

Des Moines, Iowa
July 9, 1965

The State Board of Regents met in its office in the State Office Building,
Des Moines, Iowa, on July 9, 1965, at 9 o'clock a.m.

Present:

Members of the State Board of Regents

Thomas A. Loudon*
Casey Loss*
Wilbur C. Molison
Ned Perrin**
Wm. B. Quarton*
Stanley Redeker
Jonathan B. Richards
Mrs. Jos. Rosenfield
Melvin H. Wolf

Members of the Finance Committee

Chairman Gernetzky
Secretary Dancer
Member Cottrell

Office of the State Board of Regents

Secretary to Secretary Lenihan

State University of Iowa

President Bowen
Vice President Boyd
Director Strayer

Iowa State University

President Parks
Vice President Christensen
Director Hamilton

State College of Iowa

Vice President Lang

* Appointed for a six-year term beginning July 1, 1965.

**Appointed to fill the unexpired term of John C. Oberhausen, who resigned effective at midnight, June 30, 1965, - July 1, 1965, through June 30, 1967.

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Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted:

ELECTION OF PRESIDENT. Mrs. Rosenfield moved that there be open nominations for the presidency of the State Board of Regents. The motion was seconded by Mr. Molison and passed.

Mr. Richards placed in nomination Mrs. Rosenfield. Mrs. Rosenfield declined to be nominated.

Mrs. Rosenfield nominated Mr. Redeker, and the nomination was seconded by Mr. Richards.

Mr. Richards moved that nominations cease and that a unanimous ballot be cast to elect Mr. Redeker the President of the State Board of Regents for the period that will end June 30, 1966. The motion was seconded by Mr. Molison and passed unanimously.

Mr. Redeker took the chair, and thanked the members for their confidence in him.

PRECEDURE. President Redeker stated that the docket would be handled as a committee of the whole until appointments of standing committees are made.

COMMITTEE AND OTHER APPOINTMENTS. President Redeker stated that within a few days he would notify the Secretary of the State Board of Regents regarding the appointments to the standing committees and to various other committees and institutional boards.

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SPECIAL COMMITTEES. Mr. Wolf moved that the Procedural Guide be amended to show that the President of the State Board of Regents shall be an ex officio member of each special committee of the Board. The motion was seconded by Mr. Loudon and passed.

IOWA COMMISSION ON INTERSTATE COOPERATION - MELVIN H. WOLF. Secretary Dancer reported that Governor Hughes had appointed Melvin H. Wolf a member of the Iowa Commission on Interstate Cooperation, effective June 30, 1965, for the period ending April 30, 1967.

SENATE FILE 572 - REORGANIZATION OF CENTRAL OFFICE. Mr. Wolf moved that the State Board of Regents reaffirm its action and readopt a resolution that appears on page 563, of the minutes of the meeting the Board held on June 25, 1965, regarding the reorganization of the Central Office, Senate File 572, 61st General Assembly. The motion was seconded by Mr. Molison and passed.

SENATE FILE 572 - REORGANIZATION OF CENTRAL OFFICE - SPECIAL COMMITTEE. On motion by Mr. Wolf, seconded by Mr. Loss and passed, President Redeker was authorized to appoint a special committee composed of three Board members to make a study of the Central Office reorganization, confer with the executives of the institutions and the members of the Finance Committee, and report at each Board meeting.

SENATE FILE 553, 61ST G.A. - AREA OR PUBLIC COMMUNITY OR JUNIOR COLLEGES. A part of Section 2, Senate File 553, 61st G.A., reads as follows:

"With respect to area or public community or junior colleges, such standards, regulations, and rules shall be established by the state board of public instruction and the state board of regents, acting jointly."

Mr. Wolf moved:

- 1) that Section 2, Senate File 553, 61st G.A., be referred to the Iowa Committee on Secondary School and College Relations for consideration and report back to the Board with recommendations regarding procedure; and

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2) that the Presidents of the State University of Iowa, the Iowa State University and the State College of Iowa consider the membership and the responsibilities of the Iowa Committee on Secondary School and College Relations, which was established by the State Board of Regents on June 22, 1943, and report back with recommendations regarding the membership and functions of the Committee. (See page 162, Board minutes of June 22, 1943.)

The motion was seconded by Mr. Quarton and passed.

SENATE FILE 516, 61ST G.A., COMMITTEE ON MENTAL HYGIENE - MEMBERSHIP. President Redeker stated that he would defer making the appointment of a member of the State Board of Regents to the Committee on Mental Hygiene, which is created by Senate File 516, 61st G.A.

TRAVEL AUTHORIZATION. On motion by Mr. Molison, which was seconded and passed, authority was granted to request the Executive Council of Iowa to approve a travel order for David A. Dancer to attend the meeting of the Midwestern Advisory Committee on Higher Education, of which he is a member, which serves the Midwestern Office of the Council of State Governments and, through that office, the Midwestern Regional Conference of the Council and the Midwestern Governors' Conference; the meeting to be July 18-21, 1965, in Columbus, Ohio.

PURCHASE OF PROPERTY - APPRAISALS. Secretary Dancer reported that on June 28, 1965, the Executive Council of Iowa, after careful consideration, decided that two appraisals should be made of property to be purchased for the use and benefit of the institutions under the State Board of Regents and that they be submitted with the request to the Executive Council of Iowa for approval of the purchase.

NEXT MEETINGS. The next meetings of the State Board of Regents were scheduled, as follows:

August 12-13, 1965, Board's Office, Des Moines, Iowa
September 9-10, 1965, State College of Iowa, Cedar Falls, Iowa
October 14, 1965, Iowa Braille and Sight-Saving School, Vinton, Iowa
October 15, 1965, State University of Iowa, Iowa City, Iowa
November 11-12, 1965, Iowa School for the Deaf, Council Bluffs, Iowa.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted:

REGISTER OF PERSONNEL CHANGES. On motion, which was seconded and passed, the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of June, 1965, were approved and ratified.

BOYS' TOILET FACILITIES REMODELING, PHASE II, 61ST G.A. - ARCHITECT. On motion by Mrs. Rosenfield, seconded by Mr. Perrin and passed, a proposed contract with Wetherell-Harrison-Wagner, Des Moines, Iowa, for architectural services for Boys' Toilet Facilities Remodeling, Phase II, 61st G.A., on a fee basis of $1\frac{1}{4}\%$ of the cost of the work, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. ($\frac{3}{4}$ of 5% on the basis of the original bids for the project has already been paid.)

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IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted:

REGISTER OF PERSONNEL CHANGES. On motion, which was seconded and passed, the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of June, 1965, were approved and ratified.

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted:

REGISTER OF PERSONNEL CHANGES. On motion, which was seconded and passed, the actions reported in the register of personnel changes at the State Sanatorium for the month of June, 1965, were approved and ratified.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of President Bowen, the actions reported in the register of personnel changes at the State University of Iowa for the month of June, 1965, were approved and ratified.

LEAVE OF ABSENCE. Upon the recommendation of President Bowen a leave of absence, without salary or insurance, was granted to Willis B. Person, associate professor in the Department of Chemistry, College of Liberal Arts, for the first semester of 1965-1966, to accept a position as visiting associate professor of Chemistry at the University of Chicago.

APPOINTMENTS. Upon the recommendation of President Bowen the following appointments were made:

John E. Grant, professor (indefinite) in the Department of English, College of Liberal Arts, at a salary of \$14,000, nine months' basis, plus insurance programs, effective September 1, 1965; salary to be paid from Account A 284.

David Hayman, professor (indefinite) in the Department of English, College of Liberal Arts, at a salary of \$14,000, nine months' basis, plus insurance programs, effective September 1, 1965; salary to be paid from Account A 284.

A. S. Norris, associate professor (indefinite) in the Psychopathic Hospital and in the Department of Psychiatry, College of Medicine, at a salary of \$20,500 plus 15%, twelve months' basis, effective as of July 1, 1965; salary of \$20,500 to be paid from Account F 700.

BUDGET FOR 1965-1966. President Bowen submitted the proposed budget of the State University of Iowa for the year 1965-1966, copies of which had been sent to Board members prior to the meeting.

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Mr. Richards moved that the budget of the State University of Iowa for the year 1965-1966, with totals as follows, be approved as presented by President Bowen and that the Finance Committee be authorized to approve minor changes and adjustments during the year:

General operations, including \$470,000 for Repairs, Replacements and Alterations	\$27,303,000
Lakeside Laboratory - Repairs, Replacements and Alterations	7,997
University Hospital, including \$170,000 for Repairs, Replacements and Alterations	13,578,863
Psychopathic Hospital, including \$22,938 for Repairs, Replacements and Alterations	1,800,783
State Bacteriological Laboratory	594,504
Hospital School for Severely Handicapped Children, including \$12,500 for Repairs, Replacements and Alterations	1,073,035

The motion was seconded by Mr. Perrin and passed.

(The budget of the State Sanatorium that was approved on June 24, 1965, will become a part of the budget of the State University of Iowa.)

MINIMUM COST SINGLE STUDENT DORMITORY - MINIMUM COST GRADUATE DORMITORY - SITES.

John Adelberg, of Sasaki, Dawson, DeMay Associates, Inc., Campus Planners for the State University of Iowa, appeared before the Board and presented the proposed campus plan as it had been developed to date and recommendations regarding the locations of dormitories to be constructed.

Mr. Richards moved approval of the following sites for the dormitories indicated, without any commitment being made as to the type of dormitory structure to be placed thereon; the type, plans, etc., being subject to approval by the Board.

Site for Minimum Cost Single Student Dormitory - Block 6, bounded by Harrison Street, Capitol Street, Prentiss Street, and Madison Street.

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Site for Minimum Cost Graduate Dormitory - Block 3, bounded by Court Street, Capitol Street, Harrison Street, and Madison Street.

The motion was seconded by Mr. Wolf and passed.

PURCHASE OF PROPERTY - NILLA E. JENSEN. The following resolution was submitted:

(See page 613, Board minutes of June 23-25, 1965.)

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

Legal description. Lots H, J and K in Crowley's Riverview Addition to Iowa City, Iowa, according to the recorded plat thereof.

General description. The land is a tract containing 38,778 square feet, unimproved, lying adjacent to the University campus.

WHEREAS, the property was appraised on June 22, 1965, by James W. Pearson, S.R.A., Iowa City, Iowa, at which time he established the fair market value as \$39,000; and on July 17, 1965, by Roland M. Smith, Realtor, Iowa City, Iowa, at which time he established the prudent value as \$42,655; and

WHEREAS, the Vice President for Business and Finance of the State University of Iowa has reported that the property may be purchased from the owner, Nilla E. Jensen, at a price of \$43,000; and

WHEREAS, the property is located within the general campus boundaries; is bounded on the north and west by property owned by the University; and, due to the key location of this property within an area assigned as the site for a new dormitory, it is important to acquire this property while it is available and before a planned apartment building is constructed by the present owner; now, therefore,

BE IT RESOLVED that, subject to the approval of the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, Lots H, J and K in Crowley's Riverview Addition to Iowa City, Iowa, according to the recorded plat thereof, be purchased from the owner, Nilla E. Jensen, at a price of \$43,000, payable \$10,000 on the execution of a real estate contract and the balance on approval by the State Board of Regents and the Executive Council of Iowa and on delivery of a warranty deed and abstract of good and merchantable title; payments to be made from funds available in the General Endowment Fund.

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

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Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton,
Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

SPEECH PATHOLOGY CENTER WITHOUT EQUIPMENT, 60TH G.A. - ADDITIONAL FEDERAL FUNDS.

Approval and ratification was given to the action of David A. Dancer, Secretary of the State Board of Regents, signing an application to the United State Public Health Service for additional funds in the amount of \$23,000 for the Speech Pathology Center without Equipment, 60th G.A.

PROJECT A, LAW CENTER AIR CONDITIONING, BALANCES, 59TH G.A. - ELECTRICAL WORK -

ACCEPTANCE. Secretary Dancer reported that representatives of the State University of Iowa and the contractor had inspected the work under the electrical contract for Project A, Law Center Air Conditioning, Balances, 59th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of President Bowen, the work under the electrical contract for Project A, Law Center Air Conditioning, Balances 59th G.A., was accepted as of this date, July 9, 1965, from O'Brien Electrical Contractors, Inc., Iowa City, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

BURGE HALL ADDITION - TEMPERATURE CONTROL - ACCEPTANCE. Secretary Dancer reported

that representatives of the State University of Iowa and the contractor inspected the work under the temperature control contract, Burge Hall Addition, and found that the work had been completed in accordance with the plans and specifications and contract documents.

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Upon the recommendation of President Bowen, the temperature control work in Burge Hall Addition was accepted as of this date, July 9, 1965, from the contractor, Honeywell, Incorporated, Des Moines, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

IOWA MEMORIAL UNION ADDITION, UNITS IV, V AND VI - ELEVATOR - ACCEPTANCE.

Secretary Dancer reported that representatives of the State University of Iowa and the contractor had inspected the work under the elevator contract, Iowa Memorial Union Addition, Units IV, V and VI, and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of President Bowen the elevators in the Iowa Memorial Union Addition, Units IV, V and VI, were accepted as of this date, July 9, 1965, from Kimball Brothers Elevator Company, Council Bluffs, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

ZOOLOGY BUILDING WITHOUT EQUIPMENT, 59TH G.A. - MECHANICAL WORK - ACCEPTANCE.

Secretary Dancer reported that representatives of the State University of Iowa and the contractor inspected the Zoology Building without Equipment, 59th G.A., and found that the contractor had completed the mechanical work in accordance with the plans and specifications and contract documents.

Upon the recommendation of President Bowen the mechanical work in the Zoology Building without Equipment, 59th G.A., was accepted as of this date, July 9, 1965, from the contractor, Kehrer-Wheatland, Inc., Cedar Rapids, Iowa, and payment of the final estimated in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

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BUSINESS ADMINISTRATION COLLEGE BUILDING WITHOUT EQUIPMENT, 59TH G.A. - GENERAL CONSTRUCTION - ACCEPTANCE. Secretary Dancer reported that representatives of the State University of Iowa and the contractor inspected the general construction of the Business Administration College Building without Equipment, 59th G.A., and found that the contractor had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of President Bowen the general construction work in the Business Administration College Building without Equipment, 59th G.A., was accepted as of this date, July 9, 1965, from the contractor, Fane F. Vawter and Company, West Des Moines, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

BOTANY GREENHOUSE, 60TH G.A. - FORFEITURE OF GRANT. Secretary Dancer reported that it had been necessary to forfeit the grant of \$23,334, under the Higher Education Facilities Act, for Botany Greenhouse, 60th G.A., because the State University of Iowa had been unable to comply with the provisions under Sections 10 and 11 which require contractors to pay minimum wage rates and overtime compensation. At the time the specifications for the project were prepared and bids received the University officials were not aware that under the Higher Education Facilities Act federal funds would be available for the project, and those provisions were omitted from the contract documents.

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of Mr. Gernetzky the actions reported in the register of personnel changes at the State College of Iowa for the month of June, 1965, were approved and ratified.

REMODELING THE AUDITORIUM BUILDING - ENGINEERING SERVICES. On motion, which was seconded and passed, a proposed contract dated July 7, 1965, with Peterson and Appell, Structural Engineers, Des Moines, Iowa, for engineering services to investigate and report on the feasibility of remodeling the Auditorium Building, on a fee basis of not to exceed \$4,100, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 540, Board minutes of May 12-14, 1965.)

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of President Parks the actions reported in the register of personnel changes at the Iowa State University for the month of June, 1965, were ratified and approved.

RESIGNATION. Upon the recommendation of President Parks the resignation of Joseph G. O'Mara, professor and chairman, Department of Genetics, College of Agriculture, effective July 29, 1965, was accepted. Professor O'Mara has accepted a position at Pennsylvania State University.

LEAVES OF ABSENCE. Upon the recommendation of President Parks the following leaves of absence were granted:

Esther Whetstone, associate professor, County Youth Program, Cooperative Extension Service in Agriculture and Home Economics, for the periods July 1, 1965, through July 15, 1965, and August 15, 1965, through August 28, 1965, without salary, to participate in a Peace Corps project at Texas Christian University.

Robert C. deBaca, associate professor, Animal Science, Cooperative Extension Service in Agriculture and Home Economics, effective July 19, 1965, through August 15, 1965, without salary, to consult with the Instituto Nacional de Tecnologia Agropecuaria in Argentina to review the project in beef and swine research and extension in which he assisted during 1962-1963.

APPOINTMENT. Upon the recommendation of President Parks, John D. Shelley was appointed associate professor in the Department of Technical Journalism, College of Agriculture, at a salary of \$13,000, nine months' basis, plus annuity, effective September 1, 1965.

MEN'S DORMITORIES (THE TOWERS) - GRADING, PAVING AND STORM SEWERS. Authority was granted to continue negotiations with Iowa Road Builders, Inc., to reduce that

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firm's bid of \$238,552.05 for grading and paving drives and parking areas and for storm sewers, Men's Dormitories (The Towers); and, if and when a satisfactory negotiated amount can be determined, the President of the State Board of Regents was authorized to poll Board members regarding the awarding of a contract on the basis of recommendations to be submitted. (See 636, Board minutes of June 23-25, 1965.)

SALE OF PROPERTY - ARMSTRONG HOLDING COMPANY (J. D. ARMSTRONG). Mr. Molison moved that a resolution adopted by the State Board of Regents on September 25, 1964, authorizing the sale of certain described real estate to the Armstrong Holding Company be rescinded because of an incorrect description of the property, and that the following resolution be adopted in lieu thereof: (See page 149, Board minutes of September 24-25, 1964.)

WHEREAS, the following described property is no longer needed for the use and benefit of the Iowa State University of Science and Technology:

The East 100 feet of the North 208 feet of Lot Twenty-four (24) in Parker's Addition to Ames, Iowa, lying North and West of the Right-of-Way of the Fort Dodge, Des Moines and Southern Railway as now located, except that portion of Lot Twenty-four (24) of Parker's Addition to the City of Ames, Iowa, lying east and north of a curved line having a radius of about seventy-eight (78) feet, which curved line is tangent to the West line of Lynn Avenue at a point seventy-three (73) feet south, and intersects the south line of Lincoln Way at a point fifty-one and one-half ($51\frac{1}{2}$) feet west, from the point of intersection of the west line of Lynn Avenue and the south line of Lincoln Way.

WHEREAS, the property has been appraised by A. E. Mendon, Ames, Iowa, and on June 6, 1964, he placed a current market value on it of \$4,200; and

WHEREAS, the Armstrong Holding Company, Ames, Iowa, has offered to pay \$7,000 for the property; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa, under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be sold to the Armstrong Holding Company, Ames, Iowa, at a price of \$7,000.

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

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Aye: Mr. Loss, Mr. Loudon, Mr. Molison, Mr. Perrin, Mr. Quarton,
Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

MEN'S PHYSICAL EDUCATION - TENNIS COURTS REPLACEMENTS, 60TH G.A. - ACCEPTANCE.

Secretary Dancer reported that representatives of the Iowa State University had inspected the Men's Physical Education Tennis Courts Replacements (Special RR&A), 60th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of President Parks the Men's Physical Education Tennis Courts Replacements (Special RR&A), 60th G.A., were accepted as of this date, July 9, 1965, from Black Top Sealing, Inc., Clayton, Missouri, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

EQUIPMENT AND MOVING EXPENSE FOR 59TH G.A. BUILDINGS, 60TH G.A. - ANIMAL INDUSTRIES BUILDING, 59TH G.A. - FIXED LABORATORY EQUIPMENT - CLAIM AGAINST HAMILTON MANUFACTURING COMPANY. Secretary Dancer reported that a claim dated June 18, 1965, had been filed by the Gethmann Construction Company, Inc., Gladbrook, Iowa, against the Hamilton Manufacturing Company, Two Rivers, Wisconsin, contractor for the Fixed Laboratory Equipment in the Animal Industries Building, the amount of the claim being \$399.69. The claim was received in the Board's office at 3:15 p.m., June 22, 1965.

July 9, 1965 - Iowa State University

EXECUTIVE SESSION. Mrs. Rosenfield moved that the Board go into executive session to consider personnel matters. There was no objection and the Board resolved itself into executive session at 3 p.m. The Board rose from executive session at 3:30 p.m., and resumed regular business.

ADJOURNMENT. President Redeker adjourned the meeting at 3:45 p.m., July 9, 1965.


David A. Dancer, Secretary