, 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 July 10, 1958:

CHAMBER OF COMMERCE, OTTUMWA, IOWA - PROPOSAL FOR TWO-YEAR "GENERAL EDUCATION" COLLEGE - FACILITIES - REPORT OF COMMITTEE. President Hancher stated that on behalf of the Presidents of the three state-supported institutions of higher education and the State Board of Regents a committee of six men visited the Ottumwa Navy Air Base on May 23, 1958, to survey the facilities and that a report had been mailed to Board members. (See Board minutes of February 13-14, 1958, April 10-11, 1958, and June 19-20, 1958.)

The committee members who visited the air base were:

F. M. Dawson, dean of the College of Engineering, State University of Iowa
Karl Kammermeyer, head of the Department of Chemical Engineering, State University of Iowa
Marshall R. Beard, registrar of the Iowa State Teachers College
Howard O. Reed, head of the Industrial Arts Department, Iowa State Teachers College
B. H. Platt, business manager of the Iowa State College
James H. Jensen, provost of the Iowa State College.

The summary in the report is as follows:

On behalf of the State Board of Regents, a Committee visited the Ottumwa Navy Air Base upon invitation of the Ottumwa Chamber of Commerce to assess its possible utilization for a state-supported junior college, technical institute or some other type of higher educational institution.
July 10-11, 1958 - General or miscellaneous

Briefly stated, facilities, by categories, can be summarized as follows:

Land - excellent; excess acreage should not present a problem except costly grounds maintenance.

Utilities - adequate except for deferred maintenance.

Classroom space - inadequate; expensive renovation and repair would be required.

Dormitory space - inadequate; not good prospects.

Shop or Laboratory space - probably adequate, with considerable remodeling, depending on type of requirements.

Physical Education Facilities - adequate except for building maintenance. Not designed for college or school use.

Food Service Facilities - probably adequate only in terms of present housing.

In general, a considerable expense would be involved in just ordinary building repair and reconditioning. In many buildings, little or no maintenance has been provided in the last ten years. Roofs, cornices, window frames, doors and wood trim would require almost total replacement. In spite of the masonry, hollow-tile wall construction, the buildings must be considered as temporary war-time facilities and, should this plant be reactivated for use as an educational institution, an immediate building program to replace the temporary facilities would have to be started. The only facilities that have any degree of permanence are the heating plant, the sewage disposal plant, sewers, water mains, paving and swimming pool (not including the building enclosing it).

The buildings and other facilities could be converted for emergency use but should not be considered satisfactory or economical for permanent operation as an institution of higher learning.

President Maucker stated that the need in Iowa for educational institutions beyond the high school is practically unknown and that use of facilities such as are at the Ottumwa Navy Air Base might be something that should be considered by the Study Committee for Higher Education in Iowa.

LEGISLATIVE ASKINGS FOR 1959-1961 - NEW AND EXPANDED PROGRAMS AND STRENGTHENING PRESENT PROGRAMS. The executives of the six institutions under the supervision of the State Board of Regents presented and discussed their requests for appropriations for the biennium 1959-1961 for new and expanded programs and
July 10-11, 1958 - General or miscellaneous

strengthening present programs. (See Board minutes of June 19-20, 1958.)

The presentations and discussions lasted until 4:50 p.m., at which time President Hagemann stated that further consideration would be given to the needs for new and expanded programs and strengthening present programs on July 11, 1958, when other requests for appropriations for the 1959-1961 biennium would be considered.

July 11, 1958

The following business relating to general or miscellaneous matters was transacted on July 11, 1958:

LEGISLATIVE ASKINGS FOR 1959-1961 - NEW AND EXPANDED PROGRAMS AND STRENGTHENING PRESENT PROGRAMS. It was agreed that the item of $5,000 requested for the Iowa School for the Deaf for new and expanded programs and strengthening present programs should not be considered as such and that the $5,000 should be added to the requests for Salaries, Support, Maintenance, Miscellaneous and Equipment.

Mr. Strawman said that the State of Iowa, in order to do its share, must inaugurate a program of taking these new and expanded programs into consideration and he, therefore, moved that the State Board of Regents request appropriations for each year of the biennium 1959-1961 for new and expanded programs and strengthening present programs, as follows, with the administration of the institutions to decide which programs should be taken care of with special attention to competition in the fields related to science economics and education:
July 10-11, 1958 - General or miscellaneous

State University
General operations $400,000
Mentally retarded 40,000

State Services
University Hospitals 318,334
State Psychopathic Hospital 136,780
Bacteriological Laboratory 29,500

Iowa State College
General operations 400,000
Iowa Agricultural Experiment Station 75,000
Cooperative Extension Service in Agriculture and Home Economics 30,000

Iowa State Teachers College

Iowa Braille and Sight-Saving School 61,416

Total, annually 1,497,030

The motion was seconded by Mrs. Rosenfield and passed unanimously.

It was understood that the foregoing amounts for new and expanded programs and strengthening present programs will be included in the category of Salaries, Support, Maintenance, Miscellaneous and Equipment and will be added to requests for that purpose approved later in these minutes.

LEGISLATIVE ASKINGS FOR 1959-1961 - CAPITAL IMPROVEMENTS. The needs for capital improvements at the state educational institutions were considered. (See Board minutes of June 19-20, 1958.)

Mr. Gillette moved that the 58th General Assembly be requested to make appropriations for capital improvements for the biennium 1959-1961 as follows:

State University
Law Center and equipment $392,500
Utilities 1,869,500
Volatile Storage 95,000
Library and equipment 945,000
Lakeside Laboratory 31,500
Land purchase 157,500
Pharmacy Building and equipment 1,638,000
Chemistry Building and equipment 1,543,500
Physics-Math Addition and equipment 1,250,000
Commerce Building and equipment 1,522,000 $9,444,500
July 10-11, 1958 - General or miscellaneous

State Services
University Hospitals
- Minimal Care Unit and equipment $1,425,000
- Student Infirmary 90,000 $1,515,000

Emotionally Disturbed Children
- Addition to Psychopathic Hospital 275,000

Mentally Retarded Children
- Physical Facility, including utility lines (an addition to Hospital-School) 475,000

Iowa State College
- Library Addition $1,312,500
- Power Plant 1,500,000
- Classroom Building 1,575,000
- Animal Industries Building 1,890,000
- Chemistry Building 2,200,000
- Engineering Building 2,500,000 10,777,500

Iowa Agricultural Experiment Station
- Food Processing Addition 367,500
- Land and minor structures 300,000 667,500

Iowa State Teachers College
- Land purchase 200,000
- Heating Plant Improvements (replace 2 boilers) 470,000
- Health Service Building and equipment 315,000
- Music Education Building and equipment 1,155,000
- Arts and Industries Building Addition and equipment 194,250
- Library and equipment 1,200,000
- Administration Building and equipment 500,000
- Garage, receiving depot and physical plant storage 210,000 4,244,250

Iowa Braille and Sight-Saving School
- Physical Education Building 173,250

Iowa School for the Deaf
- Remodel Primary Hall 157,500
- Dormitory for Girls 335,000 492,500

State Sanatorium
- Building 49, Extension of Service Building 80,000
- Addition to Power Plant Building and equipment 831,600
- Road construction 84,000 995,600

Total for the biennium $29,060,100

The motion was seconded by Mrs. Evans and passed unanimously.
July 10-11, 1958 - General or miscellaneous

LEGISLATIVE ASKINGS FOR 1959-1961 - REPAIRS, REPLACEMENTS AND ALTERATIONS. The financial needs for Repairs, Replacements and Alterations at the state educational institutions were considered. (See Board minutes of June 19-20, 1958.)

Mr. Barlow moved that the 58th General Assembly be requested to make appropriations for Repairs, Replacements and Alterations for each year of the biennium 1959-1961, as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Annual Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State University</td>
<td></td>
</tr>
<tr>
<td>General University</td>
<td>$765,000</td>
</tr>
<tr>
<td>Lakeside Laboratory</td>
<td>5,000</td>
</tr>
<tr>
<td>State Services</td>
<td></td>
</tr>
<tr>
<td>University Hospitals</td>
<td>276,000</td>
</tr>
<tr>
<td>State Psychopathic Hospital</td>
<td>15,000</td>
</tr>
<tr>
<td>Hospital School for Severely Handicapped Children</td>
<td>45,000</td>
</tr>
<tr>
<td>Iowa State College</td>
<td>1,072,500</td>
</tr>
<tr>
<td>Iowa State Teachers College</td>
<td>274,000</td>
</tr>
<tr>
<td>Iowa Braille and Sight-Saving School</td>
<td>15,000</td>
</tr>
<tr>
<td>Iowa School for the Deaf</td>
<td>41,240</td>
</tr>
<tr>
<td>State Sanatorium</td>
<td>45,000</td>
</tr>
<tr>
<td>Total, annually</td>
<td>$2,553,740</td>
</tr>
</tbody>
</table>

The motion was seconded by Mr. Strawman and passed unanimously.

LEGISLATIVE ASKINGS FOR 1959-1961 - SALARIES, SUPPORT, MAINTENANCE, MISCELLANEOUS AND EQUIPMENT - IOWA BRAILLE AND SIGHT-SAVING SCHOOL. The legislative budget for the biennium 1959-1961 for Salaries, Support, Maintenance, Miscellaneous and Equipment for the Iowa Braille and Sight-Saving School which was submitted at the June 19-20, 1958 meeting, was considered.

Mr. Barlow moved that the request as submitted for an appropriation of $425,830.00 annually for the biennium 1959-1961 for Salaries, Support, Maintenance, Miscellaneous and Equipment for the Iowa Braille and Sight-Saving School be approved, subject to necessary revisions in the starting base. The motion was seconded by Mrs. Berkness and passed, with Mr. Gillette not voting.
July 10-11, 1958 - General or miscellaneous

Mr. Gillette requested and was granted permission to file and have recorded in the minutes a statement of his reasons for not voting. His statement follows:

"I regret being unable to support the askings of the Iowa Braille and Sight-Saving School for the biennium July 1, 1959, through June 30, 1961. The request for an increase in salary of the teaching staff of $1,000 each, compared to $650 for the teaching staff of the School for the Deaf is, in my judgment, too large. The allowances made where room, board and laundry are furnished, while advantageous from an income tax viewpoint, are not realistic."

LEGISLATIVE ASKINGS FOR 1959-1961 - SALARIES, SUPPORT, MAINTENANCE, MISCELLANEOUS AND EQUIPMENT - IOWA SCHOOL FOR THE DEAF. The legislative budget of the Iowa School for the Deaf for Salaries, Support, Maintenance, Miscellaneous and Equipment for the biennium 1959-1961, which was presented at the meeting on June 19-20, 1958, was considered.

Mr. Gillette moved that the request as submitted for an appropriation of $780,299.00 annually, including $5,000 for new programs which was not considered as such by the Board, for the biennium 1959-1961 for Salaries, Support, Maintenance, Miscellaneous and Equipment for the Iowa School for the Deaf be approved, subject to necessary revisions in the starting base. The motion was seconded by Mr. Strawman and passed unanimously.

LEGISLATIVE ASKINGS FOR 1959-1961 - SALARIES, SUPPORT, MAINTENANCE, MISCELLANEOUS AND EQUIPMENT - STATE SANATORIUM. The legislative budget of the State Sanatorium for Salaries, Support, Maintenance, Miscellaneous and Equipment for the biennium 1959-1961, which was presented at the meeting on June 19-20, 1958, was considered.

Mrs. Evans moved that the request as submitted for an appropriation of $1,059,660 annually for the biennium 1959-1961 for Salaries, Support, Maintenance, Miscellaneous and Equipment for the State Sanatorium be approved,
LEGISLATIVE ASKING FOR 1959-1961 – SALARIES, SUPPORT, MAINTENANCE, MISCELLANEOUS AND EQUIPMENT – STATE UNIVERSITY. The legislative budget of the State University for Salaries, Support, Maintenance, Miscellaneous and Equipment for the biennium 1959-1961, with proposed revisions made in the calculation of Additions Needed to the Starting Base since the meeting on June 19-20, 1958, was considered.

Mr. Barlow moved that the requests for appropriations for each year of the biennium 1959-1961 for Salaries, Support, Maintenance, Miscellaneous and Equipment for the State University be approved, subject to necessary revisions in the starting base, as follows:

<table>
<thead>
<tr>
<th>General Operations</th>
<th>$12,911,985</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>State Services</strong></td>
<td></td>
</tr>
<tr>
<td>University Hospitals</td>
<td>5,213,253</td>
</tr>
<tr>
<td>State Psychopathic Hospital</td>
<td>803,710</td>
</tr>
<tr>
<td>Bacteriological Laboratory</td>
<td>316,414</td>
</tr>
<tr>
<td>Hospital-School for Severely Handicapped Children</td>
<td>581,626</td>
</tr>
</tbody>
</table>

The motion was seconded by Mr. Stevens and passed unanimously.

LEGISLATIVE ASKING FOR 1959-1961 – SUMMARY. Mr. Strawman moved that the following summary of appropriations to be requested of the 58th General Assembly, combining the amounts determined by the State Board of Regents for new and expanded programs and strengthening present programs with the amounts for Salaries, Support, Maintenance, Miscellaneous and Equipment, subject to necessary revisions in the starting base, be approved; and the motion was seconded by Mr. Barlow and passed:
July 10-11, 1959 - General or miscellaneous

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<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>General Operations</td>
<td>$13,351,985 $765,000 $9,444,500</td>
<td>1,525,000</td>
<td>275,000</td>
</tr>
<tr>
<td>University Hospitals</td>
<td>5,531,592 276,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Psychopathic Hospital</td>
<td>940,490 15,000</td>
<td>275,000</td>
<td></td>
</tr>
<tr>
<td>Bacteriological Laboratory</td>
<td>345,914</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hospital School</td>
<td>358,142 45,000</td>
<td>475,000</td>
<td></td>
</tr>
<tr>
<td>Lakeside Laboratory</td>
<td></td>
<td>5,000</td>
<td></td>
</tr>
<tr>
<td>Iowa State College</td>
<td>9,643,387 1,972,500 10,777,500</td>
<td>667,500</td>
<td></td>
</tr>
<tr>
<td>General Operations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Agricultural Experiment Station</td>
<td>2,322,150</td>
<td></td>
<td>4,244,250</td>
</tr>
<tr>
<td>Cooperative Extension Service</td>
<td>1,571,364</td>
<td></td>
<td></td>
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<tr>
<td>Iowa State Teachers College</td>
<td>3,643,609 274,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Iowa Braille and Sight-Saving</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>School</td>
<td>431,830 15,000</td>
<td>173,250</td>
<td></td>
</tr>
<tr>
<td>Iowa School for the Deaf</td>
<td>780,299 41,240</td>
<td>492,500</td>
<td></td>
</tr>
<tr>
<td>State Sanatorium</td>
<td>1,059,660 45,000</td>
<td>925,600</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$40,203,916 $2,553,740</td>
<td>$29,060,100</td>
<td></td>
</tr>
</tbody>
</table>

LEGISLATIVE ASKINGS FOR 1959-1961 - PUBLIC INFORMATION PROGRAM. At the meeting held on May 22-23, 1952, a Public Information Committee was established and Mr. Dancer, Mr. Gernetzky and the Directors of Information Service of the three state institutions of higher learning were appointed members of the Committee, with Mr. Dancer as chairman; and at a meeting on February 9, 1956, Mr. Walsh was appointed a member of the Public Information Committee.

Mr. Jordan, Director of University Relations, called attention to the following outline of the program of the Public Information Committee for acquainting the people of Iowa and their representatives with the appropriation needs of the institutions, copies of which had been mailed to Board members prior to the meeting:

With the approval of the "Toledo Society" executives group of the institutions governed by the Board of Regents, the following general outline of the program of public information concerning the appropriation needs of the institutions to be presented to the 58th General Assembly of Iowa is submitted as an exhibit in support of the docket item with the hope for approval of the general program by the Board at its July meeting.
1) Continuation of the program to acquaint the people of Iowa and their representatives with the acute building needs of the institutions through the film, "College Presidents' Forum," and radio versions of the same material.

2) Preparation of a condensed version of the presentation to be made to the 58th General Assembly for use in explaining and interpreting the needs of the institutions to all persons and groups, to be also Section 1 of the Board's Biennial Report.

3) Development of visual presentations, insofar as appropriation needs can be interpreted with audio-visual techniques, for use with interested persons and groups and, if suitable, for use in legislative presentations.

4) Program to familiarize several representatives from each institution of higher education to participate in audience, when invited, with interested legislative candidates before general election to better assure understanding of institutional appropriation needs prior to the hectic days of the legislative session.

5) Preparation of press information to assist newspapers, radio, and television units in their reporting and interpreting of institutional appropriation needs to the people of Iowa.

This outline described briefly the major elements in the program of public information for Board approval. It is, in reality, a continuation of the program which we have been carrying forward during the past two-to-three years with as many improvements as we can make.

The proposed program was discussed and suggestions were accepted, such as the use of campus models when presenting needs for capital improvements; and the Public Information Committee was authorized to proceed with the program.

REPUBLICAN AND DEMOCRATIC PRE-CONVENTION RESOLUTIONS COMMITTEES. Mr. Dancer reported that upon invitation by the Republican State Central Committee the Finance Committee, with the assistance of Director Jordan and Director Elder, had prepared a statement outlining the views of the State Board of Regents and amplifying the major issues regarding the future quality and availability of higher educational opportunities in the State of Iowa now and in the immediate future, and had submitted the statement to the Pre-Convention Resolutions Com-
mittee of the Republican Party; that arrangements had been made whereby an identical statement was filed with the Democratic Pre-Convention Resolutions Committee; and that, again by invitation, an oral presentation and elaboration of the statement would be made to the Republican Pre-Convention Resolutions Committee.

Mr. Flock moved that the action taken by the Finance Committee in submitting identical materials about the appropriations needed for the support of the state educational institutions to the pre-convention resolutions committees of the republican and democratic parties be approved and ratified. The motion was seconded by Mr. Strawman.

Mr. Gillette moved that the motion be amended by adding "and that, in the future, information go to the committees of both parties at the same time."

The amendment was accepted and the motion by Mr. Flock, as amended, which was seconded by Mr. Strawman passed.

PROPOSED OR CORRECTIVE LEGISLATION. Mr. Dancer called attention to the suggestion made at the March 13-14, 1958, Board meeting that items about proposed or corrective legislation should be sent to the Board's Office so that a report could be compiled and presented to the Board for consideration.

TUBERCULOUS PATIENTS - BOARD OF CONTROL OF STATE INSTITUTIONS. President Hagemann stated that in accordance with the action taken on June 20, 1958, he had appointed the following named persons members of a special committee to work with the Board of Control of State Institutions in its effort to provide better care and treatment for the people in the penal institutions and mental hospitals who have tuberculosis:
July 10-11, 1958 - General or miscellaneous

Lester S. Gillette, member of the State Board of Regents
Dr. Norman B. Nelson, dean of the College of Medicine, State University
Dr. W. M. Spear, superintendent of the State Sanatorium

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on June 19-20, 1958, were corrected and approved.

TREASURERS - DUTIES. Mrs. Evans moved that the report mailed to Board members on June 11, 1958, outlining the duties of the institutional treasurers be accepted. (See Board minutes of March 13-14, 1958, page 265, and June 19-20, 1958, page 380.) The motion was seconded by Mr. Strawman and passed.

SALARY INCREASES - OFFICE OF STATE BOARD OF REGENTS. Mr. Gillette moved that, in accordance with the Classification and Compensation Plan of the State of Iowa approved by the Executive Council on June 16, 1958, the salaries of employees in the Office of the State Board of Regents be increased, as follows, and the motion was seconded by Mrs. Evans and passed:

Helen Lenihan, Sec'y to Sec'y
from $4,080.00 to $4,440 effective 7-1-58

from $4,440.00 to $4,620 effective 8-1-58

Carol Bowers, Field Worker
from $4,200 to $4,380 effective 7-1-58

Ann Bruning, Bookkeeper
from $3,396 to $3,660 effective 7-1-58
STANDARDS FOR RELIGIOUS AFFAIRS IN STATE INSTITUTIONS. Mr. Walsh submitted the following report:

Reference: Standards for Religious Affairs in State Institutions
Proposal by Board of Control and Governor's Office

The Executive Secretary of the Board of Control asked the Secretary of the State Board of Regents to send a representative to a meeting of the Board of Control, the Chaplains of the various institutions under the jurisdiction of the Board of Control and the Governor's Office at 9 A.M. on Tuesday, July 1, 1958, at the Central Office of the Board of Control.

Present were: Mr. Hansen and Mr. Calienius of the Board of Control, Rev. Peter (Protestant Chaplain, State Penitentiary, Fort Madison), Father Brugman (Roman Catholic Chaplain, State Penitentiary, Fort Madison), Father Frost (Roman Catholic Chaplain, Mental Health Institute, Independence), Rev. Stehnke (Protestant Chaplain, Mental Health Institute, Clarinda), Rev. Zagel (Protestant Chaplain, Prison Farm, Clive, and Woodward State Hospital and School, Woodward), Park Rinehard, Administrative Assistant to the Governor of Iowa, and A. W. Walsh Member, Finance Committee, State Board of Regents.

The Chairman of the Chaplains' Committee at the Board of Control of Institutions submitted a proposal to create a Committee on Religious Affairs in State Institutions to be composed of (1) one member appointed by the Governor (2) one member appointed by the Board of Control (3) one member appointed by the State Board of Regents (4) four members elected by the full-time State Chaplains, of whom 2 would be Protestant and 2 would be Roman Catholic. The proposal further detailed the duties of Chaplains at state institutions and set up qualifications, job descriptions and salary classifications for Chaplains at state institutions. The Committee on Religious Affairs in State
Institutions would presumably be a joint creation of the Board of Control, the Board of Regents and the Governor's Office. 

At the close of the meeting Mr. Walsh made the following comments on the proposal:

That the State Board of Regents does not employ Chaplains. 

That, for that reason, the benefits, if any, of such an advisory body, would be negligible, if they existed at all.

That, in his judgment, a system of state financed chaplains was unconstitutional, being in violation of both the spirit and letter of the provision in the Constitution of the State of Iowa, Article I, Section 3 which reads: "The General Assembly shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; nor shall any person be compelled to attend any place of worship, pay tithes, taxes, or other rates for building or repairing places of worship or the maintenance of any minister or ministry".

That the State Board of Regents had not been consulted in the preparation of the proposal and as a result the wording of the proposal did not fit the operating procedures of the State Board of Regents. 

That the powers being granted by the proposal interfere with the lines of authority and responsibility under which the State Board of Regents has operated for almost half a century wherein the chief executive of the institutions are given authority to administer the institutions and are held responsible for the proper exercise of such authority.

That the proposal would be conveyed to the State Board of Regents for decision as to whether they wished to participate in the system or not.

Mr. Walsh distributed copies of the proposal for Standards for Religious Affairs in the State Institutions of Iowa.

Consideration of the report and the proposal for Standards for Religious Affairs in State Institutions of Iowa was deferred until the September meeting of the State Board of Regents.

PROCEDURES - SUMMER INTERIM BETWEEN BOARD MEETINGS. It was moved by Mr. Gillette, seconded by Mr. Strawman and passed, that any business that needs action during the summer interim between Board meetings be referred to the chairman of the Faculty Committee or the chairman of the Building and Business
Committee, whichever committee has jurisdiction, with the understanding that
the procedure will be:

1. The president or the superintendent of the institution to submit three
signed copies of the recommendations, with supporting data to the chairman
and mail copies to the other members of the respective committee and to the
Finance Committee.

2. If, within a week, the chairman receives no objections from other members
of the committee or from the Finance Committee, he is authorized to take
action and so indicate on two copies of the recommendation, returning one
copy and the supporting data to the executive requesting action, and send­
ing one copy to the Secretary of the State Board of Regents.

3. When dockets for the September meeting are prepared, all business trans­
acted during the summer should be indicated so that the actions of the
chairman may be ratified by the State Board of Regents.

ELECTION OF PRESIDENT. Mr. Plock moved that Harry H. Hagemann be elected
President of the State Board of Regents for the two-year term that began July 1,
1958, and will end June 30, 1960. The motion was seconded by Mrs. Evans and
passed.

TRAVEL AUTHORIZATION. Mr. Gillette moved that the Secretary of the State Board
of Regents request the Executive Council of Iowa to authorize travel, as
follows, and the motion was seconded by Mrs. Berkness and passed:

Clifford M. Strawman, from Anamosa, Iowa, to Jackson Lake, Wyoming, by automo­
bile, to attend a meeting of the Officers and Regional Directors of the
Association of Governing Boards of State Universities and Allied Institu­
tions to be held at Jackson Lake, Wyoming, July 20-22, 1958.

David A. Dancer, Carl Gernetzky, and Weldon Walsh, from Des Moines, Iowa, to
Sylvan Lake Lodge, South Dakota, by automobile, to attend the annual
meeting of the Executive Officers of State-Wide Governing Boards to be
held at Sylvan Lake Lodge, South Dakota, August 7 and 8, 1958.

IOWA JOINT COMMITTEE ON EDUCATIONAL TELEVISION - BUDGET FOR 1958-1959. Mr.
Stevens moved that the budget of the Iowa Joint Committee on Educational
Television for the year 1958-1959, totaling $7,500.00, be approved with the
understanding that funds will be provided as follows:

State Department of Public Instruction $3,500.00

State Board of Regents - pro rated 40% by the State University
40% by the Iowa State College, and 20% by the Iowa State Teachers College 3,500.00

The motion was seconded by Mrs. Evans and passed.

IOWA JOINT COMMITTEE ON EDUCATIONAL TELEVISION - EXPRESSION OF APPRECIATION.

Mr. Dancer reported that the Iowa Joint Committee on Educational Television had taken the following action:

The Committee voted an expression of their appreciation to WOI-TV for its outstanding service to Educational TV nationally and in Iowa especially. The Secretary was directed to report to the State Board of Regents the Committee's action and also the hope that WOI-TV can be continued as an educationally-owned and operated station with major emphasis on education programs.

UNFINISHED BUSINESS. Mr. Dancer stated that enclosed with the docket of this meeting was a statement of unfinished business, some of which was ready for Board action and some still under study but not yet reported back to the Board.

SCHOLARSHIPS AVAILABLE. One of the items listed on the statement of unfinished business ready for Board action was "Scholarships Available".

At the meeting on February 14, 1958, President Hagemann suggested that Board members study the scholarship reports of the three institutions and be ready at the next meeting with any questions they might have and for a discussion of the reports; and Secretary Dancer was requested to give the item first place on the docket for the March 13-14, 1958, meeting. (See Board minutes of September 12-13, 1957, page 8; October 17-19, 1957, page 69; December 14-15, 1957, page 122; February 13-14, 1958, pages 214 and 223.)

Mrs. Rosenfield stated that she would withdraw from the docket the item,
July 10-11, 1958 - General or miscellaneous

Scholarships Available, inasmuch as the study was taken up at her suggestion, there seemed to be no time for discussion, and maybe consideration of the reports by the Board was unnecessary.
IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on July 11, 1958:

MAIN BUILDING - REPAIRS TO GUTTERS AND CORNICES. Upon the recommendation of the Building and Business Committee authority was granted to issue a purchase order to Larsen Brothers, Council Bluffs, Iowa, for the following in connection with the Repairs to Gutters and Cornices, Main Building:

- Repair valleys on roof of Main Building
- Brick work on chimney stacks of Main Building roof
- Expansion joints between Main Building and dining room wing

at a cost plus 15% basis of not to exceed $1,900, the cost to be determined by the actual time spent plus all materials incorporated in the work and payroll taxes, sales tax, and insurance costs.

SALE OF LAND - LEWIS TOWNSHIP SCHOOL DISTRICT - APPRAISAL. The Building and Business Committee reported that the 23-acre tract of land owned by the Iowa School for the Deaf, a part of which the Lewis Township School District wants to purchase, had been appraised by E. H. Lougee, Inc., Council Bluffs, Iowa, as follows: (See page 389, Board minutes of June 19-20, 1958.)

"I have completed an inspection of and made an appraisal of about 23 acres located in the NW\textsubscript{1}, SW\textsubscript{1}, and SW\textsubscript{1}/4 SW\textsubscript{1} Section 8 - Twp. 74\textsubscript{N} - Range 43\textsubscript{W} of the 5th P.M. as requested in your letter of June 24 and report as follows:

"Appraising the land strictly for agricultural purposes I place a valuation of $500.00 an acre on it or a valuation of $11,500.00.

"This tract, however, has a potential additional value because of its location in a growing area which could well be developed in the near future either as a commercial area or a residential area both plans likely leading to and calling for subdivision into lots. If sold to interests having such plans in mind I consider the tract worth $1,000.00 an acre or $23,000.00."
"It is not unusual, however, for a tract of this type to be wanted by special interests for expansion of an existing school or other County sponsored projects and it is customary, in the interest of promoting such worthwhile projects to reduce the price so as to reflect a backing of contemplated improvements, arriving at a split of the two above figures or $750.00 an acre or a total valuation of $17,150.00."

Business Manager Geasland was authorized to notify the Board of the Lewis Township School District that, while the State Board of Regents is not interested in selling any land, if the School Board cannot find any other suitable location the Board of Regents would be willing to consider the matter further.

PRIMARY SCHOOL BUILDING - GENERAL CONSTRUCTION - PLUMBING AND HEATING AND VENTILATING - ACCEPTANCE. The Building and Business Committee reported that representatives of the contractors, Wetherell & Harrison, Architects, and the Iowa School for the Deaf had inspected the Primary School Building and found that the general construction work and the plumbing, heating and ventilating work had been completed 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 Primary School Building was accepted as of this date, July 11, 1958, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized:

- General construction work: Andersen Construction Company
- Plumbing, heating and ventilating work: B. Grunwald, Inc.
The following business relating to the Iowa Braille and Sight-Saving School was transacted on July 11, 1958:

SALE OF PROPERTY. The Building and Business Committee reported that on June 26, 1958, J. N. Milroy, of Milroy, Milroy and Milroy, Attorneys, Vinton, Iowa, had written to ask if the State Board of Regents would consider selling a tract of land located South of 13th Street which is owned by the State of Iowa for the use and benefit of the Iowa Braille and Sight-Saving School.

The Building and Business Committee recommended that the land not be sold, and the recommendation was adopted.

STUDENT TEACHING PROGRAM. (See Iowa State Teachers College section of these minutes.)
The following business relating to the State University of Iowa was transacted on July 10, 1958:

MARRIED STUDENT HOUSING - REPORT OF SPECIAL COMMITTEE. At the meeting held on June 19-20, 1958, the special committee composed of Mr. Strawman, chairman, Mr. Barlow, and Mr. Gillette, submitted a report of its study of the sites, utilities and plans for the development of the married student housing project (Hawkeye Apartments) at the State University. (See pages 414-416, June 19-20, 1958, Board minutes.)

Mr. Strawman reviewed Section two of the report and the material relating thereto that had been considered by the special committee, a part of the report being as follows:

"Therefore, your committee is of the opinion that the original site of the Kessler farm as proposed and approved by the Board of Regents should be the site for the Hawkeye Apartments. Your Committee reviewed the minutes of the Board of Regents' meetings and find that the project and the site were approved at the June, 1957, meeting for 500 units. This was reduced to 192 units at the December meeting, as referred to on page 37 of the report. (Page 162, Board minutes of December 12-13, 1957.) Further, after reviewing the matter of furnishing utilities or having the married students pay their own utilities, your Committee is of the opinion that all utilities with the possible exception of electricity and telephone should be furnished. The matter of furnishing electricity will be for further study with the thought in mind of a possible arrangement whereby the University would purchase the electricity on a master meter for the project and charge an average rate and the apartments would be metered so that the students would pay anything in excess.

"Your Committee gave consideration to the building plans that were heretofore proposed and approved by the Board and is of the opinion that they should be continued without change. This project and its preliminary plans have all been approved by the Board subject to financing, and we see no reason why it should not proceed upon the commitment by the finance people for the estimated cost of $2,600,000. The Dane Morgan Company, architects, estimate it will take them three or four months to get final plans ready so this would throw the bid-letting sometime late this fall, at which time we expect lower interest rates to be available."
July 10-11, 1958 - State University

Mr. Strawman moved that, subject to satisfactory financing, the architect be authorized to proceed with the completion of final plans and specifications for 192 units of the married student housing project (Hawkeye Apartments), including in the specifications requests for alternate bids for the following:

Concrete block in lieu of brick exterior walls
Asphalt tile in lieu of vinyl asbestos tile floor coverings
Roof construction of wood with asphalt shingles in lieu of fireproof construction with bonded roofing
Windows of wood instead of aluminum
Such other alternates that might reduce the cost of the project and be acceptable to the Board.

The motion was seconded by Mr. Stevens and passed, with Mrs. Rosenfield making the following statement:

"There are two proposals by the University of Iowa relating to married student housing with which I cannot agree. One proposal relates to the type of construction of the apartments, and the other to the method of financing them. Both would result in my mind in a heavy and unfair financial burden on a few Iowa students - those who will for the next six years occupy the modest barrack and quonset apartments.

"One proposal is to build a type of apartment which will cost $2000 more per apartment than another type of construction now in use at our other two educational institutions. True, the more expensive type building may require less maintenance over a 40-year period. But doesn't it seem that it would be a fairer policy to forego aluminum window frames, vinyl asbestos tile, etc., as we often do in our own homes, and let a larger number of students over a longer period of years bear the maintenance costs as they arise?

"The other proposal relates to the method of repaying the debt on the new, superior type of student housing. Under this proposal more than one million dollars will be diverted from barrack apartment rentals in a six-year period to help finance the new housing. In order to accomplish this the students in the barracks and the quonset huts will be required to pay rent increases of from $20 to $26 per month per family for the next six years. One class of students - those unlucky ones occupying the barrack apartments a particular six years - will bear this burden. A fairer plan would seem to me to finance these new apartments through modest rent increases spread out over a longer period of time. This would prevent the cost of living, which means cost of education, from sharply rising for one group of students. These same married students provide many of our necessary graduate assistant teachers and research workers, and it would be unfortunate if we should price them out of attending our state university to which they have much to contribute."
July 10-11, 1958 - State University

July 11, 1958

The following business relating to the State University was transacted on July 11, 1958:

RESIGNATION. Upon the recommendation of the Faculty Committee and President Hancher the resignation of Byron Cosby, Jr., associate professor in the Department of Mathematics and Astronomy, College of Liberal Arts, effective as of June 13, 1958, was accepted. He has accepted a professorship at the University of Texas.

LEAVE OF ABSENCE. Upon the recommendation of the Faculty Committee and President Hancher, a leave of absence without salary for the second semester of the academic year 1958-1959 was granted to Chester A. Phillips, dean emeritus of the College of Commerce and professor in the Department of General Business. He has accepted a teaching appointment at the University of Illinois.

CHANGE IN APPOINTMENT. Upon the recommendation of the Faculty Committee and President Hancher, the appointment of Francis M. Skultety was changed from associate professor to associate, Department of Surgery, College of Medicine, without change in salary, effective for the period July 1, 1958, through August 13, 1958, in order that he may be a candidate for the Ph. D. degree at the August convocation.

CHANGE IN SALARY. Upon the recommendation of the Faculty Committee and President Hancher, the salary of Dr. Gonzalo Obregon, associate professor in the Department of Otolaryngology and Maxillofacial Surgery, College of Medicine, was changed from $9,000 (P plus 66 2/3%) to $9,000 (P plus 80%), plus insurance programs, twelve months' basis, effective as of July 1, 1958; salary to be paid
July 10-11, 1958 - State University

as follows: Account A 524, $8,000; Account Q 991, $1,000.

COURSE CHANGES - DEPARTMENT OF BOTANY. Upon the recommendation of the Faculty Committee and President Hancher, the following course changes in the Department of Botany were approved, effective September, 1958:

1. Combine Plant Science (2:1-2) and General Botany (2:3-4) under the title General Botany and the numbers 2:1 and 2:2, but offer variable credit, 3 or 4 s. h.

2. Place the same staff member in charge of General Botany sensu novo and the botany portion of the area core course Life Science.


4. Combine the material offered in two 2-hour courses in Genetics and Heredity (2:103-104) into one 3-hour course to be offered the first semester under the same title: Genetics and Heredity 2:103.

5. Offer the second semester Plant Morphology (2:106) every other year to alternate with Experimental Genetics.

6. Drop the second semester Botanical Microtechnique (2:116) and the second semester Botanical Histochemistry (2:112) from the departmental offerings.

7. Offer Botanical Histochemistry (2:111) and Cytology (2:114) on an equal basis (3 hours credit each) the second semester on alternate years.

Summary of Proposed Changes

<table>
<thead>
<tr>
<th>First Semester</th>
<th>Second Semester</th>
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<tbody>
<tr>
<td>Course</td>
<td>Credit</td>
</tr>
<tr>
<td>11:21 Life Science</td>
<td>4</td>
</tr>
<tr>
<td>2:1 General Botany</td>
<td>3-4</td>
</tr>
<tr>
<td>2:5 Pharm. Botany</td>
<td>4</td>
</tr>
<tr>
<td>2:17 Local Flora</td>
<td>2</td>
</tr>
<tr>
<td>2:21 Econ. Plants</td>
<td>2</td>
</tr>
<tr>
<td>2:101 Plant Taxonomy</td>
<td>4</td>
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July 10-ll, 1958 - State University

<table>
<thead>
<tr>
<th>First Semester</th>
<th>Second Semester</th>
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</thead>
<tbody>
<tr>
<td><strong>Course</strong></td>
<td><strong>Credit</strong></td>
</tr>
<tr>
<td>2:103 Genetics and Heredity</td>
<td>3</td>
</tr>
<tr>
<td>2:105 Phycology</td>
<td>4</td>
</tr>
<tr>
<td>2:107 Mycology</td>
<td>4</td>
</tr>
<tr>
<td>2:109 Pl. Physiology</td>
<td>4</td>
</tr>
<tr>
<td>2:115 Botanical Microtechnique</td>
<td>3</td>
</tr>
<tr>
<td>2:117 Experimental Techniques</td>
<td>2</td>
</tr>
<tr>
<td>2:113 Plant Anatomy</td>
<td>4</td>
</tr>
</tbody>
</table>

The following courses to be dropped from the departmental offerings:

- 2:3) General Botany................. 3 s.h.
- 2:4) Genetics and Heredity.......... 2 s.h.
- 2:112 Botanical Histochemistry..... 3 s.h.
- 2:116 Botanical Microtechnique..... 3 s.h.

All other courses to remain as at present.

COURSE CHANGES - DEPARTMENT OF CHEMISTRY. Upon the recommendation of the Faculty Committee and President Hancher, the following course changes and re-statement of requirements for majors and addition of senior research course for Honors students in the Department of Chemistry were approved, effective September, 1958:

1958 Catalog - page 64 under the requirements for B.S. degree in chemistry and A.B. degree in chemistry regarding the six semester hours of electives.

Delete the list of courses specified by various department and course numbers:--
July 10-11. 1958

IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on July 11, 1958:

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

Dr. Merritt Melberg, temporary assistant professor of Education and Psychology, for the 1958-1959 academic year, at a salary of $6,200.

Dr. George G. Ball, temporary associate professor of Education and Psychology, for the 1958-1959 academic year, at a salary of $6,450. (Temporary replacement for Dr. Arthur Looby, who is director of the Gifted Child Research Project and is paid from a grant from the United States Office of Education to the State Department of Public Instruction.)

H. Wendell Hyde, temporary instructor in Physics, for the 1958-1959 academic year. at a salary of $5,200.

Margaret Sjolander, assistant professor of Home Economics, for the academic year 1958-1959, at a salary of $5,450. (Replacement for Ruth Hall, resigned.)

Robert Davis, assistant in Radio and Television, for the period July 1, 1958, to September 15, 1958, at a salary of $6,300, twelve months' basis. Mr. Davis has been granted a leave of absence, effective September 15, 1958, but his name was inadvertently omitted from the 1958-1959 budget.


ASSISTANT TO PRESIDENT. Upon the recommendation of the Faculty Committee, the half-time position of Assistant to the President was established in the President's Office. (See page 420, Board minutes of June 20-21, 1958, Administrative Assistant.)

CHANGES OF POSITIONS. Upon the recommendation of the Faculty Committee the following changes of positions submitted by President Maucker were made:

Dr. Daryl Pendergraft, from director of Field Services and director of Extension, to director of Field Services and assistant to the President,
July 10-11, 1958 - Iowa State Teachers College

effective as of July 1, 1958, for the fiscal year 1958-1959 with no change in salary.

Dr. Raymond Schlicher, from director of the Placement Bureau to director of the Placement Bureau and director of Extension, effective as of July 1, 1958, for the fiscal year 1958-1959, and salary increased from $9,500 to $9,750 for the twelve months' period.

Dr. Ernest Fossum, associate professor of Speech, from the Department of Languages, Speech, and Literature, to temporary assignment as assistant to the director of the Placement Bureau and Extension, for the 1958-1959 academic year with no change in salary or general status.

STUDENT TEACHING - IOWA BRAILLE AND SIGHT-SAVING SCHOOL. Upon the recommendation of the Faculty Committee, the Iowa State Teachers College was authorized to develop the same general kind of program for student teaching at the Iowa Braille and Sight-Saving School as it now has at Mason City, Fort Dodge, Charles City, Newton and Independence (off-campus centers).

President Maucker stated that the College would not plan to provide a full-time resident coordinator at the Iowa Braille and Sight-Saving School, because the program would be smaller than at the other centers, but the College would provide general supervision from the campus.

TUITION - CAMPUS LABORATORY SCHOOL. At the meeting the State Board of Regents held on April 11-12, 1957, the tuition for public school students attending the Campus Laboratory School was set at $60.00 for the year 1957-1958, $80.00 for the year 1958-1959, and $100.00 for the year 1959-1960. (See page 349, minutes of April 11-12, 1957.)

President Maucker reported that the Superintendent of Schools of the newly organized Cedar Falls Community School District, which now encompasses practically all the territory which has been served by the Campus Laboratory School, had requested on behalf of the Cedar Falls Board of Education "an extension of
one year at either the present $60 rate or, in any event, at the $80 rate."

Mr. Plock moved that the tuition for students attending the Campus Laboratory School be as follows during the next four years, with the understanding that the situation be reviewed not later than July, 1960, in order that future charges may be determined and the Cedar Falls Board of Education have a clear understanding at least two years in advance:

- 1958-1959 school year, $80 per student per year
- 1959-1960 school year, $90 per student per year
- 1960-1961 school year, $100 per student per year
- 1961-1962 school year, $100 per student per year

The motion was seconded by Mr. Gillette and passed.

TENANT PROPERTIES - LEASES. Mr. Strawman moved that the Business Manager of the Iowa State Teachers College be authorized to execute leases for tenant properties for the period July 1, 1958, to July 1, 1959, as follows:

<table>
<thead>
<tr>
<th>Property</th>
<th>Tenant</th>
<th>Rental, per month</th>
</tr>
</thead>
<tbody>
<tr>
<td>1303 West 22nd Street</td>
<td>James L. Bailey</td>
<td>$55.00</td>
</tr>
<tr>
<td>2401 College Street</td>
<td>M. J. Nelson</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

The motion was seconded and on roll call the vote was as follows:

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

Nay: None.

Absent: Mr. Plock.

The chairman declared the motion passed.

PURCHASE OF LAND - MARGARET CLARK HECKROTH AND GLEN H. HECKROTH. Secretary Dancer reported that on June 23, 1958, the Executive Council of Iowa approved the action taken by the State Board of Regents on June 20, 1958, authorizing the purchase of 56.6 acres of land from Margaret Clark Heckroth and Glen H.
HEATING AND POWER PLANT - ELECTRICAL DISTRIBUTION SYSTEM - CONVERSION TO
4160 VOLTS - ELECTRICAL INSTALLATION. The Building and Business Committee
reported that on June 13, 1958, quotations were received and opened for Conversion
to 4160 Volts of the Electrical Distribution System, including the connection
of transformers, Heating and Power Plant, as follows:

- Keith Electric Company, Des Moines: $5,998.00
- E. A. Pedersen Company, Omaha, Nebraska: $6,543.00

Upon the recommendation of the Building and Business Committee the low
quotation of $5,998.00 submitted by the Keith Electric Company, Des Moines,
Iowa, for Conversion to 4160 Volts of the Electrical Distribution System, was
accepted; and the Secretary of the State Board of Regents was authorized to
sign the contract when a satisfactory bond has been filed.
July 10-11, 1958

IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on July 11, 1958:

DEATH - CHARLES E. FRILEY, PRESIDENT-EMERITUS. Mr. Plock submitted the following resolution:

WHEREAS, word has been received today of the death of Dr. Charles E. Friley, president-emeritus of Iowa State College, and

WHEREAS, Dr. Friley has well served the State of Iowa from 1932 to the present time as dean of the Division of Science, vice-president, president, president-emeritus, and professor at Iowa State College, and

WHEREAS, the vision, vigor, courage and understanding of Dr. Friley through his period of service to Iowa State College contributed greatly to its growth and development and brought national fame to him as an outstanding leader in the field of higher education, now

THEREFORE, BE IT RESOLVED by the State Board of Regents of Iowa that the great loss to the State of Iowa and to the Iowa State College in the passing of Dr. Charles E. Friley be officially recognized by making this resolution a part of the minutes of the Board; that the loyalty, devotion, and outstanding contribution of Dr. Friley to higher education in Iowa and elsewhere be recognized with appreciation and memorialized; and that the sympathy of the members of the State Board of Regents be expressed to Mrs. Friley and the members of his family by having sent to them a copy of this resolution, together with appropriate letters of condolence.

Mr. Gillette moved that the foregoing resolution be adopted. The motion was seconded by Mr. Stevens and passed.

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

George C. Christensen, associate professor of Veterinary Anatomy, effective August 31, 1958, to become head of the Department of Veterinary Anatomy at Purdue University.

Lydia V. Swanson, professor of Child Development, effective July 23, 1958, to retire.

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

James J. Wallace, professor of Agricultural Economics and Rural Sociology, for the period September 1, 1958, through April 30, 1959, without salary to continue an assignment with Point 4 Program in Chile.

Victor W. Bolie, associate professor of Electrical Engineering, for the period September 16, 1958, through June 15, 1959, without salary, in order to accept a National Science Foundation fellowship for study in the field of physiology at Stanford University.

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

Ralph E. Patterson, from professor of Engineering Extension Service to acting associate director and professor of Engineering Extension Service, effective as of July 1, 1958.

David R. Wilder, from assistant professor of Ceramic Engineering and associate engineer in the Institute for Atomic Research, at a salary of $7,513 ($2,781 Educational Support; $4,732 IAR), twelve months' basis, plus annuity, to associate professor of Ceramic Engineering and associate engineer in the Institute for Atomic Research, at a salary of $8,300 ($3,395 Educational Support; $4,905 IAR), twelve months' basis, plus annuity, effective September 1, 1958.

COLLABORATOR STATUS. Upon the recommendation of the Faculty Committee and President Hilton, William C. Moldenhauer, an employee of the United States Department of Agriculture assigned to the Iowa State College, was granted collaborator status with the rank of associate professor in Agronomy (Soils and Climatology), effective as of July 1, 1958.

SALE OF RIDGEWAY PROPERTY. The Building and Business Committee reported
July 10-11, 1958 - Iowa State College

that at 2 p. m., July 8, 1958, bids were received and opened for the Ridgeway
property, as follows:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Check</th>
<th>Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. Thomas Acquinas Church, a corporation</td>
<td>$3,400</td>
<td>$34,000</td>
</tr>
<tr>
<td>Iowa Gamma Association of Sigma Alpha Epsilon</td>
<td>2,600</td>
<td>26,000</td>
</tr>
</tbody>
</table>

Upon the recommendation of the Building and Business Committee considera-
tion of the bids was carried over until a later meeting.

GAS CONTRACT - IOWA ELECTRIC LIGHT AND POWER COMPANY. The Building and
Business Committee reported that the Iowa Electric Light and Power Company
had terminated, effective in August, 1958, its contract for furnishing
interruptible gas service at the heating and power plant of the Iowa State
College, and had submitted a proposed contract with rate increases because of
increased operating costs.

Upon the recommendation of the Building and Business Committee the
President and the Secretary of the State Board of Regents were authorized to
execute a contract with the Iowa Electric Light and Power Company for
furnishing interruptible gas service at the heating and power plant of the
Iowa State College for a three-year period from date of execution of the
contract at the following rates:

Monthly Charges: First 1,000,000 cu. ft. used per month, $300.00 per month;
and excess over 1,000,000 cu. ft. used per month, 2.74¢ per 100 cu. ft.

Monthly Minimum Bill: Except when service is restricted by Company, $300.00.

Cost of Purchased Gas Adjustment: The end block in the above rate is based
upon the commodity cost of gas to the Company from its supplier, Northern
Natural Gas Company, as set forth in Federal Power Commission Order effective
December 27, 1956. Should the commodity cost of gas to the Company be
increased from time to time above that set forth in said Commission Order,
the Company may at any time after the effective date of any increases, increase
the above end block charge up to the amount of such increases to the Company.
Likewise, the Company shall decrease the end block charge an amount equal to any decrease in the commodity cost below that set forth in said Order of December 27, 1956.

A part of Paragraph 23, of the agreement states that, "This agreement shall continue for a period of three (3) years, commencing as of the date of this contract, and thereafter from month to month until either party shall give to the other ninety (90) days' written notice of a desire to terminate the same, and at the expiration of which notice this agreement shall cease."

HOME ECONOMICS ADDITION - PLUMBING AND HEATING - ELECTRIC WIRING - ACCEPTANCE.
The Building and Business Committee reported that the Home Economics Addition had been inspected by representatives of the contractors, the architects associated, and Ben W. Schaefer, Superintendent of the Physical Plant Department of the Iowa State College, and they found that the plumbing and heating and the electric wiring had been completed by the contractors 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 Home Economics Addition was accepted as of this date, July 11, 1958, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized:

Plumbing and heating     Scheid Plumbing and Heating Company
Electric wiring          Weston Lighting, Inc.

TENNIS COURT REPAIRS. The Building and Business Committee reported that on July 9, 1958, a public hearing relative to Tennis Court Repairs was held; that no objections were filed and no objectors appeared; and that bids were received and opened.
Upon the recommendation of the Building and Business Committee the contract for Tennis Court Repairs was awarded to the low bidder, the Kyler Company, Tarkio, Missouri, on the basis of that firm's Bid A, $17,501.50; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following project budget was adopted:

(See page 445, Board minutes of June 19-20, 1958.)

Funds available
Repairs, Replacements and Alterations appropriation, 1958-1959 $10,000.00
Athletic Council $8,000.00 $18,000.00

Estimated expenditures
Contract, Kyler Company, Bid A $17,501.50
Physical Plant, Supervision and contingencies $18,000.00

CENTRAL PARKING LOT IMPROVEMENTS - RE-SURFACING EAST HALF. The Building and Business Committee reported that on July 9, 1958, a public hearing was held relative to the Re-surfacing the Central Parking Lot (East Half); that no objections were filed and no objectors appeared; and that bids were received and opened.

Upon the recommendation of the Building and Business Committee the contracts for Re-surfacing the Central Parking Lot (East Half) were awarded to the low bidders, as follows:

Section I, Macadam paving, Henningson Construction Company, Audubon, Iowa, on the basis of that firm's base bid $18,200.00

Section II, Storm sewer, Clark & Fitz, Bagley, Iowa, on the basis of that firm's base bid 3,002.50

Section III, Curb and gutter, Henningson Construction Company, Audubon, Iowa, on the basis of that firm's base bid 3,685.00

the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed; and the following project budget was adopted: (See page 365, Board minutes of May 8-9, 1958.)
Funds available
Parking permit fees $27,700.00

Estimated expenditures

Contracts
Section I, Henningson Construction Company $18,200.00
Section II, Clark and Fitz 3,002.50
Section III, Henningson Construction Company 3,685.00 $24,987.50

Physical Plant Department expense
Manhole castings, electric conduit, miscellaneous and contingencies $2,812.50

Total estimated cost $27,700.00

1958-1959 BUDGET - CEILING INCREASE. Upon the recommendation of the Building and Business Committee the following 1958-1959 budget ceiling increases, resulting from an increase in federal appropriations, were made, with the understanding that reports will be filed with the State Comptroller as provided by law:

Iowa Agricultural Experiment Station $22,448.00
Cooperative Extension Service in Agriculture and Home Economics 31,794.13

RIGHT-OF-WAY EASEMENTS - NEPPER WATERSHED, MONONA COUNTY. Mr. Strawman moved that the Vice President for Business and Finance of the Iowa State College be authorized to secure right-of-way easements from the following landowners for the construction of terraces in the Nepper Watershed, Monona County, Iowa:

S. A. and Helen Nepper
Donald W. and Helen M. Daley
Amanda Marten Rossow (Executrix for Elizabeth Marten)
Raymond W. and Helma Engelke

The motion was seconded, and on roll call the vote was as follows:

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

Nay: None.

Absent: Mr. Plock.

The chairman declared the motion passed.
PURCHASE OF LAND - HELEN KOOSER CAMPBELL. The Building and Business Committee submitted the following resolution:

WHEREAS, additional land is needed for the use and benefit of the Iowa State College; and

WHEREAS, the Alumni Achievement Fund has an option until November 1, 1958, to purchase approximately 80 acres of land adjacent to the campus; and

WHEREAS, the Alumni Achievement Fund will transfer the option to the State Board of Regents; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa, the State Board of Regents take over and exercise the option and purchase the following described property from Helen Kooser Campbell at the price of $96,000.00:

The Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of Section 33, Township 84 North, Range 24 West of the 5th P.M., Story County, Iowa, and subject to highways and easement of record, and except a tract of land in the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of Section 33, Township 84 North, Range 24 West of the 5th P.M., described by metes and bounds as follows: Commencing at a point on the Southwest corner of the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of Section 33, which point is on the East right of way line of the North and South road; thence North along the East right of way line of said road a distance of 100 feet; thence East a distance of 100 feet; thence South a distance of 100 feet; thence West along the South line of the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of said Section 33 a distance of 100 feet to the point of beginning, containing 0.25 acres more or less in Story County, Iowa.

BE IT FURTHER RESOLVED, that the purchase price of $96,000.00 be paid in installments, as follows, from proceeds from the sale of the Ridgeway property supplemented from the net income of residence halls and married student housing operations:

$1,000 reimbursed to the Alumni Achievement Fund for option
23,000 November 1, 1958
24,000 March 1, 1959
24,000 March 1, 1960
24,000 March 1, 1961

BE IT FURTHER RESOLVED that the property continue to be used by the Animal Husbandry Department until that department moves to an outlying farm, and that the property then be used for married student housing and/or dormitory development.

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

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

Nay: None.

Absent: Mr. Plock.

The chairman declared the resolution adopted.

MEMORANDUM OF UNDERSTANDING - SOUTHERN IOWA EXPERIMENTAL ASSOCIATION. Mr. Strawman moved that the Iowa State College be authorized to enter into a Memorandum of Understanding for the extension of the Lease and Working Agreement dated March 30, 1948, by and between the Southern Iowa Experimental Association and the Iowa State College through the Agricultural Experiment Station, for the period April 1, 1958, through March 31, 1963, covering a tract of 38.9 acres of land located in Davis County, Iowa, described as follows: (See Board minutes of June 28-29, 1948.)

All that part of the North Half (N¼) of the Northeast Quarter (NE½) of Section Nine (9) in Township Sixty-eight (68) North, Range Thirteen (13) West of the Fifth P.M. which lies North of the Chicago, Burlington & Quincy Railroad right-of-way and subject to an easement to Davis County, Iowa, for road purposes, which was filed in the office of the Recorder of Davis County, Iowa, on December 13, 1926, and appears in the records of said office in Record 61 at page 187.

The Iowa State College, according to the terms of the agreement, would receive all proceeds from the operation of the experimental farm and would pay to the Association a sum equivalent to the cost of insurance and taxes.

The motion was seconded, and on roll call the vote was as follows:

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

Nay: None.
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Not voting: Mr. Gillette.
Absent: Mr. Plock.

The chairman declared the motion passed.

ADJOURNMENT. The meeting was adjourned at 3:30 p.m., July 11, 1958.

David A. Dancer, Secretary