

Des Moines, Iowa  
July 12-13, 1962

The State Board of Regents met in its office in the State Office Building,  
Des Moines, Iowa, on July 12-13, 1962.

Present:

Members of the State Board of Regents

Mr. Crabbe	All sessions
Mrs. Evans	All sessions
Mr. Hagemann	All sessions
Mr. Molison	All sessions
Mr. Noehren	All sessions
Mr. Oberhausen	All sessions
Mr. Redeker	All sessions
Mrs. Rosenfield	All sessions
Mrs. Valentine	All sessions

Members of the Finance Committee

Chairman Gernetzky	All sessions
Secretary Dancer	All sessions
Member Cottrell	All sessions

Office of the State Board of Regents

Secretary to Secretary Lenihan	All sessions
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State University of Iowa

President Hancher	All sessions
Provost Davis	All sessions
Vice President Jolliffe	All sessions
Director Jordan	All sessions

Iowa State University

President Hilton	All sessions
Vice President Parks	All sessions
Vice President Platt	All sessions

State College of Iowa

President Maucker	All sessions
Dean Lang	All sessions
Business Manager Jennings	All sessions

Iowa School for the Deaf

Superintendent Berg	Excused - no session
Business Manager Geasland	Excused - no session

Iowa Braille and Sight-Saving School

Superintendent Iverson	All sessions
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State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

July 12-13, 1962    General or miscellaneous

The Board met at 9:15 a.m., Thursday, July 12, 1962, with President Hagemann in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on July 12, 1962:

EXECUTIVE SESSION. President Hagemann stated that if there were no objections the Board would go into executive session to consider the information and recommendations of the executives regarding the use of the cost studies and other items in the basic formula for preparing legislative budgets. (See page 441, Board minutes of June 14-15, 1962.) There were no objections. The Board resolved itself into executive session at 11:20 a.m. The Board rose from executive session at 11:35 a.m. and resumed regular business.

RECESS FOR COMMITTEE MEETINGS. President Hagemann recessed the meeting at 11:35 a.m., July 12, 1962, until 9 a.m., July 13, 1962, and the Educational Policy Committee and the Building and Business Committee proceeded with committee work.

July 13, 1962

The following business relating to general or miscellaneous matters was transacted on July 13, 1962:

EXECUTIVE SESSION. President Hagemann stated that if there were no objections the Board would go into executive session. There were no objections. The Board resolved itself into executive session at 9:15 a.m. The Board rose from executive session at 11:50 a.m. and resumed regular business.

July 12-13, 1962 - General or miscellaneous

LEGISLATIVE ASKINGS FOR 1963-1965 - STATE UNIVERSITY OF IOWA. Mrs. Valentine moved that \$300,000 be added to the State University of Iowa's askings, annually for the next biennium, in a "below the line" item to strengthen the academic position of the State University of Iowa. The motion was seconded by Mrs. Evans and passed, with Mr. Noehren voting "no".

SURVEY- EDUCATIONAL LOAD FACTORS AND COSTS - ENGAGEMENT OF INDEPENDENT, OUTSIDE AUTHORITY. Mr. Oberhausen submitted the following resolution and moved that it be adopted:

RESOLVED: that this Board engage independent, outside authority to conduct an internal study of the cost load of the State University of Iowa, Iowa State University, and State College of Iowa, to determine the nature and extent of any differential in educational load factors.

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

LEGISLATIVE ASKINGS FOR 1963-1965 - FORMULA. Mr. Crabbe moved that the legislative budgets for 1963-1965 be prepared without reference to or use of the cost study figures. The motion was seconded by Mr. Noehren and carried with Mrs. Valentine passing.

Mr. Oberhausen moved that the vote by which the foregoing motion was passed be reconsidered. President Hagemann asked if there were any objections to reconsideration of the vote. There were no objections and President Hagemann stated that the vote would be reconsidered.

EXECUTIVE SESSION. Mr. Crabbe moved that the Board go into executive session. There were no objections and the Board resolved itself into executive session at 12:45 p.m. The Board rose from executive session at 1:20 p.m. and resumed regular business.

July 12-13, 1962 - General or miscellaneous

LEGISLATIVE ASKINGS FOR 1963-1965 - FORMULA. Mr. Crabbe moved that the following motion be substituted for his former motion:

That the cost study figures not be used in the preparation of the legislative budgets for 1963-1965, but that the "Toledo formula" be used as in the past.

The motion to substitute was passed.

On motion by Mr. Crabbe, seconded by Mr. Noehren, the substituted motion was passed with Mr. Molison voting "no".

OFF CAMPUS AND EXTENSION SERVICES. At the meeting held on May 10-11, 1962, President Hancher suggested some changes in the proposed Statement of Policy Concerning Extension Services and the proposal for implementation of the policy, and the entire matter was referred back to the Committee on Educational Coordination for further consideration and report to the Board. (See page 387, Board minutes of May 10-11, 1962.)

Vice President Parks stated that the Committee on Educational Coordination had received the recommended Statement of Policy Concerning Extension Services at the three Institutions of Higher Learning under the State Board of Regents of the State of Iowa, the proposal for the implementation of the policy, and the changes suggested by President Hancher; and he submitted the Committee's report dated June 11, 1962, copies of which had been mailed to the Board members and the executives prior to the meeting.

Consideration of the report was deferred until the September meeting.

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of meetings of the State Board of Regents were approved, as follows:

Meeting held May 24, 1962  
Meeting held June 14-15, 1962

July 12-13, 1962 - General or miscellaneous

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

State University of Iowa	April 24 and May 16, 1962
Iowa School for the Deaf	May 9, 1962
State Sanatorium	May 15, 1962

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Vice President Parks reported as follows about the work of the Committee on Educational Coordination, other than that assigned by the Educational Policy Committee or the State Board of Regents:

1. That a report about the long range program on recruitment of staff and salaries over the next ten-year period would be submitted to the presidents of the institutions, and then in turn to the Board, shortly.
2. That members of the Committee would be at the Iowa State University in Ames during the week of July 15, 1962, to evaluate the work being done by the Technical Institute, and would report to the Board.

COMMITTEE ON EDUCATIONAL COORDINATION - MEMBERSHIP. Upon the recommendation of President Hancher, Harvey H. Davis, Provost, was appointed as the representative of the State University of Iowa on the Committee on Educational Coordination for July and August, 1962, of the three year term that began July 1, 1962, and John C. Weaver, Dean of the Graduate College and Vice President for Research, was appointed for the balance of the term - September 1, 1962, through June 30, 1965.

INVESTMENTS. Mr. Gernetzky distributed copies of a report of the investments made by the Finance Committee during the month of June, 1962. The report was accepted.

July 12-13, 1962 - General or miscellaneous

**PUBLIC AREA COMMUNITY COLLEGES.** President Maucker reported that representatives of the State University of Iowa, the Iowa State University, and the State College of Iowa, and Members of the Finance Committee Dancer and Cottrell, had met in the Board's Office in Des Moines, Iowa, on July 6, 1962, to consider the proposals of the State Department of Public Instruction in regard to the development of public area community colleges; and he stated that a report would be made to the Board at the September meeting concerning the implications of the plan for the state institutions and for higher education generally in the state. (See page 442, Board minutes of June 14-15, 1962.)

**NATIONAL CIVIL DEFENSE - PUBLIC SHELTER AREAS - CONTRACTS.** At the meeting held on May 10-11, 1962, consideration of the proposal to authorize either Board or institutional officials to sign "license privilege" forms, or contracts, authorizing the federal government to make certain college or institutional buildings public shelter areas and to stock them with provisions was deferred until the June meeting, pending additional information to be secured from the State Director of Civil Defense.

Mr. Cottrell reported that representatives of the Civil Defense Committees at the institutions under the supervision of the State Board of Regents and he had met with Ray Stiles, State Director of the Iowa Civil Defense Administration, in the Board's Office in Des Moines, Iowa, on June 18, 1962; that the three collegiate institutions have complete fallout shelter plans for handling students and employees which seemed to be adoptable on a mutual basis with the larger city, county, state and national plan; and that the three non-collegiate institutions either have plans or are in the process of preparing them.

President Hilton and President Maucker submitted the plans of the Iowa State University and the State College of Iowa with the recommendation that they be approved.

July 12-13, 1962 - General or miscellaneous

Approval of the proposed plans for protection of students and employees from fallout was deferred until the September meeting, when the plans of all six institutions should be completed.

ELECTION OF PRESIDENT. On motion by Mr. Crabbe, which was seconded and passed unanimously, Harry H. Hagemann was elected President of the State Board of Regents for the two-year term that began July 1, 1962.

NEXT MEETINGS. The next meetings were scheduled to be held, as follows:

July 26, 1962, Office of the State Board of Regents, Des Moines, Iowa  
August 9, 1962, Office of the State Board of Regents, Des Moines, Iowa  
September 13-14, 1962, State College of Iowa, Cedar Falls, Iowa.

July 12-13, 1962

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on July 13, 1962:

EXCUSED FROM ATTENDING MEETING. Mr. Crabbe stated that the Finance Committee had excused Superintendent Berg and Business Manager Geasland from attending the July 12-13, 1962, Board meeting.

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of June, 1962, were approved and ratified.

RIGHT-OF-WAY EASEMENT -- NORTHWESTERN BELL TELEPHONE COMPANY. At the meeting held on April 13, 1962, it was moved, seconded and passed that the request of the Northwestern Bell Telephone Company for a right-of-way for placing buried cables be granted, subject to approval by the Attorney General of Iowa and of a proper legal instrument to be submitted to the State Board of Regents at a later meeting. (See page 348, Board minutes of April 12-13, 1962.)

Mr. Noehren submitted the following resolution and moved that it be adopted:

RESOLVED, that the granting of an easement to the Northwestern Bell Telephone Company for the purpose of placing and maintaining buried cables under and along the following described property owned by the State of Iowa, for the use and benefit of the Iowa School for the Deaf, is desirable and will benefit the State of Iowa:

Beginning 5 feet west of a pin located at the corner of the northwest quadrant formed by the intersection of the boundary of State Highway 92 and the boundary line of county road known in the County Engineer's office as "the Black Top road running past rear of ISD" more recently named "Valley View Drive", thence westerly  $16\frac{1}{2}$  feet, thence north (parallel to the county road)

July 12-13, 1962 - Iowa School for the Deaf

1020 feet to the north boundary of the NW 1/4 NW 1/4 of Section 8, thence 16 $\frac{1}{2}$  feet east along the north boundary of the NW 1/4 NW 1/4 of Section 8, thence south 1020 feet to the point of beginning, in Pottawattamie County, Iowa, said strip of land being approximately 16 $\frac{1}{2}$  feet wide and about 1020 feet long, containing .3629 acres more or less.

RESOLVED FURTHER, that the aforementioned easement be granted to the Northwestern Bell Telephone Company, subject to approval by the Attorney General of Iowa of a proper legal instrument and approval by the Executive Council of Iowa, and that the Secretary of the State Board of Regents be authorized to sign it.

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

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

July 12-13, 1962

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on July 13, 1962:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of June, 1962, were approved and ratified.

MAIN BUILDING REPAIRS (SPECIAL RR&A), 59TH G.A. - TOILET ROOMS - REFUSAL OF CONTRACT. At the meeting held on June 14-15, 1962, a contract for Main Building Repairs (Special RR&A), 59th G.A., toilet rooms only, was awarded to the Manchester Construction Company, Manchester, Iowa, on the basis of that firm's base bid of \$10,000. (See page 455, Board minutes of June 14-15, 1962.)

The Building and Business Committee reported that when specifications were prepared the project for Main Building Repairs was combined with the project for Renovation of Main Kitchen, Stage I, with the request that Main Building Repairs and Renovation of Main Kitchen, Stage I, be bid separately for accounting purposes only; and that the Manchester Construction Company had refused to sign a contract for only a portion of the work.

Upon the recommendation of the Building and Business Committee, the project for Main Building Repairs (Special RR&A), 59th G.A., toilet rooms only, was temporarily abandoned.

July 12-13, 1962

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on July 12, 1962:

UTILIZATION OF SPACE - DEVELOPMENT OF CENTER FOR COMPREHENSIVE EVALUATION AND REHABILITATION. At the meeting held on June 14-15, 1962, the Educational Policy Committee reported that further information had been requested regarding the utilization of space at the State Sanatorium and that a report would be made to the Board at the July meeting. (See page 459, Board minutes of June 14-15, 1962.)

President Hancher reported that, after consideration and approval by the Educational Policy Committee of the proper steps to be taken in regard to the proposal for the development of a Center for Comprehensive Evaluation and Rehabilitation at the State Sanatorium, Superintendent Spear and he and others from the State University of Iowa had visited with Governor Erbe regarding the proposal and Governor Erbe had appointed the following as members of a committee to "investigate the facilities (at the State Sanatorium) and inquire into projected uses for the excess space, including but not limited to expected costs for the projected uses, as well as overall good to the people of this state through programs now being conducted by one or more of our state departments or agencies":

Paul Johnston, Superintendent of the State Department of Public Instruction  
(Chairman)  
Carroll L. Price, Member of the Board of Control of State Institutions  
Walter I. Conway, Member of the Board of Control of State Institutions  
Lawrence Putney, Member of the Board of Social Welfare  
Mrs. Joseph Rosenfield, Member of the State Board of Regents  
Stanley Redeker, Member of the State Board of Regents

July 12-13, 1962 - State Sanatorium

Copies of a proposal dated July 12, 1962, for the development of a Center for a Comprehensive Evaluation and Rehabilitation Center were distributed to Board members and Dr. Robert C. Hardin, Associate Dean for Clinical Affairs, College of Medicine of the State University of Iowa, reviewed the proposal which is summarized as follows:

#### SUMMARY STATEMENT

Rehabilitation of the handicapped is done now in many parts of the University and there is close cooperation in these endeavors with other agencies of the State charged with responsibilities in this field. An extensive study has been done in the past two years to evaluate the present role of the University in rehabilitation and to define what its future activity should be. This study resulted in a proposal to develop a Center for Comprehensive Evaluation and Rehabilitation.

The purposes of this Center are:

- to coordinate and utilize the varied resources of the State and the University for rehabilitation,
- to collect and store in a usable form information about the handicapped and methods of rehabilitation in order that the needs of all handicapped persons may be determined and new methods for their rehabilitation designed or old ones improved, and
- to train more professional workers comprehensively in all aspects of rehabilitation in order that the growing need for such personnel in Iowa may be met.

It is proposed to use beds and offices available at the State Sanatorium at Oakdale to house this Center and to fund it from sources other than State monies.

It is further proposed that the initial period of operation be five years and that the project be evaluated at the end of that time.

#### THE PROPOSAL

1. In order to fulfill the need for: (1) an evaluation of rehabilitation, (2) development of methods and (3) training of professional personnel, and

To provide a mechanism for coordinating and utilizing the varied resources of the State and University for Rehabilitation;

It is proposed to establish a Center for Comprehensive Evaluation and Rehabilitation.

2. There would be three types of units in the Center:
  - The Evaluation Unit would collect information about patients from all agencies examining or testing them and, through its Evaluation Board would plan individual programs for rehabilitation.
  - The Information Coding and Storage Unit would organize and store data in a form useful for patient evaluation and research.
  - Program Units for Specific Projects would care for the rehabilitation of patients with the same or related disabilities and/or carry out research projects.
3. This plan provides a significantly new approach to rehabilitation. The Evaluation and Information Units make possible the collection of comprehensive information about disabled persons for use (1) in evaluating the individual's problems and (2) for research.
4. The Center would not interfere with the operation of State Agencies or University Departments now active in the field of rehabilitation. It would, on the contrary, enhance their effectiveness. They would be members of the group of Program Units and would operate independently. Each would have a representative on the Evaluation Board and would have access to all the information collected - either for patient care or for study of its own program.
5. New Program Units of limitless variety could be established within this framework without disturbing the function of those already operating.

#### FUNDING

1. No State funds will be requested for establishment of the Center.
2. An annual budget of approximately \$250,000 will be needed for the operation of the Center, excluding the costs of the Program Units.
3. The Program Units now existing are already funded. New ones will require from \$20,000 to \$100,000 yearly.
4. Funds for operation of the Center will be sought from the Bureau of State Services of the U.S. Public Health Service.
5. New Program Units will find support from a number of sources depending upon the exact nature of their programs.

#### SPACE

1. Space needs include offices, testing rooms, a conference room and storage space.
2. Beds must be provided for patients.

July 12-13, 1962 - State Sanatorium

3. Sufficient space is available at the State Sanatorium for establishing the Evaluation and Rehabilitation Center.
4. Utilization of the space for this purpose would not interfere with the regular operation of the Sanatorium.
5. No major structural alterations would be necessary.
6. It is proposed that the space be leased for a sum based on the per diem bed cost of the Sanatorium.

President Hancher and Superintendent Spear recommended that the joint proposal of the State University of Iowa and the State Sanatorium for the development of a Center for Comprehensive Evaluation and Rehabilitation be approved.

President Hagemann stated that the proposal would be studied and action taken on July 13, 1962.

July 13, 1962

The following business relating to the State Sanatorium was transacted on July 13, 1962:

UTILIZATION OF SPACE - DEVELOPMENT OF CENTER FOR COMPREHENSIVE EVALUATION AND REHABILITATION. Mr. Noehren moved that the joint proposal of the State University of Iowa and the State Sanatorium for the development of a Center for Comprehensive Evaluation and Rehabilitation be approved, subject to an opinion by the Attorney General of Iowa that the establishment of such a center at the State Sanatorium and the leasing of vacant space in buildings at the State Sanatorium for such purpose is legal. The motion was seconded by Mrs. Valentine and passed.

July 12-13, 1962 - State Sanatorium

BUDGET FOR 1962-1963. Superintendent Spear submitted the proposed budget of the State Sanatorium for the year 1962-1963, copies of which had been mailed to Board members prior to the meeting. (See page 459, Board minutes of June 14-15, 1962.)

On motion by Mrs. Evans, seconded by Mr. Noehren and passed, the budget of the State Sanatorium for the year 1962-1963, totaling \$1,334,576, was adopted and the Finance Committee was authorized to approve minor changes and adjustments during the year. (See Budgets, Volume 26.)

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State Sanatorium for the month of June, 1962, were approved and ratified.

July 12-13, 1962

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on July 12, 1962:

IOWA MEMORIAL UNION ADDITIONS, UNITS IV, V AND VI - FINANCING - REPORT OF EXECUTIVE SESSION. President Hagemann reported that in executive session on June 21, 1962, the State Board of Regents had authorized the employment of Paul D. Speer, Municipal Finance Consultant, 33 South Clark Street, Chicago, Illinois, to analyze the proposals received from John Hawkinson, Vice President of the Central Life Assurance Company, and associates, from John Nuveen & Company, and from White, Weld & Company, for financing the Iowa Memorial Union Additions, Units IV, V and VI, and to suggest a plan and estimate the cost of issuing revenue bonds to be offered at public bidding. (See page 480, Board minutes of June 14-15, 1962, and pages 503 and 504, Board minutes of June 21, 1962.)

On motion, the report of the executive session held on June 21, 1962, was approved and the action ratified.

IOWA MEMORIAL UNION ADDITIONS, UNITS IV, V AND VI - FINANCING - ANALYSIS OF PROPOSALS - OFFERING OF REVENUE BONDS AT PUBLIC SALE. President Hagemann reported that on June 28, 1962, Paul D. Speer met with members of the Finance Committee and officials of the State University of Iowa in Iowa City, Iowa, and submitted in a letter dated June 28, 1962, his analysis of the proposals that had been submitted for financing the Iowa Memorial Union Additions, Units IV, V and VI, and his recommendation of a plan to finance the project by offering revenue bonds at public sale, that the members of the Finance

July 12-13, 1962 - State University of Iowa

Committee and officials of the State University of Iowa had agreed unanimously on the following recommendations to be made to the State Board of Regents:

1. That the proposals submitted by John Hawkinson, Vice President of the Central Life Assurance Company, and associates, John Nuveen & Company, and White, Weld & Company be rejected.
2. That the recommendation of Paul D. Speer that the Board proceed immediately with plans to finance the project by offering revenue bonds at public sale be approved.
3. That Mr. Speer's services be continued to cover preparation of the bond offering materials and assistance with the bond sale.
4. That arrangements be made with the Attorney General of Iowa for the employment of Chapman & Cutler, Chicago, Illinois, to handle the legal aspects of the bond offering.
5. That the following schedule for carrying out the bond sale be approved:

July 12-13, 1962, Board meeting - adoption of necessary Board resolutions.  
July 26, 1962, Board meeting - receipt of bids and sale of bonds.

and that by telephone poll or personal visit all Board members had concurred and approved the foregoing recommendations. (See Finance Committee minutes of June 28, 1962.)

On motion, the foregoing report of the meeting of the Finance Committee on June 28, 1962, was approved and the actions taken by poll of all Board members were ratified.

#### IOWA MEMORIAL UNION ADDITIONS, UNITS IV, V AND VI - FINANCING - SPECIAL COUNSEL.

Secretary Dancer reported that on July 2, 1962, the Executive Council of Iowa approved the appointment by Attorney General Hultman of the law firm of Chapman & Cutler of Chicago, Illinois, in accordance with the provisions of Section 13.7, Code of Iowa, 1962, for the purpose of performing the necessary legal services regarding the financing of the Iowa Memorial Union Additions at the State University of Iowa, Iowa City, Iowa.

July 12-13, 1962 - State University of Iowa

IOWA MEMORIAL UNION ADDITIONS, UNITS IV, V AND VI - FINANCING. Paul D. Speer appeared before the Board and reviewed the necessary resolutions to be adopted by the State Board of Regents, the "Official Notice of Sale", and the "Official Statement".

IOWA MEMORIAL UNION ADDITIONS, UNITS IV, V AND VI - FINANCING - RESOLUTION TO FIX A DATE FOR THE INITIATION OF PROCEEDINGS. Member Noehren 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 \$4,000,000 Iowa Memorial Union Revenue Bonds", and moved its adoption:

RESOLUTION to fix a date for the initiation of proceedings for the issuance of \$4,000,000 Iowa Memorial Union Revenue Bonds.

\* \* \* \*

WHEREAS an Iowa Memorial Union building has heretofore been established on the campus of the State University of Iowa in Iowa City, Iowa, composed of Units I, II, and III constructed in 1926, 1927 and 1955, respectively, and title to said building and to the site thereof is held in the State of Iowa for the use and benefit of the State University of Iowa; and

WHEREAS it is necessary for the comfort, convenience and welfare of the students of the State University of Iowa that additions be constructed to said Iowa Memorial Union building which will make said building more suitable for the purposes for which the University was established, said additions to consist of Unit IV, which will be a ground floor and first floor addition of approximately 50,000 square feet to be used primarily for new kitchen and dining facilities, Unit V which will be constructed above and on top of Unit IV and will consist of three additional floors having approximately 66,000 square feet and will contain 111 guest rooms, a banquet kitchen, dining room and several conference rooms, and Unit VI which will be constructed above and on top of the present Unit III and will consist of approximately 28,000 square feet and contain a ballroom and a number of conference rooms, all as contemplated by plans, specifications and detailed drawings therefor as prepared by Tinsley, Higgins, Lighter & Lyons of Des Moines, Iowa, Architects retained by the Board, as the same are now on file in the office of the Secretary; and

WHEREAS pursuant to proper notices duly published this Board has advertised for and received bids for the construction of said additions to the Iowa Memorial Union building and the estimated cost of constructing said additions

July 12-13, 1962 - State University of Iowa

is \$4,200,000, of which \$200,000 is to be paid from available cash on hand, and it is necessary and advisable that action be taken at this time to borrow the remaining amount of money needed to construct said additions; and

WHEREAS a student union 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 Iowa Memorial Union facilities and under the provisions of Sections 262.44 et seq. of the Code of Iowa, 1962, 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 Iowa Memorial Union; and

WHEREAS the construction of said additions has been approved by the Budget and Financial Control Committee and 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 this Board meet on the 26th day of July, 1962, at the Office of the Secretary of the Board, Room 526 in the State Office Building, in the City of Des Moines, Iowa, at 11:00 o'clock A.M., Central Standard Time, at which time and place proceedings will be instituted and action taken for the issuance of Iowa Memorial Union Revenue bonds in the principal amount of \$4,000,000 for the purpose of paying the cost, to that amount, of constructing additions to the Iowa Memorial Union 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 2. 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  
IOWA MEMORIAL UNION REVENUE BONDS

The State Board of Regents of the State of Iowa, will meet on the 26th day of July, 1962, at the Office of the Secretary of said Board, Room 526 in the State Office Building, in the City of Des Moines, Iowa, at 11:00 o'clock A.M., Central Standard Time, at which time and place proceedings will be instituted and action taken for the issuance of Iowa Memorial Union Revenue Bonds of said

July 12-13, 1962 - State University of Iowa

Board in the principal amount of \$4,000,000 for the purpose of paying the cost, to that amount, of constructing additions to the Iowa Memorial Union 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 issued and outstanding from time to time ranking on a parity therewith, will be payable solely and only out of the Student Union fees charged and collected for the use and availability of the said Iowa Memorial Union and net income and revenues to be derived from the operation and facilities of said Union.

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.

By order of the State Board of Regents, this 12th day of July, 1962.

David A. Dancer  
Secretary, State Board of Regents

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

Section 4. That this meeting be and the same is hereby adjourned to meet again at the time and place hereinbefore fixed, for further consideration of the matters herein set forth.

Member Crabbe 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: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

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

IOWA MEMORIAL UNION ADDITIONS, UNITS IV, V AND VI - FINANCING - RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE. Member Evans introduced and caused to be read the resolution hereinafter set out entitled "Resolution directing the

July 12-13, 1962 - State University of Iowa

advertisement and sale of \$3,500,000 (being part of a total authorized issue of \$4,000,000) Iowa Memorial Union Revenue Bonds", and moved its adoption:

RESOLUTION directing the advertisement and sale of \$3,500,000 (being part of a total authorized issue of \$4,000,000) Iowa Memorial Union Revenue Bonds.

\* \* \* \*

WHEREAS pursuant to proper proceedings the State Board of Regents of the State of Iowa, has heretofore received bids for the construction of additions to the Iowa Memorial Union building on the campus of the State University of Iowa in the City of Iowa City, Iowa; and

WHEREAS said Board contemplates the issuance of \$4,000,000 Iowa Memorial Union Revenue Bonds for the purpose of paying the cost, to that amount, of constructing said additions and it is necessary and for the best interests of said Board that said bonds, to the amount of \$3,500,000, be offered for sale at this time;

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

Section 1. That Iowa Memorial Union Revenue Bonds of this Board in the amount of \$3,500,000, be offered for sale pursuant to advertisement, said bonds to be in the denomination of \$1000 each, to be dated July 1, 1962, with interest payable semiannually on January 1 and July 1 of each year, and to be numbered and to mature on July 1 of the respective years as follows:

<u>Bonds Numbered</u>	<u>Amount</u>	<u>Year of Maturity</u>
1 to 20, inclusive	\$ 20,000	1964
26 to 60, inclusive	35,000	1965
76 to 135, inclusive	60,000	1966
151 to 230, inclusive	80,000	1967
251 to 350, inclusive	100,000	1968
371 to 490, inclusive	120,000	1969
511 to 645, inclusive	135,000	1970
661 to 800, inclusive	140,000	1971
821 to 970, inclusive	150,000	1972
991 to 1145, inclusive	155,000	1973
1166 to 1325, inclusive	160,000	1974
1346 to 1510, inclusive	165,000	1975
1531 to 1700, inclusive	170,000	1976
1721 to 1895, inclusive	175,000	1977
1916 to 2095, inclusive	180,000	1978
2116 to 2295, inclusive	180,000	1979

July 12-13, 1962 - State University of Iowa

<u>Bonds Numbered</u>	<u>Amount</u>	<u>Year of Maturity</u>
2321 to 2500, inclusive	\$180,000	1980
2531 to 2715, inclusive	185,000	1981
2741 to 2925, inclusive	185,000	1982
2951 to 3135, inclusive	185,000	1983
3161 to 3345, inclusive	185,000	1984
3371 to 3555, inclusive	185,000	1985
3581 to 3765, inclusive	185,000	1986
3791 to 3975, inclusive	185,000	1987

but with the right reserved to the Board to call and redeem the bonds prior to maturity from revenues only on any interest payment date on or after July 1, 1967, in whole or from time to time in part in inverse order of maturity and within a maturity by lot upon terms of par and accrued interest plus additional interest equal to Three per cent (3%) of the principal amount thereof if called on July 1, 1967, or January 1, 1968, said additional interest reducing by one-quarter of one per cent of such principal amount for each full year that the call is delayed beyond July 1, 1967, and from any funds regardless of source on any date on or after July 1, 1972, at par and accrued interest plus additional interest in the amount of Three per cent (3%) of the principal amount thereof if called prior to July 1, 1975, Two and one-half per cent (2-1/2%) if called thereafter and prior to July 1, 1978, Two per cent (2%) if called thereafter and prior to July 1, 1981, and One per cent (1%) if called thereafter and prior to maturity.

Section 2. That the Secretary of this Board be and he is hereby authorized and directed to publish notice of the sale of said bonds for two or more successive weeks and on the same day of each week 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 to publish said notice in like manner in the "Iowa City Press-Citizen", a newspaper published in the City of Iowa City, Iowa, and having a general circulation therein, such notice to state that bids will be received and acted upon by this Board at a meeting to be held at 11:00 o'clock A.M., Central Standard Time, on July 26, 1962, and such notice to be in substantially the following form:

NOTICE OF SALE

\$3,500,000

STATE OF IOWA  
STATE BOARD OF REGENTS  
IOWA MEMORIAL UNION REVENUE BONDS

Sealed bids will be received until 11:00 A.M., Central Standard Time, on July 26, 1962, at the office of the Secretary of the State Board of Regents of the State of Iowa, Room 526, State Office Building, Des Moines, Iowa, for the purchase of Iowa Memorial Union Revenue Bonds of said Board in the principal

July 12-13, 1962 - State University of Iowa

amount of \$3,500,000 (being part of a total authorized issue of \$4,000,000) at which time such bids will be referred to the State Board of Regents at its meeting to be then held in said Office. Open bidding will be concluded not later than 12:00 Noon and after the best open bid has been determined, the sealed bids will be publicly opened and the bonds will be sold to the highest bidder for cash. Sealed bids will be fully protected. Principal and interest will be payable at the office of the Treasurer of the State University of Iowa, Iowa City, Iowa.

Said bonds will be dated July 1, 1962, bear interest payable January 1, 1963, and semiannually thereafter on July 1 and January 1 of each year and mature serially on July 1 of each of the respective years as follows:

1964	\$ 20,000	1976	\$170,000
1965	35,000	1977	175,000
1966	60,000	1978	180,000
1967	80,000	1979	180,000
1968	100,000	1980	180,000
1969	120,000	1981	185,000
1970	135,000	1982	185,000
1971	140,000	1983	185,000
1972	150,000	1984	185,000
1973	155,000	1985	185,000
1974	160,000	1986	185,000
1975	165,000	1987	185,000

but the right is reserved to the State Board of Regents to call and redeem bonds prior to maturity from revenues only on any interest payment date on or after July 1, 1967, in whole or from time to time in part in inverse order of maturity and within a maturity by lot, upon terms of par and accrued interest, plus additional interest equal to 3% of the par value if called on July 1, 1967, or January 1, 1968, said interest reducing by 1/4 of 1% for each full year that the call is delayed beyond July 1, 1967; and from any funds regardless of source on any date on or after July 1, 1972 at par and accrued interest plus additional interest equal to 3% of the par value if called July 1, 1972 through June 30, 1975; of 2-1/2% if called July 1, 1975 through June 30, 1978; of 2% if called July 1, 1978 through June 30, 1981 and of 1% if called thereafter.

These bonds are not general obligations of nor a charge against the State of Iowa nor payable in any manner by taxation but the bonds of said total authorized issue are payable only from Student Union fees charged and collected for the use and availability of the Iowa Memorial Union on the campus of the State University of Iowa, in the City of Iowa City, Iowa, and from net income and revenues to be derived from the operation of said Union. The proceedings authorizing the issuance of these bonds permit the future issuance of additional bonds ranking on a parity therewith under reasonable conditions and restrictions.

July 12-13, 1962 - State University of Iowa

Each bid must be for all of said bonds upon terms of not less than par and accrued interest and shall specify the interest rate or rates in a multiple of one-quarter or one-tenth of one per cent, provided that only one rate shall be specified for a single maturity and not more than three rates may be named for the issue. Repeating a previously mentioned interest rate will not constitute an additional interest rate. Each installment of coupon interest will be represented by a single coupon on each bond. No coupon rate shall exceed five per cent (5%) per annum. The bonds will be awarded to the best bidder determined upon the basis of the lowest total interest cost at the rate or rates designated in his bid from July 1, 1962, to the respective maturity dates, after deducting any premium.

Said bonds will be delivered within thirty (30) days after the sale at any mutually agreeable bank or trust company in Des Moines, Iowa, or Chicago, Illinois, without expense to the purchaser. The State Board of Regents will furnish the printed bonds in the denomination of \$1,000 each and the approving opinion of Messrs. Chapman and Cutler, Attorneys, Chicago, Illinois, and all bids may be so conditioned. Each bidder must furnish a certified or cashier's check drawn on a solvent bank or trust company for \$70,000 payable to the order of the Treasurer of the State University of Iowa as guarantee of good faith, which sum shall be agreed liquidated damages to be forfeited to the State Board of Regents by the successful bidder should he fail to take up and pay for the bonds when ready.

The State Board of Regents reserves the right to waive informalities in any bid, to reject any or all bids and to determine in its sole discretion the best bid.

By order of the State Board of Regents of the State of Iowa, this 12th day of July, 1962.

/s/ DAVID A. DANCER  
Secretary, State Board of  
Regents of the State of Iowa

N.B. The Board has authorized an Official Statement containing pertinent information relative to the Board, the State University of Iowa and the Iowa Memorial Union, its finances and projections and a resume of the Bond Resolution. For additional information any prospective purchaser is referred to the Bond Resolution and that Official Statement. Copies of the Statement, Bond Resolution and Official Notice of Sale may be obtained from David A. Dancer, Secretary, the State Board of Regents offices, State Office Building, Des Moines, Iowa, or Paul D. Speer, 33 South Clark Street, Chicago 3, Illinois. Telephone: Financial 6-0858.

Section 3. That the Secretary of this Board is further authorized to prepare such circulars for further advertisement as may be deemed advisable, in order to afford due publicity to the sale of said bonds.

Section 4. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

July 12-13, 1962 - State University of Iowa

Member Molison 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: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

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

IOWA MEMORIAL UNION ADDITIONS, UNITS IV, V AND VI - FINANCING - EMPLOYMENT OF PAUL D. SPEER, MUNICIPAL FINANCE CONSULTANT. Paul D. Speer, Municipal Finance Consultant, 33 South Clark Street, Chicago, Illinois, submitted the following letter dated July 12, 1962, for the purpose of formalizing the terms of his employment for services in connection with financing the Iowa Memorial Union Additions, Units IV, V, and VI:

"In accordance with the understanding derived from conversations and instructions following my meeting with the State Board of Regents on June 15, my letter of June 11 to Mr. Hagemann and my report of June 28, we have proceeded to set up a bond issue of \$4,000,000, of which \$3,500,000 are to be sold July 26th.

"This letter is for the purpose of formalizing what I understand to be the terms of our employment. Our fee will be \$10,000 in connection with the issuance and sale of these bonds. It will not include the issuance and sale of any subsequent bonds nor will it include additional costs which may incur for printing and preparation of the Official Statement and Notice of Sale, and the holding of information meetings in New York or Chicago or both. These will be billed as additional expenses at their exact cost to us. Our fee is to be paid together with our statement of expenses at the time the bonds are delivered.

"We trust that this arrangement is satisfactory and in accordance with your understanding."

Mrs. Rosenfield submitted the following resolution and moved that it be adopted:

July 12-13, 1962 - State University of Iowa

RESOLVED, that the terms of employment outlined in the foregoing letter dated July 12, 1962, for services of Paul D. Speer, Municipal Finance Consultant, in connection with the financing of Iowa Memorial Union Additions, Units IV, V and VI, be accepted.

The motion was seconded by Mr. Noehren and the foregoing resolution was adopted.

July 13, 1962

The following business relating to the State University of Iowa was transacted on July 13, 1962:

IOWA MEMORIAL UNION ADDITIONS, UNITS IV, V AND VI - PUBLIC HEARING - BIDS - AWARDING OF CONTRACTS. The Building and Business Committee reported that at 1 p.m., June 28, 1962, a public hearing was held in the Office of the University Architect, State University of Iowa, Iowa City, Iowa, about the Iowa Memorial Union Additions, Units IV, V and VI; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Old Capitol at the State University of Iowa, Iowa City, Iowa, bids for the project were received and opened. (See Finance Committee minutes of June 28, 1962.)

Copies of the tabulation of the bids received for the construction of the Iowa Memorial Union Additions, Units IV, V and VI, were distributed to Board members.

Mr. Noehren moved that the contracts for the construction of the Iowa Memorial Union Additions, Units IV, V and VI, with the exception of the one for the elevator, be awarded to the low bidders, as follows, subject to making satisfactory arrangements for financing the project, and that the Secretary of the State Board of Regents be authorized to sign the contracts when satisfactory performance bonds have been filed:

July 12-13, 1962 - State University of Iowa

General construction contract to W. A. Klinger, Inc., Sioux City, Iowa, on the basis of that firm's low base bid	\$1,678,842.00
Plumbing and heating (mechanical) contract to Natkin & Company, Omaha, Nebraska, on the basis of that firm's low base bid	483,768.00
Ventilation contract to Iowa Sheet Metal Contractors, Inc., Des Moines, Iowa, on the basis of that firm's low base bid	223,480.00
Temperature control contract to Minneapolis-Honeywell Regulator Company, Cedar Rapids, Iowa, on the basis of that firm's low base bid	49,305.00
Electrical contract to Johnson Electric Company, Inc., Des Moines, Iowa, on the basis of that firm's low base bid	205,496.00
Kitchen equipment contract to Illinois Range Company, Mt. Prospect, Illinois, on the basis of that firm's low base bid	255,979.52

The motion was seconded by Mr. Oberhausen and passed; and the President declared the contracts awarded in accordance with the motion.

Mr. Oberhausen moved that the contract for the elevator for the Iowa Memorial Union Additions, Units IV, V and VI, be awarded to the low bidder, Kimball Brothers Elevator Company, Council Bluffs, Iowa, on the basis of that firm's low bid, as follows, subject to the Board's making satisfactory arrangements for financing the project, and that the Secretary of the State Board of Regents be authorized to sign the contract when a satisfactory performance bond has been filed:

Base bid	\$139,985.00	
Add Alternate #1 for additional service elevator	<u>26,401.00</u>	
Contract price		\$166,386.00

The motion was seconded by Mr. Noehren and passed with Mr. Molison, Mr. Redeker and Mrs. Valentine voting "no"; and the President declared the contract awarded in accordance with the motion.

July 12-13, 1962 - State University of Iowa

IOWA MEMORIAL UNION ADDITIONS, UNITS IV, V AND VI - REVISED PROJECT BUDGET.

Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Iowa Memorial Union Additions, Units IV, V and VI:

Estimated expenditures

Preliminary planning, supervision and interior decorator	\$ 65,000	
Architect's fees	125,000	
Construction	2,640,891	
Elevators	166,386	
Utility Services - including refrigeration	150,000	
Landscaping	8,000	
Equipment	500,000	
Remodeling in present building	100,000	
Parking facility	225,000	
Contingencies	<u>219,723</u>	\$4,200,000
<u>To be financed</u>		
Balance on hand	\$ 700,000	
Borrowed funds	<u>3,500,000</u>	\$4,200,000

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of June, 1962, were approved and ratified.

DEATH. Mr. Crabbe stated that President Hancher had reported to the Educational Policy Committee the death on June 18, 1962, at Iowa City, Iowa, of Carrie E. Stanley, associate professor emeritus. Miss Stanley held the AB and MA degrees from the State University of Iowa, and had been a member of the faculty since 1920.

RESIGNATIONS. Upon the recommendation of President Hancher and the Educational Policy Committee the following resignations were accepted:

July 12-13, 1962 - State University of Iowa

Stanley Bashkin, associate professor in the Department of Physics and Astronomy, College of Liberal Arts, effective August 31, 1962, to accept a position at the University of Arizona, Tucson.

James F. Case, associate professor in the Department of Zoology, College of Liberal Arts, effective August 5, 1962, to accept a position at the University of California, Santa Barbara.

Dr. James E. McIver, professor and head of Orthodontics, College of Dentistry, effective July 15, 1962, to accept a position at the University of Virginia School of Dentistry, Richmond, Virginia.

William Eller, associate professor and director of the Reading Laboratory, College of Education, effective as of June 8, 1962, to accept a position at the University of Buffalo.

Mary K. Mullane, professor and dean of the College of Nursing, effective September 14, 1962, to accept a position as Dean of Nursing at the University of Illinois Medical Center in Chicago.

Victor Harris, professor in the Department of English, College of Liberal Arts, effective September 1, 1962, to accept a position at Brandeis University.

Eleanor K. Taylor, professor in the School of Social Work, College of Liberal Arts, effective July 20, 1962, to accept a position with the federal government.

N. Paul Loomba, associate professor in the Department of Labor and Management, College of Business Administration, effective August 8, 1962, to accept a position at Lehigh University.

Cleo P. Casady, associate professor in the Department of Office Management and Business Education, College of Business Administration, effective as of July 1, 1962, to accept a position as chairman of the Division of Business, Nebraska State Teachers College, Wayne.

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

John Haefner, professor of Social Studies Education (Non-departmental Units), College of Liberal Arts, and head of Social Studies in the University High School, College of Education, for the first semester of the 1962-1963 academic year, without salary or insurance, to serve with the Columbia Broadcasting System on the "College of the Air" program series.

Dr. Robert E. Hodges, associate professor in the Department of Internal Medicine, College of Medicine, for the period October 1 to November 15, 1962, without salary or insurance, to serve as a consultant in nutrition in Malaya.

July 12-13, 1962 - State University of Iowa

Fritz Coester, professor in the Department of Physics and Astronomy, College of Liberal Arts, for the academic year 1962-1963, without salary or insurance, to do research at the Argonne National Laboratory.

Charles C. Wylie, professor emeritus in the Department of Physics and Astronomy, College of Liberal Arts, for the academic year 1962-1963 without salary or insurance.

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

Dr. Ronald Hinchcliffe, from assistant professor to research associate professor, Department of Otolaryngology and Maxillofacial Surgery, College of Medicine, and salary increased from \$12,000 to \$17,000 plus insurance programs, twelve months' basis, effective July 1, 1962; salary to be paid as follows: Account Q 493 - \$12,000; Account M 898 - \$5,000.

Ronald T. Pflaum, from associate professor to associate professor and vice chairman, Department of Chemistry, College of Liberal Arts, and salary increased from \$8,600, nine months' basis, to \$12,000, twelve months' basis, plus insurance programs, effective July 1, 1962; salary payable from Account A 148.

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

Arthur L. Benton, professor in the Department of Psychology, College of Liberal Arts, and the Department of Neurology, College of Medicine; salary increased from \$14,500 to \$15,500 plus insurance programs, effective July 1, 1962; salary to be paid as follows: Account A 176, line 6 (9 months' basis starting September, 1962) - \$5,900; Account Q 984, line 1 (12 months' basis, starting July 1, 1962) - \$9,600.

Deil S. Wright, associate professor in the Department of Political Science, College of Liberal Arts, salary increased from \$8,500 to \$8,800 plus insurance programs, nine months' basis, effective September, 1962; salary payable from Account A 174, line 9.

John C. Gerber, professor and head of the Department of English, College of Liberal Arts, to be paid \$9,000 in addition to his regular salary between June 1, 1962, and May 31, 1963, from funds provided by the United States Office of Education in Account Q 141, for service in connection with the evaluation of the Summer Institutes of the College Entrance Examination Board.

July 12-13, 1962 - State University of Iowa

John E. McAdam, professor and director of the University High School, College of Education; salary increased from \$13,689 to \$14,933 plus insurance programs, twelve months' basis, effective July 1, 1962; salary to be paid as follows: Account A 350 - \$9,933; Account A 356 - \$5,000.

APPOINTMENTS. Upon the recommendation of President Hancher and the Educational Policy Committee the following appointments were made:

Leonard D. Eron, professor (for a three-year term) in the Department of Psychology, College of Liberal Arts, at a salary of \$14,000 plus insurance programs, nine months' basis, effective September, 1962; salary payable from Account A 176, line 5.

Marshall H. Segall, associate professor (for a three-year term) in the Department of Psychology, College of Liberal Arts, at a salary of \$9,500 plus insurance programs, nine months' basis, effective September, 1962; salary payable from Account A 176.

Martin A. Rosinski, associate professor (for a three-year term) in the Department of Botany, College of Liberal Arts, at a salary of \$8,200 plus insurance programs, nine months' basis, effective September, 1962; salary payable from Account A 146, line 5.

Lael J. Woodbury, associate professor (for a three-year term) in the Department of Speech and Dramatic Arts, College of Liberal Arts, at a salary of \$10,500 plus insurance programs, nine months' basis, effective September, 1962; salary to be paid as follows: Account A 244, line 3 - \$5,500; NDEA Account - \$5,000.

Thomas R. Faucett, professor and head of the Department of Mechanical Engineering, College of Engineering, at a salary of \$18,000 plus insurance programs, twelve months' basis, effective September 1, 1962; salary payable from Account A 382, line 1.

CHANGE IN NAME - FROM DEPARTMENT OF BACTERIOLOGY TO DEPARTMENT OF MICROBIOLOGY.

Upon the recommendation of the Educational Policy Committee the request that the name of the Department of Bacteriology be changed to Department of Microbiology was referred to the Committee on Educational Coordination for consideration and report back to the Educational Policy Committee.

ADMISSION REQUIREMENTS - COLLEGE OF NURSING. Mr. Gernetzky stated that the proposed changes in the rules and regulations for admission to the College of

July 12-13, 1962 - State University of Iowa

Nursing at the State University of Iowa had been approved on June 29, 1962, by the Attorney General of Iowa as to form and legality. (See pages 73-75, Board minutes of September 8-9, 1960, and page 464, Board minutes of June 14-15, 1962.)

Mr. Crabbe submitted the following resolution:

BE IT RESOLVED by the State Board of Regents that, pursuant to the authority conferred upon it by Iowa Code Section 262.9(3) (1962), the rules and regulations of the State Board of Regents under title "A. State University of Iowa . . . 7. College of Nursing", with the exception of the last paragraph thereof, "Practical Nursing Program", are hereby rescinded effective September 1, 1962, and the following adopted in lieu thereof, effective from and after September 1, 1962:

Basic Program Leading to the Degree of Bachelor of Science in Nursing

Applicants must file with the application and official transcripts a certified copy of the birth certificate. Admission will be based upon academic achievement, performance in required examinations, the results of a required physical examination, and, if necessary, personal interviews.

All students finishing the Basic Nursing Program must have been registered in a School of Nursing for at least three years, according to the statutes of Iowa.

Applicants for Nursing (Basic Degree Program) must present:

I. One year of college work in an accredited liberal arts college, including satisfaction of the following minimum requirements:

A. Thirty semester hours of college level work:

1. Rhetoric: State University of Iowa transfer applicants must have satisfied the Rhetoric requirements of the College of Liberal Arts at the State University of Iowa.

Applicants from other institutions may qualify by completing 6 semester hours of credit in English Composition and Rhetoric, or 6 semester hours of English Composition and Rhetoric and Speech combined.

2. Mathematics: All applicants must have completed  $2\frac{1}{2}$  units of Mathematics at the secondary school level or scored at a satisfactory level on the Mathematics battery of the American College Tests, or completed a college course in Mathematics comparable to, or higher than Intermediate Algebra (22:3).

July 12-13, 1962 - State University of Iowa

3. Chemistry: State University of Iowa transfer applicants must have completed 8 semester hours of college credit in courses prescribed for pre-nursing students in the College of Liberal Arts at the State University of Iowa.

Applicants from other institutions may qualify by completing 4 semester hours of Inorganic Chemistry.

4. Orientation to Nursing: One semester hour required of pre-nursing students enrolled in the College of Liberal Arts at the State University of Iowa.

- B. A cumulative college grade-point average of "C" plus (2.2) on all college work attempted.

II. Applicants are required to complete the American College Tests.

III. Applications for admission and required official transcripts must be filed with the Director of Admissions before September 1 for the class to enter in September.

#### General Nursing Program for Registered Nurses

Admission is based upon professional credentials and referances, pre-admission examinations, and personal interviews.

1. All applicants must be registered nurses or eligible for licensure.
2. All applicants must be graduates from state approved schools of nursing.

As the number of applicants that can be accepted is limited by laboratory and teaching facilities, the Admissions Committee will select the candidates presenting the best academic backgrounds for additional work in nursing.

The motion was seconded and passed, and the chairman declared the foregoing resolution adopted.

VICE PRESIDENCY - DEANSHIP, COLLEGE OF MEDICINE. Mr. Crabbe stated that President Hancher had reported to the Educational Policy Committee the progress being made by committees in regard to the selection of persons for the vice presidency and the deanship of the College of Medicine.

July 12-13, 1962 - State University of Iowa

UTILIZATION OF SPACE - STATE SANATORIUM - JOINT PROPOSAL FOR THE DEVELOPMENT OF A CENTER FOR COMPREHENSIVE EVALUATION AND REHABILITATION. (See pages 11-14, State Sanatorium section of these minutes.)

PURCHASE OF PROPERTY - EVA P. YANECEK. The following resolution was submitted:

WHEREAS, the following described property is needed for the use and benefit of the State University of Iowa:

Legal description. East 25' of West 50' of Lot 8 and the East 25' of West 50' of the North 40' of Lot 7, Block 94, Original Town.

General description. The address of the property is 127 West Burlington Street and is a rectangular shaped lot 25' x 120'. On the lot is a two-story frame house with a cafe addition on the front. The cafe portion is a room 14' x 21' with a stucco exterior. The first floor of the house is a four-room apartment in excellent condition. The second floor is a three-room apartment in fair condition.

WHEREAS, the property is now available for purchase and is located within the general campus boundaries; is bounded on the south by property owned by the State University of Iowa; is in an area vital to future campus development; and should be purchased while it is available; and

WHEREAS, the Vice President for Business and Finance of the State University of Iowa has reported that the property may be purchased from the owner, Eva P. Yanecek, at a price of \$23,500; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.5, 1962 Code of Iowa, the property described in this resolution and located at 127 West Burlington Street, Iowa City, Iowa, be purchased from the owner, Eva P. Yanecek, at a price of \$23,500 to be paid as follows: \$2,000 on signing of the contract and the balance of \$21,500 with delivery of possession and satisfactory title not later than September 1, 1962; payments to be made from the General Endowment Fund of the State University of Iowa.

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

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

July 12-13, 1962 - State University of Iowa

MENTALLY RETARDED CHILDREN'S CENTER WITHOUT EQUIPMENT, 59TH G.A. - ARCHITECT.

Upon the recommendation of the Building and Business Committee a proposed contract with Altfillisch, Olson, Thompson and Gray for architectural services in association with the University Architect's Office for the Mentally Retarded Children's Center without Equipment, 59th G.A., on a fee basis of 4% of the cost of construction, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 473, Board minutes of June 14-15, 1962.)

MENTALLY RETARDED CHILDREN'S CENTER WITHOUT EQUIPMENT, 59TH G.A. - APPROVAL

OF ENGINEERS. Upon the recommendation of the Building and Business Committee the following engineers to be employed by Altfillisch, Olson, Thompson and Gray, Associate Architects for the Mentally Retarded Children's Center without Equipment, 59th G.A., were approved:

Harold Rucks, Mechanical Engineer  
E. C. Heincke, Structural Engineer.

ARMORY ROOF REPLACEMENT - PUBLIC HEARING - BIDS - CONTRACT - PROJECT BUDGET.

The Building and Business Committee reported that at 1:30 p.m., July 3, 1962, a public hearing was held in the University Architect's Office, Old Dental Building, State University of Iowa, Iowa City, Iowa, in regard to the Armory Roof Replacement; that Richard Jordison, George Parizek, and other members of the staff of the University Architect's Office were present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber of the Old Capitol, sealed bids for the project were opened and read with Vice President Jolliffe, Business Manager Mossman, and Architect Jordison, all of the State University of Iowa, being present. Copies of the tabulation of the bids received for the project were distributed to Board members.

July 12-13, 1962 - State University of Iowa

Upon the recommendation of the Building and Business Committee the contract for the Armory Roof Replacement was awarded to the low bidder, the Cedar Rapids Roofing Company, Cedar Rapids, Iowa, on the basis of that firm's low base bid of \$10,711; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted: (See page 267, Board minutes of February 8-9, 1962.)

Source of funds

Appropriation for University Repairs, Replacements and Alterations		\$12,450
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Estimated expenditures

Planning and supervision	\$ 750	
Construction	10,711	
Contingencies	<u>989</u>	\$12,450

DORMITORY FIRE PROTECTION PROJECT - PUBLIC HEARING - BIDS - CONTRACT - PROJECT BUDGET. The Building and Business Committee reported that at 1:30 p.m., July 3, 1962, a public hearing in regard to the Dormitory Fire Protection Project was held in the University Architect's Office in the Old Dental Building State University of Iowa, Iowa City, Iowa, in the presence of Richard Jordison, George Parizek, and other members of the staff of the University Architect's Office; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber of the Old Capitol, sealed bids for the project were opened and read with Vice President Jolliffe, Business Manager Mossman, and Architect Jordison, all of the State University of Iowa, being present. Copies of the tabulation of the bids received for the project were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for the Dormitory Fire Protection Project was awarded to the low bidder, the

July 12-13, 1962 - State University of Iowa

Fandel Electric, Cedar Rapids, Iowa, on the basis of that firm's low base bid of \$55,839, subject to financing; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted: (See page 475, Board minutes of June 14-15, 1962.)

Source of funds

Dormitory borrowing (to be consolidated with dormitory borrowing for Burge Hall Addition)	\$90,000
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Estimated expenditures

Planning and supervision	\$ 3,000	
Construction, alarm systems, and installation	85,689	
Contingencies	<u>1,311</u>	\$90,000

UTILITIES, 58TH G.A. - ELECTRICAL DISTRIBUTION SYSTEM IMPROVEMENTS. The Building and Business Committee reported that sealed bids for two divisions of Electrical Distribution System Improvements, Utilities, 58th G.A., were opened and publicly read beginning at 2 p.m., July 10, 1962, in the Senate Chamber of the Old Capitol, State University of Iowa, Iowa City, Iowa, in the presence of Vice President Jolliffe, Business Manager Mossman, and Architect Horner, all of the State University of Iowa. (A public hearing was held on May 4, 1962. See page 408, Board minutes of May 10-11, 1962.)

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

Upon the recommendation of the Building and Business Committee the contracts for two divisions of Electrical Distribution System Improvements, Utilities, 58th G.A., were awarded to the low bidders, as follows, subject to the approval and allocation of funds by the Budget and Financial Control Committee:

July 12-13, 1962 - State University of Iowa

Switching Chamber contract to Red Ball Engineering and Development, Inc., Iowa City, Iowa, on the basis of that firm's low base bid of \$ 7,280

Electrical construction contract to O'Brien Electrical Contractor's, Inc., Iowa City, Iowa, on the basis of that firm's low base bid of 19,699

the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed; and the following revised project budget was adopted: (See page 270, Board minutes of February 8-9, 1962; page 356, Board minutes of April 12-13, 1962; and page 408, Board minutes of May 10-11, 1962.)

Funds available  
From appropriation of \$1,594,500, 58th G.A., Utilities \$76,000

Estimated expenditures  
Planning and supervision \$ 4,000  
Material purchased 36,378  
Construction 33,548  
Contingencies 2,074 \$76,000

(\$46,569 previously allocated by Budget and Financial Control Committee; an additional allocation of \$29,431 to be requested.)

ZOOLOGY BUILDING WITHOUT EQUIPMENT, 59TH G.A. - FEDERAL GRANT. Upon the recommendation of the Building and Business Committee a federal matching grant of \$352,100 from the National Science Foundation for building and fixed equipment, Zoology Building without Equipment, 59th G.A., was accepted. (Grant No. NSF-G 24332, Zoology Research Addition RC-972.)

ZOOLOGY BUILDING WITHOUT EQUIPMENT, 59TH G.A. The following resolution was submitted:

WHEREAS, the 59th General Assembly appropriated \$544,000 for a Zoology Building without Equipment at the State University of Iowa; now, therefore,

July 12-13, 1962 - State University of Iowa

BE IT RESOLVED:

1. That the expenditure of \$544,000 plus a grant of \$290,500 from the National Science Foundation (total grant of \$352,100, of which \$61,600 is for fixed equipment for which matching funds are not available at this time) for a Zoology Building without Equipment, 59th G.A., at the State University of Iowa is for the best interests of the state.

2. That the project, the preliminary plans and the following project description and project budget be approved:

Project description. The proposed building, to be located south of the present Zoology Building, is to measure 60' x 100' and will consist of a basement and four stories. It will be connected to the present Zoology Building at the first three floor levels. Each of the first three floors will contain one specialized teaching laboratory plus adjacent preparation room space. The remainder of the building will be devoted to office laboratories, research laboratories, and specialized research facilities.

Source of funds

State appropriation, 59th G.A.	\$544,000	
National Science Foundation Grant (\$352,100 less \$61,600 for fixed equipment)	290,500	\$834,500

Estimated expenditures

Preliminary planning and supervision	\$ 14,000	
Architect's fee	29,000	
Construction	717,500	
Utility connections	45,000	
Contingencies	29,000	\$834,500

3. That authority be granted to negotiate with Charles Richardson and Associates, Davenport, Iowa, for services as associate architect for the project, and that the University Architect's Office be designated as clerk-of-the-works.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$544,000 plus a federal grant of \$290,500 from the National Science Foundation for a Zoology Building without Equipment at the State University of Iowa is for the best interests of the state, the project description and estimate of cost, and the acceptance of the federal grant, and to allocate \$25,000 to the project account for planning work.

Upon the recommendation of the Building and Business Committee the foregoing resolution was adopted.

July 12-13, 1962 - State University of Iowa

BOTANY GREENHOUSE (PHARMACY BUILDING WITHOUT EQUIPMENT, 58TH G.A.) Upon the recommendation of the Building and Business Committee a project for the construction of a Botany Greenhouse and the following project description and budget were approved:

Project description. The proposed greenhouse, to be erected on the roof of the Chemistry Building south of the present greenhouse, will measure 18' x 103' with a potting shed 18' x 18' between the present greenhouse and the new one. These greenhouses provide the plant life materials used in the teaching of Botany, and the present greenhouse is inadequate for this purpose.

Source of funds.

Transfer from balance in appropriation made by the 58th G.A. for Pharmacy Building without Equipment	\$60,000
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Estimated expenditures

Planning and supervision	\$ 3,000	
Construction	40,000	
Utilities	10,000	
Contingencies	<u>7,000</u>	\$60,000

the University Architect's Office was designated as architect and clerk-of-the-works for the project, and authority was granted to request the Budget and Financial Control Committee to approve the project, the project description, and project budget and to authorize the following transfers:

From Control Account for Pharmacy Building without Equipment, 58th G.A., to a Control Account for Botany Greenhouse	\$60,000
From Control Account for Botany Greenhouse to Project Account for Botany Greenhouse for planning work	\$ 3,000

HILLCREST DINING ADDITION - DINING AND LOUNGE AREAS - AIR CONDITIONING. Upon the recommendation of the Building and Business Committee a project for air conditioning the dining and lounge areas of Hillcrest Dining Addition and the following project description and project budget were approved; the University Architect's Office was designated as engineer and clerk-of-the-works for the project; and the Finance Committee was authorized to negotiate for financing:

July 12-13, 1962 - State University of Iowa

Project description. Hillcrest Dining Addition was planned for summer cooling but constructed without cooling devices initially. Air handling systems are built to accept the necessary devices for cooling.

It is proposed to equip the existing air handling system with heat transfer apparatus, provide piping and steam absorption water chilling devices, and accessories to complete the cooling cycle to serve the dining and lounge foyer areas.

Basement space is available for the necessary additional equipment except water conservation apparatus which can be located outside and landscaped. The existing air handling system will accept all mechanical devices but must be dismantled in some locations for installation of additional equipment. Other minor alterations and rebalancing of the system will be necessary.

Source of funds

Dormitory borrowing	\$228,000
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Estimated expenditures

Planning, testing and supervision	\$ 12,500	
Construction	200,000	
Contingencies	<u>15,500</u>	\$228,000

FIRE DAMAGE - MCGINNIS FARM. The Building and Business Committee submitted the following report:

In the early morning hours of June 23, 1962 there was a fire in the house located on the property owned by the State of Iowa for the use and benefit of the State University of Iowa and usually referred to as the "McGinnis Farm". On the night of June 23, there was a very extensive electrical storm in Iowa City and vicinity. The Iowa City fire chief reported that the origin of the fire was in the wiring and that it could have been a direct result of the electrical storm, or of wiring which was not in the best of condition. It was impossible to determine the specific cause after the fire.

There was fire damage to the floor joists supporting the kitchen and dining room; fire damage to the paint, plaster and wood trim in the dining room; heavy smoke damage in the living room and hallway - - - all of these rooms downstairs. In the upstairs, there was heavy smoke damage in all rooms, and one bedroom had fire damage in a cold-air duct.

At the time this property was purchased from Mr. McGinnis, one of the contract provisions was that insurance on the buildings would be carried. The insurance purchased was a five-year term policy and does not expire until January 25, 1963. A settlement with the insurance company is being negotiated to cover the loss.

July 12-13, 1962 - State University of Iowa

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

<u>Property</u>	<u>Tenant</u>	<u>Period</u>	<u>Monthly Rental</u>
125 Halley Street	Mrs. Dollie Haughton	7/1/62 to 9/1/63	\$ 90.00
408 Melrose Avenue	James Spalding	9/1/62 to 9/1/63	125.00
107 W. Burlington Street	Eugene Ommen	8/1/62 to 9/1/63	85.00
209 E. Park Road	James Wright	9/1/62 to 9/1/63	160.00

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

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

IOWA STATE HIGHWAY COMMISSION - SPECIAL MAINTENANCE AGREEMENT. Upon the recommendation of the Building and Business Committee approval was given to a proposed agreement with the Iowa State Highway Commission which provides for reimbursement to the State University of Iowa of not to exceed \$2,700.00 for seal coating of streets, estimated at 11,795 sq. yds., at various locations in Riverside Park, North Park, Westlawn Park, Templin Park, Quonset Park, Finkbine Park, and Stadium Park.

STOREROOM EXPANSION - UNIVERSITY HALL. Upon the recommendation of the Building and Business Committee a project for Storeroom Expansion, University Hall, the preliminary plans and the following project description and project budget were approved, and the University Architect's Office was designated as architect and clerk-of-the-works for the project:

July 12-13, 1962 - State University of Iowa

Project description. It is proposed to enlarge the storeroom facilities in University Hall by constructing an additional underground storage room to the east of the present basement area, to measure approximately 82' to 20', with an 8' ceiling. Minimum lighting and ventilation will be provided. The top of the structure will be approximately 5' below ground level, permitting replacement of sod and sidewalks.

Source of funds

University Repairs, Replacements and Alterations	\$22,500
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Estimated expenditures

Planning and supervision	\$ 2,500	
Construction	18,000	
Contingencies	<u>2,000</u>	\$22,500

July 12-13, 1962

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on July 13, 1962:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of June, 1962, were approved and ratified.

TRAILER HOUSING FOR MARRIED STUDENTS - FINANCING, PARTIAL RELEASE OF LIEN.

Secretary Dancer reported that on June 15, 1962, the Bankers Life Company, the Iowa-Des Moines National Bank, the Central National Bank & Trust Company, and the Merchants National Bank had executed a Partial Release of Lien, as follows:  
(See page 437, Board minutes of May 24, 1962.)

WHEREAS, State Board of Regents, State of Iowa, hereinafter called the "Board", has from time to time borrowed money from the undersigned to finance dormitory construction programs at State College of Iowa (heretofore known and sometimes heretofore referred to as Iowa State Teachers College but hereinafter referred to as State College of Iowa), which borrowings have been evidenced by a certain so-called Iowa State Teachers College Dormitory Loan Agreement dated April 15, 1960 as amended by a so-called Amendment to Iowa State Teachers College Dormitory Loan Agreement dated September 9, 1960; said instruments having been entered into in each case by and between the Board as borrower and the undersigned as lenders; and promissory notes have been issued and delivered in each case by the borrower to the lender or lenders, all as set forth in the instruments above described; and

WHEREAS, to secure payment of said notes the Board did, among other things, pledge the rents, profits and income from defined dormitory properties; and

WHEREAS, the Board maintains a dormitory account for State College of Iowa and the rents, profits, income and operating revenues from dormitory property go into said account, subject to the lien of the pledge above referred to, and the Board is not in default as to principal or interest under any of the notes issued in connection with borrowings for dormitory construction at State College of Iowa;

WHEREAS, the Board has approved construction of a married students housing project at the State College of Iowa at an estimated overall cost of \$200,000

July 12-13, 1962 - State College of Iowa

and has available cash in hand in the sum of \$30,000, which will be used in partial payment, but estimates that it will require an additional \$170,000 to defray the total cost of said improvement and has requested the lenders to release from the lien of the aforesaid pledge of rents, profits and income a sum not exceeding \$170,000 to be used solely for the construction of said married students housing project and contingencies in connection therewith and it is the intention of the undersigned to consent to such release by the execution of this instrument;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That in reliance upon the representations of the Board and its promise to use the moneys in the total sum not exceeding \$170,000 solely for the purposes hereinabove stated, the undersigned Iowa-Des Moines National Bank, Central National Bank & Trust Company, Merchants National Bank and Bankers Life Company do hereby release from the lien of the pledge above described a sum not exceeding \$170,000 from the State College of Iowa dormitory account.

This is a partial release only of the sum of money not exceeding \$170,000 hereinabove described from the lien of the aforesaid pledge and does not in any manner satisfy or discharge any of the obligations of the Board under the loan instruments above referred to or notes issued in connection therewith, nor does it in any way release from the lien of the pledge any other moneys presently in or which in the future may be deposited in or credited to the named or other accounts, nor alter in any way the obligations, promises, covenants and pledges of the Board under any loan instrument or the notes issued in connection therewith, which shall all remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused this Partial Release of Lien to be executed by their respective officers duly authorized for the purpose and by affixing their corporate seals hereto on this 15th day of June, A.D., 1962.

INCINERATOR, 56TH G. A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to the Incinerator, 56th G. A., was accepted:

<u>Appropriation by 56th G. A.</u>		\$16,000.00
<u>Cost of Project</u>		
Contract, Plibrico Company	\$8,439.00	
Contract, Peter Christensen	5,709.30	
Work by Physical Plant Department	1,255.48	
Miscellaneous	<u>32.90</u>	<u>15,436.68</u>
		\$ 563.32

ADDITION TO CERAMICS LABORATORY BUILDING - FINAL REPORT. Upon the recommendation

July 12-13, 1962 - State College of Iowa

of the Building and Business Committee the following final report in regard to the Addition to the Ceramics Laboratory Building was accepted and authority was granted to request the Budget and Financial Control Committee to transfer \$496.58 from the balance in the appropriation made by the 56th General Assembly for Incinerator to the account for the Addition to the Ceramics Laboratory Building: (See page 376, Board minutes of April 13-14, 1961.)

Source of funds

Transfer authorized on May 23, 1961, by Budget and Financial Control Committee from Campus Laboratory School Unit B, Control 7-2-3-1-55	\$7,640.12	
Transfer from Incinerator, 56th G. A.	<u>496.58</u>	\$8,136.70

Cost of project

Physical Plant Department - labor	\$4,070.26	
Physical Plant Department - materials	<u>4,066.44</u>	\$8,136.70

LEASE - STARLITE DRIVE-IN THEATRE CORPORATION. Mr. Noehren moved that the Business Manager of the State College of Iowa be authorized to execute a lease with the Starlite Drive-In Theatre Corporation for the Hillcrest Drive-In Theatre for the 1963 season (approximately May 1, 1963, through September 30, 1963) at a rental of \$2,000. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

STORM DAMAGE. The Building and Business Committee reported that claims had been filed with the Executive Council of Iowa for storm damage at the State College of Iowa, as follows, and allocations had been made by the Executive

July 12-13, 1962 - State College of Iowa

Council from the contingent fund established by Section 19.7, 1962 Code of Iowa, as indicated: (See page 211, Board minutes of January 11-12, 1962.)

<u>Date of storm</u>	<u>Damage</u>	<u>Amount of Claim</u>	<u>Amount Allocated</u>
May 22, 1962	(page 487, Board minutes of 6/14-15/62, Greenhouse and Arts & Industries Building)	\$ 583.90	\$ 583.90
June 17, 1962	Emergency - cleaning up debris and tree damage	300.00	300.00
June 17, 1962	Repairs to roof of Women's Gymnasium, including scaffolding and replacement of approximately 60 broken tile, \$475.00		
	Cutting of high hanging branches, stubs and necessary tree surgery, \$475.00		
	Replacement of broken globes and lamps on campus street lights, \$40.00		
	Total cost of repairs and replacements	990.00	990.00

Upon the recommendation of the Building and Business Committee the foregoing report was accepted.

July 12-13, 1962

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on July 13, 1962:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of June, 1962, were approved and ratified.

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

Raymond W. Fahien, professor in the Department of Chemical Engineering, College of Engineering, and senior engineer in the Institute for Atomic Research, effective July 16, 1962, through August 15, 1962, without salary, to attend a conference on "Process Dynamics Control and Optimization" sponsored by the National Science Foundation.

John C. Greene, professor in the Department of History, Government and Philosophy, College of Sciences and Humanities, effective September 1, 1962, through May 31, 1963, without salary, to serve as visiting professor of history at the University of California, Berkeley, for the 1962-1963 academic year.

Ray E. Wakeley, professor in the Department of Economics and Sociology, College of Agriculture and College of Sciences and Humanities, effective September 1, 1962, through May 31, 1963, without salary, to serve as visiting professor of rural sociology at Cornell University.

Joseph M. Keller, professor in the Department of Physics, College of Sciences and Humanities, and senior physicist in the Institute for Atomic Research, effective July 18, 1962, through July 29, 1962, without salary, to visit laboratories and other places of interest in Europe.

Elbert B. Smith, associate professor in the Department of History, Government and Philosophy, College of Sciences and Humanities, effective September 1, 1962, through November 30, 1962, without salary, to conduct a campaign for political office.

APPOINTMENTS. Upon the recommendation of President Hilton and the Educational Policy Committee the following appointments were made:

Vasant S. Huzurbazar, visiting professor, Department of Statistics, College

July 12-13, 1962 - Iowa State University

of Sciences and Humanities, at a salary of \$10,000, nine months' basis, effective September 1, 1962, through May 31, 1963.

Abdul R. Rana, professor in the Department of Nuclear Engineering, College of Engineering, at a salary of \$12,500 twelve months' basis, plus annuity, effective July 16, 1962.

Kamal C. Chanda, visiting associate professor, Department of Statistics, College of Sciences and Humanities, at a salary of \$10,500, twelve months' basis, effective September 1, 1962, through June 30, 1963.

Kenneth L. Knight, associate professor in the Department of Entomology and Wildlife, College of Agriculture, at a salary of \$9,800, twelve months' basis, plus annuity, effective as of July 1, 1962.

Wilmer J. Miller, associate professor in the Department of Genetics, College of Agriculture, at a salary of \$9,500, twelve months' basis, plus annuity, effective September 1, 1962.

James R. Redmond, associate professor in the Department of Zoology and Entomology, College of Sciences and Humanities, at a salary of \$9,000, nine months' basis, plus annuity, effective September 1, 1962.

Harold I. Sharlin, visiting associate professor in the Department of History, Government and Philosophy, College of Sciences and Humanities, at a salary of \$9,500, nine months' basis, effective September 1, 1962, through May 31, 1963.

Harold B. Ellis, assistant professor and head, Technical Institute, College of Engineering, at a salary of \$10,000, twelve months' basis, plus annuity, effective as of July 1, 1962.

Owen Sletten, associate professor, Department of Civil Engineering, College of Engineering, at a salary of \$10,000, twelve months' basis, plus annuity, effective as of July 1, 1962.

DEATH. Mr. Crabbe stated that President Hilton had reported to the Educational Policy Committee the death on June 27, 1962, at the age of 51, of Grant D.

Hanson, associate professor and assistant director of the Library of Iowa State University.

ENGINEERING BUILDING WITHOUT EQUIPMENT, 59TH G. A. - BIDS - CONTRACTS. The Building and Business Committee reported that at 2 p. m., June 22, 1962, bids for the construction of the Engineering Building without Equipment, 59th G. A.,

July 12-13, 1962- Iowa State University

were received and opened in Beardshear Hall at the Iowa State University, Ames, Iowa. (See page 495, Board minutes of June 14-15, 1962, regarding the public hearing, and Finance Committee minutes of July 10, 1962, regarding the bid opening.)

Copies of the tabulation of the bids received for the Engineering Building without Equipment, 59th G. A., were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contracts for the construction of the Engineering Building without Equipment, 59th G. A. were awarded to the low bidders, as follows, subject to approval and allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to the Gethmann Construction Company, Gladbrook, Iowa, on the basis of that firm's low bid as follows:

Base bid		\$733,000	
Alt. 4, add	\$ 500		
Alt. 5, add	<u>1,561</u>	<u>2,061</u>	
Contract price			\$735,061

Alt. 1 was also accepted and a change order is to be issued covering a deduction of \$3,050 from the contract price.

Mechanical contract to Iowa Sheet Metal Contractors, Des Moines, Iowa, on the basis of that firm's low base bid \$272,450

Electric wiring contract to Baker Electric, Inc., Des Moines, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$ 71,212	
Alt. 2, add	<u>177</u>	
Contract price		\$ 71,389

ENGINEERING BUILDING WITHOUT EQUIPMENT, 59TH G. A. - PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Engineering Building without Equipment, 59th G.A.:

July 12-13, 1962 - Iowa State University

Source of funds

Appropriation, 59th G. A. \$1,255,000

Estimated expenditures

Construction contracts		
General, Gethmann Construction Company	\$735,061	
Mechanical, Iowa Sheet Metal Contractors	272,450	
Electric, Baker Electric, Inc.	<u>71,389</u>	\$1,078,900
Architects, engineers and supervision		73,000
Physical Plant Department expense (estimated)		
Transformers and electric service	8,400	
Lamps	2,200	
Other utilities	1,500	
Landscaping, etc.	<u>6,900</u>	19,000
Builders risk insurance		2,500
Contingencies and miscellaneous		20,000
Balance available for transfer		<u>71,600</u>
Total estimate		\$1,265,000
Less estimated tax refunds		<u>10,000</u>
Net project budget		\$1,255,000

MEN'S PHYSICAL EDUCATION ADDITIONS WITHOUT EQUIPMENT, 59TH G. A. - HEARING - BIDS - CONTRACT. The Building and Business Committee reported that at 1 p. m., July 10, 1962, a public hearing in regard to the Men's Physical Education Additions without Equipment, 59th G. A., was held in Beardshear Hall at the Iowa State University, Ames, Iowa; that no objectors appeared and no objections were filed; and that at 2 p. m. bids for the project were received and opened. (See Finance Committee minutes of July 10, 1962.)

Copies of the tabulation of the bids received for the Men's Physical Education Additions, 59th G. A., were distributed to Board members.

Upon the recommendation of the Building and Business Committee, the contracts for the construction of the Men's Physical Education Additions, 59th G. A.,

July 12-13, 1962 - Iowa State University

were awarded to the low bidders, as follows, subject to the approval and the allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to Woodruff-Evans Construction Company, Fort Dodge, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$1,205,700	
Alternate 2A, deduct	- 4,000	
Alternate 5, add	+ 500	
Contract price		\$1,202,200

Plumbing and heating contract to Carstens Plumbing & Heating Company, Ackley, Iowa, on the basis of that firm's low bid, as follows:

Base bid	234,700	
Alternate 2, add	+ 700	
Alternate 6A, deduct	-23,500	
Contract price		\$ 211,900

Ventilation contract to Ryan Plumbing and Heating Company, Davenport, Iowa, on the basis of that firm's low base bid

179,000

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

Base bid	93,155	
Alternate 1, add	1,200	
Alternate 5, add	300	
Contract price		94,655

MEN'S PHYSICAL EDUCATION ADDITIONS WITHOUT EQUIPMENT, 59TH G. A. - PROJECT BUDGET.

Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Men's Physical Education Additions without Equipment, 59th G. A.:

Source of funds

Appropriation, 59th G. A.	\$1,800,000	
Transfer from balance in appropriation for Library Addition and Equipment, 58th G. A.	20,000	\$1,820,000

July 12-13, 1962 - Iowa State University

Estimated expenditures

Construction contracts		
General, Woodruff-Evans Construction Company	\$1,202,200	
Plumbing and heating, Carstens Plumbing and Heating Company	211,900	
Ventilation, Ryan Plumbing and Heating Company	179,000	
Electrical, Meisner Electric	<u>94,655</u>	\$1,687,755
Architect's fees and supervision		97,000
Builders risk insurance		4,000
Physical Plant Department expense		
Utilities	25,000	
Electric lamps	1,000	
Landscaping, sodding, etc.	<u>6,000</u>	32,000
Contingencies and miscellaneous		<u>15,245</u>
		\$1,836,000
Less estimated tax refunds		<u>16,000</u>
		\$1,820,000

BILSLAND FARM - CONSTRUCTION BY UNITED STATES ATOMIC ENERGY COMMISSION. The Building and Business Committee reported the receipt of bids and the award of a contract by the United States Atomic Energy Commission for the construction of a Field Laboratory and Animal Observation Unit on land leased to the Atomic Energy Commission (Bilsland Farm), as follows:

Contract awarded to Garmer Construction Company at a price of \$46,602

BUILDINGS AND IMPROVEMENTS ON NEW AGRONOMY AND AGRICULTURAL ENGINEERING RESEARCH FARM, 59TH G. A. - ACCEPTANCE OF WORK. The Building and Business Committee reported that representatives of the architect, the Iowa State University and the contractor had inspected the work under the contract for metal frames, roofing, siding, etc., Buildings and Improvements on New Agronomy and Agricultural Engineering Research Farm, 59th G. A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

July 12-13, 1962 - Iowa State University

Upon the recommendation of the Building and Business Committee the work under the contract for metal frames, roofing, siding, etc., Buildings and Improvements on New Agronomy and Agricultural Engineering Research Farm, 59th G. A., was accepted as of this date, July 13, 1962, from the Pruden Products Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

CHEMISTRY BUILDING ADDITION WITH PART OF EQUIPMENT, 59TH G. A. - REVISED PRELIMINARY PLANS - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the revised preliminary plans and the second revised project budget for the Chemistry Building Addition with Part of Equipment, 59th G. A., were approved: (See page 290, Board minutes of February 8-9, 1962.)

Funds available

Appropriation, 59th G. A.	\$2,000,000
National Science Foundation grant G-23085 (Chemistry)	400,000
National Science Foundation grant G-22393 (Bio-Chemistry)	<u>217,500</u>
	\$2,617,500

Estimated expenditures

Construction contracts	\$2,228,500
Fixed laboratory equipment	206,000
Utility extensions, transformers, etc.	35,000
Architects, engineers and supervision	140,000
Landscaping, walks and parking area	6,000
Builders risk insurance	4,000
Contingencies and miscellaneous	<u>20,000</u>
	\$2,639,500
Less estimated tax refunds	<u>22,000</u>
Net estimated expenditures	\$2,617,500

TEACHER TRAINING CONTRACTS. Upon the recommendation of the Building and Business Committee teacher training contracts for the year 1962-1963 with the following schools were approved and the Secretary of the State Board of Regents was authorized to sign them:

July 12-13, 1962 - Iowa State University

I. Centers for Teachers of Home Economics

<u>Center</u>	<u>Number of Students</u>	
	<u>Group I</u>	<u>Group II</u>
Ames, Iowa	7 (both sessions)	
Des Moines, Iowa	3	3
Grundy Center, Iowa	3	3
Iowa Falls, Iowa	3	2
Jefferson, Iowa	3	3
Ogden, Iowa	3	3

II. Centers for Teachers of Industrial Arts and Sciences and Humanities

<u>Center</u>	<u>Number of Students</u>
Ames, Iowa	5
Ankeny, Iowa	3
Boone, Iowa	13
Carroll, Iowa	1
Cherokee, Iowa	1
Clarion, Iowa	1
Council Bluffs, Iowa	1
Des Moines, Iowa	
East	3
Lincoln	2
Merrill Junior High	1
North	5
Roosevelt	7
Tech	3
DeWitt, Iowa	1
Eagle Grove, Iowa	5
Exira, Iowa	1
Grinnell, Iowa	1
Humboldt, Iowa	1
Huxley, Iowa (Ballard)	1
Johnston, Iowa	1
Knoxville, Iowa	1
Maquoketa, Iowa	2
Marshalltown, Iowa	15
Nevada, Iowa	1
Newton, Iowa	1
North Scott (Eldridge, Iowa)	2
Ogden, Iowa	1
Ottumwa, Iowa	2
Perry, Iowa	5
Rockwell City, Iowa	1
Roland, Iowa	1
Saydell (Des Moines, Iowa)	4
Story City, Iowa	1
Urbandale (Des Moines, Iowa)	1
Webster City, Iowa	7
West Des Moines, Iowa	5

Note: Twelve teachers of Vocational Agriculture in process of being assigned.

July 12-13, 1962 - Iowa State University

FIRE AND STORM DAMAGE. The Building and Business Committee reported that claims had been filed with the Executive Council of Iowa for fire and storm damage at the Iowa State University, as follows, and that allocations had been made by the Executive Council from the contingent fund established by Section 19.7, 1962 Code of Iowa, as indicated: (See page 211, Board minutes of January 11-12, 1962.)

<u>Date of fire or storm</u>	<u>Damage</u>	<u>Amount of Claim</u>	<u>Amount Allocated</u>
7/ 15/61	Fire, Room 209, Chemistry Building (See page 94, Board minutes of 9/14-15/61)	\$205.00	\$205.00
10/29/61	Storm, Butler Shade Unit, Swine Breeding Farm (Page 170, Board minutes 11/16-17/61.)	400.00	400.00
5/7/62	Storm damaged glass at Greenhouses, Beardshear Hall, Library and Hog Pavilion	1,800.00	1,800.00
5/23/62	Storm damage to steel quonset-type shelters for hogs, Ankeny Farm	500.00	500.00
5/27/62	Explosion damage in Chemistry Building	1,760.50	1,760.50
6/17/62	Storm damage to number of buildings on campus	1,000.00	1,000.00

Upon the recommendation of the Building and Business Committee the foregoing report was accepted.

ADJOURNMENT. President Hagemann adjourned the meeting at 3:50 p.m., July 13, 1962, to meet again on July 26, 1962 at 11 a.m.

  
David A. Dancer, Secretary