The State Board of Regents met at the University of Northern Iowa on July 11-12, 1968.

Present:

Members of the State Board of Regents
Mr. Redeker, President
Mr. Loss
Mr. Louden
Mr. Perrin
Mr. Quarton
Mr. Richards
Mrs. Rosenfield
Mr. Wallace
Mr. Wolf

Office of the State Board of Regents
Executive Secretary Richey
Mr. Porter
Mr. McMurray
Secretary Hulbert

State University of Iowa
President Bowen
Vice President Boyd
Vice President Jolliffe
Vice President Ludwig
Vice President Hardin
Director Strayer

Iowa State University
President Parks
Vice President Christensen
Vice President Moore
Vice President Hamilton

University of Northern Iowa
President Maucker
Vice President Lang
Business Manager Jennings
Director Holmes

Iowa School for the Deaf
Superintendent Giangreco
Business Manager Geasland

Iowa Braille & Sight Saving School
Superintendent Hansen
Business Manager Berry

All sessions
All sessions
All sessions
All sessions
All sessions
All sessions
All sessions
All sessions
All sessions
Absent July 11-12
All sessions
All sessions
The State Board of Regents met at 9:18 a.m. July 11, 1968 with President Redeker in the chair and Mr. Richey, Secretary of the meeting.

General or Miscellaneous

The following business relating to general or miscellaneous matters was transacted July 11, 1968:

ELECTION OF PRESIDENT OF BOARD OF REGENTS. Mrs. Rosenfield moved that Stanley F. Redeker be unanimously elected President of the State Board of Regents for the term beginning July 1, 1968. The motion was seconded by Mr. Richards and passed unanimously.

Election of replacements on Coordinating Council for Post High School Education.

Mr. Louden moved that Mr. Wolf be re-elected for a three-year term on Coordinating Council for Post High School Education to begin September 1, 1968. The motion was seconded by Mr. Perrin and passed.

Mr. Louden moved that President Bowen be re-elected for a three-year term on the Coordinating Council for Post High School Education to begin September 1, 1968. The motion was seconded by Mr. Perrin and passed.

APPROVAL OF BOARD MINUTES-MEETING HELD JUNE 12-14, 1968. On motion, which was seconded and passed, the minutes of the meeting the Board of Regents held on June 12-14, 1968, were approved.

COMMITTEE ON EDUCATIONAL COORDINATION.

Quad Cities Graduate Centers.

Vice President Christensen distributed a memorandum dated July 8, 1968 directed to the Members of the Board of Regents accompanied with a proposed
July 11-12, 1968

design for a Graduate Study Center in the Quad Cities as approved by the full Interinstitutional Committee on June 10, 1968. He stated the plans for funding would be presented later.

Mr. Christensen indicated that the State Extension Council has considered the proposal and has requested that the Interinstitutional Committee present it to the Board of Regents.

Mr. Christensen requested approval in principle from the Board for the Graduate Center.

Mr. Wolf inquired how important the step was which the Board was being asked to take. Christensen replied that the Committee feels a strong need for the Graduate Center now and in the years to come, since it will serve not only the bordering areas of the state, but in fact, the entire state. He said that the Committee was now at the point where it required approval before it could proceed further.

President Bowen stated that while he did not want to speak in opposition to the proposal, he did feel that the Board should be aware of all of its implications. He stated that the proposal of the Quad Cities Graduate Center is a big order and not a cheap one. It was his feeling that if the Quad Cities is approved, there will be demands in other areas of the state; there will ultimately be a levy on state appropriations; and that, in fact, we are entering something of magnitude equal to that of the Western Iowa Institution.

Mr. Richards stated his belief that if a project such as this had existed ten years ago, the Western Iowa Institution might not have been necessary.

Mr. Wolf inquired whether the Presidents had been close to this matter, and whether it might not be appropriate to refer the matter to the committee of three Presidents. Dr. Bowen replied that he had been regularly informed of the
discussions, but that the Presidents were not prepared to present a unanimous opinion at this time.

Mr. Louden stated that he was unclear about the financing for this project. If money is not to come from the Legislature, will it then come from the institutions? Christensen replied that the Iowa delegation was not as enthusiastic about the proposition as were the Illinois people. He said that the project would cost money but that at the present time, the institutions are expected only to provide courses and instructional staff. Dean Ray added that the Iowa people had made it clear that it was not feasible to seek funds to support this program from the next Legislature. The three-year experimental period would cost between $100,000 and $200,000 annually, and would ultimately be shared by the states of Illinois and Iowa. Thus, while there is not an immediate financial requirement, it should be recognized that there ultimately will be.

Mrs. Rosenfield inquired to what extent the large, private industries, who would use this facility, have been involved in funding. She was informed by Mr. Christensen that the effort of industry to date had been largely in the direction of acquiring and remodeling a building, and setting up a physical plant. Mrs. Rosenfield then asked whether industry would be willing to pay the cost of up to $1,000 each to have their personnel attend this graduate center. Dean Ray replied that this is in fact being done now.

Mr. Quarton expressed the belief that the Board would eventually be asked to seek funds from the Legislature. He stated his belief that if this center is approved, the Board could not prevent it from spreading over the entire state, and he questioned whether the Board could face the financial pressures and be willing to go the the Legislature for funds.

Mr. Redeker inquired whether the program is presently self-supporting. Mr. Christensen replied that the Committee is going to explore methods of proceeding
on a self-supporting basis. Mr. Perrin stated that the Board was being asked to approve in principle a project on which it was not sufficiently well informed. He said that if the Board is going to spend state funds, then he felt it should not approve the project until it was familiar with the specific details on how such a center would apply to all the rest of the state and not just to the border area.

Mrs. Rosenfield inquired what the Board felt about referring this proposal to the Coordinating Council for Post High School Education for an analysis of its implications as regards the rest of the state. Mr. Perrin stated he would favor such a proposal, but that he felt it was too soon in view of the fact that the Interinstitutional Committee is presently working on its proposals.

Mr. Wolf inquired whether the Regents ought not to adopt a policy that off-center campuses must be self-supporting. He later stated this as a motion, but the motion failed for lack of a second.

Mrs. Rosenfield pointed out that the Board had previously asked that the effects of this kind of consortium be studied as they applied throughout the state but that it had never been done. Mr. Wallace said he had not anticipated the possibility of separate funding for this graduate center. He said the Board is being asked to approve its operation for three years under funds which are now available to it. Mrs. Rosenfield stated that she would favor approving the center in principle if the Board faced the issue of public funds. She said she did not believe that the Board should commit itself or another Board years from now to a financial liability.

President Redeker stated that there were several alternatives available to the Board: (1) delay any action and ask for more information, (2) approve the program in principle, (3) relate the plan to the whole state, or (4) obtain the final cost price of the project. He said the Board should decide
whether they are going to approve the program in principle, what further steps the Board wished to take, and what additional information the Board requires. Mrs. Rosenfield asked what matters the Committee was presently studying, and what the problems might be. Mr. Christensen replied that the Committee basically was attempting to coordinate the needs and also the offering in the Quad Cities area, and to establish a definite program. Mrs. Rosenfield moved that it be the sense of the Board of Regents that the Board's institutional representatives continue to study the feasibility of graduate offerings in the Quad Cities area. Mr. Wolf seconded the motion, and stated that he would like to amend the motion. Mr. Wolf's amendment was that the institutions' representatives should emphasize to the other members of the Planning consortium that it is the unanimous attitude of this Board that the Graduate Center be a self-supporting institution. Mrs. Rosenfield seconded the amendment.

Mr. Louden then stated his disappointment with the current procedure in several respects. First, he was not sure of the authority of the Board to enter into an agreement to establish what might become a degree-granting institution; secondly, he would question whether such an institution might ultimately become a branch of the University of Iowa. Dean Ray advised that the legal Articles of Incorporation were still to be worked out; that it was not the thinking that the Graduate Center be a branch of the university but rather that the three Regent institutions could learn from this project how to work together to present curriculum offerings in other parts of the state.

Speaking to the motion, Mr. Richards stated that he believed it would be leaving the situation in a position where it would be difficult to determine what the Board really meant. He stated that representatives of the Board had studied the matter for two years and come up with a conclusion and presented
an instrument called a design, which does not include proposals as to public funding. He suggested that the Board should specifically state that it approved the design in principle, but wished the members representing the Board not to support any idea of seeking public funding for this project.

At this point, Mrs. Rosenfield withdrew her motion and Mr. Wolf withdrew his amendment to Mrs. Rosenfield's motion. Mr. Richards then moved "that the Board of Regents approve in principle the design for a graduate study center in the Quad Cities, dated June 14, 1968, and that the representatives of the Board communicate the Board's position that it does not at this time approve the principle of public financing for such an institution." In answer to a question by Mr. Perrin, Mr. Richards stated that in the design it is nowhere stated that public funding will be the ultimate source of revenue for the center. This question will have to be faced the next three years. One of the things the study is directed toward is the consideration of the feasibility of public funding. He said that he did not want to project the idea that he would not listen to the matter of funding at the proper time.

Mr. Louden inquired of Mr. Richards whether the Board of Regents could legally become incorporators of such an institution. Mr. Richards replied that he would not know until he had examined the Articles of Incorporation which had not yet been presented. Mr. Richards then inquired of Dean Ray whether the motion before the Board would be of use to the Board representatives on the Interinstitutional Committee. Mr. Ray replied that the motion to approve in principle would authorize the Board's representatives to proceed further with the Committee's study. If the motion were approved, the Board representatives and the Quad Cities people could proceed to determine needs in a more systematic manner; to set up programs to secure a governing Board and to select people to form committees. Upon roll call, the vote on Mr. Richards' motion was
as follows:

Aye: Loss, Louden, Quarton, Richards, Wallace, Wolf
Nay: Perrin, Rosenfield, Redeker
Absent: None

The Chairman declared the motion passed.

Mr. Quarton then explained that his yes vote was made because there was a great need for this center in the State of Iowa, but that the Board was not facing up to the fact that it was eventually going to have to ask for public funds to support the institution. Mr. Perrin inquired how this would apply to the rest of the state now that the Board had authorized a graduate center. Dr. Bowen stated in reply that every community college could be a potential center for this type of activity and that the cost implications are large and serious. He said that, while he did not oppose the idea, he did think it should be studied thoroughly.

Mrs. Rosenfield moved that, in addition to the action just taken, the Board initiate a parallel action to ask the Coordinating Council on Post High School Education to consider this Board action as it relates to the needs of students throughout the state. Mr. Wolf seconded the motion. In commenting upon the motion, Mr. Richards stated his feeling that the Board was forgetting that Quad Cities is an experiment. He felt they should not ask someone else to study a matter which they did not fully understand themselves. Mrs. Rosenfield replied that her motion was simply a parallel action, and that the Coordinating Council would be the only group concerned with a matter such as this. Upon roll call, the vote on Mrs. Rosenfield's motion was as follows:

Aye: Loss, Quarton, Rosenfield, Wallace, Wolf, Redeker
Nay: Louden, Richards
Pass: Perrin
Absent: None
Executive Session

Mr. Redeker reported that he had a request for executive session on a docket item for the University of Northern Iowa entitled "Recommendation of legal counsel regarding court action", and asked that a vote be taken concerning the executive session:

Upon roll call, the vote was as follows:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker

Nay: None

Absent: None

The Board thereupon resolved itself into executive session at 11:14 a.m. and arose at 11:35 a.m.

PHYSICAL PLANT STAFF PERSONNEL PROBLEMS AT THE UNIVERSITY OF NORTHERN IOWA. Mr. Wolf asked if a motion was in order regarding the above topic, and Mr. Redeker said "yes".

Mr. Wolf moved that legal counsel be instructed to request the court for a final judgment opinion, or decree in the areas that the previous court opinion had left open and interlocutory, these areas having been described to the Board by legal counsel.

Mr. Richards seconded the motion and upon roll call, the vote was as follows:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker

Nay: None

Absent: None

The Chairman declared the motion passed.
MEETING REQUEST - JOHN WALTON, PRESIDENT LOCAL #1258, UPWA. Mr. Redeker stated that the Board should address itself to the request of Mr. John Walton, President, Local #1258, UPWA for a meeting with the Board.

Mr. Richards indicated he felt it was inappropriate to discuss the matter of a meeting with Mr. Walton in view of the approval of Mr. Wolf's motion requesting further litigation.

Mr. Richards moved that Mr. John Walton, President, Local #1258, UPWA be advised that a meeting with the State Board of Regents at this time would be inadvisable in view of the fact the Board has instructed its counsel to pursue litigation at the District Court level.

The motion was seconded by Mr. Louden.

Following are some of the comments made during the discussion:

Wolf stated he did not agree; he believed the Board should confer with the union even during litigation to maintain labor peace on the campus.

Mrs. Rosenfield supported this view.

Mr. Louden stated that although he felt collective bargaining was a worthwhile process, he could not see how it applied to this case since it involves economics. The Board of Regents is a public body and its finances are "locked in". Hence, it has no flexibility. He stated that collective bargaining as applied to public institutions is a gray area; that the Board would in a sense, be bargaining with the Legislature on behalf of these people. He felt the Board was not in a position to give anything to them other than what it already had.

Mr. Wolf asked why we should not tell this to the union.

Mr. Louden asked Mr. Wolf if he were suggesting we recognize them as a union or suggesting we sit down and listen to a lot of disgruntled employees, and stated that he could not see where we have any authority to do anything.
Mrs. Rosenfield said it might help resolve the problem if we at least listen.

Upon roll call, Mr. Richards motion to advise Mr. Walton that there will be no meeting was voted on as follows:

Aye: Loss, Louden, Perrin, Quarton, Richards, Wallace, Redeker

Nay: Rosenfield, Wolf

Absent: None

The Chairman declared the motion passed.

It was agreed by the Board that the Board's decision regarding a meeting with Mr. Walton be conveyed through the Executive Secretary of the Board.

MEETING REQUEST - ROBERT E. WELTER, WATERLOO RE: I.B.S.S.S. Mr. Redeker explained that a letter had been received from Mr. Robert E. Welter requesting a meeting with the Board of Regents regarding alleged deficiencies within the Iowa Braille and Sight Saving School at Vinton that had come to his attention through his own observations and through the complaints of others who are intimately involved with the school. A similar letter was also received by the Board from Mr. James Gashel.

Mr. Wallace stated that in view of the fact that a study is being made regarding I.B.S.S.S., he felt that the Board should have the final study report before discussing the matter. Mr. Perrin agreed.

Mr. Hansen stated that the examining committee doing the study would be on the Vinton campus the week of July 22. He explained that a summer school would be in session and available to the committee.

Mrs. Rosenfield asked when the report from the committee would be available and Mr. Hansen replied, "The first part of August."

Mr. Quarton stated he felt that Mr. Welter should put his specific grievances in writing.
Mrs. Rosenfield asked who are the people making the study of the school.

Mr. Hansen said it was Dr. Thompson, Superintendent, School for the Blind in Michigan; Dr. Olson, State University of New York; Mr. Raymond Long, Superintendent, Wisconsin School for the Blind, and Drs. Grimm and Martindale of the University of Northern Iowa.

Mr. Redeker asked Mr. Richey to identify the Central Office participants.

Mr. Richey said he had discussed with Mr. Hansen the advisability of having a member of the Central Office staff participate in the study as a monitor. The Central Office will be represented.

Mrs. Rosenfield renewed her request for a report giving the Iowa Braille and Sight Saving School's guidance counselor's background and experience.

Mr. Richards moved that the Central Office communicate to Mr. Robert Welter and Mr. James Gashel the fact of the study now being made at the School; that he advise them that a meeting at this time, in the judgment of the Board, would be premature; that a copy of the study will be made available to them when it is complete; that, after that time, if they wish a meeting of the Board, their request should be couched in the form required by Board regulations.

The motion was seconded by Mrs. Rosenfield and passed.

Appointment of Board representatives to replace Mr. Dancer -- Quad Cities Advisory Council.

Mr. Wolf moved that Mr. Wayne Richey be appointed to replace Mr. Dancer on the Quad Cities Advisory Council.

The motion was seconded by Mr. Perrin and passed.

Coordinating Council for Post High School Education.

President Bowen reported on the meeting held July 10, 1968. He stated that among the position papers under consideration by the full Coordinating
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Council for Post High School Education was one on the expansion of the Scholarship Program. The Tuition Equalization Paper was approved, based on need, and there was agreement that the group does not favor the Western Iowa Institution. He indicated that at the next meeting a report on enrollment and facilities will be submitted from the Higher Education Facilities Commission.

Mr. Perrin asked Dr. Bowen if minutes would be available to the Board for the July 10 meeting. Dr. Bowen said minutes would be available and the drafts of the approved position papers would also be made available to the Board.

WESTERN IOWA INSTITUTION. Mr. Richey explained his memo to the Board dated July 5, 1968. He pointed out that the following needed to be accomplished:

1. Approval of Role and Scope statement

2. Allow Cresap, McCormick and Paget to eliminate small towns from further consideration.

3. Allow Cresap, McCormick and Paget to meet with the Board in August.

The Board reviewed the Memorandum of Understanding dated July 2, 1968, from Mr. Saul Klibanow of the firm of Perkins and Will.

Mr. Richards suggested changing item one on page two of the memorandum of Perkins and Will dated July 2, 1968, under the topic, "Role and Scope" to say "This institution shall have admission policies conforming to present rules and regulations of the Board of Regents."

The motion was seconded by Mr. Perrin and passed.

Mr. Richards questioned the last paragraph of this memorandum, page two under the topic, 'Schedules and Mechanics', and asked what is meant by 'major'. What size town would be considered?"

Mr. Wolf expressed the opinion that if the Board eliminate all hearings it would have no problem. Mr. Richards agreed.
Mrs. Rosenfield suggested that, based on the experience of other states, it might be well to have present those communities being discussed so they understand the Board's action. The communities could raise objections if the facts being presented to the Board were unwarranted. She said she supported a public hearing, since other states found such meetings helpful.

Mr. Quarton moved that we limit the site study to four areas: Atlantic, Harlan, Denison, and Carroll.

Mr. Quarton withdrew his motion and Mrs. Rosenfield withdrew her comment.

Mr. Perrin moved that Cresap, McCormick and Paget come in with recommendations without public hearings on four communities and that the Memorandum of Understanding be amended accordingly.

The motion was seconded by Mr. Quarton and passed.

Mr. Wolf suggested that a paragraph be added to the memorandum to the effect that any major resource center established at the new institution should have a physical tie with the resource centers of other Regent institutions.

Mr. Perrin moved that the Board of Regents include the statement that the proposed resource center will be tied in to the other Regent institutions.

Mr. Quarton seconded the motion and upon roll call, the vote was as follows:

Aye: Loss, Louden, Perrin, Quarton, Richards, Wallace, Wolf, Redeker
Nay: Rosenfield
Absent: None

REQUEST OF LANCE R. GARLOCK -- INCLUDE ODEBOLT IN SITE EVALUATIONS. A letter directed to the State Board of Regents dated June 14, 1968, from Lance R. Garlock of the Odebolt Chamber of Commerce was received by the Board prior
to the July Board meeting. The letter indicated disappointment that their area had not been included in the areas to be surveyed for the site, and requested that their area now be included.

Mr. Quarton stated that if the Board were to consider Odebolt in the survey, it would start a deluge of requests from other areas.

Mr. Quarton moved that the Board of Regents decline the request of Mr. Garlock.

The motion was seconded by Mr. Wolf and passed.

DEVELOPMENT OF REGENTS LEGISLATIVE PROGRAM, 63rd G.A.

Long-Range Capital Financing.

Dean Zenor presented a revised draft of the legislation approved in principle at the June meeting. He explained that the changes and deletions were recommended by Chapman and Cutler but the proposed bill had not yet seen the final draft. Mr. John Larson of the University of Iowa was also present to help explain the proposal.

Mr. Wolf introduced the question of a standing appropriation versus biennial askings.

Mr. Speer said that the standing appropriation is the most attractive to buyers.

Referring to Section 3 of the report, Mr. Perrin inquired as to how the Legislature determines what is done with the money appropriated.

Mr. Hawkins, Director of Alumni Services, University of Iowa, stated that the Senate had inserted a section regarding "reviewing" bonds and notes in the proposed legislation last session. The House of Representatives had asked for a definition of the word "review", but the matter was left unresolved in the last Legislature.
Mr. Perrin inquired what the possibility would be of tying down specifically what the Board would do with the money appropriated.

Mr. Larson stated this could be done by the Board, but there might be some question as to the legality of such an instrument.

Perrin: "It seems to me it will be very difficult to convince the Legislature that they shouldn't have something to say about the money they have given us the right to spend."

Mr. Ludwig stated that Mr. Perrin was looking at this from the viewpoint of the total $100 million; that it would be possible for the Board to request only its biennial needs and come back later to amend the bill to raise the dollar level.

Dr. Bowen pointed out that the legislative control is such that we must do what we agreed to do.

Dr. Parks said that even though we can't write it in Section 3, we intend in this biennium, to bond only $50 million. He said there are ways in a companion form to guarantee to the Legislature a fixed amount.

Mr. Wolf moved to include in the Regent's Legislative Program the Long-Range Financing Authority as revised, with the further provision that there be no private sale of bonds and that preference be expressed for a standing appropriation to replace tuition and that in the absence of a standing appropriation, the Board would favor a biennial appropriation.

The motion was seconded by Mrs. Rosenfield and upon roll call, the vote was as follows:

Aye: Loss, Quarton, Rosenfield, Wallace, Wolf, Redeker

Nay: Louden, Perrin, Richards

Absent: None

The Chairman declared the motion passed.
Approval of 10-year capital program.

Mr. Wolf inquired how we decide what is contained in the biennial capital requests and what in the 10-year program. Mr. Ludwig explained that the Budget Committee agreed initially on dollar figures for each of the institutions. They then decided what went on each of the institutional lists.

Mr. Wolf inquired why, for example, we are asking for $34 million for the University of Iowa during the first year of what purports to be a ten-year plan. Dr. Maucker explained that this is due to the necessity of getting on with the "catch-up" program.

President Redeker pointed out that the ten-year plan is revised biennially, and that additions and deletions could therefore be made every two years.

Mrs. Rosenfield moved that approval be given to the recommended ten-year program of needs. The motion was seconded by Mr. Perrin.

Mr. Richey inquired whether, at the end of the ten-year period, this plan would put the institutions in a current building status. Speaking for the University of Iowa, Mr. Ludwig said that it would; Dr. Parks agreed for Iowa State University; Dr. Maucker said it would not complete the building program for the University of Northern Iowa, and that there would be several buildings remaining to be constructed after the ten-year program. Dr. Bowen added the proviso in the case of the University of Iowa that the plan did not include any possible changes in curriculum, program, and so forth.

Mr. Louden inquired what the purpose of a ten-year plan was if, in fact, we revise it every two years. Dr. Bowen stated that it is most useful as a planning device. He said it is good for the various departments to know where they stand on a given program, and that the plan lets the Board know what the institutions have in mind and in what priority. Mr. Redeker stated that he had no "locked in" feeling about this since the plan would be adjusted every
two years. Mr. Richards expressed the opinion that it seemed foolish to approve what the Board understood so little about. In the vote on Mrs. Rosenfield's motion, the motion passed unanimously.

**Capital Askings 1969-71 Biennium.**

Following is the discussion on the capital askings for the institutions, previously forwarded to Board Members.

Mr. Wolf stated that in light of recent newspaper accounts by the State Comptroller regarding the small dollar surplus which would be available at the end of the year, he could not see that the requests as presented were related to reality. Mr. Wallace stated that the key to obtaining askings of this magnitude depends on the passage of long-range financing authority, and that it would be impossible to realize appropriations of the magnitude of these requests in any single biennium. He asked whether the biennial request for capital funds in the amount of $84 million could be realistically obligated in that period of time.

Mr. Ludwig replied that, although there are sometimes delays in getting federal money related to various projects, the $84 million does represent what the institutions can realistically handle during the biennium. He stated that compared with the past, the institutions now have the capability, the planning know-how, the offices, and the procedures to do a much better job of handling capital funds quickly.

Dr. Bowen stated that Mr. Ludwig was reporting for all three institutions in the statement which he made, and not simply for the University of Iowa.

Mr. Richards inquired how much was appropriated for capital needs by the last Legislature. He was informed that the amount was $34 million. He then stated that the current request of $84 million represents an increase of $50 million over what was previously appropriated. He expressed the belief that
since operating and other askings are all going to be considerably increased in the coming biennium, that the capital request contained in these institutional askings would be not simply unrealistic, but downright irritating to the Legislature. He expressed his conviction that if something had to give, the capital area should be it.

Mrs. Rosenfield stated that were she a Legislator, she would want to know the full picture. She pointed out that the present large request for capital funding results from failure of past Legislatures to make sufficient appropriations, and that the deficit was not the fault of the institutions. She pointed out further that these facts will be explained throughout the state during the institutional visits scheduled for next fall.

Mr. Perrin observed that in the last biennium we had requested $55 million, and been granted $34 million. Hence, the present request for $84 million for the 1969-71 biennium represents an increase of $50 million in one two-year period. He expressed the belief that this need was not logical.

Chairman Redeker pointed out that there were really three questions involved. First, do the institutions have the capability to build at the rate requested; second, can they justify the need; and thirdly, what is the most realistic amount to request of the Legislature.

Mr. Wallace pointed out that it is important that we present the total ten-year program in conjunction with the two-year request, so that the total picture is evident to the Legislature.

Mr. Perrin inquired how we had arrived at the $55 million capital askings in the last Legislature. He inquired whether we could not have used the same amount this time. Mr. Redeker stated in reply, that, for the last biennium, the Board had discussed various figures, and that the $55
million requested was in fact a compromise. He stated further that the current situation is quite different in that the institutions now have a total planning and implementation capability, and that they no longer proceed building by building as was the case in the past.

Mr. Richards asked what the logic might be of requesting $84 million for the biennium while at the same time we state our ten-year program requires $226 million. Mr. Ludwig replied that the $84 million request is based on the acute current deficit, and that we therefore need a larger initial amount for catch-up with correspondingly lesser amounts in future biennia. President Parks stated it was important to remember two things: first, that the institutions are now tooled up to do a much better and faster job of planning and implementing capital improvement; and secondly, that the internal need analysis capability of the institutions is today much more exact than it was in the past.

Mr. Quarton stated that he could not see how we could ask in this biennium for more than we did the last time.

Mr. Quarton moved that the capital requests of the institutions be reduced to $20,200,000 each for the University of Iowa and Iowa State University, and $9,600,000 for the University of Northern Iowa, for a total capital askings for the biennium of $50 million. The motion was seconded by Mr. Richards.

Mr. Moore pointed out that the $84 million capital request was not all intended to be appropriations; that it come from both appropriations and bonding.

President Parks stated that he could not agree with the idea of asking approximately what we had asked in the last biennium for three reasons: first, the matter of inflation which has taken place since; secondly, the matter of physical growth which still continues; and
thirdly, the fact that $21 million of the last request was not granted and is therefore cumulative. He stated his belief that we should set down our needs as they exist rather than attempt to guess what sum might be palatable to the Legislature.

Mr. Richey pointed out that the institutions have been planning that their request for appropriations during the 1969-71 biennium also included bonding. Various divisions between the two have been discussed, but it is the job of the Board to decide how the division should be made. Regardless of how it is made, we should be able to tell the Legislature what the division is.

Mr. Redeker stated that if bonding is authorized, it should help considerably to ease the direct dollar appropriation required. Mrs. Rosenfield pointed out that as the dollar amount of bonding increased, the interest and other debts service increased correspondingly.

Mr. Ludwig stated that the Toledo Society had always assumed that the direct appropriation from the State for the capital improvement program should never exceed $34 million. He said that, with that amount appropriated by the next Legislature, the institutions could almost immediately commit some $78 million worth of building which would involve only $15 million worth of borrowing. He pointed out that while under the bonding program we borrow $100 million over a ten year period, the direct appropriation by succeeding Legislatures goes down in a graduated scale from $34 million in the next Legislature to a low of $14 million.

Mr. Wallace stated that our major problem was how to present this total picture to the Legislature. He was undecided between asking for a specific dollar appropriation plus a specific dollar bonding authority or giving the Legislature the entire package and letting them decide how the division is to be made.
Mr. Perrin stated that if the Board starts with the maximum building which the institutions can accomplish in the next biennium, then the request figures are as stated. If however; the Board feels that the figures are unrealistic, then it should scale down both the direct appropriation request and the bonding authority request.

Mrs. Rosenfield stated that the logic of requesting bonding authority is that it spreads the total cost over a 40 year period and does not present it all at once to a single Legislature.

Mr. Quarton reiterated his view that the Board should ask for $50 million cash and handle the bonding authority request in a separate action. After considerable further discussion, Mr. Quarton amended his motion to include a request for sufficient bonding authority to reach the total of $84 million needed for the biennium, plus funds sufficient to replace the tuition used for debt service.

At this point Mr. Richards withdrew his second to the motion. Mr. Quarton then withdrew his motion.

Mr. Quarton then made a new motion not involving bonding as follows, "that the capital requests for the institutions for the 1969-71 biennium be $20,200,000 each for the University of Iowa and Iowa State University; $9,600,000 for the University of Northern Iowa; 600,000 for the Iowa School for the Deaf, 350,000 for the Iowa Braille & Sight Saving School for a total of $50,950,000 plus sufficient funds to replace the tuition used in the servicing of the bond issue. There being no second to this motion, the chair ruled that the motion failed for lack of a second.

Dr. Maucker then pointed out that funds required for the servicing of bond issues are included under the operating budget and should not be made part of the capital askings.
Then Mr. Quarton reintroduced his original motion that the capital request of the Regent institutions for the 1969-71 biennium be $20,200,000 each for the University of Iowa and Iowa State University; $9,600,000 for the University of Northern Iowa; $600,000 for the Iowa School for the Deaf; and $350,000 for the Iowa Braille & Sight Saving School for a total of $50,950,000. Mr. Richards seconded the motion.

Mr. Perrin then inquired what the logic might be of requesting $50 million if in fact we need $84 million.

Mr. Wolf inquired whether, if the motion passed, the Board would still be able to ask for bonding authority up to the $84 million needed for the biennium. Mr. Quarton advised him that it would. Mr. Wolf stated that if the motion includes the understanding that bonding would take up the slack between the $50 million requested and the $84 million needed, that he could support the motion.

Mr. Wallace then observed that Mr. Quarton seemed to be assuming that the bonding authority, if approved, would place the total amount at the discretion of the Board. He stated that such was not the case, but rather that each Legislature would specify the portion of the $100 million bonding authority which could be used during that biennium.

Mr. Ludwig then suggested that if the $84 million capital need for the biennium was in fact real and justified, the Board might consider adopting a resolution to that effect before taking action on the motion before it. There was no action on this suggestion.

Mr. Wolf then moved that the capital request for the institutions for the 1969-71 biennium be for a total of $85,810,000 of which $50 million should be direct appropriations plus a sufficient amount to provide for funding.
July 11-12, 1968  General or Miscellaneous

the debt service on the long-range bonding. Mr. Louden seconded this substitute motion.

In the discussion on this motion, Mr. Redeker stated his belief that the request for a $50 million direct appropriation weakened the case. Mr. Wallace said he agreed and felt that the direct appropriation request should not exceed $34 million. Mr. Louden explained that his purpose in including the $84 million was to offset the possibility that the request for bonding authority might fail. In such an instance, Mr. Louden said, we should be on record at some point as requiring $84 million for the biennium.

In the vote on the substitute motion, the following voted yes: Wolf, Louden, Loss, All other Board members voted no. The motion failed.

Vote was then taken on the original motion by Mr. Quarton still before the Board. On roll call vote, five members voted no: Redeker, Wallace, Loss, Rosenfield, and Wolf. The motion failed.

Mr. Wallace then moved that the Board approve the capital askings of the institutions and that it request the General Assembly for capital authority to a total amount of $85,810,000 which shall be funded by a combination of direct appropriation plus sufficient bonding authority to yield the biennial total of $85,810,000. The motion was seconded by Mrs. Rosenfield.

Mr. Perrin stated that he wished to explain his vote on this motion. He said that if one could not accept long-range financing, then he could not accept the motion as presented. Mr. Richards observed that the Board would be in a rather peculiar position were this request introduced and long-range financing authority subsequently failed of passage. In roll call vote on the motion, the following voted yes: Wolf, Wallace, Redeker, and Rosenfield.
The motion failed.

Mr. Redeker then stated that he had initially felt that $50 million was too much to ask for in the original Wolf-Louden motion, but that he now felt that the $34 million request was no more justified than was the $50 million. He therefore now favored requesting the total amount needed and letting the Legislature decide on what the division should be between direct appropriation and long-range capital financing.

Mr. Richards replied that the situation was indeed sophisticated, in that we were attempting in our capital askings, to pull the Legislature into long-range financing. He further stated that the total figure in our capital askings was in his view tremendous. He recommended a motion: "the Board recommends or asks for 'X' dollars in capital financing if the financing is done by direct appropriation only, but that if long-range financing is approved, then 'Y' dollars are requested." There was no action on this suggestion. Mrs. Rosenfield stated that if a motion of this type were such introduced, the Board would not be expressing support of the institutions, and that if the Board did not believe or accept the efforts of its institutional executives to develop a budget, the Board should so state. Mrs. Rosenfield then suggested that the motion be divided, and that it first be determined whether the Board accepts the $84 million biennial capital request as legitimate and if it did; then secondly, the Board should decide what method to adopt in achieving the $84 million. Mr. Quarton stated in reply that he felt it was unwise to try to spend $84 million in a single biennium.

Dr. Beard commented that the larger figure in this first biennium of the ten-year period is based on the "baby boom" of the early 1950's, who are now reaching college. Consequently, the askings are not equally divided in
in each biennium but will necessarily be larger in this initial biennium.

Mrs. Rosenfield moved that the Board accept $85,810,000 as the capital appropriation needs for the Regent institutions for the next biennium. Mr. Wolf seconded the motion.

In subsequent discussion, Mrs. Rosenfield changed the word "accept" to "request", whereupon Mr. Wolf withdrew his second and the motion then failed for lack of a second.

Mr. Wolf then moved "that the Regents request of the General Assembly capital appropriations of $34 million and that in conjunction with this, the Regents re-emphasize their requests for long-range financing authority, and that any difference between $34 million and the total capital request of the institutions be financed by borrowing".

Dr. Parks suggested some hesitation over this approach stating that if we begin with the figure of $34 million, that is the point at which the Legislature will start cutting. Mr. Quarton raised a point of order in that the motion by Mr. Wolf had not been seconded, whereupon Mrs. Rosenfield seconded the motion.

Mr. Quarton then expressed his view that any such motion as this is a mistake because direct appropriation should be kept separate from the request for borrowing authority. Mrs. Rosenfield then inquired what total dollar amount the motion endorses and whether it was in fact the $85 million needed. She was informed that the motion did not necessarily mean an endorsement of the $85 million figure, whereupon Mrs. Rosenfield withdrew her second. Mr. Wolf then withdrew his motion.

Mrs. Rosenfield then moved that the amount of $85,810,000 be accepted as representing the capital needs of the institution under the Board of Regents for the 1969-71 biennium. Mr. Wolf seconded the motion. In roll
call vote, Louden, Richards, and Quarton passed. All others voted yes. The motion carried. Mr. Wolf then moved that the Board request of the Legislature that one half of the capital needs of its universities and the full request of the schools for the Blind and Deaf be met by direct appropriation. Mr. Richards seconded the motion. On a roll call vote, Mrs. Rosenfield voted no, all others voted yes, and the motion carried.

Mr. Wolf then moved that the Board request legislative authority for long-range financing of the balance of its capital needs plus an appropriation sufficient to replace the tuition used for bonding debt service. This motion was seconded by Mr. Wallace. On roll call vote:

Aye: Wolf, Rosenfield, Louden, Loss, Perrin, Wallace, Redeker
Nay: Quarton, Richards
Absent: None

The motion carried. Chairman Redeker in summarizing the action that had been taken on long-range capital financing stated that the Board had:

1. asked for a direct appropriation for one half of the $85 million biennial capital needs
2. fully funded the biennial capital requirements of the two smaller schools
3. requested that the balance of its capital needs be met through long-range bonding authority
4. requested that direct appropriations be made to replace tuition funds used for bonding service

Mr. Ludwig then pointed out that the half-and-half capital appropriation request came out to a direct appropriation request for $43,710,000 and borrowing authority for $42,100,000. Mr. Richey pointed out that this did not exactly agree with the division formula which he was using. Mr. Wolf then moved that the Board adopt the Ludwig system of computing the division
between direct appropriation and long-range financing authority. This motion was seconded by Mr. Wallace and passed unanimously.

Operating Budget Askings for 1969-71 Biennium

Mr. Richey explained his memorandum to the Board of July 8, 1968. Mr. Redeker explained the white summary attached to Mr. Richey's memo was what the Board had discussed earlier in the year. Mr. Louden stated that he recognized the formulas, but that it seemed the salary increases were very substantial. Mr. Moore reminded the Board that the amounts indicated were for the biennium and must be divided by two for annual. Mr. Louden asked Mr. Moore if the figure for enrollment increase included additional faculty and salary. Mr. Moore replied that it did and that the additional faculty were not included at base but at the higher requested levels.

Mr. Redeker asked if there were any major changes in new versions just distributed to the Board. He was informed that there were not, except for $400,000 more salary at the University of Northern Iowa, based on a new comparison with different institutions.

Mr. Wolf stated he felt that 47% increase in one biennium is startling; that it did not seem practical and it should be pared by the Board. Mr. Redeker asked the Toledo people present if there were any major formula changes included. President Bowen said he didn't recall any major changes and President Parks agreed. President Maucker stated that the Program Development figure is 5% this time vs. 3% last time. Mr. Richards asked what was the percent increase in the total askings last time, and Mr. Richey stated that there was an increase of 48% last time and 47.5% this time. Mr. Louden noted that the equipment replacement was twice as much as the State University of Iowa as at Iowa State University. Mr. Richards stated that, as he had said before, academic salaries must stop somewhere. Mr. Wallace
agreed but also stated that if increases are not provided, attrition will be sharp. Mr. Redeker stated that the percentages over base seemed valid to him when increased enrollment, and inflation are considered. The real difference with schools is that we cannot raise income (tuition); hence, the percentage figure for costs rises more sharply than it would in a typical business situation.

Mrs. Rosenfield moved that the Board approve the biennial operating budget total requests of the Regents' institutions in the amount of $324,313,852.

Mr. Perrin seconded the motion.

Mr. Richards asked if the sense of the motion is that the Board has decided the tuition issue and Mr. Redeker replied, "no".

Upon roll call, the vote was as follows:

Aye: Loss, Perrin, Richards, Rosenfield, Wallace, Wolf, Redeker
Nay: Louden, Quarton
Absent: None

The Chairman declared the motion passed.

Mrs. Rosenfield requested Mr. Louden and Mr. Quarton to explain their negative votes for the record. Mr. Quarton stated he felt the amount was too large. Mr. Louden stated he agreed and that he also felt there might be areas in the budget where we started with a dollar figure and then went back to fill in the program.

In addition to the capital and operating budget matters discussed above, the Board also considered the following items related to the Legislative Program.

Tuition Policy

Mr. Richey explained the six possible formulae which could be used in determining student fees. Mr. Wolf commented that he felt discussion
was out of order if the Board was unwilling to change tuition.

Mr. Wolf moved "that the Board consider that presentation of its budget includes a fee increase."

Mr. Richards seconded the motion.

Mr. Perrin felt it would be a mistake to tie the Board to a formula; that it was not the proper approach to raising fees; that he would consider an increase if it were necessary. Mr. Wolf felt it would be better to show the Legislature that we are shouldering our share; that it would be false to say we favor no tuition raise then subsequently raise it when appropriations fall short.

Upon roll call, the vote was as follows:

Aye: Louden, Richards, Wallace, Wolf

Nay: Loss, Perrin, Quarton, Rosenfield, Redeker

Absent: None

The motion failed.

Police Power for Campus Security Personnel

The Board considered a memorandum from the University of Iowa proposing two alternatives on the above matter. Alternative 1 provided that the Board of Regents authorize the institutions to commission one or more special security officers. Alternative 2 provided that such officers would be commissioned by the Board itself. Under either alternative, special security officers could be commissioned when and as necessary under control of the Board, rather than the County Board of Supervisors or the local sheriff.

Mr. Louden moved that alternative1 authorizing the institutions to commission one or more special security officers be introduced into the Regents legislative program. The motion was seconded by Mr. Quarton.
Mr. Richards inquired whether local police had been cooperative. To this Mr. Larson replied that cooperation was really the problem and the reason for the introduction of this legislative request. Mr. Richards inquired what the reaction of Mr. Loss, who had been a sheriff, might be to this proposal. Mr. Loss replied that the trouble in the present instance seemed to arise at the local level, and that were the sheriff willing, he could deputize campus security officers as do other sheriffs.

Dr. Bowen remarked that if such security personnel were deputized by the sheriff, they would be responsible to him and that the present proposal in his view seemed better.

The motion by Mr. Louden was passed unanimously.

**TIAA-CREF for Regent Employees**

Mr. Richey explained his memoranda dated May 6, 1968, and June 7, 1968, on this subject. These memoranda pointed out that the Board could go in the direction of bringing more of its people under TIAA or of seeking improvement in the present IPERS system. Mr. Quarton stated his belief that the Board should permit its people not already covered by TIAA to move toward such coverage. He stated that if the IPERS situation should improve that would be another consideration.

Mr. Perrin stated his preference for the IPERS system as against TIAA. He recommended that the Board should put its efforts into improving IPERS rather than bringing more of the Board people under TIAA.

Mr. Perrin moved that the Board of Regents strongly urge the improvement of the IPERS system through the dropping of salary ceilings and the inclusion of better death benefits and retirement coverage. The motion was seconded by Mr. Richards.

Mr. Quarton inquired whether the motion might not be read to mean that the Board now had what it wanted as regards coverage of employees under
TIAA and that it was disregarding those not so covered, as for example, The Educational Radio and Television Facilities Board.

Mr. Perrin stated this was not the situation but that he felt the Board should seek to improve IPERS rather than bring more of its people under TIAA.

Mr. Quarton disagreed with this position.

Mrs. Rosenfield moved to amend Mr. Perrins motion to add that the contribution should be 2/3 from the employer, and 1/3 from the employee.

The amendment was seconded by Mr. Wallace.

Mr. Perrin stated he did not feel this was the way to go, but that the Board should seek better coverage under IPERS.

The vote on the amendment was as follows:

Aye: Rosenfield, Wallace, Redeker
Nay: Loss, Louden, Perrin, Quarton, Richards, Wolf
Absent: None

The amendment failed.

Upon roll call vote on the original motion, the vote was as follows:

Aye: Loss, Louden, Perrin, Richards, Rosenfield, Wallace, Wolf, Redeker
Nay: Quarton
Absent: None

The Chairman declared the motion passed.

Area Community Colleges

Mr. Richards stated his belief that the Board should encourage legislation toward the adequate support of community colleges because they constitute an important element of the system of higher education in this state. Beyond that, he said, he could not respond to such a broad subject as this. After further brief discussion, the Board agreed to delay consideration of this
matter until after receipt of the Coordinating Council's position on the subject.

**Medical School in Des Moines**

Dr. Bowen spoke briefly on this subject and mentioned the position paper on health facilities being considered by the Coordinating Council. This paper recommends the development of present facilities rather than the establishment of a new one.

Mr. Hawkins stated that we would need a definite position on this matter before the meeting of the next Legislature.

Dr. Hardin then advised the Board that a committee had been considering this matter for more than three months and that the Board would have a paper on the subject for its September meeting.

**OUT-OF-STATE TRAVEL AUTHORITY.** On the request for Central Office personnel to attend the meeting of the Association of Executive Officers of State-wide Boards of Higher Education in Denver, Colorado, Mr. Perrin moved approval. Mrs. Rosenfield seconded the motion, and it was passed unanimously.

**EXPENSE ALLOWANCES FOR BOARD MEMBERS.** In a brief discussion of this subject, several Board members pointed out that the current $13.00 per day limitation for travel expenses was unrealistic.

Mr. Wallace moved that the Board seek exemption for itself and for designated members of its Central Office from the $13.00 per day limitation. The motion was seconded by Mr. Perrin.

Mrs. Rosenfield suggested that the Board should go on record as urging that this same type of exemption be made for all state employees and that special exemptions be abandoned.

Upon roll call vote, the vote was as follows:
Aye: Loss, Louden, Perrin, Quarton, Richards, Wallace, Wolf, Redeker
Nay: Rosenfield
Absent: None

The Chairman declared the motion passed.

Executive Session

Mr. Redeker requested that the Board go into Executive Session for
the purpose of discussing administrative salaries of the Central Office
Budget.

Upon roll call, the vote was as follows:
Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace,
      Wolf, Redeker
Nay: None
Absent: None

The Board thereupon resolved itself into executive session at
2:33 p.m. and arose at 2:55 p.m.

BUDGET ASKINGS FOR BOARD OFFICE FOR 1969-71 BIENNIIUM. In open session,
Mr. Richey explained his memorandum directed to the Board members, dated
July 5, 1968, regarding the budget askings proposed for the Board
Office, including the estimates of the present program or an expanded
program.

Mrs. Rosenfield stated that she would suggest the Central Office
proceed for the next two years with the present staff.

Mr. Wolf moved that the budget asking as shown under "Present
Program" for the Board Office for the 1969-71 biennium be approved.

Mr. Redeker suggested that an intern from one of the institutions
be considered as a Research Associate for 1969-71. Mr. Redeker said he
felt that $7,000 to $8,000 would be reasonable for salary. Mrs. Rosenfield said she felt that the new relationship between the Central Office and the Board should be allowed to develop over the next two years, before requesting additional staff.

Mr. Wolf then added the following amendment: "That the salary of the Executive Secretary be increased from $20,000 to $21,000 in 1969-70 and from $21,000 to $22,000 in 1970-71 and that the total expenditures be expanded to $248,350.00; and that all other items remain the same".

The motion as amended was seconded by Mr. Louden.

Mr. Richards moved to further amend the motion as follows: "That the Board Per Diem and Expenses be increased from $16,500 to $17,000 in both years."

Mr. Richards amendment was seconded by Mr. Quarton and passed unanimously.

Upon roll call, Mr. Wolf's motion as amended was passed unanimously with all members present.

NEGOTIATIONS REGARDING BOOK BINDING AGREEMENT. Mrs. Rosenfield stated it was her understanding that the institutions had entered joint negotiations with a book binding company without competitive bid procedures. Mr. Lang stated this matter had been discussed by the librarians with the Interinstitutional Committee. Mrs. Rosenfield requested that the Central Office examine whether the present procedure is preferable to competitive bidding and report to the Board. She also requested that this matter be docketed for the next meeting. Mr. Richards seconded this request and there were no objections.
The following business pertaining to the Iowa School for the Deaf was transacted July 11, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the Iowa School for the Deaf for the month of June, 1968, were approved and ratified.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Register of Capital Improvement transactions, Iowa Schools for the Deaf, for the month of June, 1968 was approved and the actions ratified.

GYMNASIUM - REMODEL BOYS AND GIRLS DRESSING ROOMS. Superintendent Giangreco presented the tabulation of bids for the above entitled project and stated that the bids for the Gymnasium Dressing Room project and the Primary Hall - Infirmary Connecting Tunnel project were both over the estimate and that he would recommend that the Gymnasium Dressing Room project be completed with the money available.

Mr. Wallace moved that the bids on the Infirmary Connecting Tunnel be rejected and authorization be given to the transfer of funds for the dressing room project.

The motion was seconded by Mr. Perrin and passed.

Mr. Louden moved that approval be given to the revised project budget and source of funds and the award of contract as follows:
SOURCE OF FUNDS:

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>62nd GA Gym Dressing Rooms</td>
<td>$136,500.00</td>
</tr>
<tr>
<td>62nd GA Tunnel Project</td>
<td>15,000.00</td>
</tr>
<tr>
<td>62nd GA Appropriations</td>
<td>$151,500.00</td>
</tr>
<tr>
<td>Land-sale (Highway Commission)</td>
<td>25,920.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$177,420.00</strong></td>
</tr>
</tbody>
</table>

AWARD OF CONTRACT:

Larsen Corporation, Co. Bluffs, Iowa

<table>
<thead>
<tr>
<th>Bid</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base bid</td>
<td>139,869.00</td>
</tr>
<tr>
<td>Alternate #1</td>
<td>18,100.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$157,969.00</strong></td>
</tr>
</tbody>
</table>

REVISED PROJECT BUDGET:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract</td>
<td>157,969.00</td>
</tr>
<tr>
<td>Architect</td>
<td>12,631.00</td>
</tr>
<tr>
<td>Misc. expense</td>
<td>1,820.00</td>
</tr>
<tr>
<td>Contingent</td>
<td>5,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$177,420.00</strong></td>
</tr>
</tbody>
</table>

The motion was seconded by Mr. Loss and passed.

PRIMARY HALL - INFIRMARY CONNECTING TUNNEL. (See above minute)

LEGISLATIVE ASKINGS 1969-71. (See general section of these minutes)
The following business pertaining to the Iowa Braille and Sight Saving School was transacted on July 11, 1968:

REGISTER OF PERSONNEL CHANGES. The actions in the Register of Personnel Changes at the Iowa Braille and Sight Saving School for the month of June, 1968 were approved and ratified.

1969-71 BIENNIAL REQUESTS. (see general section of these minutes)
STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on July 12, 1968:

REGISTER OF PERSONNEL CHANGES. The actions in the Register of Personnel Changes at the State University of Iowa for the month of June, 1968 were approved and ratified.

CHANGE IN APPOINTMENT AND/OR SALARY: The following change in appointment and/or salary was approved as recommended:

George A. Chambers, Associate Professor and Assistant Dean, College of Education and Assistant Director, Summer Session; appointment to be changed to Associate Professor and Director of the Summer Session, effective with the academic year 1968-69 at the salary shown in the 1968-69 budget.

CHANGE IN CHAIRMANSHIP OF THE DEPARTMENT OF CHINESE AND ORIENTAL STUDIES, COLLEGE OF LIBERAL ARTS -- REQUEST FOR APPROVAL. Mr. Jolliffe's request for approval of the appointment of Dr. P. C. Lee as Chairman of the Program in Chinese and Oriental Studies, was granted by the Board. Professor Lee replaces Dr. Y. P. Mei who will continue as Professor and Director of the Center for Chinese and Oriental Studies.

REQUEST FOR APPROVAL OF CONTRACTS BETWEEN THE UNIVERSITY AND THE IOWA CITY COMMUNITY SCHOOL DISTRICT. Mr. Jolliffe's request for approval of contracts between the University and the Iowa City Community School District for pupils attending the University's Laboratory Schools and for pupils attending the University's Pine School was granted by the Board.
REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Register for the month of June, 1968, was approved and ratified.

JOHN F. MURRAY ENDOWMENT FUND. The report and ratification of changes in investment portfolio for the quarter ended 6/30/68 for the above entitled fund was approved by the Board as set out below:

<table>
<thead>
<tr>
<th>Purchased</th>
<th>Amount</th>
<th>Description</th>
<th>Date Purchased</th>
<th>Purchase Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1)</td>
<td>$35,000.00</td>
<td>U.S. Treasury Bills due 4-11-68 to yield 4.80%</td>
<td>4-5-68</td>
<td>$34,972.00</td>
</tr>
<tr>
<td>(1)</td>
<td>$35,000.00</td>
<td>U.S. Treasury Bills due 4-18-68 to yield 4.95%</td>
<td>4-11-68</td>
<td>$34,964.00</td>
</tr>
<tr>
<td>(1)</td>
<td>$35,000.00</td>
<td>U.S. Treasury Bills due 5-2-68 to yield 5%</td>
<td>4-18-68</td>
<td>$34,931.95</td>
</tr>
<tr>
<td>(1)</td>
<td>$35,000.00</td>
<td>U.S. Treasury Bills due 5-16-68 to yield 4.55%</td>
<td>5-3-68</td>
<td>$34,942.41</td>
</tr>
<tr>
<td>(1)</td>
<td>$35,000.00</td>
<td>U.S. Treasury Bills due 5-18-68 to yield 4.70%</td>
<td>6-1-68</td>
<td>$34,972.00</td>
</tr>
<tr>
<td>(1)</td>
<td>$35,000.00</td>
<td>U.S. Treasury Bills due 5-19-68 to yield 4.95%</td>
<td>6-2-68</td>
<td>$34,964.00</td>
</tr>
<tr>
<td></td>
<td>$13,000.00</td>
<td>U.S. Treasury Bills due 7-11-68 to yield 4.70%</td>
<td>6-27-68</td>
<td>$12,983.74</td>
</tr>
<tr>
<td>(2)</td>
<td>400 shares</td>
<td>Sangamo Electric Company Common Stock</td>
<td>6-5-68</td>
<td>$21,742.32 (Approximately $53.61 per share)</td>
</tr>
</tbody>
</table>

(1) The four U.S. Treasury Bill purchases were made by the University Treasurer's office without consulting the investment. These items were simply short term investments of funds which were currently idle while waiting for a recommendation from Merchants National Bank Trust Department. Prior to each investment, a call was made to Merchants National Bank at which time they approved the purchase. As a result, income of $205.40 was realized.
July 11-12, 1968    State University of Iowa

(2) As of this date, the stock certificate has not been received. Therefore, the certificate numbers cannot be included on this report.

Securities Which Have Matured

$35,000.00  U. S. Treasury Bills due 4-4-68
$35,000.00  U. S. Treasury Bills due 4-11-68
$35,000.00  U. S. Treasury Bills due 4-18-68
$35,000.00  U. S. Treasury Bills due 5-2-68
$35,000.00  U. S. Treasury Bills due 5-16-68

Stock Dividends Received

10 Shares
IBM Corporation Capital Stock
Par Value $50.00
Market Value $3,287.50
Certificate No. CA220218
Received on 5-27-68

100 Shares
Eastman Kodak Co. Common Stock
Par Value $250.00
Market Value $7,675.00
Certificate No. RO399137 and RO399138
Received on 5-27-68

20 Shares
IBM Corporation Capital Stock
Par Value $100.00
Market Value $6,575.00
Certificate No. CA278839
Received 5-28-68

MUSIC BUILDING AND AUDITORIUM. Mr. Wolf introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for notice to contractors of bidding on construction of a Music Building and Auditorium on the campus of the State University of Iowa". Mr. Wolf moved that said resolution be adopted, seconded by Mr. Loss and after due consideration thereof by the Board, the President put the question and, upon roll being called, the following voted:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker

Nay: None

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RESOLUTION providing for notice to contractors of bidding on construction of a Music Building and Auditorium on the campus of the State University of Iowa.

* * * * *

WHEREAS, the State Board of Regents of the State of Iowa has heretofore found it to be necessary for the comfort, convenience and welfare of the students of the State University of Iowa that a Music Building and Auditorium be constructed on land now owned by the State of Iowa on the campus of said University in Iowa City, Iowa, which will be suitable for the purposes for which said University was established, and which will be used as an integral part of the whole University function, all as contemplated by plans, specifications and detailed drawings therefor as prepared by Harrison & Abramovitz of New York, New York, architects retained by this Board, as the same are now on file in the Office of the University Architect of the State University of Iowa; and

WHEREAS, the estimated cost of constructing said Music Building and Auditorium is $10,110,000 and it is necessary to set a time and place to receive bids thereon and to advertise therefor;

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

Section 1. That 26th day of September, 1968 at 2:00 o'clock P. M., C. D. T., in the Senate Chamber of Old Capitol at the State University of Iowa, in the City of Iowa City, Iowa, is hereby fixed as the time and place for opening bids on the proposed Music Building and Auditorium construction project referred to in the preamble hereof. Bids will be received until 1:30 o'clock on the same day in the University Architect's office, Gilmore Hall, at the State University of Iowa, in the City of Iowa City, Iowa.

Section 2. That the Secretary of this Board is hereby authorized and directed to advertise for bids for the construction of said proposed Music Building and Auditorium by publication of a notice at least twice in the "Iowa City Press-Citizen," a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation in said City, and also at least twice in the "Des Moines Register," a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made not less than fifteen (15) days prior to the date set for receiving and opening said bids, all in conformity with Section 23.18 and 262.34 of the Code of Iowa, 1966. Said notice shall be in substantially the following form:

NOTICE TO CONTRACTORS OF BIDDING ON CONSTRUCTION OF A MUSIC BUILDING AND AUDITORIUM ON THE CAMPUS OF THE STATE UNIVERSITY OF IOWA.
NOTICE IS HEREBY GIVEN that sealed proposals for the construction of a Music Building and Auditorium on the campus of the State University of Iowa, in the City of Iowa City, Iowa, will be received by the State Board of Regents of the State of Iowa in the Office of the University Architect in Gilmore Hall at the State University of Iowa, in the City of Iowa City, Iowa, until 1:30 o'clock P.M., C.D.T., on the 26th day of September 1968, and that all such proposals received by said time will be publicly opened and read at 2:00 o'clock P.M. on the same day in the Senate Chamber of Old Capitol, State University of Iowa, in the City of Iowa City, Iowa.

Copies of the proposed plans and specifications, and other contract documents, are now on file in the Office of the University Architect, Gilmore Hall, State University of Iowa, Iowa City, Iowa, where they may be publicly inspected by interested parties. A set of such documents may be obtained from the Office of the University Architect, Gilmore Hall, State University of Iowa, Iowa City, Iowa.

Each proposal must be accompanied by a cash deposit or certified check in the following amounts:

<table>
<thead>
<tr>
<th>Contract</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Construction</td>
<td>$261,550.00</td>
</tr>
<tr>
<td>Heating, Ventilating, Air Conditioning</td>
<td>30,000.00</td>
</tr>
<tr>
<td>Sheet Metal</td>
<td>30,750.00</td>
</tr>
<tr>
<td>Temperature Control</td>
<td>6,750.00</td>
</tr>
<tr>
<td>Plumbing &amp; Fire Protection</td>
<td>22,500.00</td>
</tr>
<tr>
<td>Elevator</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Stage Rigging</td>
<td>11,827.00</td>
</tr>
<tr>
<td>Stage Lighting</td>
<td>8,625.00</td>
</tr>
<tr>
<td>Orchestra Lift</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Sound Reinforcement</td>
<td>3,250.00</td>
</tr>
<tr>
<td>Electrical Construction</td>
<td>46,500.00</td>
</tr>
</tbody>
</table>

Checks shall be made payable to the order of the Iowa State Board of Regents, R. Wayne Richey, Executive Secretary. Should the successful bidder fail or neglect to furnish a satisfactory surety bond, refuse to make a contract on the basis of his bid, or fail to meet the requirements of this Notice and the specifications regulating the award, his certified check may be forfeited as liquidated damages. No bidder may withdraw his proposal for a period of sixty (60) days after the date set for the opening of bids. Bid bonds will not be accepted.

By virtue of statutory authority, the contractor shall give preference to Iowa Domestic labor pursuant to the provisions of Chapter 73 of the Code of Iowa, 1966.

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

The State Board of Regents reserves the right to reject any or all bids and to waive any irregularities therein.
Section 6. That all orders or resolutions, or parts of orders or resolutions, in conflict herewith be and the same are hereby repealed.

Passed and approved July 12, 1968.

ZOOLOGY ADDITION. Charles Richardson and Associates presented the project, preliminary plans, and budget. This project is funded entirely by Federal funds. Mr. Wallace moved that the Zoology Addition project, preliminary plans, and budget as set out below and the selection of University Architect's office as inspection supervisor be approved.

The proposed addition to the Zoology Building would add 130% to the new facilities added in 1964. The project will consist of a 133' x 63' addition to the south of the present 4-story and basement building.

The basement will provide space for a Plant Genetics Research Lab, an Electro-Physiology Lab, a Preparation Lab, and Electron Microscope, Darkroom, four Animal Rooms and mechanical equipment.

The first floor will provide space for the departmental offices, faculty and graduate assistants' offices, two Genetics Research Labs, a Plant Genetics and Ecology Teaching Lab, and a Cell Biology and Protozoology Teaching Lab.

The second floor will provide space for two Teaching labs, two Genetics Research Labs, a Chemistry Lab, Marine Room, Cold Environmental Rooms, faculty and graduate assistants' offices.

The third floor will provide space for five Research labs, an Insectarium, Cold Environmental Rooms, Darkroom, Graduate Labs, and Faculty Offices.

The fourth floor will provide space for six Research Labs, a Special Equipment Lab, Histology Service, Cold Environmental Rooms, and Faculty Offices.

The gross area of the proposed project is approximately 42,000 square feet.

Source of Funds:

From a portion of a National Science Foundation "Center of Excellence" Grant ................... $ 1,493,000

University of Iowa Matching Contribution (From United States Government Overhead Income) .... 247,000

TOTAL ............................................ $ 1,740,000

Preliminary Budget

Preliminary Planning and Supervision 22,000

Architect's Fee 56,000
BOTANY GREENHOUSE ADDITION. Mr. Wolf moved that approval be given to the Botany Greenhouse Addition project, preliminary plans and budget as set out below and the selection of the University Architect's office as architect and inspection supervisor.

**PROJECT BUDGET**

| Source of Funds: NSF Center of Excellence Grant |
| Planning and Supervision | $ 1,250.00 |
| Construction | 20,500.00 |
| Utilities | 1,750.00 |
| Contingencies | 1,500.00 |
| **TOTAL** | **$ 25,000.00** |

The project will add 4 ten foot bays to the south end of the existing Botany Greenhouse located on the roof of the East section of the Chemistry-Botany building. The addition will measure approximately 41'0" x 24'0" and consist of aluminum frames with glass inserts, mounted on a concrete block wall. Six new potting benches will be installed.

This will represent an increase in bench capacity of approximately 50% over that of the existing Greenhouse built four years ago. The new addition will be serviced from the existing head house.

The motion was seconded by Mr. Perrin and passed.

STATE SANATORIUM SEWAGE TREATMENT FACILITY IMPROVEMENTS - 61st G.A.

Mr. Richards moved that approval be given to the Resolution and contract set out below, which would: (1) increase the scope of the above named project to include approximately 2,000 feet of 10" sewage line from the Board of Control property line to the Maximum Security Hospital, at an
estimated cost of $15,000 to be paid for by the Board of Control; (2) authorize the Executive Secretary to sign construction contract (bids to be received July 26) and report to the Regents at the September meeting for ratification of award of contract, (in the event of some unusual circumstance, the Regents are to be polled by telephone); (3) approve the contract for joint construction and use of sewer facilities by City of Coralville and University of Iowa; and, (4) authorize the allocation of $95,500 from Capital Improvements - State Sanatorium Sewage Treatment Facilities Improvements - 61st G.A. to this project.

RESOLUTION

WHEREAS, it is deemed desirable and in the best interests of the State University of Iowa to enter into a contract for joint construction and use of sewer facilities with the City of Coralville upon the terms and conditions set forth in the form of contract presented to the Board, a copy of which is attached hereto marked Exhibit "A" and incorporated herein by reference;

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

1. That the contract for the joint construction and use of sewer facilities by the State University of Iowa and the City of Coralville, in the form of Exhibit "A" or in such substantially similar form as may be approved by the Attorney General of the State of Iowa, is approved and entered into.

2. That upon approval of the form of agreement by the Attorney General the President and Executive Secretary of the Board are authorized to execute said contract in the name and on behalf of the State Board of Regents for the use and benefit of the State University of Iowa.

3. That upon said contract being duly accepted, authorized, and executed on behalf of the City of Coralville, the Executive Secretary of the Board is authorized and directed to cause the same to be filed with the Secretary of State and recorded in the Office of the Recorder of Johnson County, Iowa, whereupon it shall be in full force and effect as by law provided.

CONTRACT FOR JOINT CONSTRUCTION AND USE OF SEWER FACILITIES BY CITY OF CORALVILLE AND UNIVERSITY OF IOWA
SUMMARY OF MAJOR PROVISIONS

1) Coralville to construct new sewage disposal plant and collection system and upon completion of construction to provide sewage services for the Oakdale campus and the Security Hospital. The collection system for the Oakdale campus and Security Hospital is the "Oakdale Reach", extending from the present Oakdale sewage treatment plant to a connection with the Coralville sewer line near Highways 6 and 218.

2) Coralville to complete construction of facilities by 11/1/69. If construction has not commenced by 2/1/69 the contract may be terminated by the University. If construction is not completed by 11/1/69 Coralville will reimburse the University for costs of temporary repairs at the present Oakdale sewage treatment plant (not to exceed $4,000).

3) Coralville to be liable to the University for damages resulting from interruption of continuous service.

4) University to pay Coralville $120,500 as its share of the construction cost of the "Oakdale Reach".

(Note: The contract with Board of Control provides Board of Control share of $25,000 of the $120,500, leaving a net cost to the University of $95,500).

5) Easements to Coralville will be provided as necessary for portions of the "Oakdale Reach" that cross University property.

6) Participation by the University in future treatment plant expansion will be based on the extent to which sewage flow from the University exceeds the base load of 250,000 gallons per day. The University will have the option of such cost participation or to otherwise provide for excess flow.

7) Term of contract is 10 years, with our option to renew for additional 10 years.

8) University to pay Coralville at the rate of 11¢ per 100 cubic feet of sewage treated during the initial 10 year period. The rate for the subsequent 10 year period will be adjusted to reflect changes in operating costs.

9) The Coralville sewage treatment plant and the "Oakdale Reach" will be the property of and be maintained by Coralville, and Coralville will be solely responsible for damage to persons or property due to construction, operation, or maintenance.

10) The contract incorporates the following resolution for adoption by the Regents:

RESOLUTION

Be it hereby resolved that the above attached contract for joint construction and use of sewer facilities by the City of Coralville and State University of Iowa is hereby approved and entered into by the State Board of Regents; the President and Executive Secretary are authorized and directed to execute and sign the same, and upon said
The motion was seconded by Mr. Loss and passed unanimously.

PARKING REGULATIONS, FEES AND FINES - REVISIONS FOR 1968-69. President Bowen explained that the University was requesting that the Board approve the following regulations entitled Parking Regulations Changes for the 1968-69 academic year prior to the Student Senate's approval inasmuch as the students would not have another meeting until after the July Board meeting.

Mr. Perrin moved that the following parking regulations, fees and fines revisions for 1968-69 be approved.

<table>
<thead>
<tr>
<th>PRESENT</th>
<th>PROPOSED</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Most student parking is comprised of reserved parking which is available to students at a fee of $45 for the nine month academic year and $55 for the calendar year.</td>
<td>I. Parking meters with four (4) hour time limits, rated at five (5c) cents per hour to be placed in selected student parking areas. This five (5c) cent per hour rate to be subject to variation for flexibility.</td>
</tr>
<tr>
<td>II. Prohibits on-campus parking by Freshmen and Sophomores and does allow those of Junior class and above who live inside the presently designated campus zone to be on campus during the week.</td>
<td>II. All metered areas on the campus to be open to students who: 1) Live outside the presently designated &quot;campus zone&quot;; and 2) Have achieved academic standing of Junior class or above; and 3) Are registered for at least six (6) hours of credit (four (4) semester hours during the summer); and 4) Do not hold storage or commuter lot permits</td>
</tr>
<tr>
<td>III. Fees for two-wheeled motor vehicle parking are $5 per semester and $3 for the summer session.</td>
<td>III. Fees for parking two-wheeled motor vehicles to be $5 per semester and $5 for the summer session with no refunds.</td>
</tr>
</tbody>
</table>
IV. No night-time reserved parking is available

IV. Special areas to be set aside for night-time reserved parking. Faculty, staff, and graduate students (upon certification by their department head) to be allowed to purchase night-time parking in these areas for $10 for the calendar year. (Persons holding regular parking permits for the area would not be charged for the night-time permit).

V. Violations of parking regulations are punishable by the following fine schedule:
   (a) Failure to display proper registration sticker:
       First violation: $25 Each additional violation: $25
   (b) Over-time parking violations (meter and otherwise): Each violation: $1
   (c) Other violations:
       First violation: $1 Second violation: $4 Each additional violation: $8

The motion was seconded by Mr. Loss and passed with Mr. Richards voting no.

PURCHASE OF PROPERTY - RENA THOMASON ESTATE - 517 SOUTH MADISON ST. Mr. Perrin moved that approval be given to the purchase of the above named property subject to the approval of the Executive Council, as follows:

Present Owner
   Rena Thomason Estate; Genevieve C. Westfall, Executor

Legal Description
   The North thirty (30) feet of Lot Four (4) and the South twenty (20) feet of Lot three (3) all in Block five (5) of that part of Iowa City, described as the County Seat of Johnson County, Iowa.

General Description
   The land area for this property is 7,500 sq. ft. Located on the land is a one and one-half story frame dwelling with 60% basement under the house. The house consists of living room, dining room, kitchen and one bedroom on the first floor; and three bedrooms and a bath on second floor. The condition of the house is judged to be poor.
Purchase Price ($15,000 - $15,000)
The purchase price is $15,000 payable upon approval of the State Board of Regents and the Executive Council and upon possession and delivery of a warranty deed and abstract of good merchantable title.

Need for the Purchase
The property is located within the general campus boundaries and in a block that is bounded on the East and North by University owned properties, and on the South by an Iowa-Illinois Gas & Electric Company transformer station. It is anticipated that the house on this property will be razed and the land developed, along with two adjacent vacant lots, as a parking lot or for storage of Physical Plant heavy equipment.

The motion was seconded by Mr. Loss and upon roll call the vote was as follows:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker

Nay: None

Absent: None

The Chairman declared the motion passed.

LICENSE AGREEMENT FROM CRANDIC FOR HIGH VOLTAGE DUCT BANK AT COLLEGE STREET INTERSECTION. Mr. Jolliffe explained that the above entitled contract is a no-cost license agreement from Crandic to permit the University to construct a high voltage duct bank passing under the Crandic right-of-way at the College Street intersection. The construction of the duct bank is a part of the project for electrical distribution system improvements. The license agreement is in the same form as similar previous license agreements and has the approval of the University's legal staff. Approval of this license agreement by the Executive Council is not required.

Mr. Richards moved approval be given to the above license agreement from Crandic for a high voltage duct bank at College Street intersection.

The motion was seconded by Mr. Loss and passed unanimously on roll call vote.
EASEMENT OF CITY OF IOWA CITY FOR WIDENING MELROSE AVENUE WEST OF SUNSET AVENUE. Mr. Jolliffe explained that the above entitled easement covers a narrow strip of land of irregular width varying from 0' to 10' along the southern edge of the western corner of South Finkbine and the southern edge of the Hawkeye Apartment area. It is for the purpose of widening Melrose Avenue to a four-lane divided roadway. During original construction encroachment is permitted over an adjoining 120 feet. The University has the right to full use of the areas under easement which does not interfere with the rights granted. The consideration is the benefit which will inure to the University from the improved roadway in improved movement of traffic to and from the University campus and South Finkbine and the married student housing areas. The easement is being prepared by legal counsel and is acceptable to the City of Iowa City. It contains the types of provisions ordinarily approved by the Attorney General and Executive Council.

Mrs. Rosenfield moved that approval be given to the above entitled easement.

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

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker

Nay: None

Absent: None

The Chairman declared the motion passed.

RECREATION (SPORTS) BUILDING. Bid tabulations for the project were distributed to Board members. Mr. Jolliffe reported that one bid (C. P. Rhode, Inc.)
was opened but not read because the certified check was in the wrong amount.

Mr. Jolliffe recommended contract awards as follows:

GENERAL

Viggo M. Jensen Co., Iowa City, Iowa

<table>
<thead>
<tr>
<th>Description</th>
<th>Base bid</th>
<th>Alt. #1</th>
<th>Alt. #2</th>
<th>Alt. #7</th>
<th>Alt. #8</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Complete lower floor area</td>
<td>$1,142,400</td>
<td>70,500+</td>
<td>18,000+</td>
<td>3,500-</td>
<td>11,700-</td>
<td>$1,210,700</td>
</tr>
<tr>
<td>Construct exterior screen wall</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tinted gray glass in lieu of plastic sheet glazing</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Laminated wood design variation for structural beams</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ELECTRICAL

Acme Electric Co., Cedar Rapids, Iowa

<table>
<thead>
<tr>
<th>Description</th>
<th>Base bid</th>
<th>Alt. #1</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Complete lower floor area</td>
<td>$72,220</td>
<td>21,220+</td>
<td>$93,440</td>
</tr>
</tbody>
</table>

MECHANICAL

R. M. Boggs Co., Inc. Iowa City, Iowa

<table>
<thead>
<tr>
<th>Description</th>
<th>Base bid</th>
<th>Alt. #1</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Complete lower floor area</td>
<td>$77,225</td>
<td>42,279+</td>
<td>$119,504</td>
</tr>
</tbody>
</table>

Total recommended contract awards $1,423,644

Mr. Wallace moved that approval be given to the Contract Awards as recommended by Mr. Jolliffe.

The motion was seconded by Mrs. Rosenfield. There being no objection, the President declared the motion passed.

NURSING BUILDING. The architect, Charles Herbert, presented the project, preliminary plans and budget.
Mr. Quarton moved that approval be given to the project as described below, preliminary plans and budget and selection of University Architect's office as inspection supervisor.

PROJECT DESCRIPTION

The proposed College of Nursing Building consists of the construction of the first phase of an entirely new facility comprised of two floors that afford grade level entrance on the sloping site plus three upper floors. Vertical circulation is by a central elevator and stairways at each end of the building. An open well on the second and third floor, located between the elevator and a stairway serving the first three levels, provides visual surveillance from the administrative area.

The lowest or first floor includes two lecture rooms of 175 and 75 seat capacity, study areas for undergraduate and graduate students and a suite for the Public Health Nursing Department made up of four classrooms, reference and secretarial areas. Entrance to this level is designed to accommodate existing circulation patterns from the East campus across the river as well as proposed patterns of traffic that will be dictated by the construction of the Basic Sciences Building. This solution allows convenient use of the lecture rooms by departments other than those comprising the College of Nursing. The balance of this floor contains custodial and receiving areas, toilet facilities and mechanical equipment spaces.

A grade level approach is also achieved on the second floor in conjunction with a vehicular drive and turn-around north of the building. This approach is by way of pedestrian decks over portions of the first floor which project beyond the upper building line. The administrative suite, four seminar rooms and toilet facilities are provided on this floor.

The third floor houses eight Foundations of Nursing practice rooms, a TV demonstration and projection studio, special equipment and linen storage rooms, toilet facilities and a lecture room with 120 seat capacity.

The fourth and fifth floors include a total of 92 faculty offices continuously placed around the perimeter of the building. The central core at the fourth floor is made up of seven seminar rooms, student study carrels and toilet facilities, while the fifth floor core houses five seminar rooms, a three room faculty curriculum and study development suite, large and small faculty meeting and discussion rooms, toilet facilities, mechanical equipment spaces and a stairway to the mechanical penthouse.

SOURCE OF FUNDS

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>United States Public Health Services Grant</td>
<td>$1,295,362.00</td>
</tr>
<tr>
<td>State Appropriation-63rd General Assembly</td>
<td>$1,200,000.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$2,495,362.00</strong></td>
</tr>
</tbody>
</table>
PROPOSED BUDGET

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Cost</td>
<td>$1,920,000.00</td>
</tr>
<tr>
<td>Construction Cost applicable to central chilled water system</td>
<td>50,000.00</td>
</tr>
<tr>
<td>Utilities Connections</td>
<td>105,000.00</td>
</tr>
<tr>
<td>Landscaping</td>
<td>30,000.00</td>
</tr>
<tr>
<td>Preliminary Planning and Supervision</td>
<td>20,250.00</td>
</tr>
<tr>
<td>Architect's Fees</td>
<td>90,250.00</td>
</tr>
<tr>
<td>Furnishings and Movable Equipment</td>
<td>200,000.00</td>
</tr>
<tr>
<td>Contingencies</td>
<td>79,162.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$2,495,362.00</strong></td>
</tr>
</tbody>
</table>

The motion was seconded by Mr. Perrin and passed.

PLANT PHYSIOLOGY BUILDING WITHOUT EQUIPMENT. Mr. Ver Ploeg of the architectural firm, Savage and Ver Ploeg presented the project, preliminary plans and the budget.

Mr. Wallace moved that approval be given to the project, preliminary plans and budget, contract with Savage & Ver Ploeg for architectural services to complete final plans and specifications, selection of University Architect's office as inspection supervisor.

GENERAL DESCRIPTION

The Plant Physiology Laboratory is programmed to provide a new research laboratory facility of approximately 10,900 square feet for advanced study of plant life. In addition to the main structure, which houses research laboratories, graduate teaching spaces, and specialized ancillary facilities, the project will eventually provide research greenhouse space totaling 5,000 square feet directly connected. One greenhouse of 1,250 square feet will be constructed under Phase I.

The site selected for this structure is a small wedge shaped area immediately north of the University running track, bounded on the north by Finkbine Court, on the west by a large stand of evergreen trees, and on the east by the narrowing point of the wedge.
July 11-12, 1968 State University of Iowa

The structure is two story reinforced concrete exposed waffle slab floor and roof system, with red brick, gray glass and concrete, exposed on the exterior. Interior finish will be structural glazed tile, partition tile with plaster or concrete block, depending on room maintenance requirements.

The building will contain a teaching lab for twenty-four students, four research laboratories, a thirty student classroom, eight specialized laboratory and controlled environment spaces, and the required apparatus storage, washing, balancing, and oven rooms, in addition to shop and storage spaces.

The greenhouses will be fabricated from stock greenhouse sections in a manner so as to provide a unique form at a nominal cost. The greenhouses will be arranged to form a court in which experimental outdoor planting will be protected.

Source of Funds

62nd General Assembly $ 391,000

ESTIMATE OF COSTS

Contracts

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$ 161,000</td>
</tr>
<tr>
<td>Mechanical</td>
<td>88,000</td>
</tr>
<tr>
<td>Electrical</td>
<td>32,000</td>
</tr>
<tr>
<td>Greenhouse</td>
<td>38,000</td>
</tr>
</tbody>
</table>

Total Contracts: $ 319,000

Architect Fee 20,000
Utility Connections 30,000
Landscaping, Sitework 5,000
Supervision 7,000
Contingencies 10,000

TOTAL $ 391,000

The motion was seconded by Mr. Perrin and passed.
STATE SANATORIUM - TREATMENT UNIT. Mr. Wolf moved that the following resolution regarding state billings for OMVI Patients at the State Sanatorium, Treatment Unit be approved.

RESOLUTION

WHEREAS, Section 321.281 of the Code of Iowa, 1966, provides that, in lieu of or prior to imposition of other punishment imposed for a second or subsequent conviction of the offense of operating a motor vehicle while intoxicated (OMVI), the court may commit the defendant for treatment of alcoholism to any hospital or institution in Iowa providing such treatment and that a person so committed shall be considered a state patient; and

WHEREAS, pursuant to said section, numerous persons have been committed by the courts to the Treatment Unit at the State Sanatorium (Oakdale) for the treatment of alcoholism; and

WHEREAS, the Attorney General of the State of Iowa has rendered an opinion dated October 3, 1966, that the Sanatorium may bill the State for the expenses of the care and treatment of such patients; and

WHEREAS, a review of the outstanding accounts of the Treatment Unit indicates that treatment of several patients committed pursuant to Section 321.281 has been completed, the patients discharged, and the accounts are ready for billing to the State, and that treatment of numerous other patients so committed will soon be completed at which time their accounts will be ready for billing; and

WHEREAS, it is desired that all of these accounts be forwarded to the Executive Secretary of this Board as they are ready for billing and that the Executive Secretary submit all of said accounts to the State Comptroller of the State of Iowa for payment;

Now, THEREFORE, Be It and It Is Hereby Resolved by the State Board of Regents that, upon completion of treatment and discharge of patients committed to the Treatment Unit at the State Sanatorium (Oakdale) pursuant to Section 321.281, Code of Iowa, 1966, for treatment of alcoholism, the Superintendent of the Sanatorium shall cause the accounts of such patients to be forwarded to the Executive Secretary of this Board, together with copies of the commitment orders and other supporting data, and further that, upon receipt thereof, the Executive Secretary is authorized and directed to submit claims for the payment of said accounts to the State Comptroller of the State of Iowa as provided by law.

The motion was seconded by Mr. Loss and approved.
RECREATION BUILDING - RESOLUTION DEALING WITH ISSUANCE OF BONDS. Member Perrin introduced and caused to be read the resolution hereinafter set out entitled "Resolution to fix a date for the initiation of proceedings for the issuance of $2,125,000 Recreation Building Revenue Bonds", and moved its adoption. Member Loss seconded the motion and, after due consideration thereof by the Board, the President put the question on the motion and, upon the roll being called, the following voted:

Aye: Redeker, Wallace, Rosenfield, Wolf, Perrin, Loss

Nay: Richards

Absent: Louden, Quarton

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

RESOLUTION to fix a date for the initiation of proceedings for the issuance of $2,125,000 Recreation Building Revenue Bonds.

WHEREAS it is necessary for the comfort, convenience and welfare of the students at the State University of Iowa that a recreation building be constructed on land now owned by the State of Iowa on the campus of said University northwest of the Iowa Stadium in Iowa City, Iowa, which will be suitable for the purposes for which said University was established and which will be used as an integral part of the whole University function, all as contemplated by plans, specifications, and detailed drawings therefor as prepared by Porter-Brierly Associates of Des Moines, Iowa, Architects retained by this Board, as the same are now on file in the office of the Secretary; and

WHEREAS the estimated cost of constructing said Recreation Building is $2,125,000 and it is necessary and advisable that action be taken at this time to borrow the amount of money needed to construct said building; and

WHEREAS a Student fee has heretofore been established and is currently being collected from students at the State University of Iowa for the use and availability of the Recreation Building facilities and under the provisions of Sections 262.44 et seq. of the Code of Iowa,
1966, as amended, the State Board of Regents is authorized to borrow money and issue bonds in anticipation of the collection of such fees and of the net rents, profits and income to be derived from the operation of said Recreation Building; and

WHEREAS it is necessary to fix a date of meeting of this Board at which it is proposed to take action for the issuance of the revenue bonds and to give notice thereof as required by Chapter 23 of the Code of Iowa;

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

Section 1. That the Recreation Building to be constructed on the campus of the State University of Iowa, as referred to in the preamble hereof, is hereby set aside, constituted, established and designated as a self-liquidating and revenue producing facility to be held, used, administered, operated and financed as such pursuant to authority contained in Sections 262.44 to 262.53, inclusive, of the Code of Iowa, 1966, as amended.

Section 2. That this Board meet on the 12th day of September, 1968, at the President's Office - Iowa State University, in the City of Ames, Iowa, at 11 o'clock A.M., at which time and place proceedings will be instituted and action taken for the issuance of Recreation Building Revenue Bonds of this Board in the principal amount of $2,125,000 for the purpose of paying the cost of constructing a Recreation Building on the campus of the State University of Iowa, in the City of Iowa City, Iowa, as referred to in the preamble hereof.

Section 3. That the Secretary of this Board is hereby directed to give notice of the proposed action for the issuance of said bonds, setting forth the amount and purpose thereof, the time when and the place where said meeting will be held, by publication at least once not less than ten (10) days before said meeting, in the "Des Moines Register", a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, and by publication in like manner in the "Iowa City Press-Citizen", a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation therein. Said notice shall be in substantially the following form:

NOTICE OF MEETING FOR ISSUANCE OF RECREATION BUILDING REVENUE BONDS

The State Board of Regents of the State of Iowa, will meet on the 12th day of September, 1968, at the President's Office, Iowa State University, in the City of Ames, Iowa, at 11 o'clock A.M. Central Daylight time, at which time and place proceedings will be instituted and action taken for the issuance of Recreation Building Revenue Bonds of said Board in the principal amount of $2,125,000 for the purpose of paying the cost of constructing a Recreation Building on the campus
of the State University of Iowa in the City of Iowa City, Iowa. These bonds, when issued, will not constitute general obligations of nor a charge against the State of Iowa nor will they be payable in any manner by taxation, but said bonds, together with any additional bonds as may be hereinafter issued and outstanding from time to time ranking on a parity therewith, will be payable solely and only out of the Student Recreation Building fees charged and collected for the use and availability of the said Recreation Building and net income and revenues to be derived from the operation and facilities of said Recreation Building.

At any time before the date of said meeting a petition or petitions setting forth objections thereto may be filed in the office of the Secretary of the State Board of Regents as permitted by law.
The following business relating to the University of Northern Iowa was transacted on July 12, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the University of Northern Iowa for the month of June, 1968, were approved and ratified.

CHANGE IN APPOINTMENT. The following changes in appointments were approved by the Board as recommended:

Howard Knutson from Professor of Education, Associate Dean of Instruction and Director of the Summer Session to Professor of Education, Dean of the College of Education and Director of the Summer Session, effective July 1, 1968, at a salary of $24,000.00 for the calendar year plus the usual fringe benefits.

William C. Lang to serve as Acting Dean of the Graduate College in addition to his other duties during the 1968-69 calendar year.

Donald Howard from Professor of History and Head of the Social Science Department to Professor of History and Acting Dean of the College of Business and Behavioral Sciences, effective July 1, 1968, at a salary rate of $24,000.00 for the calendar year plus the usual fringe benefits. Dr. Howard will continue to administer the affairs of the Social Science Department until a successor is appointed.

APPOINTMENTS. The following appointments were approved by the Board as recommended:

John C. Downey as Professor of Biology and Head, Department of Biology, effective September 1, 1968, at a salary of $17,800.00 for the academic year plus the usual fringe benefits.

Norman R. Dixon as Director of Special Community Services, effective September 1, 1968, at a salary of $18,500.00 for the calendar year plus the usual fringe benefits.

Ira Semler as Professor of Psychology and Head of the Department of Psychology, effective September 1, 1968, at a salary of $16,000.00 for the academic year plus the usual fringe benefits.
LABORATORY SCHOOL ATTENDANCE POLICY. Mr. Wolf moved to adopt the following resolution pertaining to the Laboratory School Attendance Policy:

In order that the University of Northern Iowa may more effectively prepare teachers and conduct experimentation with content, methods and materials of instruction, it is imperative that the Malcolm Price Laboratory School enroll a group of children and youth more representative than at present of those attending the schools of Iowa and other states for which teachers are prepared at UNI. More specifically, it is in the best interests of the State of Iowa that there be enrolled at the Laboratory School more students from Negro and other minority group families. To this end, the State Board of Regents authorizes the administration and faculty of the University to work out relationships with the school districts of the Cedar Falls-Waterloo area which will bring into the school during the next few years an increased number of Negro children. A initial program involving a small number of students where places are available in the school should be begun in the 1968-69 school year. A larger program, including groups of children in Grade 1, should be begun in 1969-70.

The motion was seconded by Mr. Wallace and passed.

UNIVERSITY CENTER OF EAST SIDE OF WATERLOO. President Maucker reported that the faculty and administration are exploring the possibilities of establishing an off-campus Center on the East Side of Waterloo for use in the Minority Group Education and related projects, with a view to bringing a specific proposal for consideration by the Board in the fall.

PHYSICAL PLANT STAFF PERSONNEL PROBLEMS. (see general section of these minutes).

STEAM SERVICE TO NEW PHYSICAL EDUCATION CENTER--REQUEST APPROVAL OF CONTRACT WITH GILMOR AND DOYLE, WATERLOO, IOWA FOR ENGINEERING SERVICE. Vice President Lang reported that the cost of preliminary engineering work on this project would be credited back on a "negotiated" basis. Mr. Richey asked Mr. Lang if he could "firm up" the contract for this
preliminary service. Mr. Wallace commented that he was disappointed that the Board needed to do business this way; that it appeared to him that the Board was dealing with professional people at arms length.

Mr. Wolf moved that approval be given for the University of Northern Iowa to work with the Executive Secretary in negotiating this engineering service contract.

The motion was seconded by Mr. Wallace and passed.

REPAIR OF STEAM MAIN TO PRICE LABORATORY SCHOOL -- AWARD OF CONTRACT.
Mr. Richards moved that approval be given to the award of contract for the repairing of the steam main to Price Laboratory School to Oscar Hansen & Sons at the bid price of $21,690.

The motion was seconded by Mr. Wallace and passed.

NEW HEATING PLANT -- BOILERS. Vice President Jennings stated that he wished to cancel the request for the Board Secretary to sign a contract for the above entitled project until a later Board meeting.

STEAM TUNNEL TO SITE OF NEW UNION BUILDING. Vice President Jennings requested authority for the Board Secretary to sign a contract for tunnel and piping if the low bid is within the project budget. If there are budget problems or any unusual circumstances regarding the bids, permission is requested to poll the Board.

Mr. Perrin moved that authority be granted for the Board Secretary to sign the contract for tunnel and piping as set out above by Mr. Jennings.

The motion was seconded by Mr. Wallace and passed.

REQUEST APPROVAL OF CONTRACT WITH SCHENK ENGINEERING CO., WATERLOO, IOWA FOR SERVICES AS NEEDED ON VARIOUS PROJECTS. Mr. Wallace moved that approval be
given to the contract with Schenk Engineering Co., Waterloo, Iowa for services as needed on various projects.

The motion was seconded by Mr. Perrin and passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Register for the period June 4, 1968 to July 8, 1968 was approved and ratified.

STUDENT TEACHING CONTRACTS WITH AREA SCHOOLS 1968-69. Mrs. Rosenfield moved that approval be given to student teaching contracts with the Area VII Vocational School, Waterloo, Iowa and Area X Community School, Cedar Rapids, Iowa.

The motion was seconded by Mr. Richards and passed.
The following business relating to the Iowa State University was transacted on July 11, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the month of June, 1968 were approved and ratified.

$6,800,000 FIELD HOUSE AUDITORIUM BONDS - BIDS. President Redeker called the meeting to order at 11:00 a.m., Central Daylight Time, July 11, 1968, and, the roll being called, there were present Stanley F. Redeker, President, in the chair, and the following named Members: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf; absent: None.

This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of $6,800,000 Field House Auditorium Revenue Bonds, of said Board.

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

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

President Redeker asked if anyone had qualified for oral bidding, and he then made a second call for oral bids, and then a third and last call. No oral bids were made, and oral bidding was closed.
President Redeker instructed Mr. Wayne Richey, Secretary, to open the sealed bids.

The sealed bids for the purchase of $6,800,000 Field House Auditorium Revenue Bonds, were opened by Mr. Wayne Richey, Secretary of the State Board of Regents, and read by Paul D. Speer, President of Paul D. Speer & Associates, Inc., Municipal Finance Consultants.

Mr. Speer stated that the bids should be calculated before an award is made and that, with the permission of the Board, he would proceed to calculate them. Mr. Speer and Mr. Robert McMurray, Administrative Assistant, were authorized to proceed with the calculation.

Mr. Speer reported that it had been determined that the bid of John Nuveen and Company at par and a premium of $3,863.00 and a net interest rate of 5.0781% was the best bid and in the interest of the Board, and he recommended that it be accepted.

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

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Net Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Nuveen &amp; Company</td>
<td>5.0781%</td>
</tr>
<tr>
<td>White, Weld and Company and Associates</td>
<td>5.084%</td>
</tr>
<tr>
<td>Lehman Brothers and Phelps</td>
<td>5.1097%</td>
</tr>
<tr>
<td>Penn and Co., and Associates</td>
<td></td>
</tr>
<tr>
<td>Hulsey, Stuart and Company, Inc. and</td>
<td>5.1127%</td>
</tr>
<tr>
<td>The First Boston Corporation and Associates</td>
<td></td>
</tr>
<tr>
<td>Blyth and Company, Inc. and Bear,</td>
<td>5.161%</td>
</tr>
<tr>
<td>Stearns and Company and Associates</td>
<td></td>
</tr>
<tr>
<td>Merrill, Lynch, Pierce, Fenner and Smith, Inc.</td>
<td>5.16539%</td>
</tr>
<tr>
<td>and Associates</td>
<td></td>
</tr>
</tbody>
</table>

RESOLUTION PROVIDING FOR THE SALE AND AWARD OF $6,800,000 FIELD HOUSE AUDITORIUM BONDS. This being the time and place fixed by published notice,
the Board took up for consideration the matter of bids for the purchase of $6,800,000 Field House Auditorium Bonds, of said Board. After receipt of sealed bids and the calling for open bids, the results thereof were incorporated in the following resolution entitled "Resolution providing for the sale and award of $6,800,000 Field House Auditorium Revenue Bonds, and approving and authorizing the agreement of such sale and award", which was introduced by Mr. Wolf and caused to be read:

RESOLUTION providing for the sale and award of $6,800,000 Field House Auditorium Revenue Bonds and approving and authorizing the agreement of such sale and award.

WHEREAS notice of sale of $6,800,000 Field House Auditorium Revenue Bonds (Iowa State University of Science and Technology) of the State Board of Regents of the State of Iowa, has heretofore been given in strict compliance with the provisions of Chapter 75 of the Code of Iowa, by publication of notice for two or more successive weeks in a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, and by publication in like manner in a newspaper published and of general circulation in Story County, Iowa; and

WHEREAS all sealed bids have been received and placed on file, after which open bids were called for and received the highest of which open bids was as follows: (None submitted) and thereafter such sealed bids were opened, the substance of the best sealed bid being as follows: the bid submitted by John Nuveen and Company, Inc. and Associates, consisting of par and accrued interest plus a premium of $3,863.00, with the bonds to bear interest at the following rates:
NOW, THEREFORE, Be It Resolved by the State Board of Regents of the State of Iowa, as follows:

Section 1. That upon being advised in the premises it is hereby determined that the bid of John Nuveen and Company, Inc. and Associates for the purchase of $6,800,000 Field House Auditorium Revenue Bonds (Iowa State University of Science and Technology), as advertised, bearing interest at the rates specified in the preamble hereof, is the highest and best bid received, and that said bonds be and the same are hereby awarded to said John Nuveen and Company, Inc. & Associates.

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

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

Mr. Wolf moved that the foregoing resolution be adopted.

Mr. Louder seconded the motion and upon roll call, the vote was as follows:
Aye: Loss, Louden, Perrin, Rosenfield, Wallace, Wolf, Redeker
Nay: Quarton, Richards
Absent: None

The Chairman declared said resolution duly adopted and signed his approval thereto.

July 12, 1968

The following business relating to the Iowa State University was transacted on July 12, 1968:

EASEMENT - CITY OF AMES, FOR INSTALLATION OF UNDERGROUND ELECTRIC POWER DISTRIBUTION. Mr. Moore reported that the City of Ames wishes to install an underground power distribution cable across approximately 210 feet of University property. He explained that the property is an open field.

Easement for Electric Lines

The State Board of Regents, for and in consideration of the payment of One Dollar ($1.00) and other considerations as herein contained, hereby grants to the City of Ames, Iowa, the right to construct, reconstruct, operate, maintain, repair and remove electric lines, consisting of poles, wires, overhead or underground cables, fixtures, anchors, etc., in the locations as herein described and shown on the plat attached hereto and made a part hereof, over, across and under the property of the State of Iowa used by Iowa State University of Science and Technology, and located in Section 9, Township 83 North, Range 24 West of the 5th P.M., so long as the said City operates and maintains said electric lines after their installation.

The right of ingress and egress is also granted to said City for the purpose of gaining access to said electric lines for construction and maintenance purposes.

The foregoing rights are granted upon the following express conditions, the breach of any of which will give the State Board of Regents the right and power to re-enter:

(1) That the electric lines shall be constructed in the following described locations:
July 11-12, 1968

Iowa State University

The East 5 feet of the South 210 feet of the North
856.7 feet of the Southwest Quarter of the South­
east Quarter of Section 9, Township 83 North, Range
24 West of the 5th P.M., Story County, Iowa.

(2) That in the construction of said electric lines, the said
City and/or its contractors shall not occupy or use more
land than is reasonably necessary for such construction
operations;

(3) That the said City shall construct, operate and maintain
said electric lines in a manner consistent with normal and
accepted practices of the industry;

(4) That upon completion of said construction the said City shall
replace or restore to the satisfaction of the Iowa State
University any and all damage to the property of said State
of Iowa which shall be occasioned by the construction, main­
tenance or operation of said electric lines through the
premises above described.

(5) That said City will protect, indemnify and save harmless the
State of Iowa, the State Board of Regents and Iowa State
University from any and all claims, demands, judgments, loss,
cost or expense for injury to or death of persons or damage
to property of any person whomsoever (including employees
and representatives of both parties hereto) in any manner
arising from or growing out of the negligence of the said
City, its agents, servants or employees, in the construction,
maintenance, repair, existence, use or removal of said elec­
tric lines herein permitted;

(6) The said City shall not transfer or assign this easement or any
interest or right therein without the written consent of the
grantor, nor shall the consent of the grantor to such assign­
ment be construed to give the assignee any other or greater
or different rights than those hereby given to said City;

(7) That none of the cost of construction, reconstructing, operating,
maintaining or repairing said electric lines shall be charged
or assessed against adjacent property of the State Board of
Regents, Iowa State University of Science and Technology or
the State of Iowa;

(8) In the event the said City or any assignee thereof discontinues
the operation and maintenance of said electric lines, this
easement shall terminate, and said City or assignee shall, if
requested by said Board, remove its electric lines and appur­
tenances from the locations hereinbefore described.

Mr. Perrin moved that approval be given to the above Easement with the
City of Ames, Iowa, for installation of underground electric power distribution
lines, and that the Executive Secretary of the Board of Regents be author­ized to sign it.

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

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker

Nay: None

Absent: None

The Chairman declared the motion passed.

PHYSICAL PLANT SHOPS AND STORES (63rd G.A.) - AUTHORITY TO NEGOTIATE FOR ARCHITECTURAL SERVICES. Mr. Moore reported that in order that as little delay as possible is encountered in beginning construction on the Physical Plant Shops and Stores Building, funds for which are being requested from the 63rd General Assembly, the University would like to begin the necessary planning. This will require the hiring of a project architect in the not too distant future. Mr. Moore stated also that the University would like to select an architectural firm at this time and instruct them to begin the preliminary planning phases of the project. Until the time that a specific appropriation is available for this project, the architect's fees for the preliminary phases of the work will be paid from the 62nd General Assembly Planning Funds, and that approval is recommended.

Mr. Perrin moved that approval be given for authority to negotiate for architectural services for the above entitled project.

The motion was seconded by Mr. Wallace and passed.

EASEMENT - CITY OF AMES, IOWA, FOR THE INSTALLATION OF A SANITARY SEWER.

Mr. Moore explained the above entitled easement and that the city of
Ames wishes to install a sewer line from an existing manhole station located on the University gold course northward for approximately 500 feet. This sewer line will extend to a future development area of the city of Ames. The easement reads as follows:

The State Board of Regents, for and in consideration of the payment of One Dollar ($1.00) and other considerations as herein contained, hereby grants to the City of Ames, Iowa, the right to construct, reconstruct, operate, maintain, repair and remove a sanitary sewer in the location as hereinafter described and shown on the plat attached hereto and made a part hereof, over, across and under the property of the State of Iowa used by Iowa State University of Science and Technology, and located in Section 33, Township 84 North, Range 24 West of the 5th P. M. so long as the said City operates and maintains said sanitary sewer after its installation.

A strip of land ten (10) feet in width, lying five (5) feet on each side of a line described as follows:

Beginning at existing Squaw Creek Sanitary Manhole No. 1800 located approximately 1,760 feet West and 200 feet South of the Northeast corner of the SW 1/4, SE 1/4, Section 33, Township 84 North, Range 24 West, thence North 19° 16' 15" West 360.4 feet, thence North 9° 34' 15" West 630.93 feet, thence North 53° 05' 45" West 281.77 feet, thence North 33° 45' 15" West 396.09 feet.

The foregoing right is granted upon the following express conditions, the breach of any of which will give the State Board of Regents the right and power to re-enter:

(1) That the said City shall construct, operate and maintain said sanitary sewer in a manner consistent with normal and accepted practices of the industry;

(2) That upon completion of said construction or upon completion of any reconstruction, repair, maintenance, or removal of said sanitary sewer the said City shall replace, restore, or pay to the satisfaction of the Iowa State University any and all damage to the property of said State of Iowa which shall be occasioned by the said construction, reconstruction, repair, maintenance, operation or removal of said sanitary sewer through the premises above-described;

(3) That said City will protect, indemnify and save harmless the State of Iowa, the State Board of Regents and Iowa State University from any and all claims, demands, judgments, loss, cost or expense for injury to or death of persons, or damage to property of any person whomever (including employees and representatives of both parties hereto) in any manner arising from or growing out of the negligence of the said
City, its agents, servants or employees, in the construction, maintenance, repair, existence, use or removal of said sanitary sewer herein permitted;

(4) That none of the cost of constructing, reconstructing, operating, maintaining or repairing said sanitary sewer shall be charged or assessed against adjacent property of the State Board of Regents, Iowa State University of Science and Technology, or the State of Iowa;

(5) That said City shall not transfer or assign this easement or any interest or right therein without the written consent of the grantor, nor shall the consent of the grantor to such assignment be construed to give the assignee any other or greater or different rights than those hereby given to said City;

(6) In the event the said City or any assignee thereof discontinues the operation and maintenance of said sanitary sewer this easement shall terminate, and said City or assignee shall, if requested by said Board, remove its sanitary sewer and appurtenances from the locations hereinbefore described.

IN WITNESS WHEREOF, the parties hereto have hereunto affixed their respective signatures of this ______ day of ______________ , 1968, to triplicate originals by their appropriate officers who are authorized to execute this instrument.

Mr. Richards moved that the above easement request be approved and that the Executive Secretary of the State Board of Regents be authorized to sign it.

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

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker

Nay: None

Absent: None

The Chairman declared the motion passed.

LEASE AGREEMENT - U.S. ATOMIC ENERGY COMMISSION - APPROVAL OF MODIFICATION OF EXISTING AGREEMENT. Mr. Moore reported that the above entitled lease agreement is in the form of a contract between the State Board of Regents and the U.S. Atomic Energy Commission. This modification (Modification No. 9)
as set out below changes the existing lease agreement on the Bilsland Memorial Farm. The purpose of the modification is to alter the termination date of the contract to March 31, 1968, and deobligate funds in the amount of $750. The research on the Bilsland Memorial Farm is drawing to a close and the lease agreement is thus being terminated.

WHEREAS, the Lessor has leased certain lands to the Government for use in the research program under Contract No. AT (11-1)-707 between the Commission and IOWA STATE UNIVERSITY OF SCIENCE AND TECHNOLOGY; and

WHEREAS, the Commission has determined that a need no longer exists for the use of the leased premises; and

WHEREAS, the Lessor and the Government, acting through the Commission have agreed to reduce the term of the existing lease and to make a commensurate reduction in the rental price; and

WHEREAS, this supplemental lease agreement is authorized by law, including the Atomic Energy Act of 1954, as amended;

NOW THEREFORE, the parties hereto do mutually agree that the lease contract, as amended, shall be and is hereby further amended as follows:

1. In Section 3., paragraph a. thereof, delete the date "June 30, 1968" and insert in lieu thereof the date "March 31, 1968."

2. Section 5. is modified in its entirety reading as follows:

"5. For the period July 1, 1967, through March 31, 1968, the Government shall pay the Lessor a rental of $2,250.00 for the demised premises (one hundred and twenty acres) described in Sections 2. and 3. above."

Mr. Perrin moved that the above modification of the existing agreement with the U.S. Atomic Energy Commission be approved, and that the Executive Secretary be authorized to sign the agreement.

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

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker
INSTALLATION OF SELF-SERVICE POSTAL UNITS ON CAMPUS. Mr. Moore advised that a survey was made by the Post Office Department and that he wished only to report that the Post Office representative had advised Iowa State University that a self-service postal unit was needed on campus. The unit would consist of a six-sided building and a foundation which would be constructed by the Post Office Department.

GRANT AWARD REPORT - HIGHER EDUCATION FACILITIES ACT TITLE I FOR SCIENCE BUILDING ADDITION NO. 2 (62nd G.A.). Mr. Moore reported that a grant had been approved by the Higher Education Facilities Commission for the above named project in the amount of $620,999 in support of the project.

GRANT AWARD REPORT - HIGHER EDUCATION FACILITIES ACT TITLE I FOR ENGINEERING BUILDING NO. 2 (62nd G.A.). Mr. Moore reported that a grant had been approved by the Higher Education Facilities Commission for the above named project in the amount of $526,468 in support of the project.

LEASE AGREEMENT - APPROVAL OF EXTENSION OF EXISTING AGREEMENT WITH OTTUMWA AIRPORT COMMISSION FOR AREA EXTENSION OFFICE. Mr. Moore reported that the original lease for office space for the Area Extension Office at the Ottumwa Airport is dated February 12, 1965. The purpose of the present extension is to cover the period July 1, 1968, to June 30, 1969. All the terms of the original lease agreement remain unchanged. The original lease agreement provides for the rental of the north one-half of the second floor of the south wing of the terminal building Ottumwa Municipal Airport, Ottumwa,
Under terms of the lease dated February 12, 1965, all of the conditions and provisions of the said lease are hereby extended to cover the period July 1, 1968, to June 30, 1969.

The considerations, acts, promises, agreements, and provisions to be executed and performed by each party to the above-mentioned lease, as originally provided therein, shall remain in full force and effect for the said extended period.

Mr. Richards moved that approval be given to the above extension of lease agreement; and that the Executive Secretary be authorized to sign the agreement.

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

Aye: Loss, Louden, Perrin, Quarton, Richards, Wallace, Wolf, Redeker
Nay: None

Passed: Rosenfield
Absent: None

The Chairman declared the motion passed.

LEASE AGREEMENT - APPROVAL OF RENTAL LEASE AGREEMENT FOR AN AREA EXTENSION OFFICE TO BE LOCATED IN WATERLOO, IOWA. Mr. Moore reported that the above entitled lease agreement between M.E.G., Incorporated, 415 Washington Street, Waterloo, Iowa, and the State Board of Regents is for the rental of office space for an Area Extension Office to be located in Waterloo, Iowa, as set out below. The annual cost per square foot of the rental space is $2.89.

1. This Lease is made and entered into this ___ day of ______, 1968, by and between the M. E. C., Inc., 415 Washington Street, Waterloo, Iowa, hereinafter called the Lessor and the State Board of Regents acting as the governing body of Iowa State University of Science and Technology and its Cooperative Extension Service in Agriculture and Home Economics, hereinafter called the Regents whose address is State Office Building, Des Moines, Iowa, and its successors and assigns.
WITNESSETH: The Parties hereto for the consideration hereinafter mentioned covenant and agree as follows:

2. The Lessor hereby leases to the Regents the following described premises viz:

   The office building; (approximately 2592 square feet including meeting room, supply and machine room and private offices) on the main floor of the building at Fletcher Avenue and Highway 63, Waterloo, Iowa, for use as an office and meeting rooms for Extension Service, at a rental of $1,875.00 per quarter beginning upon completion of the building and occupancy by the Extension Service, subject to availability of funds.

3. TO HAVE AND TO HOLD THE SAID PREMISES with their appurtenances for the term beginning September 1, 1968, and ending August 31, 1973.

4. The Regents shall not assign this Lease in any event, but may sublet the demised premises to a desirable tenant for a similar purpose, and will not permit the use of said premises by anyone other than the Regents, such sublessees and the agents and employees of the Regents, or of such sublessees.

5. The Lessor will keep premises in good repair and will furnish parking spaces and snow removal for the use of the Regents. The Regents will furnish their own janitorial services and supplies, heat, light, water, and telephone service.

6. The Regents shall have the right during the existence of this Lease, to construct partitions or make other temporary divisions of the space as may be required. Any personal property attached by the Regents to the property shall be and remain the property of the Regents and may be removed therefrom by the Regents prior to the termination of this Lease, and the Regents, if required by the Lessor, shall before the expiration of this Lease or renewal thereof, restore the premises to the same condition as that existing at the time of entering upon the same under this Lease, reasonable and ordinary wear and tear, and damages by the elements and by circumstances over which the Regents have no control excepted: Provided, however, that the Lessor requires such restoration, the Lessor shall give written notice to the Regents thirty days before the termination of the Lease.

7. If it shall appear that said premises are encumbered by lien, or mortgage, or taxes liable in the judgment of the Regents to affect this Lease, the Lessor shall obtain the approval of this Lease in writing duly executed by the owner of such mortgage or lien of any kind.

Mr. Richards moved that approval be given to the above rental lease agreement and that the Executive Secretary be authorized to sign the agreement.
APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH THE CLARION-WEBSTER SOIL EXPERIMENTAL ASSOCIATION FOR EXTENSION OF EXISTING AGREEMENT. Mr. Moore reported that Amendment No. 1 to the memorandum of understanding between the Agricultural and Home Economics Experiment Station and the Clarion-Webster Soil Area Experimental Association proposes to extend all the terms of the original memorandum set out below for an additional five-year period, beginning March 1, 1968.

THIS AGREEMENT, made and entered into this first day of March, 1963, by and between the Clarion-Webster Soil Area Experimental Association, a corporation not for pecuniary profit, hereinafter called the Association and the Iowa State University of Science and Technology through its Agriculture and Home Economics Experiment Station, hereinafter called the Station.

W I T N E S S E T H

WHEREAS, it is the desire of the Association and the Station to continue in a cooperative research and demonstration program in order to develop and illustrate better methods of crop production and of handling problems in soil, crop and water management typical to conditions in the Wisconsin Drift Area, and

WHEREAS, the results of the experimental work will be of great value in fact finding and demonstrating better methods of crop production and and soil, crop and water management for the soils of the said area, and

WHEREAS, it is the belief of the parties hereto that cooperative investigations shall be to their mutual benefit and the benefits of the people of Iowa;
NOW, THEREFORE, for and in consideration of the premises and mutual covenants herein contained, the parties hereto do agree with each other as follows:

I. The Association agrees:

A. That the President will represent and act for the Association in the administration of the investigations and in such contact with the Station as may be required under terms of this agreement, including such negotiations, plans, conferences and discussions as are required to carry out the terms of this agreement.

B. To lease to the Station the following tract of land: The West 1/2 of the Southwest Quarter, of Section 34, Township 94, Range 25, West of 5th P. M. Hancock County, Iowa, for a period of five years beginning March 1, 1963, said lease to be renewable for such additional period as may be agreed upon;

C. To provide such physical facilities for the proper conduct of the work and as may be mutually agreed upon;

D. To cooperate with the Station in the development of plans, recommendations, preparation of reports and such other ways as are required properly to carry out the terms of this agreement.

II. The Station agrees:

A. That the Associate Director of the Agriculture and Home Economics Experiment Station or his designated representative will represent and act for the Station in the administration of investigations, and in such contact work with the Association as may be required under the terms of this Agreement, including the preparation and submission of reports, statements and recommendations;

B. To conduct research and demonstration projects on the said tract of land whereby better methods of crop production and of soil, crop and water management practices are developed and illustrated;

C. To operate said tract of land as an experimental farm for a period of five years, or for such additional time as may be mutually agreed upon;

D. To make available the services of such qualified personnel as are required properly to plan and carry out the objectives of this agreement:

E. To pay the Association a sum equivalent to the taxes due and payable upon the property for each year said property is operated by the Station. These payments shall be paid on or before March 1, 1964, and on or before the first of March each year thereafter until the termination of this Agreement or extension thereof;
F. That funds obtained from the sale of products from said tract of land shall be handled in a separate account and shall be used in partly meeting the cost of said research and the demonstration programs;

G. To provide moneys for the conduct of the research and demonstration program to such extent as funds are made legally available to it,

III. It is mutually understood and agreed that;

A. The work under this cooperative Agreement shall be initiated in accordance with a suitable work outline mutually agreed upon, subject, however, to such minor modifications as may be necessary for the efficient prosecution of the work;

B. An Advisory Committee be set up consisting of the President, the Vice President, Treasurer, and the Secretary of the Association, three members from Station and a County Extension Director from the soil area in which the property is located;

C. Said advisory committee shall give guidance and advice relative to the type of research and demonstration activities to be carried out on said tract of land;

D. Upon expiration of said lease of renewals thereof, and upon abandonment or completion of the experimental work on the tract of land by said Station, the Association agrees as follows:

1. Said Station is to be paid the appraised value of the improvements made by it. It is understood and agreed between the Association and the Station that the word "improvements" includes any new buildings or any major repair to the present buildings.

2. The Association has the option of purchasing at their appraised value any new water supplies established on said farm by the Station, and if this option is not exercised, the same may be removed from said farm by said Station.

3. It is further agreed between the Association and the Station that said improvements shall be appraised as to the value they may have to said farm for general farming purposes.

4. Appraisal referred to in the above paragraph to be determined by a Board made up of one representative chosen by the Association, one by Station, and a third chosen jointly by the two as appointed.

IV. Information developed in connection with the investigations on said tract shall be published as soon as feasible. Due credit will be given by Station to the Association for its cooperation in these studies.

IN WITNESS WHEREOF the parties have signed their names the day and year first above written.
Mr. Perrin moved that the extension of the memorandum of understanding with Clarion-Webster Soil Experimental Association for Extension of Existing Agreement be approved and that the Executive Secretary be authorized to sign it.

Mr. Loss seconded the motion and upon roll call, the vote was as follows:

Aye: Loss, Louden, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, Redeker
Nay: None
Absent: None

The Chairman declared the motion passed.

UTILITIES - WEST CAMPUS ELECTRIC SUBSTATION AND CABLES (63rd G.A.)—

AUTHORITY TO PREPARE SPECIFICATIONS AND TAKE BIDS FOR ELECTRIC TRANSFORMER.

Mr. Moore requested authority for the Iowa State University to receive bids for the above entitled transformer. He also presented to the Board the following written explanation:

"The Capital Request for the 63rd General Assembly will include funds for the West Campus Electric Substation and Cables. We now have seven circuits radiating from the Power Plant serving the southwest, south central, north central, and north areas of the campus. Heavier loads are being placed on these circuits all along the way by new buildings and the near ends of these circuits are becoming overloaded. Thus, relief at the far ends is necessary. The proposed substation would feed power into the far ends of these radial circuits and then by means of sectionalizing switches the overload would be removed by backfeeding the present radial circuits. This proposed substation is the first step required in the expansion of our electric distribution system which is becoming extremely heavily loaded.

The total cost of the project is estimated at $150,000. Approximately $55,000 of this cost will be for the purpose of purchasing a 5,000 KVA transformer and the associated switch gear. From information we have received from transformer manufacturers, delivery of the transformer will require about 18 months after the order is placed. In order to cut down the delay as much as possible, it is proposed that the Physical Plant Department be authorized to develop specifications, advertise and receive bids for this transformer and associated switch gear."
Since it will be necessary to have a firm source of funds for this purchase until such time as a capital appropriation is approved for the project, it is proposed that an amount of $55,000 be obligated from our equipment fund that will be used in the event that capital funds do not become available. It is expected, of course, that the actual payment for the transformer will be from appropriated capital funds.

Approval is recommended."

Mr. Loss moved that authority be given to the Iowa State University to receive bids for the above entitled transformer.

The motion was seconded by Mr. Wallace and passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the register of capital improvement business transactions at Iowa State University, for the period June 15, 1968, to July 11, 1968, had been filed with him; that it appeared to be in order; and that the awarding of contracts had been recommended as follows:

Utilities - Heating Plant Additions Furnishing 13.8 KV Metal-Clad Switchgear (62nd G.A. and Iowa State Center funds)

Source of funds

<table>
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<tr>
<th>Source of funds</th>
<th>Amount</th>
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<td>Capital Appropriation, 62nd G. A.</td>
<td>$1,950,000</td>
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<tr>
<td>Iowa State Center (Project Budget of 10-1-66)</td>
<td>$348,536</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$2,298,536</strong></td>
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Switchgear Contract

Westinghouse Electric Corp., base bid and add Alternate No. 1 $59,807

Cooling Tower Contract

The Marley Co., base bid $86,209

Contracts Previously Awarded

Contracts approved as per project budget dated May 9-10, 1968 $1,240,024

Total Construction Contracts $1,386,040
Engineering and Supervision (estimated)  $ 87,496
Contingencies and Miscellaneous  $ 25,000
Reserved for Future Contracts  $ 800,000

Total Project Budget  $ 2,298,536

Alterations to Chemistry Building
(61st G.A. and 62nd G.A. Funds, allocations for Remodeling and Renovation)

SOURCE OF FUNDS:
62nd G. A. Capital from allocation for Remodeling and Renovation  $ 223,500
Total  $ 342,000

Status of Capital allocation from 62nd G.A. for Remodeling and Renovation:

Approved allocation  $ 600,000

Physics Building Remodeling and Renovation  $ 100,000
Chemistry Building Renovation 1967-68 (this project)  $ 223,500  $ 323,500
Available for future projects  $ 276,500

General Contract
Ringland-Johnson-Crowley, Inc., base bid  $ 81,318

Mechanical Contract
Conditioned Air Corporation, base bid and deduct Alternate No. 1  $ 136,586

Electrical Contract
Fitz Electric Company, base bid  $ 22,000

Laboratory Equipment Contract
Kewaunee Technical Furniture Company, base bid  $ 66,990

Total Construction Contracts  $ 306,894
July 11-12, 1968  Iowa State University

Architects, Engineers and Supervision $ 28,500

Physical Plant Expense (estimated)

Utility connections $ 500
Lamps $ 200 $ 700

Miscellaneous and Contingencies $ 10,906

Total estimated cost $ 347,000

Less estimated tax refunds $ 5,000

Net project budget: $ 342,000

Equipment-Insectary Building Addition
(USDA and ISU Research Fdn. funds)

SOURCE OF FUNDS:

U. S. Department of Agriculture (CSRS) $ 136,500
Iowa State University Research Foundation $ 96,000
Total $ 232,500

Special Laboratory Equipment

Kewanunee Technical Furniture Company $ 29,185
Category No. 1, base bid

Bolton and Hay, Inc., Category No. 2, base bid $ 16,723

Contracts Previously Approved

Contracts approved as per Project Budget dated October 12, 1967 $ 168,939

Total Construction Contracts $ 214,847

Architects, Engineers and Supervision $ 12,100

Physical Plant Expense (estimated)

Landscaping and Walks $ 1,000

Utility Extensions $ 250 $ 1,250

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July 11-12, 1968    Iowa State University

Miscellaneous and Contingencies

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<tr>
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<tr>
<td>Less estimated tax refunds</td>
<td>$1,697</td>
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<tr>
<td>Net project budget</td>
<td>$232,500</td>
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</table>

Mrs. Rosenfield moved that the actions reported in the Register of Capital Improvement Business Transactions, Iowa State University, for the period June 15, 1968, to July 11, 1968, be approved and ratified and the contracts awarded as recommended and the Executive Secretary authorized to sign the contracts. Mr. Richards seconded the motion. There being no objection, the President declared the motion passed.

RESOLUTION FOR TRANSFER OF PROPERTY FOR CONSTRUCTION OF ELWOOD DRIVE FROM STATE OF IOWA TO CITY OF AMES. Mr. Moore distributed copies of the above entitled resolution stating that the grading and construction will be done by the City; that the law provides that the Executive Council pay for this easement.

Mr. Wolf introduced and caused to be read the resolution hereinafter set out, Iowa State University, Land Transfer to City of Ames, Iowa for Right-of-way for Elwood Drive, and moved that said resolution be adopted:

WHEREAS, it is the intent of the City of Ames, Iowa, to commence in 1968 and execute to completion by 1970 the grading, structures, and paving of Elwood Drive from the proposed interchange on Bypass US 30 northward for approximately one mile to Lincoln Way, located within the City of Ames, Iowa, and

WHEREAS, a right-of-way requirement exists to permit the construction of said improvement, and said right-of-way requirement must be provided from land now owned by the State of Iowa and under the jurisdiction of the Board of Regents for the use and benefit of Iowa State University, and

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along a 1814.86 ft. radius curve which is turning to the left and is tangent to the preceding course; thence Northeasterly approximately 485 ft. to a point 1090.00 ft. North of the center of Section 10, T83N, R24W of the 5th P. M., Story County, Iowa; thence South 1090.00 ft. to the center of said Section 10; thence East 33.00 ft.; thence South 270.05 ft.; thence East 12.00 ft.; thence South 1400.00 ft.; thence East 20.00 ft.; thence South 800.60 ft.; thence West 20.00 ft.; thence South 300.43 ft.; thence West 45.00 ft. to the point of beginning. The line between the N. 1/4 corner of Section 15, T83N, R24W and the center of Section 10, T83N, R24W is assumed to bear due North and South.

ADJOURNMENT. President Redeker adjourned the meeting at 5:20 p.m., July 12, 1968.

[Signature]
R. Wayne Richey, Executive Secretary
WHEREAS, the construction of Elwood Drive is an integral part of the master plan for vehicular traffic routing for the City of Ames and for Iowa State University, and

WHEREAS, the proposed Elwood Drive will become the major vehicular access route to Iowa State University and especially to the new Iowa State University Center now under construction for traffic arriving from the east, south, and west via new US Highway 30, scheduled to be placed under contract in 1969-70, and

WHEREAS, the dedication of the land necessary for the Elwood Drive right-of-way will cause no loss of value or damage to Iowa State University or to its activities due to the loss of the use of the said land to Iowa State University, and

WHEREAS, the amount of one dollar ($1.00) and other valuable considerations is considered to be adequate compensation for the sale of said parcel of land by the State of Iowa to the City of Ames, Iowa, because of the great additional benefit that will accrue to the State Board of Regents and to Iowa State University from the construction of Elwood Drive,

THEREFORE BE IT RESOLVED that the State Board of Regents hereby approves the sale of said parcel of land, legal description of which is attached hereto, to the City of Ames, Iowa, for the amount of one dollar ($1.00) and other valuable considerations and that the Secretary of State be requested to issue a state patent therefor.

Description

Beginning at a point 123.00 ft. South of the N. 1/4 corner of Section 15, T83N, R24W of the 5th P. M., Story County, Iowa; thence West 100.00 ft.; thence North 1300.43 ft.; thence West 15.00 ft.; thence North 1022.29 ft.; thence S. 88°-52'-10" W. 15.67 ft.; thence Northwesterly 928.78 ft. along a 1824.86 ft. radius curve which is turning to the left and is tangent to a line which has a bearing of N. 1°-07'-50" W.; thence N. 30°-17'-30" W. 325.49 ft.; thence N. 59°-42'-30" E. 20.00 ft.; thence Northwesterly 540.95 ft. along a 1974.86 ft. radius curve which is turning to the right and is tangent to a line which has a bearing of N. 30°-17'-30" W.; thence N. 14°-35'-50" W. 771.62 ft.; thence Northwesterly 567.68' along a 2356.83 ft. radius curve which is turning to the right and tangent to the preceding course; thence N. 0°-47'-48" W. approximately 14 ft. to a point 75.00 ft. South of the centerline of Lincoln Way and 1016.55 ft. West of the N. 1/4 corner Section 10, T83N, R24W, of the 5th P. M., Story County, Iowa; thence East 160.00 ft.; thence S. 0°-47'-48" E. approximately 14 ft.; thence Southeasterly 529.14 ft. along a 2196.83 ft. radius curve which is turning to the left and is tangent to the preceding course; thence S. 14°-35'-50" E. 771.62 ft.; thence Southeasterly 497.13 ft.