The State Board of Regents met at Iowa State University, Ames, Iowa, on Thursday, July 9, 1970. Those present were:

### Members of the State Board of Regents

- Mr. Redeker, President
- Mr. Bailey
- Mr. Loss
- Mr. Louden
- Mr. Perrin
- Mrs. Petersen
- Mr. Quarton
- Mr. Shaw
- Mr. Wallace

### Office of the State Board of Regents

- Executive Secretary Richey
- Mr. McMurray

### State University of Iowa

- President Boyd
- Provost Heffner
- Vice President Jolliffe
- Vice President Hardin
- Associate Provost Chambers
- Director Hawkins
- Assistant Director McQuillan

### Iowa State University

- President Parks
- Vice President Moore
- Vice President Hamilton
- Vice President Christensen
- Mr. Walsh

### University of Northern Iowa

- President Pendergraft
- Business Manager Jennings
- Vice President Reninger
Iowa School for the Deaf

Superintendent Giangreco

Iowa Braille and Sight Saving School

Superintendent Rocco
Business Manager Berry
Associate Superintendent DeMott

All Sessions
All Sessions
All Sessions
The State Board of Regents met at Iowa State University, Ames, Iowa, on Friday, July 10, 1970. Those present were:

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Dean Vernon
Vice Provost Hubbard
Mr. Larson
Mr. Carlson

Iowa State University

President Parks
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Vice President Hamilton
Vice President Christensen
Vice President Layton
Mr. Walsh

University of Northern Iowa

President Pendergraft
Business Manager Jennings
Vice President Reninger
Director Holmes
Dean Voldseh
Dean Holmes
Mr. Baker

All Sessions
All Sessions
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Left at 4:00
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GENERAL

The meeting of the State Board of Regents was called to order by President Redeker at 9:15 a.m. on Thursday, July 9, 1970. The following business pertaining to general or miscellaneous items was transacted on Thursday, July 9, 1970:

ELECTION OF PRESIDENT.

MOTION: Mr. Louden moved the nomination of Stanley F. Redeker as President of the Board of Regents for a two-year term beginning July 1, 1970. The nomination was seconded by Mrs. Petersen.

MOTION: Mr. Louden moved that nominations be closed and that a unanimous ballot be cast for Mr. Redeker as Board President. The motion was seconded by Mr. Perrin and passed unanimously.

MOTION: Mr. Louden moved the Board express its deep appreciation to Mr. Redeker who during his past two years as President has dealt with all problems in a manner characterized by dignity and fairness. The motion was seconded by Mr. Wallace and passed unanimously.

APPROVAL OF MINUTES. The minutes of the meeting of June 10-12, 1970, were approved as corrected.

COMMITTEE ON EDUCATIONAL COORDINATION. There was no general report from the Committee on Educational Coordination. The Board was made aware that, as of July 1, 1970, Provost Ray L. Heffner was made Chairman of the Committee, succeeding Vice President Christensen. This position is rotated annually among the three university representatives.

BUDGET ASKINGS FOR OPERATIONS, 1971-73 BIENNIAL. The institutions presented their budget askings for operations to the Board in June of 1970 for the 1971-73 biennium. The askings amounted to $387,163,000 of which $267,582
would be financed from State appropriations. This would have required an increase in appropriations over the 1969-71 biennium of $84,822,000 or 46%. The askings were referred by the Board in June to the Board Office for analysis and recommendation. The Executive Secretary reported to the Board in July that he had reviewed the askings and recommended a budget of $348,683,000 for the 1971-73 biennium. This represented a reduction of $38,654,000 from the requests of the institutions. The recommended budget would require $229,102,000 in appropriations, which is an increase of $46,342,000 or 25.3% over the current biennium. The increase in budget, however, is $44,913,000 or a 14.7% increase above the level represented by fiscal year 1970-71. After deducting the amount required for enrollment growth, the recommended increase in budget by the Executive Secretary was 12.3%. This figure translates to an increase at annual rates of 8.3% in the first year of the biennium and 7.3% in the second year of the biennium.

The table on the following page summarizes the recommended budget askings by fiscal year for the 1971-73 biennium for all the Regents' institutions. The tables showing the recommended askings by institution are on file in the Board Office as a part of the official minutes.

The Executive Secretary reported that his philosophy in reviewing the requests was that the Board wished to maintain the present quality of service offered to Iowa by its institutions but that new, or expanded programs would be held to a minimum in view of the State's financial position. He stated that it was largely a status quo budget.

The recommendations for enrollment growth of $7,328,000 were as requested by the institutions. The requests were developed using costs of instruction by level of student as experienced in the 1969-70 fiscal year. Consequently
## Summary of Recommended Budget Askings by Fiscal Year for
### 1971-73 Biennium for All Regents Institutions

<table>
<thead>
<tr>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Enrollment Growth</td>
<td>$61,610</td>
<td>$87,265</td>
<td>$4,853</td>
<td>$2,342</td>
<td>$7,328</td>
<td>$7,328</td>
<td>$-</td>
</tr>
<tr>
<td>Academic Salaries</td>
<td>$28,451</td>
<td>$30,562</td>
<td>$2,101</td>
<td>$3,018</td>
<td>$5,186</td>
<td>$5,186</td>
<td>$-</td>
</tr>
<tr>
<td>Non-Academic Salaries</td>
<td>$11,838</td>
<td>$12,790</td>
<td>$952</td>
<td>$13,818</td>
<td>$1,928</td>
<td>$1,928</td>
<td>$-</td>
</tr>
<tr>
<td>General Expense</td>
<td>$28,450</td>
<td>$30,562</td>
<td>$1,920</td>
<td>$2,041</td>
<td>$5,981</td>
<td>$5,981</td>
<td>$-</td>
</tr>
<tr>
<td>Equipment &amp; Library Books</td>
<td>$3,796</td>
<td>$4,068</td>
<td>$272</td>
<td>$32,411</td>
<td>$5,881</td>
<td>$5,881</td>
<td>$-</td>
</tr>
<tr>
<td>R. R. &amp; A.</td>
<td>$1,981</td>
<td>$2,191</td>
<td>$210</td>
<td>$2,417</td>
<td>$646</td>
<td>$646</td>
<td>$3,946</td>
</tr>
<tr>
<td>Special Needs</td>
<td>$1,491</td>
<td>$1,491</td>
<td>$1,508</td>
<td>$17</td>
<td>$2,999</td>
<td>$2,999</td>
<td>$18,096</td>
</tr>
<tr>
<td>Matching Funds</td>
<td>$80</td>
<td>$80</td>
<td>$80</td>
<td>$80</td>
<td>$80</td>
<td>$80</td>
<td>$200</td>
</tr>
<tr>
<td><strong>Gross Total</strong></td>
<td><strong>$156,206</strong></td>
<td><strong>$171,380</strong></td>
<td><strong>$15,175</strong></td>
<td><strong>$185,770</strong></td>
<td><strong>$14,390</strong></td>
<td><strong>$44,739</strong></td>
<td><strong>$38,654</strong></td>
</tr>
<tr>
<td>Less: Savings and Charges to Other Funds</td>
<td>(4,318)</td>
<td>(4,318)</td>
<td>(4,318)</td>
<td>(4,318)</td>
<td>(4,318)</td>
<td>(4,318)</td>
<td>(4,318)</td>
</tr>
<tr>
<td><strong>Net Expenditures</strong></td>
<td><strong>$151,887</strong></td>
<td><strong>$167,062</strong></td>
<td><strong>$15,175</strong></td>
<td><strong>$181,452</strong></td>
<td><strong>$14,390</strong></td>
<td><strong>$44,739</strong></td>
<td><strong>$38,654</strong></td>
</tr>
<tr>
<td>Increase Excluding Enrollment Growth - Percentage</td>
<td>8.3%</td>
<td>7.3%</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>
the askings are conservative in that the cost figures will be two years old in the new biennium. The askings for enrollment growth anticipate 1,171 additional full time equivalent students in 1971-72 and 1,076 additional students in 1972-73. The budget provides for 3,418 additional student years of instruction in the new biennium over fiscal year 1970-71. The enrollment estimates are considered, at the present time, to be conservative but are subject to change based on the experience of enrollments in the fall of 1970. The projected enrollments show most of the growth occurring for upper division students and for Master's degree students. A little over 8% of the growth is accounted for by advanced graduate and professional students. The askings for lower division enrollments show a reduction. The report discussed the alternatives to the request for enrollment growth such as enrollment limitations, raising of admission standards, acceptance of transfer students, etc. It concluded that the negative aspects of the alternatives outweighed the possible reduction in cost through enrollments.

The recommended budget is based on existing tuition rates for both residents and non-residents. Regent universities are either in first or second place in the eleven state Midwest area in tuition. Only Indiana institutions are higher. In terms of non-resident student fees, the Regents' institutions are above or at the median of the eleven state area. The Executive Secretary reported that Iowa exports more students to public institutions in the Midwest than are imported into its institutions. The figures for 1968 show that 3,324 more students went to out-of-state public institutions than migrated into Iowa public institutions.

The recommended budget for salary increases for academic employees assumed that the institutions need to maintain their present competitive positions for
employees but that there could be little or no improvement in that position. Therefore, as a general policy, catchup for salaries was eliminated. Based on national trends for the past five or more years, average compensation for academic staff is increased by more than 7% per year. Because of the fact that there was some indication that this rate of growth is tapering off, the recommended budget provides for a 6.5% increase per year for academic employees. The application of this salary policy for academic employees during the biennium resulted in a reduction of $3,014,000 from the amount requested from the institutions. The only exception to the 6.5% per year recommended increase was at the University of Northern Iowa, which is in a relatively unfavorable position as compared to its counterparts in the midwest. Increases for its academic employees were recommended at 8.5% per year which would place this institution in approximately the same competitive position relative to comparable institutions in the midwest as for the University of Iowa and for Iowa State University with their counterparts. This exception to the salary policy resulted in an increase of $622,000 above what the 6.5% per year would have cost. Because of the unfavorable position of the University Hospitals and pay for medical residents and interns, the recommended budget was based on an increase of 10% per year but the requested catch up of 10% for these positions was deleted.

The Executive Secretary reported that it was felt that the maintenance of the competitive position for our professional and academic staff was of the greatest priority and that this should be maintained even at the expense of funding for equipment and repairs, replacements and alterations.

The recommendations for increases in non-academic salaries provide for 7.5% per year instead of the amount requested by the institutions. This recommendation resulted in the deletion of a substantial amount of about
14 - 15% per year for catch up that was requested for this class of employees. This recommendation resulted in the reduction in the budget of $6,615,000 from that requested by the institutions. The 7.5% factor was based on extensive data gathered by the Marshalltown Budget Committee using data on salaries in the federal government, industry, construction, other governmental jurisdictions, and utilities.

Information was presented on the philosophy and possible effect of use of differentiated charges for student fees for different disciplines in which students are enrolled. The question was primarily related to the cost per student in the professional fields of Dentistry, Medicine, Pharmacy, Law, Veterinary Medicine, etc.

The recommended budget for general expense item provides for an increase of 5.2% per year as requested by the institution. The institutional request was based on the index of cost of goods and services purchased by State and local governments. The only variation from the 5.2% per year figure was for the Hospitals for the purpose of medical supplies which is based specifically on the price trends for those items during the past five years. This policy for general expense resulted in a recommended increase of $5,881,000 for the biennium.

The formula requests by the institutions for increases for equipment and library books resulted in an increase of $6,637,000 during the biennium. The budget formula for equipment askings assumed a 7% per year depreciation of inventory while the requests for increase for library books and collections were based on a price inflation factor of 10%. The Executive Secretary recommended an increase of $838,000 for the biennium, a reduction of $5,799,000 from the requests for these items. The recommended amount would provide only for price inflation for both library collections and equipment. The inflation
factors are 10% for library and 5.2% for equipment. It was recognized that this is an extremely conservative recommendation that does not allow for the fact that the slow down in funds for capital improvements has reduced greatly funds available from this source for equipment, that the budget would not allow for sophisticated equipment occasioned by improved technology, and that the present budgets for these categories are inadequate. It was felt, however, that purchases of equipment can be deferred with less long range harm to the institution in a time of financial stringency.

The budget request for repairs, replacements and alterations were reduced by the Executive Secretary by $3,946,000. The institutional requests were based on a unit cost per square foot using the 1951-52 costs as an index. The recommended figure provides only for inflation based on the expected price growth as shown in the building cost index. This growth factor is projected at 10.3% per year during the biennium. It was recognized that this was a conservative recommendation and could result in some deterioration of facilities requiring higher outlays for this purpose in the future. Neither does it recognize the backlog of projects now on hand, the continued aging of present facilities, plus the addition of more recent structures which also require special maintenance. The same reason was given for the conservatism for this category as for equipment and library books.

The requested amount by the institutions for special needs for the 1971-73 biennium was $21,095,000. The Executive Secretary recommended $2,999,000 plus an additional $16,000 for the Iowa Braille and Sight Saving School for its summer program. This recommendation resulted in a reduction from the requests of $18,080,000. The items left in the special needs category by the Executive Secretary were considered to be of extremely high priority such as the opening of new buildings, family practice programs, university status for the University
of Northern Iowa, the improvement of services to local schools by the Iowa School for the Deaf, the improvement of library and expansion of environmental programs at Iowa State University, and others.

The $200,000 requested for inter-institutional matching funds for federally sponsored programs was deleted entirely. The $174,000 approved by the Board earlier for a western Iowa extension center was included in the recommendations.

In discussion of the recommendation of the Executive Secretary, Mr. Moore pointed out that the figures are based on the preliminary starting base for fiscal year 1970-71, which may vary slightly when the finally adopted budget figures for 1970-71 are used as a starting base. Mr. Bailey asked what latitude the Board and the institutions had on the allocation of funds to specific items following approval of the budget by the Legislature. Mr. Richey said that since the institutions receive by and large a lump appropriations, they do have the latitude to recommend changes to the Board based on any changes in circumstances that may have occurred in the interim.

Regent Petersen commented that the recommended budget maintains the present quality of the institution and allows them to keep up with their present standards plus handling increased enrollments, but provides for no catching up or significant improvement in program. Regent Louden expressed some concern over the allocation of appropriations to the Iowa School for the Deaf and the Iowa Braille and Sight Saving School. He mentioned that the figure recommended for those two institutions was "rock bottom" and that we should emphasize to the Governor and the Legislature that we can not penalize our academic institutions by shifting funds from them to the special schools or for other non-instructional purposes of the institutions. He stated that we should inform the Legislature that we protected the two special schools last year by such
a shift of funds.

Vice President Hardin reported that the University Hospitals received less than 1% increase in appropriations last time. He further stated that 13% of the University Hospitals is for educational endeavors and that the Hospitals were very much involved in the educational programs. He raised the question as to whether some time in the future the educational programs in the hospital should not be financed by separate appropriation. He further reported that payments from Medicare and Medicaid programs were cut off when those programs were in financial trouble and that the institution was receiving more indigent patients. If the hospitals don’t get the appropriation required, it would necessitate a reduction in the entire operation by not admitting as many paying patients or an increase in rates charged to paying patients.

President Boyd stated that the institutions need flexibility in the allocation of funds because of emergencies and other unforeseen circumstances.

Mr. Louden commented that the budgets for the two special schools should be fixed now since they don’t have the flexibility of increasing income by raising student fees. Mr. Redeker commented that he thought that the reductions should have the same effect on all State agencies that are in the same circumstances. It was pointed out that the special schools are in competition with the local schools for which funds are being obtained.

Regent Shaw commented on a statement in the Executive Secretary’s report that students are being required to stay in school longer because of increasing specialization and enlargement of the body of knowledge they are required to have. He stated that the institutions should resist this trend and examine all such proposals in depth before accepting them. President Boyd reported strong pressure from the public to professionalize many fields, which requires additional time in educational institutions. Regent Petersen commented that the
institutions are people more than they are library books or buildings, etc. If substantial reductions are to be made in the budgets, it has to be done in this area even though we don't like it, which may cause us to lose some well-qualified and competent people. Comments were made by several Regents concerning the importance of the institutions to the economy of the State, the necessity to pay what is required to get skilled people even at the expense of hiring fewer of them etc. President Parks reported that he had never seen a more dedicated faculty and staff than his university has today. Regent Bailey commented that he did not question the dedication in the case of the overwhelming majority of faculty but that it should be a factor in the selection and retention of employees.

MOTION:

Mr. Shaw moved that the Board Office recommendation for a budget of $348,683,000 financed by $229,102,000 in appropriations be approved subject to the minor changes required by using the final starting base of fiscal year 1970-71. The motion was seconded by Mr. Quarton.

In the discussion of the motion, the recommended additional $622,000 for catch up for academic salaries at the University of Northern Iowa was questioned. Both Mr. Richey and Dr. Pendergraft responded by saying that this amount was recommended because of the relatively unfavorable position of the University of Northern Iowa in this respect as compared to comparable institutions in the Midwest and as related to the respective positions with comparable institutions of Iowa State University and the University of Iowa. It was noted that the recommended amount did not close the gap at the University of Northern Iowa during the biennium but did make progress in that direction. Vice President Hardin noted that the salaries for nurses are somewhat unique in that the hospitals do not recruit much from Iowa because they are competitive on an interstate basis. He stated that the institution ranked sixth among ten
comparable hospitals in the Midwest, which was not a bad position. Regarding interns and residents, he noted that the institution pays less than many community hospitals and also less than university medical centers with whom they are in competition. The ranges are $7,500 to $9,500 per year. We are also in last place for certain categories of residents.

The discussion of non-academic salaries was related primarily to the comparability of salaries paid under the State Merit System and the effect of collective bargaining on salary levels. It was pointed out that the Regents' institutions are higher in some categories than the State Merit System while the latter is higher in other categories than the Regents' institutions. One of the early jobs of the new Merit System Coordinator will be to do a comprehensive study and comparison of salaries of employees in the two systems.

With respect to the askings for the enrollment growth, it was suggested that the institutions watch closely trends in enrollment in the fall of 1970 and also that if appropriations fall below askings that they examine critically the possibility of limiting enrollments. It was also suggested that the institutions look at their standards for admission of students to graduate school and that they might reduce out-of-state enrollments to the graduate colleges if there is a shortage of funds. It was felt by some that the primary emphasis should be on areas in which Iowa students are studying. It was also stated that the institutions should be concerned about the market for which they are producing graduates. The National Education Association reported recently that 38,000 more teachers were produced this year than there are openings for them. President Boyd commented that he was aware of this and that he had communicated with his Dean of Education about it. He stated, however, that enrollments must be held down across the state rather than in just
one or two institutions. He reported that graduate Ph.D.'s in English had higher placement this year and that graduate enrollment in the institutions had not changed much in terms of the percentage of mix.

In discussion of out-of-state students, it was noted that the acceptance of non-resident students was basically a good philosophy if the student is paying the added or incremental cost of his education. This is about the position that the Iowa institutions are in at the present time with respect to under-graduate students. Dr. Parks commented on the economic value of non-residents to the state's economy and that these students pay taxes and spend their money in Iowa.

The subject of differentiated charges was discussed. It was noted that the cost of education of medical students does not include the costs of the hospital. It was also pointed out that the cost of establishing the underlying cost system on which differentiated charges would need to be based would be quite expensive. Regents expressed the view that the use of differentiated charges would be a step in the wrong direction in view of our public trust and obligation to produce people in the specialties needed by society. Vice President Hardin reported that the resident fee for medical students is $870 and the non-resident fee is $1,400. Mr. Richey reported that the institution enrolled very few non-resident medical students but did fill in the third and fourth year enrollments vacancies by admitting students from two-year institutions in other states. This practice allows full utilization of the medical college at very little increase in cost.

The presidents and other institutional personnel expressed major concern over the reductions for equipment and library books as well as for repairs, replacements and alterations, mentioning that the present budget for these categories was inadequate and would be much more so with rising prices. The
formula used for the request for repairs, replacements and alterations was challenged. The institutions responded by saying that the changes in functions of the buildings require R.R. and A. It was suggested by Mr. Perrin that this category had been reduced too sharply in the recommended budget and that some funds should be restored to it.

Mr. Perrin also suggested that the Board should look very critically at the recommendations for special needs in light of the funds available. He stated that these recommendations represent moving ahead and if we are to get the budgets down and reduce them that this would be an appropriate place. Regent Shaw stated that he was in favor of leaving the recommended amount for special needs in because much of the recommended amount would be needed from whatever source available and would have to be met by reducing salaries or other categories. President Boyd stated that the special needs were very important at the institutions and that the recommendations of the Executive Secretary were devastating. He stated that the institutions have to have some forward momentum in order to maintain quality. Vice President Jolliffe took exception to the reductions for the opening of new buildings at the University of Iowa, stating that very little was budgeted in enrollment growth for opening new buildings. Vice President Moore also took exception to the recommendation by questioning the earmarking of funds in the category of special needs. He also commented that Iowa State had opened new buildings such as the auditorium and were going to open the coliseum but that it would be done and had been done from funds available. Dr. Pendergraft also took issue with the recommendation that $125,000 for opening new buildings at the University of Northern Iowa be deleted. President Parks questioned the inclusion of the cost of opening new buildings in the special needs section and stated that his institution would wish to change its priorities if this were
to be allowed. Superintendent Rocco strongly urged the inclusion of funds requested for a shifting of programs now financed by Title I monies to State appropriations so that the funds thus released could be used for the new mobility programs proposed. Mr. Richey recommended orally that $16,000 be restored for this purpose for the biennium for maintenance of the institution's summer programs at existing levels.

It was suggested that the improvement in irregular salaries of non-academic employees at the University of Northern Iowa plus the addition of $125,000 for catch up and fringe benefits was too high. It was suggested that the $622,000 for catch up be deleted and the $125,000 for fringe benefits be retained. It was also suggested that the $139,000 for family practice and special needs be deleted. Members commented that even with the reductions taken by the Board Office, the recommended askings are extremely high.

The western Iowa Extension Center previously approved by the Board was discussed. It was suggested that the amount requested might be reduced if the community colleges could provide services as they indicated they might be able to in the last meeting of the Coordinating Council. The Board asked that the Extension personnel be contacted to see if this aid by the community colleges alters the needs for funds in the next biennium for the one center. President Boyd commented with regard to the request for special needs that if they were deleted his institution would have to retreat from the National Science Foundation sponsored program for the Center for Excellence and other existing programs such as the Department of Family Practice. Regent Shaw commented that the institutions and the Regents had been moving ahead in the last few years with budgets of approximately the magnitude of increase recommended and stated that we have an obligation to continue along these lines.

Dr. Hardin stated that the total budgeted for family practice is $280,000
of which all but $139,000 would be financed from other funds.

MOTION: Mr. Perrin moved to amend the motion of Shaw and Quarton to eliminate the $622,000 salary adjustment for the University of Northern Iowa. The motion failed for lack of a second.

MOTION: Mr. Perrin moved, Bailey seconding, that the special needs category of $2,999,000 be eliminated from the request. On roll call vote, the vote was as follows:
AYE: Bailey, Perrin, Petersen
NAY: Loss, Louden, Quarton, Redeker, Shaw, Wallace
The motion failed.

MOTION: Mr. Loss moved, Perrin seconding, to amend the Shaw-Quarton motion by increasing the request for RR&A by $500,000. On roll call vote, the vote was as follows:
AYE: Bailey, Loss, Perrin, Wallace
NAY: Louden, Petersen, Quarton, Redeker, Shaw
The motion failed.

Mr. Redeker suggested that the budgets might be reduced by eliminating the increases for equipment and RR&A, eliminating the $622,000 for academic salaries at UNI and by reducing the amount for special needs to $900,000. The net effect of his suggestion was a reduction of $2,691,000 from the amount recommended by the Executive Secretary. Mrs. Petersen stated that since the Chairman could not make a motion, she would make it to get it before the Board.

MOTION: Mrs. Petersen moved that the Shaw-Quarton motion be amended to reduce the askings by $2,691,000 by eliminating equipment and RR&A increases, eliminating the catch up of $622,000 for academic employees at UNI, and eliminating special needs except for $324,000 for the Center for Excellence, $139,000 for Family Practice, $125,000 for the library at ISU, $21,000 for a program at the School for the Deaf, and $16,000 for the Summer Program at the Iowa Braille and Sight Saving School. The motion died for lack of a second.

MOTION: Mr. Quarton moved, seconded by Wallace, that $16,000 be added to the amount recommended by the Executive Secretary for special needs for the Summer School at
the Iowa Braille and Sight Saving School. On roll call vote, the vote was as follows:  
AYE: Bailey, Loss, Louden, Petersen, Quarton, Shaw, Wallace  
NAY: Perrin, Redeker  
The motion to amend the original motion carried.

MOTION:  
Mr. Bailey moved that the Board approve a budget of $211,000,000 for the 1971-73 biennium in state appropriations, using a pro rata reduction in the recommendations of the Board Office and, further, that the Legislature be presented with an alternate budget which is considered to be the true needs of the institutions and pointing out what the unmet needs of the institutions would be. The motion failed for lack of a second.

Mr. Perrin commented that he was concerned that the Board was approving a budget based on the state's financial position when the Board was not in a position to have sufficient information regarding the state's financial condition.

Following further discussion on the projects included in the special needs category, and the recommendations of the institutions for amendments, the following motion was made.

MOTION:  
Mr. Shaw moved, Loss seconding, to amend the Shaw-Quarton motion to substitute the following items in the special needs category for those recommended by the Board Office: Iowa State University - $650,000 for opening new buildings and $250,000 for improvement of library; University of Northern Iowa - $145,000 for opening new buildings, $130,000 for university status, and $175,000 for improving the basic support of the institution. On roll call vote, the vote was as follows:  
AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace  
NAY: None  
The motion carried.

The Board then voted on the original Shaw-Quarton motion as amended. The vote was as follows:  
AYE: Loss, Louden, Petersen, Quarton, Redeker, Shaw, Wallace  
NAY: Bailey, Perrin  
The motion carried.
EXECUTIVE SESSION. President Redeker announced that he had received several requests for an executive session for the purpose of discussing personnel matters. On the roll call vote as to whether the Board should resolve itself into executive session, the voting was as follows:

AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace
NAY: None
ABSENT: None

The Board then resolved itself into executive session at 3:45 p.m. and arose at 6:15 p.m.

The following business pertaining to general or miscellaneous matters was transacted on Friday, July 10, 1970:

CAMPUS DISORDERS AND STUDENT UNREST. Prior to discussion, President Redeker announced that the packet of material relating to this item which had been passed out to media representatives represented working papers only, at this time, prepared for the Board by its Ad Hoc Committee on Campus Disorders and that none of the materials in their present form constituted Board policy.

The Board considered first the following Policy Statement on Academic Integrity:

Throughout the nation recent events, including campus disorders, have raised serious questions about the ability of universities to continue to serve as effective centers of learning. The conditions which have produced these events are national, and even international, in scope. The causes are multiple and the solutions not simple. While we work as a nation toward the solution of the underlying problems of our society, we must also insure that our universities remain open as centers of free inquiry. This Board, charged by law with responsibility for the governance of the public universities of Iowa, reaffirms the following beliefs and intentions which will continue to serve as bases for the discharge of the Board's responsibilities.

The policy statements set out below are based on the following premises:

1. The citizens of this State have established and supported the state universities in order to make higher education available at reasonable cost.
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It is the responsibility of this Board to insure that this purpose is not subverted.

2. Neither violence nor the threat of violence has any place in a university.

3. Freedom of inquiry and freedom of expression are indispensable elements of academic life.

4. The freedom to express dissent by lawful means, including peaceable assembly and petitions to authorities, is no less important on a university campus than elsewhere in our society.

5. The exercise of this freedom to dissent must not interfere with the rights of others.

6. Adaptation and change are necessary processes by which an institution renews and preserves itself.

POLICY STATEMENTS

Based upon these premises, this Board makes the following policy statements regarding the operation of the State's public universities:

1. Both this Board and the vast majority of students, faculty members, staff members, and citizens share the same goal for our universities—that they be stable and peaceful centers of teaching, learning, research and service, free from violence, coercion, obstruction, intimidation and the unlawful use of force. The employment of these tactics violates the rights of others and threatens the institution. They will not be tolerated by this Board.

2. This Board has and will continue to protect the academic freedom of all members of the university community. The Board does not seek uniformity; it insists only that the expression of dissidence or dissent be made by legitimate means. In this respect, it concurs with and commends the large majority of students, faculty and staff members who have used such peaceful means.

3. Broad avenues of communication are essential to the orderly functioning of our universities. In particular, the viewpoints and recommendations of the student body must be weighed in the determination of policies and procedures. To this end, the Board calls upon university administrative officers at all levels and faculty members to continue to implement means for hearing the voices of students. Conversely, students are called upon to reject the tactics of violence and disruption as means for implementing change and to recognize that it is possible for their voices to be heard without their proposals being accepted in every case, and to work toward improving communication within a functioning structure.

4. The Board calls upon our university faculties to accept collectively a full measure of responsibility for the orderly functioning of our institutions.
Faculty members should give allegiance to their teaching, professional and institutional responsibilities. In particular, the use of the classroom as a forum for the expression of personal opinions on subjects remote from his field of competence violates the professional standards for faculty as set forth in the 1940 statement of Principles in Academic Freedom and Tenure of the American Association of University Professors. The Board requests the faculty of each institution to devise means for implementing on each campus the guarantees of academic freedom and responsibility contained in the 1940 statement and in the 1966 statement on Professional Ethics endorsed by the Fifty-Second Annual Meeting of the American Association of University Professors. Academic freedom, professional responsibility and professional ethics are inseparable parts of the same set of principles. Unless there are effective means of ensuring that professional standards of conduct are observed, public confidence in the importance of academic freedom may well be lost.

5. The university presidents are appointed by the Board as the chief executive officers of the Regents' institutions. They operate within guidelines established by the Board. No attempt should be made, either by this Board or by elements of the university community, to by-pass or undermine them in their efforts to carry out their responsibilities.

6. The university is the traditional sanctuary for diversity of thought, free exchange of ideas, and search for truth. The campus is not and shall not be a sanctuary for individuals who use unlawful means to pursue their ends. Local, state, and Federal laws are as applicable on campus as off. No member of the academic community shall, by virtue of such membership, escape accountability for his action.

7. When a student, or a member of the faculty or staff violates a university regulation while on property owned or used by the university or engaged in a university authorized function or event he shall be subject to disciplinary action by the university whether or not the violation constitutes a criminal act. If a person's behavior simultaneously violates a civil law, the university may take disciplinary action independent of action taken by civil authorities.

When a student, or a member of the faculty or staff violates a law off campus, he may incur penalties prescribed by civil authorities, but institutional authority shall never be used merely to duplicate functions of general laws. Only where the institution's interest as an academic community is distinctly and clearly involved shall the special authority of the institution be asserted.

8. No state university shall be or become an instrument of political action. The expression of political opinions and viewpoints will be those of individuals and not of institutions, since the official adoption of any political position, whether favored by majority or minority, tends to substitute one-sided commitment for the continuing search for truth.
Mr. Shaw stated that he would like to see in the above a statement clarifying authority to interrupt a university program. He pointed out that closing a university has consequences in granting credit for work undone and compensation for work not performed. President Boyd stated that the policy was clear to him in May in that any decision as to academic options is within the purview of the faculty and colleges but the closure of the university was not within the discretionary power of the president.

After extensive discussion centering on the nature of presidential authority and Regential responsibility, the following motion was offered:

MOTION: Mr. Perrin moved that major proposed changes of the university calendar and the consequences of such changes will be brought with recommendations to the Board of Regents for final decision. The motion was seconded by Mr. Bailey.

There was discussion on whether this was a practical restriction. The presidents agreed that in cases where action was required prior to Regent action in this area, they would take those actions and be ready to be held accountable for such unilateral action.

AMENDMENT TO MOTION: Mr. Shaw moved that the following be inserted as follows: Major proposed changes of the university calendar and the consequences including questions of credit for academic work not completed in the usual course and compensation for services not performed of such changes will be brought with recommendations to the Board of Regents for final decision. The amendment was seconded by Mr. Perrin.

The vote on the amendment to the motion was as follows:
AYE: Bailey, Shaw
NAY: Loss, Louden, Perrin, Petersen, Quarton, Redeker, Wallace

The vote on the original motion was as follows:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Shaw, Redeker, Wallace
NAY: None.
Discussion moved to section 7.

MOTION: Mr. Louden moved that section 7 be rewritten as follows:

When a student, or a member of the faculty or staff violates a university regulation, he shall be subject to disciplinary action by the university whether or not the violation constitutes a criminal act. If a person's behavior simultaneously violates a civil law, the university may take disciplinary action independent of action taken by civil authorities.

The motion was seconded by Mr. Perrin.

Mr. Louden stated the university should have the latitude to act on civil offenses regardless of place of occurrence.

AMENDMENT TO MOTION: Mr. Bailey moved that the word "simultaneously" be eliminated from line 2. The amendment was seconded by Mr. Perrin.

The vote on the amendment was as follows:
AYE: Bailey, Louden, Perrin, Petersen
NAY: Loss, Quarton, Redeker, Shaw, Wallace
The amendment failed.

SUBSTITUTE MOTION: Mr. Shaw moved that section 7 as written be deleted. The motion failed for lack of a second.

The vote on the original motion was as follows:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace
NAY: None
The motion passed unanimously.

Mr. Bailey stated there was merit in eliminating the policy statement.

MOTION: Mr. Louden moved that the statement on changes in the university calendar be made part of the Regents' Procedural Guide and the policy statement be eliminated at this time. The motion was seconded by Mr. Wallace.

Vote on the motion was as follows:
AYE: Bailey, Louden, Perrin, Redeker, Wallace
NAY: Loss, Petersen, Quarton, Shaw
The motion carried.
MOTION: Mr. Quarton moved that section 8 dealing with universities becoming an instrument of political action be made part of the Regents' Procedural Guide. The motion was seconded by Mr. Louden and passed unanimously.

Discussion then moved to the Uniform Rules of Personal Conduct.* The Board first examined the definitions. Mr. Shaw felt that definition (d), Campus, was defined too narrowly.

MOTION: Mr. Shaw moved that the definition of Campus and for purposes of the rules shall include all territory within five miles. 

The motion died for lack of a second.

Under Section (3)a), Board members questioned whether the act had to be both of a serious nature and contributed to a substantial disruption.

MOTION: Mr. Quarton moved to insert "or" instead of "and" between "a serious nature" and "a substantial disruption." 

The motion was seconded by Mr. Louden.

AMENDMENT TO MOTION: Mr. Perrin moved to amend as follows: "When the violation of (2)c) is determined, then each student or member of the faculty or staff shall be suspended or dismissed from the university for one academic year." 

The amendment was seconded by Mr. Bailey.

AMENDMENT TO MOTION: Mr. Shaw moved to amend as follows: "It is intended except for extenuating circumstances, violation of (2) above shall require a minimum sanction. The amendment was seconded by Mr. Bailey.

On the Shaw amendment the vote was as follows: 
AYE: Bailey, Shaw 
NAY: Loss, Louden, Perrin, Petersen, Quarton, Redeker, Wallace 

The amendment failed

On the Perrin amendment the vote was as follows: 
AYE: Bailey, Perrin, Petersen 
NAY: Loss, Louden, Quarton, Redeker, Shaw, Wallace 

The amendment failed.

* A copy of the Rules as proposed are made a part of the official minutes on file in the Board Office.
On the Quarton motion the vote was as follows:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace
NAY: None
The motion passed.

After extensive discussion during which several minor wording changes resulted and during which clarifications were given by Committee members, the following motion was offered:

MOTION: Mr. Louden moved the adoption of Section B as amended. The motion was seconded by Mr. Wallace. The vote on the motion was as follows:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Wallace
NAY: Shaw
The motion passed.

Section B, Uniform Rules of Personal Conduct, as adopted, is as follows:

(1) Definitions. For purposes of these rules, the following words shall have the meaning set forth unless the context requires otherwise:

(a) "Board" means the State Board of Regents, State of Iowa.

(b) "University" means an institution of higher learning under the jurisdiction of the board. When used in the plural, the word means all institutions of higher learning under the jurisdiction of the board.

(c) "President" means the president (or acting president) of the university or any person or persons designated by him to act on his behalf for purposes of these rules.

(d) "Campus" includes all property owned or used by the university.

(e) "Student" means a person who is currently registered as a student at the university in an undergraduate, graduate or professional program on the campus.

(f) "Member of the faculty or staff" includes all employees of the university.

(g) "Visitor" means any person on the campus who is not a student or a member of the faculty or staff.

(h) "Person" means any student, member of the faculty or staff, or visitor.
(i) "Admission" means admission, re-admission, re-entry, registration, and re-registration as a student to any educational program of the university.

(j) "Dismissal" of a member of the faculty or staff means that, during the period of the dismissal, the member of the faculty or staff is not eligible to continue as an employee of the university or to resume his employment status or to be granted admission as a student.

(k) "Suspension" of a student means that during the period of suspension, the student shall be denied admission to the university and as a condition precedent to admission following the period of suspension, the student must satisfy the president of the university that he is unlikely to disrupt the orderly processes of the university in the future.

(2) Rules of Personal Conduct. Any person - student, member of the faculty or staff, or visitor - who commits or attempts to commit any of the following acts of misconduct shall be subject to disciplinary procedures by the university as hereinafter provided:

(a) Intentional obstruction or disruption of teaching, research, administration, disciplinary procedures, or other university or university-authorized function or event.

(b) Unauthorized occupation or use of or unauthorized entry into any university facility.

(c) Physical abuse or the threat of physical abuse against any person on the campus or at any university authorized function or event, or other conduct which threatens or endangers the health or safety of any such person.

(d) Theft of or damage to property of the university or of a person on the campus.

(e) Intentional interference with the right of access to university facilities or with any other lawful right of any person on the campus.

(f) Setting a fire on the campus without proper authority.

(g) Use or possession on the campus of firearms, ammunition, or other dangerous weapons, substances, or materials (except as expressly authorized by the university), or of bombs, explosives, or explosive or incendiary devices prohibited by law.

(h) Aid others in committing or incite others to commit any act of misconduct set forth in (a) through (g) above.
(3) Sanctions. Any person who, after appropriate hearing*, is found to have violated any of the foregoing rules of personal conduct shall be subject to the following sanctions:

(a) Any student or member of the faculty or staff who is found to have violated any of the rules of personal conduct set forth in (2) above may be sanctioned up to and including suspension, expulsion or dismissal. If the violation is found to be of a serious nature or to have contributed to a substantial disruption of the orderly processes of the university, then such student or member of the faculty or staff shall, at a minimum, be suspended or dismissed from the university immediately following such finding for one academic year. If a suspension or dismissal is ordered after the start of a semester or quarter, however, the time period of the suspension or dismissal shall be deemed to run from the beginning of the semester or quarter rather than from the actual date of the order. A faculty or staff member who is dismissed shall receive no salary during the period of his dismissal; provided, however, that he shall be paid for work done prior to the date of the dismissal order.

(b) A visitor to the campus who is found to have violated any of the rules of personal conduct set forth in (2) above may be permanently denied admission to or employment by the university. If the violation is found to be of a serious nature or to have contributed to a substantial disruption of the orderly processes of the university, then such visitor shall, at a minimum, be denied admission or employment for twelve months immediately following the violation.

(c) Any sanction imposed under (a) or (b) above shall have operative effect at all universities, and a person not eligible for admission to or employment by one university shall be barred similarly at the other universities.

(4) Temporary Bar from Campus. The president of the university is authorized to bar from the campus any student or member of the faculty or staff who, in the president's judgment, has committed an act of misconduct in violation of the rules of personal conduct set forth in (2) above and whose continued presence on the campus constitutes a clear and present danger to the orderly processes of the university.

(a) The president's order barring such a person from the campus may be made without prior hearing and may permit access to the campus for such limited purposes as attending or teaching classes, or preparing for and attending the hearing of the charges against him. In any case where the president's order permits a person access to the campus for limited purpose, the president may impose appropriate conditions in such right of access.

*This means pursuant to existing hearing procedures in effect at the university for students and members of the faculty and staff.
(b) A member of the faculty or staff temporarily barred from the campus shall continue receiving his pay until the disposition of the charges against him by the university and the board.

(c) An appropriate hearing on the charges shall, if at all practicable, be held within ten days after the date of the president's order barring the person from the campus but in no event more than twenty days thereafter.

(d) Despite a finding at the hearing that a person temporarily barred from the campus did not commit an act of misconduct in violation of the rules of personal conduct set forth in (2) above and, thus, is not subject to sanction on that basis, such person may be sanctioned up to and including expulsion or dismissal upon a finding that he violated the president's order barring him from the campus. Upon such a finding, such person shall, at a minimum, be suspended or dismissed from the university immediately following such a finding, for one academic year, as provided in (3) (a) above. This sanction shall have the operative effect provided in (3) (c) above.

(5) Constitutional Rights. The foregoing rules shall be construed so as not to abridge any person's constitutional right of free expression of thought or opinion, including the traditional American right to assemble peaceably and to petition authorities.

Discussion turned to a Regents' approved judicial system.

MOTION: Mr. Wallace moved approval of the following:

(1) The universities should exert every reasonable effort to see that rules governing conduct are enforced.

(2) If, in the university president's judgment, the university's disciplinary procedures are not adequate to the task of enforcement of rules governing conduct at the institution on any particular occasion, the president may temporarily set aside or supplement local administrative disciplinary procedures by appointing a hearing examiner from a panel of hearing examiners who have previously been approved by the Board of Regents.

(3) The examiner so appointed shall find the facts, and, if he finds a violation, he shall make recommendations to the president, or his designate, as to sanctions. In the event review is sought from the president's decision, requests for review may be made to the Board of Regents, and the Board may in its discretion review the case.

The motion was seconded by Mr. Quarton. The vote was as follows:

AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace

NAY: None

The motion passed.
The Committee presented for Board consideration some ideas on how to more effectively communicate with students on the campus. Board members responded by stating that providing these channels of communication is a major aid in solving the problem. Concern was expressed over how individual Board members could communicate with students on a one to one basis without speaking for the Board as a body.

The next discussion was on use of injunctions.

MOTION: Mr. Louden moved adoption of the following:

The President of each university governed by the Board of Regents, or his designee, is authorized, with the consent of the Attorney General, to apply to the appropriate court for an injunction against activities disruptive of the orderly processes of the university when, in the President's judgment, an injunction will materially aid in deterring such disruptive activities.

The motion was seconded by Mr. Loss.

The vote was as follows:

AYE: Bailey, Loss, Louden, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace
NAY: None

In discussion on the future work of the Ad Hoc Committee, Mr. Perrin asked that consideration be given to the development of a policy statement. Also consideration is important on the admissions and credit standards question.

President Boyd stated he hoped that the rules adopted by the Board would be reviewed by faculty and students. He asked for consideration of future actions by faculty and students. He warned against over-emphasis on the negative and he felt that faculty, students and staff had demonstrated remarkable leadership and responsibility during the past year.

MOTION: Mrs. Petersen moved that the rules be distributed to all members of the university community accompanied by the following cover letter:

"In recent months this Board has given, and will continue to give, intensive consideration to campus unrest. We have noted that throughout the nation recent events, including campus disorders, have raised serious questions
about the ability of universities to continue to serve as effective centers of learning. The conditions which have produced these events are national, and even international, in scope. The causes are multiple and the solutions not simple. While we work as a nation toward the solution of the underlying problems of our society, we must also insure that our universities remain open as centers of free inquiry. This Board, charged by law with the responsibility for the governance of the public universities of Iowa, reaffirms the following beliefs and intentions which will continue to serve as bases for the discharge of the Board's responsibilities.

1. The citizens of this State have established and supported the state universities in order to make higher education available at reasonable cost. It is the responsibility of this Board to insure that this purpose is not subverted.

2. Neither violence nor the threat of violence has any place in a university.

3. Freedom of inquiry and freedom of expression are indispensable elements of academic life.

4. The freedom to express dissent by lawful means, including peaceable assembly and petitions to authorities, is no less important on a university campus than elsewhere in our society.

5. The exercise of this freedom to dissent must not interfere with the rights of others.

6. Adaptation and change are necessary processes by which an institution renews and preserves itself."

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

In concluding the discussion, Mrs. Petersen stated that the Board has shouldered its responsibility but other elements in society are going to have to assume responsibility. These elements include parents. Students have and must assume responsibility. Faculty has a responsibility and must become more human and less mechanical. Hometown and college communities have to provide means of communication for students. Churches, governmental agencies, law enforcement agencies have to learn how to deal with student conduct. Indeed every citizen of Iowa can help us if they roll up their sleeves and work on the massive problems of society. Mrs. Petersen appealed to all in the state to assume responsibility in solving these problems.
IOWA COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION - REPORT. Mr. Perrin reported on the July 2, 1970, meeting of the Iowa Coordinating Council for Post High School Education, held in Creston. He reported that considerable time was spent in a discussion on the effect the proposed extension centers would have on the area schools. The area schools were concerned and anxious to see how they could contribute.

Mr. Perrin also reported that the future of the Council will be discussed at the September meeting. Deep concern was expressed over where the Council fits in higher education.

CAPITAL ASKINGS - FUNDING. The Board Office had prepared for Board consideration a plan to fund the $38,372,000 64th G. A. Capital Askings. The first question addressed was the funding of the $16,114,000 bonds authorized by the 63rd G. A.

In consultation with the Regents' bond consultant, four means of funding were presented as follows:

- 20 year bonds Even Principal
- 25 year bonds Even Principal
- 30 year bonds Even Principal
- 30 year bonds Level Debt Service

Because the use of 20 year bonds would save the state a considerable amount of money over the life of the bonds, because the 20 year bonds carry a lower interest rate and because such bonds allow a faster turnover, the Board Office recommended the use of 20 year bonds. Also, three maturity dates have to be met by the end of the '71-'73 biennium. Using 20 year bonds means $4,931,120 will be required in principal and interest payments. Since the 63rd G. A. appropriated $295,000 for this purpose and since an additional
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$350,000 is estimated in interest earnings, the request for tuition replacement funds for bonds already authorized would be $4,286,120.

The next question addressed was how to divide the funding of the $38,372,000 64th G. A. Capital askings between requested new bonding authority and requested direct appropriation. It was the recommendation of the Board Office that this division be as follows:

<table>
<thead>
<tr>
<th>Direct appropriation</th>
<th>$12,837,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonding authority</td>
<td>25,535,000</td>
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</tbody>
</table>

This division was based on a clear distinction between minor projects such as recurring items, small multi-projects, minor remodeling and equipment being handled by direct appropriations and major projects such as new buildings and utilities being handled by bonding. The new bonding authority of $25,535,000 would require an additional tuition replacement appropriation of $3,464,500.

The recommended request was as follows:

| Direct Capital request for universities | $12,837,000 |
| Direct Capital request for special schools | 499,500 |
| Tuition replacement request for bonds already authorized | 4,286,120 |
| Tuition replacement request for new bonding authority | 3,464,500 |
| Direct Request - Capital | $21,087,120 |
| Requested New Bonding Authority | $25,435,000 |

Board members expressed concern over the reliability of tuition replacement funding by the legislature and concern over the tuition increase that would be required to service bonds if some legislature down the line failed to appropriate such funding. It was pointed out that two successive sessions had appropriated funds for this purpose.

After extensive discussion, the following motion was offered:
MOTION: Mr. Louden moved adoption of the Board Office recommendation for a direct capital request of $21,087,120 and for new bonding authority of $25,435,000. The motion was seconded by Mr. Wallace. The vote on the motion was as follows:
AYE: Loss, Louden, Quarton, Redeker, Shaw, Wallace
NAY: Bailey, Perrin, Petersen
The motion carried.

TITLE I PROGRAMS - FY 1971. The Board Office had prepared for Board consideration an analysis of the proposed Title I programs for FY 1971 and the requested funding for these programs.

<table>
<thead>
<tr>
<th></th>
<th>Approved FY 1970</th>
<th>Requested FY 1971</th>
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<tbody>
<tr>
<td>ISD</td>
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<td>$96,349</td>
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<td>IBSSS</td>
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<td>Psychopathic Hospital</td>
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<td>Hospital Schools</td>
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<td></td>
<td>$194,562</td>
<td>$203,174</td>
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</table>

MOTION: Mr. Quarton moved approval of the four Title I programs at the requested level shown above. The motion was seconded by Mr. Loss and passed unanimously.

BUDGET ASKINGS - BOARD OFFICE - 1971-73.

MOTION: Mr. Louden moved that the budget askings for the Board Office be approved as shown below with the exception that the salary of the Executive Secretary be requested at $24,250 for FY '72 and $25,500 for FY '73. The motion was seconded by Mr. Quarton.

Concern was expressed over the amount of increase in these askings over that appropriated for the 1969-71 biennium. It was pointed out that except for inflationary increases and merit salary increases for staff, the increase was due to the new positions of Budget Officer and Merit System Coordinator. It was further noted that the Budget Officer was being funded in the current
year from the State Contingency Fund with the expectation that this would become part of the regular appropriated budget for 1971-73. The Merit System Coordinator for 1970 was being funded by the institutions but since the Attorney General opinion on the necessity for conformity with the state system, it was considered reasonable to request state funding of the position in future years.

The vote on the motion was as follows:
AYE: Bailey, Loss, Louden, Petersen, Quarton, Redeker, Shaw, Wallace
NAY: Perrin
The motion passed.

BOARD OF REGENTS BOARD OFFICE
APPROPRIATIONS REQUEST 1971-73 (Net)

<table>
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<th>1971-73 Askins</th>
<th>FY 72</th>
<th>FY 73</th>
<th>Total</th>
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<tr>
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<td>Secretary I</td>
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</tr>
<tr>
<td>Board Per Diem and Expenses</td>
<td>$20,000</td>
<td>$21,000</td>
<td>$41,000</td>
</tr>
<tr>
<td>Office Travel</td>
<td>$7,400</td>
<td>$7,800</td>
<td>$15,200</td>
</tr>
<tr>
<td>General Office</td>
<td>$6,675</td>
<td>$6,955</td>
<td>$13,630</td>
</tr>
<tr>
<td>Telephone</td>
<td>$4,000</td>
<td>$4,000</td>
<td>$8,000</td>
</tr>
<tr>
<td>Printing</td>
<td>$3,125</td>
<td>$4,375</td>
<td>$7,500</td>
</tr>
<tr>
<td>Equipment</td>
<td>$2,000</td>
<td>--</td>
<td>$2,000</td>
</tr>
<tr>
<td>Subtotal Other Expenses</td>
<td>$43,200</td>
<td>$44,130</td>
<td>$87,330</td>
</tr>
<tr>
<td>TOTAL NET EXPENDITURES</td>
<td>$176,747</td>
<td>$186,705</td>
<td>$363,452</td>
</tr>
</tbody>
</table>

Funding
State Appropriation | $176,747 | $186,705 | $363,452 |
MEETING ON VOCATIONAL-TECHNICAL EDUCATION. The Board's attention was called to a meeting on July 20, 1970, which was to provide a progress report on a study of vocational-technical education for Iowa being conducted by the Institute for Educational Development. The Board had a place on the agenda in which views of Board members were requested on this subject. The Board agreed to attendance at the meeting and asked the Executive Secretary to compile a summary of Regents relationships with vocational-technical education prior to the meeting.

EXECUTIVE SESSION. At the end of the Friday session, President Redeker announced that he had received a request for an executive session for the purpose of discussing a personnel matter. On the roll call vote as to whether the Board should resolve itself into executive session, the vote was as follows:

AYE: Bailey, Loss, Perrin, Petersen, Redeker, Shaw, Wallace
NAY: None
ABSENT: Louden, Quarton

The Board then resolved itself into executive session at 6:03 p.m. and arose at 6:25 p.m.

NEXT MEETINGS.

July 29 Tour of Lakeside Lab. Lake Okoboji
September 10-11 Iowa School for the Deaf Council Bluffs
October 8-9 University of Iowa Iowa City
November 12-13 University of Northern Iowa Cedar Falls
December 10-11 Iowa State University Ames

Regarding the July 29th Tour, President Redeker announced that this meeting would be a tour, only, by the Board, and that no Board business would be conducted.
UNIVERSITY OF IOWA

The following business pertaining to the University of Iowa was transacted on Friday, July 10, 1970:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the University of Iowa for the month of June, 1970, were approved.

DEATH. The University reported the death of Dr. Earle S. Smith, Professor Emeritus of Prosthetics, College of Dentistry, who died June 23, 1970. Dr. Smith served the University actively from 1915 until his retirement in 1952.

CHANGES IN APPOINTMENTS. The Board approved the following changes in appointments:

Dr. Emory D. Warner, Professor and Head, Department of Pathology, College of Medicine, to Professor, effective August 1, 1970.

Max S. Hawkins, Director of Field Activities, Alumni Association, to Director of State Relations and Associate Director of Public Information, effective immediately at the salary stated in the 1970-71 budget.

Dr. Robert A. Wilcox, from Acting Director to Director of Student Health, effective immediately at the salary stated in the 1970-71 budget.

Philip G. Hubbard, from Vice Provost and Dean of Academic Affairs to Vice Provost for Student Services and Dean of Academic Affairs, effective immediately at the salary stated in the 1970-71 budget.

Dr. Robert C. Hardin, from Vice President and Dean for Health Affairs to Vice Provost and Dean for Health Affairs, effective immediately at the salary stated in the 1970-71 budget.

George A. Chambers, Associate Provost and Director of the Summer Session to Associate Provost for Planning and Budgeting and Director of the Summer Session, effective immediately, at the salary stated in the 1970-71 budget.
Duane C. Spriestersbach, Vice President for Research and Dean of the Graduate College to Vice President for Educational Development and Research and Dean of the Graduate College, effective immediately at the salary stated in the 1970-71 budget.

Richard E. Gibson, Director of Space Assignment and Utilization, to Director of Facilities Planning and Utilization, effective immediately at the salary stated in the 1970-71 budget.

APPOINTMENTS. The Board approved the following appointments:

Dr. George Dial Penick to be Professor and Head, Department of Pathology, College of Medicine, effective August 1, 1970, at a total income of $43,000 on a twelve-months basis, payable from accounts A526, $17,500 (appropriated funds) and Z673, $25,000 (private practice funds).

Dr. Sidney Sands to be Assistant Dean for Medical Education at Broadlawns, College of Medicine, and Clinical Professor of Psychiatry, at a salary of $36,000 and fringe benefits payable from Q540 (contributed funds).

PROGRESS REPORT ON BROADLAWNS HOSPITAL. Dr. Hardin reported that on recommendation of a Faculty Committee, a major component of the Department of Family Practice will be located at Broadlawns Hospital. Such location will be accomplished in stages. Stage One has as its primary purpose the augmentation and strengthening of the Family Practice Graduate Training Program and its incorporation into the Department of Family Practice in the College of Medicine. Stage One also calls for strengthening the Graduate Training Program in the various medical specialties at Broadlawns. This stage provides the opportunity for medical students to select Broadlawns programs for elective periods in the curriculum. A Joint Advisory Committee consisting of three members appointed by Broadlawns and three appointed by the College of Medicine will be established. Also a director of Medical Education (Dr. Sands, appointed above) will be responsible for supervision of training in all Graduate Specialty Training Programs. An Associate Director of Medical Education, a
full-time member of the Broadlawns Staff, will also be appointed.

Stage Two of this affiliation would require formal rotation of larger numbers of medical students through clinical clerkships at Broadlawns. Much work remains to be done toward implementation of this stage.

There were no questions on this report.

PROGRESS REPORT ON ESTABLISHMENT OF DEPARTMENT OF FAMILY PRACTICE. Dr. Hardin reported on the progress toward establishment of a Department of Family Practice in the College of Medicine. The full report is on file in the Board Office.

CHANGE IN NAME OF DEPARTMENT.

MOTION: Mrs. Petersen moved that the Department of Office Management and Business Education, College of Business Administration, be changed to Department of Business Education, College of Business Administration, effective July 1, 1970. The motion was seconded by Mr. Shaw. In the absence of objection, President Redeker declared the motion passed.

ESTABLISHMENT OF DIVISION OF COMPREHENSIVE CARE, COLLEGE OF DENTISTRY.

The University requested the establishment of a Division of Comprehensive Care (Family Dentistry) in the College of Dentistry, effective July 1, 1970. Staff of the Division would be responsible for developing the educational and research programs of the Division. Funds to support the programs of the Division would be derived from transfer of existing budget lines and from Federal grant sources. Space has been programmed into the new Dental Science Building.

Board members commended the University on the excellent written report on this request.
In answer to questions, the University stated that this request probably did not need to go to the Committee on Education Coordination since reorganization of a curriculum does not need approval while new programs do. This request falls in between the two. Also, Board members questioned whether Federal funds would continue to sustain the program. Dr. Hardin replied that the funds in question had been approved for a five-year period.

In the absence of objection, President Redeker declared Board approval of the establishment of a Division of Comprehensive Care in the College of Dentistry.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Iowa for the period of June 2 through June 29, 1970, had been filed with him; that it appeared to be in order; and that the following contract award was recommended:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Precisionaire, Inc.</td>
<td>Basic Science Building - Air &amp; Water Testing &amp; Balancing</td>
<td>$54,780</td>
</tr>
<tr>
<td>St. Louis, Mo.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The University recommended rejection of all bids on the Grand Avenue Sewer System Improvements project. Bids received on June 23 had exceeded the budget by an excessive amount. The University will revise plans and specifications and rebid the project.
The following project descriptions and preliminary budgets were presented:

OLD CAPITOL - EXTERIOR REPAIRS

Preliminary Budget

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering &amp; supervision</td>
<td>$500</td>
</tr>
<tr>
<td>Sheet Metal</td>
<td>$3,250</td>
</tr>
<tr>
<td>Tuckpointing</td>
<td>$9,250</td>
</tr>
<tr>
<td>Waterproofing</td>
<td>$1,700</td>
</tr>
<tr>
<td>Contingencies</td>
<td>$1,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$15,700</strong></td>
</tr>
</tbody>
</table>

Source of funds: University RR&A

PROJECT DESCRIPTION

The project consists of making necessary repairs to the built-in gutter and eaves around the perimeter of the building, grinding out all mortar joints and tuckpointing flush and solid, caulking all horizontal joints around the upper portion of the building and application of two coats of silicone waterproofing on all exterior walls.

The project also includes inspection and repair of the east and west entrance steps immediately adjacent to the Old Capitol.

Due to the nature of the project, it is proposed that the project be done by awarding purchase orders to outside contractors for the various phases of the project.

The Physical Plant department is selected as the architect and inspection supervisor.

A public hearing will be held on the project.
REMODEL ROOMS 530, 532 & 534 CHEMISTRY-BOTANY BUILDING

Preliminary Budget

<table>
<thead>
<tr>
<th>Category</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering &amp; supervision</td>
<td>$1,200</td>
</tr>
<tr>
<td>General construction</td>
<td>3,400</td>
</tr>
<tr>
<td>Electrical construction</td>
<td>3,700</td>
</tr>
<tr>
<td>Plumbing</td>
<td>4,500</td>
</tr>
<tr>
<td>Refrigeration</td>
<td>8,000</td>
</tr>
<tr>
<td>Lab equipment</td>
<td>10,800</td>
</tr>
<tr>
<td>Contingencies</td>
<td>2,900</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$34,500</strong></td>
</tr>
</tbody>
</table>

Source of funds: University RR&A

Project Description

The project consists of the construction of a new laboratory, one office and a "clean" room. The construction will include new concrete block walls, new electrical wiring and lighting, installation of new laboratory equipment complete with necessary utilities, new heating facilities, air conditioning and painting.

Since no part of the work is over $10,000, it is proposed that the work be done with Physical Plant forces.

The Physical Plant department is selected as the architect and inspection supervisor.

A public hearing will be held on the project.

REMODEL WEST SIDE BOTANY LABORATORY

Preliminary Budget

<table>
<thead>
<tr>
<th>Category</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering &amp; supervision</td>
<td>$5,000</td>
</tr>
<tr>
<td>General construction</td>
<td>33,000</td>
</tr>
<tr>
<td>Plumbing</td>
<td>12,000</td>
</tr>
<tr>
<td>Refrigeration</td>
<td>9,500</td>
</tr>
<tr>
<td>Electrical</td>
<td>18,000</td>
</tr>
<tr>
<td>Equipment (fixed)</td>
<td>13,700</td>
</tr>
<tr>
<td>Contingencies</td>
<td>7,800</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$99,000</strong></td>
</tr>
</tbody>
</table>

Source of funds: University RR&A

Project Description

1) Build new toilets on basement level.
2) Remove toilets on first floor and convert rooms as shown.
3) Replace distilled water storage and distribution lines.
4) Remove existing lighting and install adequate, modern lighting.
5) Replace obsolete secondary wiring and panels.
6) Repipe domestic waters.
7) Install Hamilton equipment as shown on plan.
8) Install mechanical and electrical services to new head house.
9) Replace 2-phase transformers with 3-phase bank.
10) Replace 2-phase motors with 3-phase.
11) Repaint interior and exterior of lab and greenhouse.
12) Replace wood sidewalks with concrete and replace existing concrete at front of bldg.
13) Repair, caulk and paint existing soil bins.
14) Build new head house and connecting walkway.
15) Extend walls and build roof over existing potting room.

Work will be accomplished by the Physical Plant work force for the following reasons:

a) The allocation of funds could not be made until this time and there is urgent need to proceed promptly. The additional time required for preparation of detailed plans and specifications for bidding purposes, and the additional time required for the taking of formal bids and award of contracts would delay the project for several months.

**SITE DEVELOPMENT NORTH OF CARRIE STANLEY**

<table>
<thead>
<tr>
<th>Planning &amp; supervision</th>
<th>$3,200</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>29,500</td>
</tr>
<tr>
<td>Contingencies</td>
<td>2,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$35,200</strong></td>
</tr>
</tbody>
</table>

Source of Funds: University RR&A

**Project Description**

Over the past few years a combination of construction and erosion has resulted in an extremely unsightly and hazardous condition in the project area.

This project would eliminate the hazardous gullies that have developed, provide drainage control, provide lighted pedestrian trafficways and some landscaping, including sidewalk ties to the sidewalks being installed under the Music-Auditorium site development.

The Physical Plant department is selected as the architect and inspection supervisor.
AIR CONDITIONING - HOSPITAL SCHOOL

Preliminary Budget

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering &amp; supervision</td>
<td>$1,400</td>
</tr>
<tr>
<td>General construction</td>
<td>$2,000</td>
</tr>
<tr>
<td>Electrical construction</td>
<td>$2,000</td>
</tr>
<tr>
<td>Plumbing</td>
<td>$5,000</td>
</tr>
<tr>
<td>Refrigeration equipment</td>
<td>$6,000</td>
</tr>
<tr>
<td>Refrigeration labor</td>
<td>$5,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>$1,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$22,400</strong></td>
</tr>
</tbody>
</table>

Source of funds: Hospital School RR&A

Project Description

The project involves removing existing air conditioning system in Conference Room 105 and existing convectors in Rooms 105, 107A, 108A, 110 and 113 and replacing these systems with a 40-ton chiller and air-cooled condenser, new console type heating and cooling units (including associated piping and pumps) and providing piping for future expansion of the cooling system.

Since no part of the work is over $10,000, it is proposed that the work be done with Physical Plant forces.

The Physical Plant Department is selected as the architect and inspection supervisor.

A public hearing will be held on the project.

In the absence of objection, President Redeker declared the Register of Capital Improvement Business Transactions at the University of Iowa for the period of June 2 through June 29, 1970, approved; the contract awarded as recommended; and the Executive Secretary be authorized to sign the contract.

JOHN F. MURRAY ENDOWMENT FUND. The University presented for Board ratification the report of changes in the investment portfolio of the John F. Murray Endowment Fund for the quarter ending June 30, 1970, as shown below:

Changes in Investment Portfolio
4-1-70 through 6-30-70

**Purchases**

$123,000.00 Repurchase Agreement 5-1-70 to yield 6 1/2%
Purchased on 4-15-70 @ $123,000.00
$123,000.00  U. S. Treasury Bills 6-4-70 to yield 5.90%
Purchased on 5-14-70 @ $122,576.67

$123,000.00  Repurchase Agreement 6-18-70 to yield 6 3/8%
Purchased on 6-4-70 @ $123,000.00

$123,000.00  Repurchase Agreement 7-9-70 to yield 6 3/8%
Purchased on 6-18-70 @ $123,000.00

Maturing Securities
$123,000.00  Repurchase Agreement 4-15-70
$123,000.00  Repurchase Agreement 5-1-70
$123,000.00  U. S. Treasury Bills 6-4-70
$123,000.00  Repurchase Agreement 6-18-70

In the absence of objection, President Redeker declared the changes in the investment portfolio ratified by the Board.

LEASE OF PROPERTY FOR FACULTY PARKING. The University requested authority to negotiate a lease in standard form with W. H. Larkin and Evelyn Bickett Larkin. This lease would be for a plot of ground approximately 80' x 150' located in the south half of the block bounded by Capitol, Clinton, College and Burlington Streets. The plot would accommodate 31 parking spaces for which 37 faculty permits would be issued. Budget is as follows:

Income - 37 permits x $60 each = $2,220

Expense -
  Lease    $1,800
  Maintenance  220
  Return of initial unrecoverable investment of $400 over 2 year period  200

In the absence of objection, President Redeker granted the University authority to negotiate a lease with formal Board approval of the lease at the September Board meeting.

In the absence of objection, President Redeker declared the changes in the investment portfolio ratified by the Board.

LEASE OF PROPERTY FOR FACULTY PARKING. The University requested authority to negotiate a lease in standard form with W. H. Larkin and Evelyn Bickett Larkin. This lease would be for a plot of ground approximately 80' x 150' located in the south half of the block bounded by Capitol, Clinton, College and Burlington Streets. The plot would accommodate 31 parking spaces for which 37 faculty permits would be issued. Budget is as follows:

Income - 37 permits x $60 each = $2,220

Expense -
  Lease    $1,800
  Maintenance  220
  Return of initial unrecoverable investment of $400 over 2 year period  200

In the absence of objection, President Redeker granted the University authority to negotiate a lease with formal Board approval of the lease at the September Board meeting.
The following business pertaining to Iowa State University was transacted on Friday, July 10, 1970:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at Iowa State University for the month of June, 1970, were approved.


MOTION: Mr. Perrin moved that student teaching agreements with the following schools for the year 1970-71 be approved and the Executive Secretary authorized to sign the agreements:

- Ackley-Geneva
- Adel
- Alden
- Ames
- Ankeny
- Ballard
- Beaman-Conrad
- Bettendorf
- Boone
- Carlisle
- Carroll
- Cedar Rapids
- Central Clinton
- Charter Oak - Ute
- Cherokee
- Clarion
- Colo
- Council Bluffs
- Davenport
- Davis County
- Denison
- Des Moines
- Dowling
- Eagle Grove
- Earlham
- Emmetsburg
- Exira
- Fairfield
- Fort Dodge
- Gilbert
- Grinnell-Newburg
- Grundy Center
- Hampton
- Hartley
- Humboldt
- Ida Grove
- Independence
- Iowa Falls
- Jefferson
- Johnston
- LaPorte City
- Linn-Mar
- Madrid
- Maquoketa
- Marshalltown
- Mason City
- Maxwell
- Mediapolis
- Montezuma
- Nesco
- Nevada
- New Hampton
- Newton
- Northeast Hamilton
- North Linn
- North Polk
- North Scott
- Ogden
- Oskaloosa
- Ottumwa
- Perry
- Pleasant Valley
- Prairie
- Radcliffe
- Roland-Story City
- Sac City
- St. Joseph
- Saydel
- Shelton
- Shenandoah
- Southeast Polk
- South Hamilton
- South Tama
- South Winneshiek
- Storm Lake
- Sumner
- Union-Whitten
- United
- Urbandale
- Villisca
- Webster City
- West Branch
- West Des Moines
- West Liberty
- West Marshall
- Woodward-Granger

The motion was seconded by Mr. Shaw. In the absence of objection, President Redeker declared the motion passed.
REVISED PROJECT DESCRIPTION - CLASSROOM AND OFFICE BUILDING #3.

Vice President Moore reported that since the preliminary plans for this $3,084,000 project were approved in December, 1968, it became apparent that escalating costs would not permit construction of all of the space called for in the original program. To reduce the cost, it was decided to eliminate one floor from the main building and eliminate one of the three lecture hall units. To further hedge against inflation, the bidding documents show only the main building as base bid with the two lecture halls as an additive alternate. In response to questions, Mr. Moore explained that this type of proposal is a joint effort of the project architects, involved departments, University Space Office and University Architect.

MOTION: Mr. Perrin moved that the Board approve a revised project description which calls for a six-story main building and two lecture halls. The motion was seconded by Mr. Wallace and passed unanimously.

EASEMENT - IOWA POWER AND LIGHT COMPANY. The University reported that Iowa Power and Light Company plans to construct a new 8-inch high pressure gas main to serve the John Deere Plant south of Ankeny. Approximately 300 feet of this line would cross property owned by the State of Iowa and under the jurisdiction of Iowa State University. The distance is equivalent to approximately 18.2 rods and it is proposed that a charge of $3.00 per rod, or a total payment of $55.00 by Iowa Power and Light Company be included as part of the easement agreement. Legal description is as follows:

"Located within a strip of land 20 feet in width, the centerline of said strip commencing at a point approximately 260 feet east and 50 feet south of the Northwest corner of Section 27, Township 80 North, Range 24 West of the 5th P.M., Polk County, Iowa, running thence southerly approximately 300 feet to a point approximately 160 feet east and 290 feet south of the Northwest corner of said Section 27, said point being on the east right-of-way line of Iowa State Highway #415."
A copy of the easement agreement is on file in the Board Office.

MOTION: Mr. Wallace moved approval of the easement agreement with Iowa Power and Light Company for construction of a gas pipeline, as described above. The motion was seconded by Mr. Loss. On roll call vote the vote was as follows:

AYE: Bailey, Loss, Perrin, Petersen, Redeker, Shaw, Wallace

NAY: None

ABSENT: Louden, Quarton

The motion passed unanimously.

LEASE OF SPACE FROM MEMORIAL UNION - MODIFICATION AND EXTENSION AGREEMENT.

The University recommended that the present agreement with the Iowa State Memorial Union to lease space to house the Dean of Students and staff on the 5th floor of the Union be extended for one year and that two additional rooms be added to the lease agreement. Total rental would be $19,200 for the year beginning September 1, 1970. This figures out to $3.09 per square foot.

MOTION: Mr. Wallace moved approval of a one-year lease for space on the 5th floor of the Union at a rental payment by the University to the Memorial Union of $19,200 for the year beginning September 1, 1970. The motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:

AYE: Bailey, Loss, Perrin, Petersen, Redeker, Shaw, Wallace

NAY: None

ABSENT: Louden, Quarton

The motion passed unanimously.

RESOLUTION - TRANSFER OF TITLE

MOTION: Mr. Wallace moved approval of the following resolution:

WHEREAS, the City of Ames, Iowa, proposes to construct the extension of South 4th Street from Elwood Drive eastward to the existing South 4th Street in downtown Ames, and

WHEREAS, an amount of additional land equal to approximately 1.7 acres now owned by the State of Iowa is required for the extension to be built, and

WHEREAS, the construction of South 4th Street from Beach Avenue to Elwood Drive is now in the design stage as a part of the 1970 Institutional Roads program, and
WHEREAS, it is very desirable that South 4th Street be completed to facilitate the handling of the heavy traffic into, out of, and around the Iowa State Center, and

WHEREAS, the transfer of the land necessary for the project will cause no loss of value or damage to Iowa State University or to its activities due to the loss of the use of the said land to Iowa State University, and

WHEREAS, the amount of one dollar ($1.00) and other valuable considerations is considered to be adequate compensation for the sale of said parcel of land by the State of Iowa to the City of Ames, Iowa, because of the great additional benefit that will accrue to the State Board of Regents and to Iowa State University from the construction of South 4th Street,

THEREFORE BE IT RESOLVED that the State Board of Regents hereby approves the transfer of title of said parcel of land to approximately 1.7 acres, legal description of which is attached hereto, to the City of Ames, Iowa, for the amount of one dollar ($1.00) and other valuable considerations and that the Executive Council be requested to issue a state patent therefor.

Legal description is as follows:

"Beginning at a point 614.74 feet West and 261.28 feet North of the center of Section 10, Township 83 North, Range 24 West, of the 5th P.M., Story County, Iowa; said point of beginning lying on the East Right-of-Way line of Elwood Drive; thence sixty (60) feet on either side of a line described as N 89°37'40" E. 78.96 feet; thence along a 636.62 foot radius curve turning to the left a distance of 616.67 feet; thence N 34°07'40" E. including only that part West of the West Right-of-Way line of South Riverside Drive. Also beginning at a point 359.0 feet North and 33.0 feet West of the center of said Section 10; thence West 62.67 feet; thence Northeasterly along the South Right-of-Way line of South 4th Street as described above to the West Right-of-Way line of South Riverside Drive, thence South along said Right-of-Way line to the point of beginning. The line between the center of said Section 10 and the Northeast corner of the SE-1/4 NW-1/4 of said Section 10 is assumed to bear North and South."

The motion was seconded by Mr. Bailey. On roll-call vote the vote was as follows:

AYE: Bailey, Loss, Perrin, Petersen, Redeker, Shaw, Wallace

NAY: None

ABSENT: Louden, Quarton

The motion passed unanimously.

TRANSFER OF JURISDICTION OF LAND. Mr. Moore reported that the Iowa State Highway Commission desires to enter into a contractual agreement between the Commission and Regents for transfer of jurisdiction of four parcels of land -
IOWA STATE UNIVERSITY  
July 9-10, 1970

three of which are needed for the relocation of U. S. Highway 30 and one for work on State Highway 415.

On what is called Parcel 8 located at the South edge of Ames and on both sides of State Street and Mortenson Road, Mr. Moore reported that he had received two appraisals on this 16.0 acre tract. The appraisals were as follows:

<table>
<thead>
<tr>
<th>Appraiser</th>
<th>Acres</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. S. Triplett</td>
<td>16.0</td>
<td>$3,000.00</td>
</tr>
<tr>
<td>Thompson Appraisal Service</td>
<td>16.0</td>
<td>$3,500.00</td>
</tr>
</tbody>
</table>

Fence:  
Severance damage to facilities: $48,000

The Highway Commission appraisal and offer was as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>R.O.W. 16.0 acres</td>
<td>$52,000</td>
</tr>
<tr>
<td>Damage</td>
<td>$48,000</td>
</tr>
</tbody>
</table>

It was noted that the primary difference in the appraisals involved a severance damage. The University declared that since the parcel comes off the edge of the property, no real severance damage is involved. There was also discussion of what was involved in the $4,000 Highway Commission damage figure and whether this would include refencing.

MOTION: Mr. Shaw moved approval of a transfer of jurisdiction of Parcel 8 from the Board of Regents to the Highway Commission and acceptance of the Commission offer of $52,000.00 for the land and damages. The motion was seconded by Mr. Wallace. On roll call vote the vote was as follows:

AYE: Bailey, Loss, Petersen, Redeker, Shaw, Wallace

NAY: Perrin

ABSENT: Louden, Quarton

The motion passed.

The second parcel, called Parcel 18, is located at the south edge of Ames with frontage on South Riverside Drive and Beach Avenue. Mr. Moore again
received two appraisals on this 8.6 acre tract.

<table>
<thead>
<tr>
<th>Appraiser</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>D. S. Triplett</td>
<td>$28,100</td>
</tr>
<tr>
<td>Thompson Appraisal Service</td>
<td>$34,000</td>
</tr>
<tr>
<td>Highway Commission Appraisal and offer</td>
<td>$31,000</td>
</tr>
</tbody>
</table>

MOTION: Mr. Wallace moved approval of a transfer of jurisdiction of Parcel 18 from the Board of Regents to the Highway Commission and acceptance of the Commission offer of $31,000 for the land and damages. The motion was seconded by Mr. Shaw. On roll call vote the vote was as follows:

AYE: Bailey, Loss, Perrin, Petersen, Redecker, Shaw, Wallace

NAY: None

ABSENT: Louden, Quarton

The motion passed unanimously.

The third Highway 30 relocation property is in Boone County and was not ready for action at this meeting.

The fourth parcel is located in Polk County and consists of 1.3 acres. Transfer is needed for work on State Highway 415. The property is part of the Ankeny Research Farm. Because of the lesser amount involved, Mr. Moore did not recommend outside appraisal of the property and recommended acceptance of the Highway Commission offer of $5,500.

MOTION: Mr. Perrin moved approval of a transfer of jurisdiction of 1.3 acres of land located in Polk County from the Board of Regents to the Highway Commission and acceptance of the Commission offer of $5,500 for the land and damages. The motion was seconded by Mr. Shaw. On roll call vote the vote was as follows:

AYE: Bailey, Loss, Perrin, Petersen, Redecker, Shaw, Wallace

NAY: None

ABSENT: Louden, Petersen

The motion passed unanimously.

Official copies of the three transfers of jurisdiction are a part of the official minutes on file in the Board Office.
REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at Iowa State University for the period of June 12 through July 10, 1970, had been filed with him; that it appeared to be in order; that no contract awards were recommended. In the absence of any questions or objections, President Redeker declared the Register ratified.

LAND ACQUISITION - AUTHORITY TO PROCEED. The University reported that the missile site at Missouri Valley had been abandoned and declared surplus by the Federal government. The University expressed interest in acquiring this land to conduct research into Marshall soil and to conduct experimental work in grazing. The property encompasses 288 acres. The University requested authority to prepare an application to acquire the land from the Federal government. It was noted that costs of acquisition were low due to the costs being written off for each year of use up to 30 years at a rate of 3.33% per year.

MOTION: Mr. Perrin moved the Board grant Iowa State University authority to proceed to acquire the land and prepare an application for acquirement. The motion was seconded by Mr. Wallace. On roll call vote the vote was as follows: AYE: Bailey, Loss, Perrin, Petersen, Redeker, Shaw, Wallace NAY: None ABSENT: Louden, Quarton The motion passed unanimously.

PURCHASING COMPLAINT - PARKING METERS. Mr. Moore passed out a letter from Mr. A. V. Doran, Attorney for Duncan Industries, in which Mr. Doran asked the Board to reconsider the bids submitted on purchase of 710 parking meters by the University. The company receiving the business, Rockwell Manufacturing Company, bid higher than Duncan Industries. Mr. Moore explained that when
Specifications were put out for purchase of an automatic meter, the University was unaware that only one firm manufactured the type of meter desired. Technically, the Rockwell meter was the only meter which met specifications. The Duncan meter is a semi-automatic meter and is not desired by the general university. Mr. Moore pointed out that had the University known only one manufacturer existed, the process of acquisition would have been by negotiation over an item on which the University wishes to standardize upon rather than by bid. The Duncan bid was viewed by the University as a voluntary alternate but was not accepted. The Board directed the Executive Secretary to write Mr. A. V. Doran relative to the Board's discussion and express regret for any time and effort made by Duncan Industries in submittal of its bid.
The following business pertaining to the University of Northern Iowa was transacted on Friday, July 10, 1970:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the University of Northern Iowa for the month of June, 1970, were approved.

CREATION OF AN OFFICE OF ENVIRONMENTAL STUDIES. The University proposed establishment of an Office for Environmental Studies. This office would serve the following basic purposes:

1) Serve as an agency of communication between departments on campus and between educational institutions which are involved in various aspects of environment studies and act as a stimulator of thinking and action for further involvement at the departmental level.

2) Serve as an office for the promotion of interdisciplinary programs of instruction, research, and service in environmental studies on campus and between campus and community agencies.

The director will be the Dean of the College of Natural Sciences. The principal officer will be a full-time Coordinator, appointed by the President. Also created will be a university-wide Steering Committee for Environmental Studies. The office would begin operation September 1, 1970. The following budget was proposed:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salary - Coordinator - 10 months</td>
<td>$5,250</td>
</tr>
<tr>
<td>Wages - Other Help</td>
<td>1,750</td>
</tr>
<tr>
<td>Equipment</td>
<td>2,500</td>
</tr>
<tr>
<td>Supplies</td>
<td>1,350</td>
</tr>
<tr>
<td>Travel</td>
<td>3,000</td>
</tr>
<tr>
<td>Telephone</td>
<td>200</td>
</tr>
<tr>
<td>Mimeograph</td>
<td>200</td>
</tr>
<tr>
<td>Misc.</td>
<td>500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$14,750</strong></td>
</tr>
</tbody>
</table>
The University reported that it anticipated that the majority of the funding would be federal in nature.

Board members questioned whether there was duplication of activities in this area among the universities and asked whether this program ought to be referred to the Committee on Educational Coordination. Provost Heffner stated that normally new curricular areas are referred to the Committee but that this office represented a new organization very much internal to this university. Organizations are usually not referred to the Committee. He also stated that last Spring the universities recognized the possibility of duplicative efforts in environment and formed an inter-institutional committee to study all such programs. The Board asked that a report be prepared on the activities of this Committee and that the subject be docketed for discussion at an early date.

MOTION: Mr. Perrin moved that the University of Northern Iowa be authorized to establish an Office of Environmental Studies as outlined above. The motion was seconded by Mr. Wallace and passed unanimously.

SUPPLEMENT TO ADDENDUM BUDGET - 1970 SUMMER SESSION. The University submitted for approval a supplement to the Addendum Budget - 1970 Summer Session which included, as programs, Tallcorn Music Camp, Title I of Higher Education Act of 1965 and Extension Class Fund.

MOTION: Mrs. Petersen moved approval of the Supplement to the Addendum Budget, 1970 Summer Session. The motion was seconded by Mr. Bailey. In the absence of objection, President Redeker declared the motion passed.

PROGRESS REPORT - ETHNIC MINORITIES CULTURAL AND EDUCATIONAL CENTER.

The University provided a brief report on activities in connection with
the establishment of the Center. The report stated that the fund-drive was under way and, as of Tuesday, July 7, had raised $3,998.

APPOINTMENT. The University requested approval of the following appointment:

Mr. Kenneth Lash as Professor of Art and Head of the Department of Art, effective September 1, 1970, at a salary of $18,000 for the 1970-71 nine-months academic year.

In the absence of objection, President Redeker declared Board approval of the appointment.

LEASE OF LAND WITH CHICAGO AND NORTHWESTERN RAILWAY COMPANY. The University requested approval of a lease agreement with the Chicago and Northwestern Railway Company. The land consists of 44,987 square feet located in downtown Cedar Falls east of Main Street along the CNWR tracks. The University stated this land was needed to stockpile coal. The lease calls for an annual rental of $180 plus taxes (if any).

MOTION: Mr. Quarton moved approval of the lease with the Chicago and Northwestern Railway Company at an annual base rental of $180. The motion was seconded by Mr. Shaw. On roll call vote the vote was as follows:

AYE: Bailey, Loss, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace
NAY: None
ABSENT: Louden

The motion passed unanimously.

BAKER HALL - 1970-71 LEASE OF SPACE. The University proposed to continue its lease of space in Baker Hall during 1970-71. This lease began in 1969 when 128 dormitory spaces were used for general university purposes. The 1969-70 reimbursement was based on net income per student figure for the entire dormitory system (housing) of $96.60 x 128 spaces for a reimbursement of $12,365.
For 1970-71, the University proposed use of the entire building for general university purposes which meant utilization of 346 dorm spaces. Three different methods were proposed to arrive at a reimbursement to the Dormitory System for space used.

1) Original Approach. This approach, utilizing the June 30, 1969 Audit as a base, showed a net income per occupant (housing only) of $91.77 x 346 spaces for a reimbursement of $31,752. Since 57,310 net square feet was proposed for use, a lease per square foot of $.55 would result. This approach was not recommended for continuance since as average system occupancy declines in relation to minimum design capacity, there is a corresponding decline in net income. Reimbursement becomes less at a time when the dormitory system's income is also declining.

2) University 1970-71 Approach. The university proposed reimbursement by assigning a $.625 per square foot figure to the 57,310 net square feet leased for a reimbursement of $35,818. The University felt this was adequate reimbursement based on past net income factors for this dormitory.

3) Board Office approach. The Board Office sought to develop an approach which could be used any time lease of dormitory space for general university purposes is proposed. This approach takes the debt service due, in this case July 1, 1970, on the entire dormitory system plus requirements for reserve and improvement funds and divides this amount by the minimum design capacity of the entire system to arrive at the amount each student space contributes to the requirement ($892,278 ÷ 5,135 = $173.76). The $173.75 is then multiplied times the 346 spaces leased for a reimbursement of $60,121. This results in a net square footage cost of $1.05 per net square foot. The Board Office stated that this type of reimbursement formula insured that the system was able to meet debt service requirements.

In discussion, the University stated that it would have difficulty in meeting a $60,000+ reimbursement this year since this reimbursement was not part of the 1970-71 University budget. Some Board members questioned whether such a lease of dormitory space was in violation of the bond covenant. This question, it was explained, is being researched.

MOTION: Mr. Perrin moved that until the Board takes action on a general policy for lease of dormitory space, the Board approve a 1970-71 reimbursement of $35,818 as proposed by the University. The motion was seconded by Mrs. Petersen and passed unanimously.
REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary
Richey reported that the Register of Capital Improvement Business Transactions
for the University of Northern Iowa for the June, 1970, period had been filed
with him; that it appeared to be in order; that no contract awards were
recommended. In the absence of any questions or objections, President
Redeker declared the Register ratified.


MOTION: Mr. Perrin moved that student teaching
agreements with the following schools for
the year 1970-71 be approved and the
Executive Secretary be authorized to sign the
agreements:

Iowa Central Community College - Fort Dodge
Hawkeye Institute of Technology - Waterloo

The motion was seconded by Mr. Loss.
In the absence of objection, President
Redeker declared the motion passed.

AGREEMENT FOR PLACEMENT OF INTERN SCHOOL PSYCHOLOGISTS. The University
requested approval of a contract with the Joint County School System of Black
Hawk and Buchanan Counties for placement of intern school psychologists.
The interns will be students working for the Ed. S. degree with a major in
Educational Psychology: School Psychology. The University agrees to reimburse
the County system $75 per semester for each intern so assigned.

MOTION: Mrs. Petersen moved approval of a contract
with the Joint County School System of
Black Hawk and Buchanan Counties for
placement of intern school psychologists.
The motion was seconded by Mr. Bailey and
passed unanimously.

FUEL PROBLEMS. The University reported that no bids were received on the
coal needs for 1970-71. The specifications have been revised and bids have
been requested.
IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Friday, July 10, 1970:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the Iowa School for the Deaf for the month of June, 1970, were approved.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the Iowa School for the Deaf for the month of June, 1970, had been filed with him; that it appeared to be in order; and that the following contract award was recommended:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sima Construction Co.</td>
<td>Remodel basement rooms in Main Building</td>
<td>Base $24,700</td>
</tr>
<tr>
<td>Council Bluffs, Iowa</td>
<td>for classrooms</td>
<td>Alt. 2 + 3,900</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total $28,600</td>
</tr>
</tbody>
</table>

The following revised budget was presented:

<table>
<thead>
<tr>
<th>Expenditures</th>
<th>Preliminary</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(6-70)</td>
<td>(7-70)</td>
</tr>
<tr>
<td>General Contractor</td>
<td>$23,000</td>
<td>$28,600.00</td>
</tr>
<tr>
<td>Architect fees</td>
<td>2,000</td>
<td>2,288.00</td>
</tr>
<tr>
<td>Restroom repair</td>
<td>--</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Contingencies</td>
<td>200</td>
<td>244.13</td>
</tr>
<tr>
<td></td>
<td>$25,200</td>
<td>$32,632.13</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Preliminary</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>(6-70)</td>
<td>(7-70)</td>
</tr>
<tr>
<td>State Contingency Fund</td>
<td>$25,200</td>
<td>$25,200.00</td>
</tr>
<tr>
<td>ISD 62nd G.A. Control Account Balance</td>
<td>--</td>
<td>7,432.13</td>
</tr>
<tr>
<td></td>
<td>$25,200</td>
<td>$32,632.13</td>
</tr>
</tbody>
</table>

It was pointed out that due to a contractor's convention being held on the bid date, only one bid was received. The bid date had been cleared with
Master Builders. Because of the necessity to complete this work prior to the opening of school, the bid was recommended for acceptance.

In the absence of any questions or objections, President Redeker declared approval of the June, 1970, Register; award of the contract as recommended; and authorized the Executive Secretary to sign the contract.
The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Friday, July 10, 1970:

**REGISTER OF PERSONNEL CHANGES.** The actions reported in the Register of Personnel Changes at the Iowa Braille and Sight Saving School for the month of June, 1970, were approved.

**CANDIDATE FOR McGRIGOR SCHOLARSHIP.** Superintendent Rocco reported that Roger Purdy is a candidate for a scholarship from the Eudora F. McGregor Scholarship Fund. The award is made by a committee consisting of the Board of Regents and the superintendent of Iowa Braille and Sight Saving School.

Because the scholarship is needed for study this Fall at the University of Northern Iowa and because the information upon which award is based is incomplete at this time, Superintendent Rocco requested the Board to let Executive Secretary Richey act for the Board in determining Mr. Purdy's qualifications.

**MOTION:** Mr. Loss moved the Board select Executive Secretary Richey as its representative to work with Superintendent Rocco to determine whether Roger Purdy is qualified to receive a McGregor scholarship and if found to be qualified, award the scholarship with Board ratification at the September meeting. The motion was seconded by Mrs. Petersen. In the absence of objection, the President declared the motion passed.

The Board was further informed that since the McGregor Trust Fund came into the hands of the Regents in 1954, only one scholarship has been awarded. The Board asked that the Board Office and the School examine whether the use of the funds might be broadened so that more use could be made of these funds.
REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the Iowa Braille and Sight Saving School for the month of June, 1970, had been filed with him; that no actions were reported.

ADJOURNMENT. President Redeker declared the meeting adjourned at 6:25 p.m., Friday, July 10, 1970.

[Signature]
R. Wayne Richey, Executive Secretary