

Iowa City, Iowa
June 14-15, 1962

The State Board of Regents met in the Iowa Memorial Union at the State University of Iowa, Iowa City, Iowa, on June 14-15, 1962.

Present:

Members of the State Board of Regents

Mr. Crabbe	All sessions
Mrs. Evans	All sessions
Mr. Hagemann	All sessions
Mr. Molison	All sessions
Mr. Noehren	All sessions
Mr. Oberhausen	All sessions
Mr. Redeker	All sessions
Mrs. Rosenfield	No session
Mrs. Valentine	All sessions

Members of the Finance Committee

Chairman Gernetzky	All sessions
Secretary Dancer	All sessions
Mr. Cottrell	All sessions

Office of the State Board of Regents

Secretary to Secretary Lenihan	All sessions
--------------------------------	--------------

State University of Iowa

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

Iowa State University

President Hilton	All sessions
Vice President Parks	All sessions
Vice President Platt	All sessions
Director Elder	All sessions

State College of Iowa

President Maucker	No session
Dean Lang	All sessions
Business Manager Jennings	All sessions

Iowa School for the Deaf

Superintendent Berg	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight-Saving School

Superintendent Iverson	All sessions
------------------------	--------------

State Sanatorium

Superintendent Spear	All sessions
Business Manager Wynn	All sessions

June 14-15, 1962 - General or miscellaneous

The Board met at 9:15 a.m., Thursday, June 14, 1962, with President Hagemann in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on June 14, 1962:

EXECUTIVE SESSION. President Hagemann stated that if there were no objections the Board would go into executive session. There were no objections. The Board resolved itself into executive session at 9:15 a.m. The Board rose from executive session at 12:15 p.m., and President Hagemann recessed the meeting for lunch. Regular business was resumed at 1:30 p.m.

COAL FOR 1962-1963 - CONTRACTS. (See institutional sections of these minutes.)

RECESS FOR COMMITTEE MEETINGS. President Hagemann recessed the meeting at 1:45 p.m. until 9 a.m., June 15, 1962, and the Educational Policy Committee and the Building and Business Committee proceeded with committee work.

June 15, 1962

The following business relating to general or miscellaneous matters was transacted on June 15, 1962:

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on May 10-11, 1962, were approved.

June 14-15, 1962 - General or miscellaneous

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

State University of Iowa	March 22, 1962
Iowa State University	April 10, 1962
State College of Iowa	April 18, 1962
Iowa Braille and Sight-Saving School	April 26, 1962
State Sanatorium	April 23, 1962

REPORT OF EXECUTIVE SESSION - EDUCATIONAL LOAD FACTORS AND COSTS - LEGISLATIVE ASKINGS FOR 1963-1965. President Hagemann stated that in executive session on June 14, 1962, the Board had considered reports regarding studies that had been made about the educational load factors and costs and the progress made by the "Toledo Society" in working out a formula on which to base the legislative askings for 1963-1965, and had requested the executives to send Board members additional information and recommendations regarding the use of the cost studies and other items in the basic formula prior to the next meeting. The report of President Hagemann was approved and the action ratified.

PROPOSED LEGISLATION, 60TH G.A. Mr. Dancer stated that suggestions for corrective or proposed legislation should be submitted by Board members and executives to the Board's office so that a report could be compiled and presented to the Board for consideration.

COMMITTEE ON EDUCATIONAL COORDINATION. Dean Lang stated that the Committee on Educational Coordination is working on a report about the long range program on recruitment of staff and salaries over the next ten-year period, and that it will be given to the Board in the near future.

June 14-15, 1962 - General or miscellaneous

PUBLIC AREA COMMUNITY COLLEGES - REPORT. The House of Representatives, 59th G.A., adopted House Resolution 6, directing the State Department of Public Instruction to prepare a statewide plan for the development of public area community colleges and to study and make recommendations concerning high-school vocational and technical education programs.

David Bechtel, Director of the Public Area Community College Study, State Department of Public Instruction, appeared before the Board at 10 a.m., June 15, 1962, and discussed with the Board the study that had been made and the following tentative recommendations proposed by the Study Committee:

Recommendation 1. The State of Iowa should provide a legal framework for the establishment of a state-wide system of area controlled public community colleges.

Recommendation 2. The General Assembly should establish area education districts whose elected lay boards would replace existing county school boards and assume educational functions intermediate between the state and local school districts and, when authorized by vote of the people in such districts, would establish and operate public area community colleges.

Recommendation 3. The Iowa State Board of Public Instruction should be designated as the state agency responsible for the orderly development and supervision of public area community colleges.

Recommendation 4. The State Board of Public Instruction and the State Board of Regents should be authorized to establish an Advisory Committee on higher education comprised of representatives of public and private colleges, such a committee to be concerned with problems of integrating all aspects of higher education.

Recommendation 5. Before an election for the establishment of a public area community college may be held in any area education district, the proposition should have the prior approval of the State Board of Public Instruction.

Recommendation 6. Existing provisions of the Iowa Code relating to the establishment of community or junior colleges should be repealed, but approved institutions of this type in operation on the effective date of the legislation should be permitted to continue under the existing sections governing their control, supervision, and support.

Recommendation 7. Iowa public area community colleges should offer a comprehensive educational program for persons of post-high-school age but recognizing that there should be provision for high-school-age pupils who have educational needs not presently being met in their existing high schools.

June 14-15, 1962 - General or miscellaneous

Recommendation 8. The educational offerings of the Iowa public area community colleges should be concerned with programs terminating after two years of study or less, but some curricular offerings of a technical nature may require more than two years for completion.

Recommendation 9. The state-wide system of public area community colleges should provide (within the system as a whole and to the greatest extent possible within each college) educational opportunities and services in each of the following areas; but not necessarily limited thereto:

- a. The first two years of regular college work including preprofessional education
- b. Vocational and technical education
- c. Programs for in-service training and retraining of workers
- d. Programs of high school completion for students of post-high-school age
- e. Student personnel services
- f. Community services

Recommendation 10. Programs and services offered by individual Iowa public area community colleges should be determined by local surveys of the educational and service needs of the area education districts with consideration also given to the needs of the state and the nation.

Recommendation 11. Individuals residing in an area education district which either does not operate a public area community college, or does not offer in its college, a program meeting their specific occupational goals should be entitled to attend an area community college in another area education district of the state, in which case the sending district should be required to reimburse the receiving district for the actual per-student costs incurred by the receiving district in educating its resident students.

Recommendation 12. When a public area community college is operated by an area education district, such district should assume the responsibility for capital outlay, and the current operating expenditures of the college should be shared by the state and the district in proportions to be determined from time to time by the General Assembly.

Recommendation 13. The total cost to individuals attending public area community colleges should be kept at a level so as not to discourage students of low income families from attending.

Recommendation 14. In an area education district offering community college education, the administrative officer of the college should be designated as community college president, and he should be responsible to the superintendent of the area education district.

June 14-15, 1962 - General or miscellaneous

Recommendation 15. Criteria for establishing area education districts should be the same as those criteria for adequacy of public area community colleges with consideration being given to the following items.

- a. Recognition is taken of the cultural, social, and economic "community characteristics" existing in an area or region.
- b. The capability of establishing a single administrative structure for its public area community college with its attendance center or centers located so as to be within one hour's driving time of the majority of the students to be served.
- c. A minimum area assessed taxable valuation of \$150,000,000.
- d. A minimum area high school enrollment of 5,000 public, private, and parochial pupils in grades nine through twelve.

Recommendation 16. If a public area community college is established in an area education district in which an approved public community or junior college is operating, the local district operating such an institution should be reimbursed for the current value of its capital investment allocated to separate community college facilities provided said institution discontinues its operation and the local district has no other local educational need for such facilities.

Recommendation 17. The area education district board should be required to employ an area superintendent who, in addition to having general administrative jurisdiction over the public area community college president, should exercise educational and administrative leadership in providing cooperatively agreed upon services to local school systems located within the boundaries of the area district.

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

TREASURERS BONDS - AMOUNT. At the meeting held on June 17, 1937, the amounts of the bonds to be filed by the institutional treasurers were fixed, as follows:

State University of Iowa	\$200,000
Iowa State University	200,000
State College of Iowa	75,000
Iowa Braille and Sight-Saving School	25,000
Iowa School for the Deaf	25,000*

* Reduced to \$20,000 by the Board at a meeting held June 28, 1948.

June 14-15, 1962 - General or miscellaneous

At a meeting held on June 29, 1948, the bond of the treasurer of the State Sanatorium was fixed at \$50,000.00.

Mr. Gernetzky reported that the Attorney General had indicated that separate bonds should be filed by the treasurers. (See page 388, Board minutes of May 10-11, 1962.)

Upon the recommendation of the institutional executives and the Finance Committee the amounts of the bonds to be filed by the treasurers were fixed, as follows, effective July 1, 1962:

State University of Iowa	\$400,000
Iowa State University	300,000
State College of Iowa	100,000
Iowa Braille and Sight-Saving School	50,000
Iowa School for the Deaf	50,000
State Sanatorium	100,000

IOWA-DES MOINES NATIONAL BANK - SAFE DEPOSIT BOX - ACCESS. The following resolution was submitted:

BE IT RESOLVED, that until written notice to the contrary is given by the State Board of Regents to the Safe Deposit Department of the Iowa-Des Moines National Bank, access to the safe deposit box indicated in this resolution shall be granted as follows, and the persons named herein shall have full authority to enter said safe deposit box, make deposits therein or remove any part or all of the contents thereof, to rent safe deposit boxes and to execute leases therefor in the name of the State Board of Regents, to amend or cancel said leases, to exchange or surrender the safe deposit boxes, and in all other respects to represent the State Board of Regents:

Box No. 3690, containing securities belonging to the State College of Iowa, the Iowa Braille and Sight Saving School, the Iowa School for the Deaf, the State Sanatorium, and the Eudora F. McGregor Fund held for the Iowa Braille and Sight Saving School: at least two signatures required, those of any one or all members of the Finance Committee - Carl Gernetzky, David A. Dancer and Doyle R. Cottrell - and of either James L. Bailey, Treasurer of the State College of Iowa, or M. D. Berry, Treasurer of the Iowa Braille and Sight Saving School, or C. E. Geasland, Treasurer of the Iowa School for the Deaf, or Wayne R. Lacina, Treasurer of the State Sanatorium.

BE IT FURTHER RESOLVED that this resolution, when adopted, will supersede all prior resolutions dealing with the matters herein set forth.

June 14-15, 1962 - General or miscellaneous

On motion by Mr. Molison, seconded by Mr. Noehren and passed, the foregoing resolution was adopted.

PUBLIC JUNIOR COLLEGES - TRANSFER OF CREDIT - ELIGIBILITY FOR STATE AID. The following report and recommendations of the Iowa Committee on Secondary School and College Relations dated June 13, 1962, was submitted by the Educational Policy Committee:

"The public junior colleges in Iowa listed below have been approved by the Iowa Committee on Secondary School and College Relations for the acceptance of transfer credit for work done during the 1961-62 school year. The authority for this approval by the Iowa Committee is stated on pages 33 and 34 of Bulletin No. 6.

"The Committee should like to recommend to the Board of Regents that these institutions be approved for eligibility to receive state aid. We understand this state aid may not be paid until the junior colleges have been approved by both the Board of Public Instruction and the State Board of Regents.

Boone Junior College	Emmetsburg Community College
Burlington Community College	Estherville Junior College
Centerville Community College	Fort Dodge Community College
Clarinda Community College	Keokuk Community College
Clinton Junior College	Marshalltown Junior College
Creston Community College	Mason City Junior College
Eagle Grove Junior College	Muscatine Junior College
Ellsworth Community College	Webster City Junior College"

On motion by Mr. Crabbe, seconded by Mr. Oberhausen and passed, the foregoing report and the recommendations of the Iowa Committee on Secondary School and College Relations were accepted and the public junior colleges listed therein were approved and certified as eligible for state aid for the year 1961-1962.

PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE - MOTORIZED EQUIPMENT. Mr. Gernetzky reported that on May 25, 1962, bids were received and opened for public liability and property damage insurance on motorized equipment; and copies of the tabulation of bids were distributed to Board members and institutional officials.

June 14-15, 1962 - General or miscellaneous

On motion, which was seconded and passed, the contract for public liability and property damage insurance on motorized equipment under the control and supervision of the State Board of Regents was awarded to the low bidder, the Hawkeye Security Insurance Company, Des Moines, Iowa, for the period July 1, 1962, through June 30, 1963, on the basis of that firm's low total net premium of \$13,542.18.

BUDGET FOR CENTRAL OFFICE - 1962-1963. Copies of the proposed budget of the Central Office for the year 1962-1963, summarized as follows, were distributed for consideration:

<u>Income</u>		
State Appropriation	\$84,940.00	
Refunds	6.47	
Balance forward, estimated	<u>7,393.65</u>	\$92,340.12
<u>Estimated expenditures</u>		
Salaries	\$64,540.00	
Other purposes	<u>27,800.12</u>	\$92,340.12

On motion, which was seconded and passed, the proposed budget for the Central Office of the State Board of Regents for the year 1962-1963 was adopted and the Finance Committee was authorized to approve minor changes and adjustments during the year.

TRAVEL AUTHORIZATION. The Secretary of the State Board of Regents was authorized to request the Executive Council of Iowa to approve travel orders, as follows:

Wilbur C. Molison, David A. Dancer and Carl Gernetzky to attend a one-day conference to discuss the idea of an education common market to be held on July 6, 1962, at the University of Minnesota, Minneapolis, Minnesota.

David A. Dancer, Doyle R. Cottrell and Carl Gernetzky to attend a meeting of Executive Officers of State-Wide Boards of Higher Education, St. Simons Island, Georgia, August 2 and 3, 1962.

June 14-15, 1962 - General or miscellaneous

A. W. Noehren to attend the summer meeting of the Association of Governing Boards of State Universities and Allied Institutions in Portsmouth, New Hampshire, June 29 and 30 and July 1, 1962.

HOME AND HOUSING FINANCE ADMINISTRATION - DORMITORY FINANCING. The officials of the State University of Iowa, the Iowa State University, and the State College of Iowa were requested to explore the financing of dormitories with the Home and Housing Finance Administration and report back to the Board.

DORMITORY FINANCING - NOTES HELD BY BANKS DUE JUNE 30, 1962 - EXTENSION AGREEMENT. At the meeting held on May 24, 1962, the State Board of Regents accepted a commitment from the lenders for the renewal of notes due June 30, 1962. (See page 428, Board minutes of May 24, 1962.)

An Extension Agreement to be entered into by and between Iowa-Des Moines National Bank and Central National Bank & Trust Company, both of Des Moines, Iowa, Merchants National Bank of Cedar Rapids, Iowa, and Bankers Life Company and Equitable Life Insurance Company of Iowa, both of Des Moines, Iowa, as parties of the first part, and State Board of Regents of the State of Iowa was submitted and the following resolution was presented:

RESOLVED, that the Extension Agreement dated June 15, 1962, between the Iowa Des Moines National Bank, Central National Bank and Trust Company, Merchants National Bank, Bankers Life Company, Equitable Life Insurance Company of Iowa, and the State Board of Regents be approved and adopted; and

BE IT FURTHER RESOLVED, that the President and the Secretary of the State Board of Regents be and they are hereby authorized, empowered and directed to execute said Extension Agreement and deliver the same in any number of duly executed counterparts as the valid obligation of this Board; and that the promissory notes and all other instruments or actions necessary or proper to evidence and carry out the terms of said Extension Agreement may be executed and taken by any one of the following:

Carl Gernetzky, Chairman, Finance Committee, State Board of Regents;
Doyle R. Cottrell, Member, Finance Committee, State Board of Regents;
David A. Dancer, Secretary, Finance Committee, State Board of Regents;

June 14-15, 1962 - General or miscellaneous

and any action taken or document executed as herein provided shall be the valid obligation of this Board; and

BE IT FURTHER RESOLVED, that the Secretary and any other member of this Board be authorized to certify copies of this Resolution to whom it may concern.

On motion, which was seconded and passed, the foregoing resolution was adopted.

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

July 12-13, 1962, Board's Office, Des Moines, Iowa
August 9-10, 1962, Board's Office, Des Moines, Iowa

President Hagemann stated that it probably would be necessary to call a special meeting prior to the one scheduled for July 12-13, 1962.

June 14-15, 1962

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on June 15, 1962:

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

ELECTION OF SECRETARY AND TREASURER. Upon the recommendation of the Educational Policy Committee, C. E. Geasland was re-elected secretary and treasurer of the Iowa School for the Deaf for the year that will begin July 1, 1962, with the understanding that reports to the Board will be made through the Superintendent of the Iowa School for the Deaf and that the treasurer's bond in the amount of \$50,000 will be purchased from the company submitting the low quotation. (See page 445 of these minutes.)

FIRE PROTECTION AGREEMENT. Upon the recommendation of the Building and Business Committee authority was granted to enter into a renewal agreement with the City of Council Bluffs, Iowa, for fire protection for the Iowa School for the Deaf for the year that will begin July 1, 1962, at an annual fee of \$500.00. (See page 464, Board minutes of June 22-23, 1961.)

June 14-15, 1962

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on June 14, 1962:

COAL FOR 1962-1963 - CONTRACT. The Building and Business Committee reported that on June 6, 1962, the Finance Committee received and opened bids for 2,500 tons of coal for the Iowa Braille and Sight-Saving School for the year 1962-1963. A tabulation of the bids received is on file in the Office of the State Board of Regents, and copies were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for 2,500 tons of coal for the Iowa Braille and Sight-Saving School was awarded to the Sterling-Midland Coal Company, Chicago, Illinois, on the basis of that firm's low bid of \$8.64 a ton, f.o.b. Vinton, Iowa, for coal from the Walnut Grove Mine, Saline County, Illinois, or the Will Scarlet Mine, Williamson County, Illinois, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

June 15, 1962

The following business relating to the Iowa Braille and Sight-Saving School was transacted on June 15, 1962:

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

June 14-15, 1962 - Iowa Braille and Sight-Saving School

TREASURER - BOND. Upon the recommendation of the Educational Policy Committee authority was granted to purchase the treasurer's bond in the amount of \$50,000 from the company submitting the low quotation. (See page 445 of these minutes.)

RESOLUTION FOR MANUAL SIGNATURE. The following resolution was submitted:

BE IT RESOLVED, that the State Bank of Vinton and the Benton County Bank and Trust Company, both located at Vinton, Iowa, be and they are hereby designated as depositories in which the funds of the Iowa Braille and Sight Saving School may from time to time be deposited by its officers, agents and employees;

And that M. D. Berry, Treasurer, and Lee A. Iverson, Superintendent, acting jointly be and they are hereby authorized for and on behalf of the Iowa Braille and Sight Saving School to draw and sign and countersign checks against all Iowa Braille and Sight Saving School accounts and to endorse for deposit or negotiation all negotiable instruments and orders for the payment of money. Irrespective of anything herein contained, endorsements for deposit may be made by any one of its officers, agents, or employees, and may be by written or stamped endorsement of the Iowa Braille and Sight Saving School without designation of the person making the endorsement.

AND BE IT FURTHER RESOLVED, that said State Bank of Vinton and the Benton County Bank and Trust Company be and they are hereby authorized and directed to honor and pay any checks so drawn, when so signed and countersigned, whether such checks be payable to the order of any officer or person signing and countersigning them or any of said officers or persons in their individual capacities or not, and whether they are deposited to the individual credit of the officer or person signing and countersigning them or to the individual credit of any of the other officers or persons or not.

Mr. Crabbe moved that the foregoing resolution be adopted. The motion was seconded by Mrs. Evans and passed.

CHILDREN'S COTTAGE ADDITION, 59TH G.A. - FIRE PREVENTION (SPECIAL RR&A),
59TH G.A. - MAIN BUILDING REPAIRS (SPECIAL RR&A), 59TH G.A. - RENOVATION OF
MAIN KITCHEN, 1ST STAGE - PUBLIC HEARINGS. The Building and Business Committee reported that at 1:30 p.m., June 7, 1962, in the Office of the Superintendent of the Iowa Braille and Sight-Saving School, Vinton, Iowa, a public hearing was

June 14-15, 1962 - Iowa Braille and Sight-Saving School

held in regard to the following projects: Children's Cottage Addition, 59th G.A.; Fire Prevention (Special RR&A), 59th G.A. - Sprinkler Systems; Main Building Repairs (Special RR&A), 59th G.A. - Toilet Rooms; and Renovation of Main Kitchen, 1st Stage; that Chairman of the Finance Committee Gernetzky, Superintendent Iverson, and R. E. Eckman and E. L. Reinecke of Kohlmann-Eckman-Hukill, Architects, were present; and that no objections were filed and no objectors appeared.

CHILDREN'S COTTAGE ADDITION, 59TH G.A. - CONTRACT - PROJECT BUDGET. The Building and Business Committee reported that at 2 p.m., June 7, 1962, bids for the construction of the Children's Cottage Addition, 59th G.A., were received and opened in the Office of the Superintendent of the Iowa Braille and Sight-Saving School, Vinton, Iowa, in the presence of Chairman of the Finance Committee Gernetzky, Superintendent Iverson and Secretary Berry of the Iowa Braille and Sight-Saving School, and R. E. Eckman and E. L. Reinecke of Kohlmann-Eckman-Hukill, Architects. Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for the construction of the Children's Cottage Addition, 59th G.A., was awarded to the low bidder, Youngblut Construction Company, Washburn, Iowa, on the basis of that firm's base bid of \$58,727.00, subject to the approval and allocation of funds by the Budget and Financial Control Committee; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted: (See page 469, Board minutes of June 22-23, 1961.)

June 14-15, 1962 - Iowa Braille and Sight-Saving School

Funds available

State appropriation, 59th G.A.	\$40,000	
Transfer from state appropriation for Fire Prevention (Special RR&A), 59th G.A.	<u>23,250</u>	\$63,250

Estimated expenditures

Construction contract	\$58,727	
Architect's fee, 6%	3,523	
Contingencies and miscellaneous	<u>1,000</u>	\$63,250

FIRE PREVENTION (SPECIAL RR&A), 59TH G.A. - SPRINKLER SYSTEMS - CONTRACT - PROJECT BUDGET. The Building and Business Committee reported that at 2 p.m., June 7, 1962, bids for the project, Fire Prevention (Special RR&A), 59th G.A.- Sprinkler Systems, were received and opened in the Office of the Superintendent of the Iowa Braille and Sight-Saving School, Vinton, Iowa, in the presence of Chairman of the Finance Committee Gernetzky, Superintendent Iverson and Secretary Berry of the Iowa Braille and Sight-Saving School, and R. E. Eckman and E. L. Reinecke of Kohlmann-Eckman-Hukill, Architects. Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for the installation of sprinkler systems in the Children's Cottage and the Main Building, Fire Prevention (Special RR&A), 59th G.A., was awarded to the low bidder, the Mid-West Automatic Sprinkler Company, Des Moines, Iowa, on the basis of that firm's bid, as follows, subject to the approval and the allocation of funds by the Budget and Financial Control Committee:

Base bid	\$19,620
Less Alt. 2, omission of work in attic of Main Building	<u>2,930</u>
Contract price	\$16,690

the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted: (See page 471, Board minutes of June 22-23, 1961.)

June 14-15, 1962 - Iowa Braille and Sight-Saving School

<u>Funds available</u>		
Appropriation, 59th G.A.	\$43,200	
Less transfer to Children's Cottage Addition, 59th G.A.	<u>23,250</u>	\$19,950
<u>Estimated expenditures</u>		
Construction contract	\$16,690	
Architect's fee, 6%	1,001	
Contingencies and miscellaneous	<u>2,259</u>	\$19,950

(The project cost was not as high as originally estimated because the State Fire Marshal was of the opinion that smoke barriers and a fire escape on Orchestra Hall were no longer necessary.)

MAIN BUILDING REPAIRS (SPECIAL RR&A), 59TH G.A. - TOILET ROOMS - CONTRACT - PROJECT BUDGET. The Building and Business Committee reported that at 2 p.m., June 7, 1962, bids for Main Building Repairs (Special RR&A), 59th G.A. - Toilet Rooms, were received and opened in the Office of the Superintendent of the Iowa Braille and Sight-Saving School, Vinton, Iowa, in the presence of Chairman of the Finance Committee Gernetzky, Superintendent Iverson and Secretary Berry of the Iowa Braille and Sight-Saving School, and R. E. Eckman and E. L. Reinecke of Kohlmann-Eckman-Hukill, Architects. Copies of the tabulation of the bids received were distributed to Board members. (When specifications were prepared the project for Main Building Repairs was combined with the project for the Renovation of Main Kitchen, Stage I, with the request that Main Building Repairs be bid separately.)

Upon the recommendation of the Building and Business Committee the contract for the Main Building Repairs (Special RR&A), 59th G.A., toilet rooms only, be awarded to the low bidder, the Manchester Construction Company, Manchester, Iowa, on the basis of that firm's base bid of \$10,000, subject to the approval and the allocation of funds by the Budget and Financial Control Committee; the Secretary of the State Board of Regents was authorized to sign

June 14-15, 1962 - Iowa Braille and Sight-Saving School

the contract when a satisfactory bond has been filed, and the following revised project budget was adopted: (See page 472, Board minutes of June 22-23, 1961.)

Funds available

Appropriation, 59th G.A.	\$10,000	
Transfer from Fire Prevention, 59th G.A.(Special RR&A)	1,000	
Transfer from Main Building Tuckpointing(Special RR&A) 59th G.A.	<u>1,014</u>	\$12,014

Estimated expenditures

Construction contract	\$10,000	
1/2 "setup" cost	784	
Architect's fee, 6%	600	
Contingencies and miscellaneous	<u>630</u>	\$12,014

RENOVATION OF MAIN KITCHEN, 1ST STAGE - REJECTION OF BIDS. The Building and Business Committee reported that at 2 p.m., June 7, 1962, bids for the Renovation of Main Kitchen, 1st Stage, were received and opened in the office of the Superintendent of the Iowa Braille and Sight-Saving School, Vinton, Iowa, in the presence of Chairman of the Finance Committee Gernetzky, Superintendent Iverson and Secretary Berry of the Iowa Braille and Sight-Saving School, and R. E. Eckman and E. L. Reinecke of Kohlmann-Eckman-Hukill, Architects. Copies of the tabulation of the bids received were distributed to Board members. (When specifications were prepared the project for Main Building Repairs was combined with the Renovation of Main Kitchen, 1st Stage, with the request that Main Building Repairs be bid separately.)

Upon the recommendation of the Building and Business Committee the bids for the Renovation of Main Kitchen, 1st Stage, were rejected because they were far above the estimated cost and the funds available for the project. (See page 352, Board minutes of April 12-13, 1962.)

June 14-15, 1962 - Iowa Braille and Sight-Saving School

BEQUEST - WILLIAM E. HUFFORD. Mr. Noehren reported that William E. Hufford, Grimes, Iowa, had died on May 9, 1962, and that a part of his last will and testament dated July 24, 1959, is as follows:

"Item III. Subject to the foregoing provisions hereof, I direct that from the proceeds of any insurance contracts, payable upon my death either to my estate or to the executor of my estate, the expenses of my last sickness and burial be paid and if, after such payment, any of such insurance proceeds shall remain in the hands of my executor, such remainder shall be paid to Elva Marie Scott, if she be living, but otherwise such remainder shall become a part of the assets of my estate and be distributed as hereinafter provided.

"Item IV. Subject to the foregoing provisions hereof, I give, devise and bequeath to St. Peters Lutheran Church of Grimes, Iowa, the sum of \$500.00.

"Item V. Subject to the foregoing provisions hereof, I give, devise and bequeath one-third of the rest, residue and remainder of my estate, of whatsoever nature or kind the same may be or wheresoever situated, to the Animal Rescue League of Des Moines, Iowa; provided, however, that if such devisee shall be no longer in existence or be not engaged in the care of animals, then this bequest shall lapse, and be of no further effect.

"Item VI. Subject to the foregoing provisions hereof, I give, devise and bequeath all of the rest, residue and remainder of my estate, of whatsoever nature or kind the same may be and wheresoever situated, to the Board of Regents of the State of Iowa for the use and benefit of the Iowa Braille and Sightsaving School at Vinton, Iowa, for it's work with and for blind children. My intentions is that the proceeds of this bequest shall be used to provide equipment or instructional material and help to be used in connection with the work of the said School with and for blind children."

In a letter dated June 1, 1962, mailed to the State Board of Regents, Hiram S. Hunn, Attorney for the Executor, indicated that the inventory of the state revealed assets in excess of \$100,000.00.

June 14-15, 1962

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on June 14, 1962:

COAL FOR 1962-1963 - CONTRACT. The Building and Business Committee reported that on June 6, 1962, the Finance Committee received and opened bids for 2,000 tons of coal for the State Sanatorium for the year 1962-1963. A tabulation of the bids received is on file in the Office of the State Board of Regents, and copies were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for 2,000 tons of coal for the State Sanatorium was awarded to the Sterling-Midland Coal Company, Chicago, Illinois, on the basis of that firm's low bid of \$8.54 a ton, f.o.b., Power Plant Siding, Oakdale, Iowa, for coal from the Walnut Grove Mine, Saline County, Illinois, or the Will Scarlet Mine, Williamson County, Illinois, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

June 15, 1962

The following business relating to the State Sanatorium was transacted on June 15, 1962:

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

June 14-15, 1962 - State Sanatorium

ELECTION OF TREASURER. Upon the recommendation of the Educational Policy Committee, Wayne R. Lacina was re-elected treasurer of the State Sanatorium for the year that will begin July 1, 1962, with the understanding that reports to the Board will be made through the Superintendent of the State Sanatorium and that the treasurer's bond in the amount of \$100,000 will be purchased from the company submitting the low quotation. (See page 445 of these minutes.)

ELECTION OF SECRETARY. Upon the recommendation of the Educational Policy Committee, Milo D. Wynn was re-elected secretary of the State Sanatorium for the year that will begin July 1, 1962, with the understanding that reports to the Board will be made through the Superintendent of the State Sanatorium.

BUDGET FOR 1962-1963. Superintendent Spear submitted the summary of the proposed budget of the State Sanatorium for the year 1962-1963, copies of which had been mailed to Board members prior to the meeting.

Upon the recommendation of the Educational Policy Committee the budget summary totaling \$1,334,576 for the year 1962-1963 was approved and authority was granted to proceed with the preparation of the detailed budget on that basis.

UTILIZATION OF SPACE. The Educational Policy Committee reported that further information had been requested regarding the utilization of space at the State Sanatorium and that a report would be made to the Board at the July meeting.

SALE OF PROPERTY - IOWA STATE HIGHWAY COMMISSION. The Building and Business Committee reported that John J. Wagner, of the firm of Tate and Wagner, Cedar Rapids, Iowa, had appraised the 15.44 acres of land the Iowa State Highway

June 14-15, 1962 - State Sanatorium

Commission wants to purchase and use as a site for a maintenance garage and an equipment yard, had filed an appraisal report and certificate dated May 25, 1962, a part of which is as follows: (See page 354, Board minutes of April 12-13, 1962, and page 397, Board minutes of May 10-11, 1962.)

"I further certify that I have no interest in any of the property valued in this report, past, present or prospective, and that in my opinion the value of this 15.44 acres, as of this date, is Eighty-five Hundred Dollars (\$8,500.00)."

Upon the recommendation of the Building and Business Committee authority was granted to negotiate for the purchase of the 15.44 acre tract by the Iowa State Highway Commission on the basis of the appraisal.

VACATION OF ROAD. The Building and Business Committee reported that the Board of Supervisors of Johnson County had requested approval by the State Board of Regents for the vacation of a part of old highway #153, with the understanding that a new road is to be constructed a little to the south.

It was moved and seconded that 1,200 ft. at the west end of old highway #153 be vacated. On roll call the vote was, as follows:

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

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

June 14-15, 1962

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on June 14, 1962:

COAL FOR 1962-1963 - CONTRACT. The Building and Business Committee reported that on June 6, 1962, the Finance Committee received and opened bids for 50,000 tons of coal for the State University of Iowa for the year 1962-1963. A tabulation of the bids received is on file in the Office of the State Board of Regents, and copies were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for 50,000 tons of coal for the State University of Iowa was awarded to the Sterling-Midland Coal Company, Chicago, Illinois, on the basis of that firm's low bid of \$7.90 a ton f.o.b., University Power Plant Siding, Iowa City, Iowa, for coal from the Walnut Grove Mine, Saline County, Illinois, or the Will Scarlet Mine, Williamson County, Illinois, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

June 15, 1962

The following business relating to the State University of Iowa was transacted on June 15, 1962:

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

June 14-15, 1962 - State University of Iowa

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

William E. Porter, professor in the School of Journalism, College of Liberal Arts, effective August 8, 1962, to accept a position at the University of Michigan.

Robert H. Johnson, professor in the Department of Economics, College of Business Administration, effective June 8, 1962.

Chesley J. Posey, professor and head of the Department of Civil Engineering and professor of Mechanics and Hydraulics, College of Engineering, effective June 8, 1962.

Roy Sieber, associate professor in the Department of Art, School of Fine Arts, College of Liberal Arts, effective June 8, 1962, to accept a position at the University of Indiana.

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

Erich Funke, professor emeritus in the Department of German, College of Liberal Arts, for the academic year 1962-1963, without salary, to accept a teaching position at Knox College.

W. Leigh Sowers, professor emeritus in the Department of English, College of Liberal Arts, for the academic year 1962-1963, without salary; an extension of the leave now in effect.

CHANGE IN SALARY. Upon the recommendation of President Hancher and the Educational Policy Committee, the salary of Mauricio Lasansky, professor in the Department of Art, School of Fine Arts, College of Liberal Arts, was increased from \$12,700 to \$13,000 plus insurance programs, nine months' basis, effective September, 1962; salary payable from Account A 242.

REAPPOINTMENT. Upon the recommendation of President Hancher and the Educational Policy Committee, Oscar Nybakken, professor and chairman of the Department of Classics, College of Liberal Arts, was reappointed as chairman of the department for a four-year term, effective July 1, 1962.

June 14-15, 1962 - State University of Iowa

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

Siegmar Muehl, associate professor (indefinite) and director of the Reading Laboratory, College of Education, at a salary of \$9,100 plus insurance programs, nine months' basis, effective September, 1962; salary payable from Account A 350, line 21.

Robert W. Marker, associate professor of School Administration, (indefinite) College of Education, at a salary of \$8,700 plus insurance programs, nine months' basis, effective September, 1962; salary payable from Account A 350, line 22.

Lyle W. Shannon, professor (indefinite) and chairman for a four-year term, Department of Sociology and Anthropology, College of Liberal Arts, at a salary of \$15,000 plus insurance programs, nine months' basis, effective September, 1962; salary payable from Account A 178, line 5.

Adolph I. Cohen, associate professor (indefinite) in the Department of Anatomy, College of Medicine, at a salary of \$12,500 plus insurance programs, twelve months' basis, effective November 1, 1962; salary of \$8,333.36 for November 1, 1962, through June 30, 1963, payable from Account A 492.

Basil R. Myers, professor (indefinite) and head of the Department of Electrical Engineering, College of Engineering, at a salary of \$18,000 plus insurance programs, twelve months' basis, effective July 1, 1962; salary payable from Account A 380, line 1.

Peter C. Spycher, professor (for a three-year term) in the Department of German, College of Liberal Arts, at a salary of \$11,000 plus insurance programs, nine months' basis, effective January 7, 1963; salary of \$6,500 for January 7, 1963, through the academic year payable from Account A 286, line 2.

James W. Markham, professor (indefinite) in the School of Journalism, College of Liberal Arts, at a salary of \$11,000 plus insurance, nine months' basis, effective September, 1962; salary payable from Account A 272, line 3.

James A. Dixon, associate professor (for a two-year term) in the Department of Music, School of Fine Arts, College of Liberal Arts, at a salary of \$9,000 plus insurance programs, nine months' basis, effective September, 1962; salary payable from Account A 248.

UNDERGRADUATE CURRICULUM IN INDUSTRIAL ENGINEERING. At the meeting held on April 12-13, 1962, the proposal for the establishment of an undergraduate curriculum leading to the degree Bachelor of Science in Industrial Engineering

June 14-15, 1962 - State University of Iowa

was referred to the Committee on Educational Coordination for report and recommendation. (See page 356, Board minutes of April 12-13, 1962.)

Mr. Crabbe stated that the following report had been made to the Educational Policy Committee by the Committee on Educational Coordination:

"The purpose of the request is to organize more effectively the instruction around a degree in Industrial Engineering. No new courses or staff are needed to accomplish this objective.

"The Interinstitutional Committee on Educational Coordination consulted about this request with qualified persons on their own campuses. The Committee recommends that the request be approved."

Upon the recommendation of the Educational Policy Committee the State University of Iowa was authorized to establish an undergraduate curriculum leading to the degree Bachelor of Science in Industrial Engineering, effective September, 1962.

CHANGES IN ADMISSION REQUIREMENTS - COLLEGE OF NURSING. Upon the recommendation of the Educational Policy Committee action on the proposed changes in the rules and regulations for admission to the College of Nursing at the State University of Iowa, previously approved by the Iowa Committee on Secondary School and College Relations, was deferred until the July meeting with the understanding that they are to be referred to the Attorney General of Iowa for approval as to form and legality if that is necessary since amendment of the law. (See Chapter 17-A, 1962 Code of Iowa.)

CHANGE IN APPOINTMENT AND SALARY. Upon the recommendation of President Hancher and the Educational Policy Committee, the appointment of Dr. George S. Easton was changed from professor of Oral Diagnosis, head of Dental Clinic Administration, and acting dean of the College of Dentistry, to professor of Oral

June 14-15, 1962 - State University of Iowa

Diagnosis and dean of the College of Dentistry, and his salary was increased from \$17,700 to \$18,250 plus insurance programs, twelve months' basis, effective July 1, 1962; salary payable from Account A 443, line 1.

COLLEGE OF MEDICINE - INTERIM EXECUTIVE COMMITTEE. President Hancher and the Educational Policy Committee recommended that, upon the termination of Dr. Norman B. Nelson's tenure as dean of the College of Medicine and until further action regarding the deanship is taken by the State Board of Regents, the functions of the deanship shall be performed by an Executive Committee of the College of Medicine, composed of Dr. Carroll Larsen, Dr. Jack M. Layton, Dr. Albert M. McKee, Dr. Willis Fowler, and Dr. Rubin H. Flocks, Chairman.

Mr. Crabbe moved that the foregoing recommendation be approved, and the motion was seconded by Mr. Oberhausen and passed.

VICE PRESIDENCY TO REPLACE POSITION OF PROVOST. Mr. Crabbe stated that President Hancher had reported to the Educational Policy Committee that, although Provost Davis had expected to resign effective in September, 1962, he would continue to serve for a while or until a successor had been appointed to either the position of provost or a vice presidency.

TREASURER'S BOND. The Building and Business Committee reported that on June 11, 1962, bids had been received for a public official bond for the Treasurer of the State University of Iowa in the amount of \$400,000.00. (See page 445 of these minutes.)

Upon the recommendation of the Building and Business Committee authority was granted to purchase the treasurer's bond from James S. Kemper & Company, Inc,

June 14-15, 1962 - State University of Iowa

Davenport, Iowa, on the basis of that firm's low quotation of \$551.25 for a bond furnished by the Lumberman's Mutual Casualty Company in the amount of \$400,000.00.

PURCHASE OF PROPERTY - JOSEPH M. AND CONCETTA R. DiLILLO. Secretary Dancer reported that on June 4, 1962, the Executive Council of Iowa had approved the action taken by the State Board of Regents authorizing the purchase of property located at 301 Riverview, Iowa City, Iowa, from Joseph M. and Concetta R. DiLillo. (See page 405, Board minutes of May 10-11, 1962.)

PURCHASE OF PROPERTY - JOHN BRADY ESTATE. The following resolution was submitted:

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

Legal description. All of Lot One (1) in block ninety-four (94), Iowa City, Iowa, according to the recorded plat thereof.

General description. 103 West Burlington Street. The land area for this address is 40' x 75'. On the property is located a 40' x 70' two-story brick building with a full poured concrete basement. The first floor is one open room with a twelve foot ceiling, plastered walls and maple floors. The second floor of the building contains three apartments, each with three rooms and a bath. The apartments are presently rented for \$85 per month each. The rental agreement may be cancelled with 30 days notice. The building is in excellent condition.

105 West Burlington St. - The land area for this address is 40' x 75'. The land is leased to Frank Egglestone for a filling station. The lease expires July 1, 1972 and provides rental income of \$200.00 per month.

107 West Burlington St. - The land area for this address is 40' x 75'. On the property is located a two-story frame house in fair condition. The house consists of a full basement, four rooms on the first floor and three rooms and a bath on the second floor. The house is presently rented for \$85 per month. The rental agreement may be cancelled on 30 days notice.

307 South Madison St. - The land area for this address is 40' x 75'. On the property is located a two-story frame house in poor condition. The house consists of a full basement, rock foundation with half concrete and half dirt basement floor. On the first floor are four rooms and a bath. The house is presently rented for \$55 per month. The rental agreement may be cancelled on 30 days notice.

June 14-15, 1962 - State University of Iowa

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

WHEREAS, the two-story brick building located on the property can be easily remodeled for use by the administrative offices of the Physical Plant Department, thus eliminating the need for a new building for this purpose which has heretofore been included in the long-range list of building needs for the State University of Iowa at an estimated cost of \$120,000; 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, the John Brady Estate, at a price of \$131,000; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.5, 1962 Code of Iowa, the property described in this resolution, all of Lot One(1) in Block Ninety-four (94), Iowa City, Iowa, be purchased from the owner, John Brady Estate, at a price of \$131,000 to be paid as follows: \$5,000 on signing of the contract, \$30,000 to be paid on possession August 1, 1962, and the balance within five years as requested by the seller; the unpaid balance to bear interest at the rate of 4% per annum, and all rental income on and after the possession date of August 1, 1962, to belong to the State University of Iowa; payments to be made from the General Endowment Fund of the State University.

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

Aye: Mr. Crabbe, Mr. Molison, Mr. Noehren, Mr. Oberhausen,
Mr. Redeker, and Mr. Hagemann.

Nay: None.

Absent: Mrs. Evans, Mrs. Rosenfield, and Mrs. Valentine.

The chairman declared the resolution adopted.

STATE BACTERIOLOGICAL LABORATORY EQUIPMENT (SPECIAL RR&A), 59TH G.A. The Building and Business Committee reported that on May 15, 1962, only one quotation was received for a Preparative Ultracentrifuge for the State Bacteriological Laboratory, a specialized item.

Upon the recommendation of the Building and Business Committee the quotation of \$7,610.00 submitted by Beckman Instruments, Inc., Spinco Division,

June 14-15, 1962 - State University of Iowa

Lincolnwood, Illinois, for the following equipment was accepted and authority was granted to issue a purchase order on the basis of that quotation; subject to approval by the Budget and Financial Control Committee:

- 1 Preparative Ultracentrifuge with refrigeration and vacuum systems and two Fixed Angle Rotors, including installation, operator instruction and one year's preventive maintenance and emergency service.

EQUIPMENT AND MOVING EXPENSE FOR 58TH G.A. BUILDINGS AND ADDITIONS, 59TH G.A. - STUDENT INFIRMARY. The Building and Business Committee reported that quotations had been received for equipment for the Student Infirmary, Equipment and Moving Expense for 58th G.A. Buildings and Additions, 59th G.A., and copies of the tabulation of the quotations were distributed to Board members.

Upon the recommendation of the Building and Business Committee the low quotations for equipment for the Student Infirmary, Equipment and Moving Expense for 58th G.A. Buildings and Additions, 59th G.A., were accepted subject to approval of the Budget and Financial Control Committee, and authority was granted to issue purchase orders, as follows:

Group A, Patient and Examining Room Equipment	
Standard Medical & Surgical Company, Des Moines, Iowa	\$1,092.46
Group B, Day Room Equipment	
American Hospital Supply Corporation, Evanston, Illinois	2,245.80
Group C, Office Equipment	
E & I Cooperative Service, Inc., Garden City, New York	766.85
Group D, Water Cooler	
Dennis Company, Davenport, Iowa	164.50*

* The bid of W. H. Electric Company, \$160.00, did not meet specifications.

UNIVERSITY HOSPITAL MINIMAL CARE UNIT, 59TH G.A., MEDICAL RESEARCH FACILITIES (METABOLIC LABORATORY), BFCC ORDER NO. 49-58, AND CANCER RESEARCH UNIT - PUBLIC HEARING - BIDS - CONTRACTS. The Building and Business Committee reported that

June 14-15, 1962 - State University of Iowa

at 1 p.m., May 25, 1962, in the office of the University Architect, State University of Iowa, Iowa City, Iowa, a public hearing was held in regard to the University Hospital Minimal Care Unit, 59th G.A., Medical Research Facilities (Metabolic Laboratory), and Cancer Research Unit; that the following were present at the hearing: Architect Horner and his staff, of the State University of Iowa; Dane D. Morgan and Carl Blum, of Dane D. Morgan and Associates, Architects; and David A. Dancer, Secretary of the State Board of Regents; that no objections were filed and no objectors appeared; and that at 2 p.m., in the Senate Chamber in the Old Capitol bids for the project were received and opened in the presence of: President Hancher, Dean Nelson, Assistant to President Connell, Business Manager Mossman, Architects Horner and Jordison, Associate Superintendent Clasen, and Assistant Superintendent Ingersoll, all of the State University of Iowa; F. W. Pickworth and Harold W. Stricker, of the State Department of Health; Dane D. Morgan and Carl Blum, of Dane D. Morgan and Associates, Architects; and David A. Dancer, Secretary of the State Board of Regents.

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

Upon the recommendation of the Building and Business Committee the contracts for the construction of the University Hospital Minimal Care Unit, 59th G.A., Medical Research Facilities (Metabolic Laboratory), BFCC Order No. 49-58, and Clinical Research Unit (Cancer Research), were awarded to the low bidders, as follows, subject to the approval and allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

June 14-15, 1962 - State University of Iowa

General construction contract to Rinderknecht Construction Company, Cedar Rapids, Iowa, on the basis of that firm's low bid:

Base bid	\$1,503,600	
Add Alternates:		
1B - 6th & 7th floors, Minimal Care Unit	198,016	
2B - 6th & 7th floors, Concourse	70,865	
3 - Ambulance entrance canopy	<u>29,600</u>	\$1,802,081

Mechanical contract to Natkin & Company, Omaha, Nebraska, on the basis of that firm's low bid:

Base bid	565,800	
Add alternates:		
1B - 6th & 7th floors, Minimal Care Unit	45,750	
2B - 6th & 7th floors, Concourse	18,353	
3 - Ambulance entrance canopy	2,725	
9 - Concourse refrigeration	<u>12,582</u>	645,200

Ventilating contract to Universal Climate Control, Iowa City, Iowa, on the basis of that firm's low bid:

Base bid	78,223	
Add Alternates:		
1B - 6th & 7th floors, Minimal Care Unit	1,450	
2B - 6th & 7th floors, Concourse	<u>320</u>	79,993

Temperature control contract to Barber-Colman Company, Rock Island, Illinois, on the basis of that firm's low bid:

Base bid	41,655	
Add Alternates:		
1B - 6th & 7th floors, Minimal Care Unit	3,092	
2B - 6th & 7th floors, Concourse	<u>3,000</u>	47,747

Electrical contract to O'Brien Electrical Company, Iowa City, Iowa, on the basis of that firm's low bid:

Base bid	258,000	
Add Alternates:		
1B - 6th & 7th floors, Minimal Care Unit	32,000	
2B - 6th & 7th floors, Concourse	8,000	
3 - Ambulance entrance canopy	<u>675</u>	298,675

Elevator contract to Kimball Brothers Elevator Company, Council Bluffs, Iowa, on the basis of that firm's low base bid III

	137,262	
Add Alternates:		
IIIB - 6th & 7th floors, Minimal Care Unit	15,149	
IIIC - Medical Research	<u>28,744</u>	181,155

June 14-15, 1962 - State University of Iowa

Kitchen Equipment contract to Servco Equipment Company, St. Louis, Missouri, on the basis of that firm's low base bid	33,336.60
Total contract price	<u>\$3,088,187.60</u>
Deduct amount chargeable to Hospital RR&A for alterations in present building included in above contracts	<u>50,000.00</u>
Net contract amounts budgeted under Capital Improvements budgets	\$3,038,187.60

UNIVERSITY HOSPITAL MINIMAL CARE UNIT, 59TH G.A., MEDICAL RESEARCH FACILITIES
(METABOLIC LABORATORY), BFCC ORDER NO. 49-58, AND CLINICAL RESEARCH UNIT
(CANCER RESEARCH) - REVISED PROJECT BUDGET. Upon the recommendation of the
Building and Business Committee the following revised project budget was
adopted for the University Hospital Minimal Care Unit, 59th G.A., Medical
Research Facilities (Metabolic Laboratory), BFCC Order No. 49-58, and Clinical
Research Unit (Cancer Research):

<u>Source of funds</u>	<u>Minimal Care</u>	<u>Metabolic Laboratory</u>	<u>Cancer Research</u>	<u>Total</u>
State appropriation - 59th G.A.	\$1,776,000.00			\$1,776,000.00
U.S. Public Health Service grant	1,013,000.00	\$400,000.00*	\$218,684.00	1,631,684.00
BFCC allocation		400,000.00		400,000.00
Total	<u>\$2,789,000.00</u>	<u>\$800,000.00</u>	<u>\$218,684.00</u>	<u>\$3,807,684.00</u>

* Additional \$71,838.00 granted by U.S. Public Health Service will be available to the extent that SUI can obtain additional matching grants for equipment or construction.

<u>Estimated expenditures</u>	<u>Minimal Care</u>	<u>Metabolic Laboratory</u>	<u>Cancer Research</u>	<u>Total</u>
Preliminary planning & supervision	\$ 35,000.00	\$ 7,900.00	\$ 2,100.00	\$ 45,000.00
Architect's fees	97,000.00	28,440.00	7,560.00	133,000.00
Construction	2,239,024.44	632,305.16	166,858.00	3,038,187.60
Utility connections	193,000.00	78,790.00	28,210.00	300,000.00
Equipment (including installation)	175,000.00	41,064.84	12,684.00	228,748.84
Contingencies	73,975.56	18,000.00	2,872.00	94,847.56
Sub-total	<u>2,813,000.00</u>	<u>806,500.00</u>	<u>220,284.00</u>	<u>3,839,784.00</u>
Less: Estimated sales tax refunds	24,000.00	6,500.00	1,600.00	32,100.00
Net total	<u>\$2,789,000.00</u>	<u>\$800,000.00</u>	<u>\$218,684.00</u>	<u>\$3,807,684.00</u>

June 14-15, 1962 - State University of Iowa

ENGINEERING BUILDING ADDITION WITHOUT EQUIPMENT, 59TH G.A. - PUBLIC HEARING - BIDS - CONTRACTS. The Building and Business Committee reported that at 1 p.m., June 13, 1962, in the University Architect's Office, State University of Iowa, Iowa City, Iowa, a public hearing was held in regard to the Engineering Building Addition without Equipment, 59th G.A.; that the following were present at the hearing: Architect Horner and his staff, of the State University of Iowa, N. Clifford Prall and Tom Porter, Architects; and David A. Dancer, Secretary of the State Board of Regents; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber in the Old Capitol, bids for the project were received and opened in the presence of: Mr. Noehren, chairman of the Building and Business Committee; Mr. Gernetzky, Mr. Cottrell and Mr. Dancer, members of the Finance Committee; Vice President Jolliffe, Business Manager Mossman, and University Architect Horner, of the State University of Iowa; and N. Clifford Prall and Tom Porter, Architects.

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

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

General construction contract to Larsen Brothers, Council Bluffs, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$323,697
Add:	
Alternate 4 - substitute gray window glass	800
Alternate 6 - chalkboards in certain rooms	<u>2,214</u>
	\$326,711

June 14-15, 1962 - State University of Iowa

Mechanical contract to Linder Company, New London, Iowa, on the basis of that firm's low base bid	\$59,730
Electrical contract to O'Brien Electrical Contractors, Iowa City, Iowa, on the basis of that firm's low base bid	64,300
Temperature control contract to Barber-Colman, Rock Island, Illinois, on the basis of that firm's low base bid	4,182
Total amount of contracts awarded	<u>\$454,923</u>

ENGINEERING BUILDING ADDITION WITHOUT EQUIPMENT, 59TH G.A. - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for the Engineering Building Addition without Equipment, 59th G.A., was adopted: (See page 21, Board minutes of August 10-11, 1961.)

Funds available

Appropriation, 59th G.A. \$785,000

Estimated expenditures

Preliminary planning and supervision	\$ 9,100	
Architect's fees	18,200	
Construction	454,923	
Utility connections	60,000	
Contingencies	26,777	
	<u>569,000</u>	
Less estimated sales tax refunds	4,000	
		<u>565,000</u>
Estimated balance in appropriation un budgeted		\$220,000

MENTALLY RETARDED CHILDREN'S CENTER WITHOUT EQUIPMENT, 59TH G.A. The following resolution was submitted:

WHEREAS, the 59th General Assembly appropriated \$380,000 for a Mentally Retarded Children's Center without Equipment at the State University of Iowa; now, therefore:

BE IT RESOLVED:

1. That the expenditure of \$380,000, plus a grant pending from the United States Public Health Service in the amount of \$295,767, for a Mentally Retarded Children's Center without Equipment (except from federal funds), 59th G.A., at the State University of Iowa is for the best interests of the state.

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

June 14-15, 1962 - State University of Iowa

Project description

It is proposed to combine the Mentally Retarded Children's Center with the Iowa Hospital School for Handicapped Children.

The Hospital School, as originally planned, was to have a main structure 376 feet long with 4 projecting wings on the east side of the building. Funds available at the time allowed for an original structure 280 feet long and one wing.

It is proposed to complete the main structure; an addition 58' x 108' (an average), three stories high and one wing, 45' x 125', two stories and a partial ground floor. The construction will be designed comparably to the present Hospital School building.

The ground floor will house offices and an all purpose room. The first floor will be devoted primarily to classroom facilities and the second floor to laboratories, offices and in-patient facilities.

Funds available

State Appropriation, 59th G.A.	\$380,000	
Grant from U.S. Public Health Service (pending)	<u>295,767</u>	\$675,767

Estimated expenditures

Preliminary planning and supervision	\$ 10,000	
Architect's fee	20,000	
Construction	535,000	
Utilities services	60,000	
Equipment	20,000 *	
Contingencies	<u>30,767</u>	\$675,767

* Federal portion only. State matching funds for equipment to be requested of 60th G.A.

3. That authority be granted to negotiate with Altfillisch, Olson, Thompson & Gray for architectural services for the project and that the University Architect's Office be designated as clerk-of-the-works.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of \$380,000 plus a federal grant in the amount of \$295,767 for a Mentally Retarded Children's Center without Equipment at the State University of Iowa is for the best interests of the state, the project description, the estimate of cost, and the filing of an application for \$295,767 of United States Public Health Service funds, and to allocate \$40,000 to the project account.

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

June 14-15, 1962 - State University of Iowa

PARKING LOT IMPROVEMENTS, SUMMER 1962. Upon the recommendation of the Building and Business Committee a project for Parking Lot Improvements, Summer 1962, and the following project budget and project description were approved:

Source of funds

Parking Lot Operation		\$19,800
-----------------------	--	----------

Estimated expenditures

Gravel, prime and seal	\$ 9,800	
Asphalt concrete	<u>10,000</u>	\$19,800

Project description. This project includes maintenance and improvement of various parking lots on the campus. The maintenance is routine in nature and consists of replacing gravel, prime and seal in those areas damaged by winter weather. Improvement includes placing asphaltic concrete in the driveways of lots and surfacing portions of other lots.

DORMITORY FIRE PROTECTION PROJECT. Upon the recommendation of the Building and Business Committee a project for Dormitory Fire Protection and the following project budget and project description were approved; the University Architect was designated as architect for the project; and the Finance Committee was authorized to negotiate with lenders of dormitory funds for financing:

Source of funds

Anticipated dormitory borrowing (to be consolidated with dormitory borrowing for Burge Hall Addition)		\$85,000
---	--	----------

Estimated expenditures

Planning and supervision	\$ 3,000	
Construction, alarm systems and installation	80,000	
Contingencies	<u>2,000</u>	\$85,000

Project description. This project consists of the installation of fire alarm and fire detection systems in all single student dormitories in compliance with regulations of the State Fire Marshal. Also included in the project are miscellaneous required items such as manual alarm stations, exit lights, fire doors, and the enclosure of an open stairway.

UNIVERSITY LAUNDRY CONSULTANT SERVICE - CONTRACT - BOARD OF CONTROL OF STATE

INSTITUTIONS. At the meeting held on October 13-14, 1960, a cooperative agreement for the period November 1, 1960, through June 30, 1961, with the Board of

June 14-15, 1962 - State University of Iowa

Control of State Institutions for laundry consultant service was approved.

(See page 170, Board minutes of January 10-11, 1952; and page 145, Board minutes of June 14-15, 1960.)

The Building and Business Committee reported that on July 14, 1961, the Board of Control of State Institutions notified the State University of Iowa in writing that it desired to continue the contract through June 30, 1962; that the State University of Iowa has provided the service during 1961-1962 and is being reimbursed currently; and that on March 8, 1962, the Board of Control of State Institutions had notified the State University of Iowa in writing that it desired to continue the contract for the year 1962-1963 at an annual rate of \$4,500, the reduction of \$740 being due to the discontinuance of consulting service to two of the Board of Control institutions where consolidations have been made with other laundries.

Upon the recommendation of the Building and Business Committee the State University of Iowa was authorized to continue the contract for laundry consultant service on a year-to-year basis upon written request of the Board of Control of State Institutions.

LEASES - TENANT PROPERTIES. Mr. Noehren moved that the Business Manager of the State University of Iowa be authorized to execute leases for tenant properties for the period September 1, 1962, through August 31, 1963, with the exceptions indicated, as follows:

<u>Tenant</u>	<u>Property</u>	<u>Monthly Rental</u>
Allison, June A.	132 Halley Street	\$ 40.00
Antonsen, Elmer	19 East Park Road	105.00
Arndt, Carl E.	201 East Park Road	80.00
Bassett, Edward	135 Halley Street	90.00
Finnegan, Michael	311 Grand Avenue	125.00
Gibson, Richard	446 N. Riverside Drive	80.00
Greene, Mitchell A.	McGinnis Farm House	100.00
Hutchinson, John	141 Grand Avenue Court	100.00

June 14-15, 1962 - State University of Iowa

<u>Tenant</u> (continued)	<u>Property</u>	<u>Monthly Rental</u>
Kuiper, John B.	412 Melrose Avenue	\$110.00
Jansen, Robert	120 Grand Avenue Court	100.00
Lewis, Richard	121 Grand Avenue Court	100.00
McCauley, Howard W.	212 Myrtle Avenue	125.00
Miller, Joe	Miller Farm House	50.00
Rossi, Nicholas P.	103 Halley Street	90.00
Schump, Robert	221 East Park Road	70.00
Shrader, Robert	111 Halley Street	60.00
Vornbrock, Richard	122 Grand Avenue Court	120.00
Wortman, Max S., Jr.	219 1/2 Riverview	85.00
Joseph A. Buckwalter *	109 Grand Avenue Court	105.00
Robert Shrader **	111 Halley Street	60.00

* For the period May 15, 1962, to September 1, 1962.

** For the period June 16, 1962, to September 1, 1962.

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

Aye: Mr. Crabbe, Mr. Molison, Mr. Noehren, Mr. Oberhausen,
Mr. Redeker, and Mr. Hagemann.

Nay: None.

Absent: Mrs. Evans, Mrs. Rosenfield, and Mrs. Valentine.

The chairman declared the motion passed.

ART BUILDING REMODELING (SPECIAL RRA&E), 58TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding the Art Building Remodeling (Special RRA&E), 58th G.A., was accepted:

Source of funds

Appropriation - 58th G.A. (Special RRA&E) \$60,000.00

Expenditures

Kayline Company	\$ 942.18
Paulson Construction Company	31,016.00
Mulford Plumbing & Heating	1,250.00
Plumber Supply Company	656.82
American Louver Company	1,191.96
Mackinzie Company	899.54
General Lighting Company, Inc.	818.16
Nate Moore Wiring Service	2,125.00
Frantz Construction Company	3,500.00
J. S. Latta and Son	8,085.00

June 14-15, 1962 - State University of Iowa

Expenditures (continued)

Physical Plant Services	\$ 8,382.85	
General Stores Purchases	186.23	
Iowa Lumber Supply	45.68	
Miscellaneous	175.47	
	<u>59,274.89</u>	
Total Expenditures		
Less: Sales Tax Refunds	240.32	
		<u>\$59,034.57</u>
Net Expenditures		<u>\$ 965.43</u>
Net Free Balance		

IOWA MEMORIAL UNION - SERVICE ELEVATOR - ACCEPTANCE. The Building and Business Committee reported that on May 31, 1962, representatives of the State University of Iowa and the Kimball Brothers Company inspected the service elevator in the Iowa Memorial Union and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the service elevator in the Iowa Memorial Union was accepted as of this date, June 15, 1962, from the Kimball Brothers Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

IOWA MEMORIAL UNION ADDITIONS, UNITS IV, V AND VI - FINANCING. At the meeting held on May 24, 1962, the Finance Committee was authorized to notify bonding houses in Iowa, Nebraska, and Illinois about the proposed Iowa Memorial Union Additions, Units IV, V and VI, estimated to cost \$4,250,000, and that the State Board of Regents would consider various methods of financing the project at 11 a.m., Friday, June 15, 1962. (See page 431, Board minutes of May 24, 1962.)

At 9:15 a.m., June 15, 1962, at the request of President Hagemann, Paul D. Speer, Municipal Finance Consultant, 33 South Clark Street, Chicago 3, Illinois, appeared before the Board and described his services to issuers of municipal bonds. A part of a letter he wrote on June 11, 1962, to Mr. Hagemann is as follows:

June 14-15, 1962 - State University of Iowa

"It is our function initially to establish the bond issue which will attract the best possible bids and the lowest interest rate, and to present the issue to interested financial institutions and underwriters and to encourage the formation of bidding groups and syndicates to bid on the bonds. This is accomplished through a series of releases of information and by personal contact.

"It is also our function to suggest the provisions of the bonds, which will protect you in the issuance of future bonds and also be best received in the public market. These services are paid for at the time the bonds are sold and delivered, and our fees depend upon the time and work involved and particularly the amount of time allowed for completion. We have no exact figure to present to you, but feel that it would run approximately 1/4 of 1% of the face value of the bonds in your case. Spread over 20 years, which would be the life of your bonds, the amount would be something approximating \$500 per year, and the interest savings should be many times that."

At 11 a.m., the following representatives of bond firms appeared:

Jim Brophy, Wm. Blair & Company, Chicago, Illinois
Bill Becker, Becker & Cowrie, Inc., Des Moines, Iowa
Mike Rule, Quail & Company, Davenport, Iowa
John Kennedy, White, Weld & Company, Chicago, Illinois
Richard Franke, John Nuveen & Company, Chicago, Illinois
Carl Stutz, White-Phillips Company, Davenport, Iowa

In addition, John Hawkinson of the Central Life Assurance Company, Des Moines, Iowa, was present.

The advantages and disadvantages of financing the Iowa Memorial Union Additions by private or public sale of bonds or a method similar to that the State Board of Regents uses for financing dormitories, the estimated interest rates and other costs incidental to the issuance of bonds, were discussed in a general way.

Mr. Hawkinson stated that he had with him a definite proposal to submit to the Board and Mr. Stutz said he expected to have a proposal ready to present during the afternoon.

EXECUTIVE SESSION. At 1:50 p.m., President Hagemann proposed that the Board go into executive session. There was no objection and the Board resolved

June 14-15, 1962 - State University of Iowa

itself into executive session. The Board rose from executive session at 2:15 p.m. and resumed regular business.

REPORT OF EXECUTIVE SESSION. President Hagemann stated that in executive session the Board had received the commitment presented by John Hawkinson whereby the following institutional lenders would participate in the financing of the proposed Iowa Memorial Union Additions, Units IV, V and VI, to a maximum amount of \$4,500,000:

Continental Assurance Company
Continental Casualty Company
The Lincoln National Life Insurance Company
Central Life Assurance Company

that no other proposal had been submitted; and that no action had been taken.

IOWA MEMORIAL UNION ADDITIONS, UNITS IV, V AND VI - FINANCING - SPECIAL CALLED MEETING. President Hagemann stated that a special meeting of the State Board of Regents would be called for a day during the week beginning June 17, 1962, to consider the commitment submitted by John Hawkinson and other proposals that might be received for the financing of the Iowa Memorial Union Additions, Units IV, V and VI, and the differences in costs.

June 14-15, 1962

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on June 14, 1962:

COAL FOR 1962-1963 - CONTRACT. The Building and Business Committee reported that on June 6, 1962, the Finance Committee received and opened bids for 8,500 tons of coal for the State College of Iowa for the year 1962-1963. A tabulation of the bids received is on file in the Office of the State Board of Regents, and copies were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for 8,500 tons of coal for the State College of Iowa was awarded to the Sterling-Midland Coal Company, Chicago, Illinois, on the basis of that firm's low bid of \$8.14 a ton f.o.b. Cedar Falls, Iowa, for coal from the Walnut Grove Mine, Saline County, Illinois, or the Will Scarlet Mine, Williamson County, Illinois, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

June 15, 1962

The following business relating to the State College of Iowa was transacted on June 15, 1962:

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

June 14-15, 1962 - State College of Iowa

LEAVE OF ABSENCE. Upon the recommendation of Dean Lang and the Educational Policy Committee a leave of absence without salary was granted to Dr. Malcolm Price, professor of Education, for the first semester of the 1962-1963 academic year for personal business and travel.

ELECTION OF SECRETARY. Upon the recommendation of the Educational Policy Committee, Philip C. Jennings was elected secretary of the State College of Iowa for the year that will begin July 1, 1962, with the understanding that reports to the Board will be made through the President of the State College of Iowa.

ELECTION OF TREASURER. Upon the recommendation of the Educational Policy Committee, James L. Bailey was elected treasurer of the State College of Iowa for the year that will begin July 1, 1962, with the understanding that reports to the Board will be made through the President of the State College of Iowa, and that the treasurer's bond in the amount of \$100,000 be purchased from the Eells-Cutler Insurance Agency on the basis of that firm's low quotation of \$220.87 for a bond furnished by the American Casualty Company. (See page 445 of these minutes.)

INSURANCE - COMPREHENSIVE DISHONESTY, DISAPPEARANCE AND DESTRUCTION POLICY.

The Building and Business Committee reported that on June 7, 1962, quotations were received on a Comprehensive Dishonesty, Disappearance and Destruction Policy, Form B, with coverages as follows:

- A. Blanket Employee Dishonesty Coverage, blanket coverage of \$10,000 with \$15,000 excess coverage on the Business Manager and with the Treasurer excluded from coverage.
- B. Burglary coverage inside the premises, coverage in the amount of \$20,000.

June 14-15, 1962 - State College of Iowa

C. Burglary coverage outside the premises, coverage in the amount of \$5,000.

Copies of the tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to purchase the Comprehensive Dishonesty, Disappearance and Destruction Policy, Form B, with coverages as outlined, from the Bells-Cutler Insurance Agency on the basis of that firm's low quotation of \$1,023.72 for a three-year policy with annual payments furnished by the American Casualty Company.

RESOLUTION FOR MANUAL OR FACSIMILE SIGNATURE. The following resolution was submitted:

RESOLVED, that the First National Bank and the Cedar Falls Trust and Savings Bank, both located at Cedar Falls, Iowa, and the Merchants National Bank located at Cedar Rapids, Iowa, as designated depositories of the State College of Iowa be and they are hereby requested, authorized, and directed to honor checks, drafts, or other orders for payment of money drawn in the name of the State College of Iowa including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof when bearing or purporting to bear the manual or facsimile signature of James L. Bailey, Treasurer; and the said banks shall be entitled to honor and to charge said State College of Iowa for such checks, drafts or other orders, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto, if such signature resembles the facsimile specimens duly certified to or filed with the said banks by the Treasurer of the State College of Iowa.

Upon the recommendation of the Educational Policy Committee the foregoing resolution was adopted.

CURRICULUM CHANGES. Mr. Crabbe stated that the Committee on Educational Coordination had reported to the Educational Policy Committee as follows regarding proposed curriculum changes: (See page 414, Board minutes of May 10-11, 1962.)

June 14-15, 1962 - State College of Iowa

"The Educational Policy Committee of the State Board of Regents also referred to the Interinstitutional Committee on Educational Coordination the curriculum changes proposed at the May meeting of the Board of Regents by the State College of Iowa.

"The Interinstitutional Committee recommends approval of the changes."

Upon the recommendation of the Educational Policy Committee the proposed curriculum changes at the State College of Iowa in the following major categories, as outlined in a 17-page report distributed to Board members at the May meeting, were approved:

1. Reinstatement of Special Education subject field at the undergraduate level for majors in elementary education. (Pages 1-5, of report.)
2. Major in Physical Education leading to the Master of Arts in Education degree. (Pages 6-12, of report.)
3. Five-year Program in Speech Correction. (Pages 13-16, of report.)
4. Other miscellaneous changes (Page 17, of report.)

TEACHER TRAINING CONTRACT. Upon the recommendation of Dean Lang and the Educational Policy Committee a contract for a student teacher training program for the year 1962-1963 with the Independent School District of Mason City, Iowa, was approved and the Secretary of the State Board of Regents was authorized to sign it.

CONTRACT - ALLEN MEMORIAL HOSPITAL. Upon the recommendation of the Educational Policy Committee, the State College of Iowa was authorized to enter into a contract for the academic year 1962-1963 with Allen Memorial Hospital, Waterloo, Iowa, for course work to be offered by the College to student nurses in connection with the Nurse Training Program of Allen Memorial Hospital on a fee basis, as follows, plus a \$10 laboratory fee; and the Business Manager of the State College of Iowa was authorized to sign the contract:

1st semester, 10 hours, \$136.00 per student
2nd semester, 9 hours, \$136.00 per student

June 14-15, 1962 - State College of Iowa

LEASE - CORY FARM. Mr. Noehren moved that the term of the lease with Elvin Hanson, Ionia, Iowa, for approximately 10 acres of farm land of the property known as the Cory Farm, be reduced from a three-year period to one year, beginning March 1, 1963. (See page 369, Board minutes of April 12-13, 1962.) The motion was seconded and on roll call the vote was, as follows:

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

Nay: None.

Absent: Mrs. Rosenfield and Mrs. Valentine.

LEASES - TENANT PROPERTIES. Mr. Noehren moved that the Business Manager of the State College of Iowa be authorized to execute leases for tenant properties for the year 1962-1963, as follows:

<u>Property</u>	<u>Tenant</u>	<u>Monthly Rental</u>
1303 West 22nd Street	George Ball	\$ 55.00
2401 College Street	William C. Lang	100.00

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

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

Nay: None.

Absent: Mrs. Rosenfield and Mrs. Valentine.

The chairman declared the motion passed.

ADDITION TO CAMPBELL HALL (DORMITORY ADDITION FOR WOMEN) - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Robert DeVoe for architectural services for the Addition to Campbell Hall

June 14-15, 1962 - State College of Iowa

(Dormitory Addition for Women), on a fee basis of 5% of the cost of construction, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 414, Board minutes of May 10-11, 1962.)

ADDITION TO CAMPBELL HALL (DORMITORY ADDITION FOR WOMEN). Upon the recommendation of the Building and Business Committee a project for an Addition to Campbell Hall to house 300 women (occupancy increased from 200 to 300) and for the expansion of the dining room in Campbell Hall was approved; the Finance Committee was authorized to negotiate for financing; and the following project budget was adopted: (See page 330, Board minutes of March 8-9, 1962.)

Source of funds

Dormitory borrowings		\$900,000
----------------------	--	-----------

Estimated expenditures

Construction contracts	\$700,000	
Architect's fee, 5%	35,000	
Supervision	6,000	
Equipment	100,000	
Contingencies	<u>59,000</u>	\$900,000

COMMONS FOOD SERVICE - CAFETERIA COUNTER AND EQUIPMENT. The Building and Business Committee reported that on June 12, 1962, bids were received for cafeteria counter and equipment for the Commons Food Service, as follows:

Hockenberg Fixture and Supply, Des Moines, Iowa	\$ 16,370
Martin Brothers, Cedar Falls, Iowa	17,288
Bolton and Hay, Des Moines, Iowa	17,470

Upon the recommendation of the Building and Business Committee the contract for cafeteria counter and equipment for the Commons Food Service was awarded to the Hockenberg Fixture and Supply, Des Moines, Iowa, on the basis of that firm's low bid of \$16,370.

June 14-15, 1962 - State College of Iowa

STORM DAMAGE. The Building and Business Committee reported that on May 22, 1962, a storm had damaged the Greenhouse and the Arts and Industries Building; and that the cost of repairing the damage had been estimated at \$583.90.

Upon the recommendation of the Building and Business Committee authority was granted to request the Executive Council to allocate \$583.90 for repairing the damage by storm to the Greenhouse and the Arts and Industries Building.

TRAILER HOUSING FOR MARRIED STUDENTS. Mr. Oberhausen called attention to the action taken by the State Board of Regents at a special meeting on May 24, 1962, approving a project for the construction of 50 units of trailer housing for married students with his vote being registered as "no"; and he suggested that the Board reconsider its action. (See page 437, Board minutes of May 24, 1962.)

Mr. Oberhausen filed the following statement as grounds for his dissenting vote and suggested that approval of low-cost trailer housing be reconsidered:

- "1) Anticipated rental to students was represented to be \$45.00 monthly, with student paying utilities in addition. Studies and reports presented to the Board in 1961 indicate the same-cost units would require rentals ranging from \$75 to \$95 monthly. A campus housing expert recently reports to me that at least \$65 would be needed. Expensive for sub-standard housing.
- "2) For the same rentals it had been reported to the Board that low-cost (\$10,000 per unit) apartments could be constructed, amortized over 30 to 40 years. Trailers are to be written off in 10 years.
- "3) At the end of 10 years we have nothing left, with sub-standard housing meantime.
- "4) Unsuitability to severe Iowa winter climate, and probable unacceptability by students in the long run.
- "5) High maintenance costs, especially after third years use, reported at Indiana and elsewhere.

June 14-15, 1962 - State College of Iowa

- "6) Susceptibility to loss by fire and windstorm. Usually total destruction results. We end up with insurance proceeds and no housing.
- "7) Community relations. Location is proposed on a major highway in an area being developed residentially. No foliage cover is provided. I expect community will ultimately object to this eyesore which I fear will eventually appear as a suburban slum.
- "8) Proposed rental schedules do not include costs of other services rendered to student housing which are necessarily part of the costs to be recouped.
- "9) As a trailer-housed student on another campus put it:
'I study when the baby stops crying.
The baby cries when I study.
I don't study when the baby cries.'
- "10) Strenuous objection is made to the method of presenting a policy matter to the board in the form of an ultimatum, --that the Board must act now or there will be no housing in September.
- "11) Full information was not given, and the Board considered nothing except the \$45.00 rental figure dangled in front of it.
- "12) I think this is a mistake."

President Hagemann asked Mr. Oberhausen if he wanted to file a motion to reconsider, and Mr. Oberhausen said "no".

June 14-15, 1962

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on June 14, 1962:

COAL FOR 1962-1963 - CONTRACTS. The Building and Business Committee reported that on June 6, 1962, the Finance Committee received and opened bids for 30,000 tons of coal for the Iowa State University for the year 1962-1963. A tabulation of the bids received is on file in the Office of the State Board of Regents and copies were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contracts for coal for the Iowa State University for the year 1962-1963 were awarded to the lowest bidders, as follows, neither of whom bid on the full tonnage requirement; and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

University Avenue Coal Company, Des Moines, Iowa, 15,000 tons of coal on the basis of that firm's bid of \$5.58 a ton f.o.b. siding at Campus Station, Ames, Iowa, for coal from Mine #1, Marion County, Iowa.

Peabody Coal Company, Des Moines, Iowa, 15,000 tons of coal on the basis of that firm's bid of \$5.59 a ton f.o.b. siding at Campus Station, Ames, Iowa, for coal from the Pershing Mine, Marion County, Iowa.

June 15, 1962

The following business relating to the Iowa State University was transacted on June 15, 1962:

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

June 14-15, 1962 - Iowa State University

RESIGNATION. Upon the recommendation of President Hilton and the Educational Policy Committee the resignation of David A. Van Horn, associate professor in the Department of Civil Engineering, College of Engineering, effective August 31, 1962, was accepted. Mr. Van Horn has accepted a position as research associate professor in civil engineering at Lehigh University.

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

Frances Agnes Carlin, professor in the Department of Food and Nutrition, College of Home Economics, and the Agriculture and Home Economics Experiment Station, effective August 13, 1962, through September 7, 1962, without salary, to attend international meetings on food science and technology at Munich, Germany, and Harrogate, England.

Francis A. Kutish, professor, Agricultural Economics and Rural Sociology, Cooperative Extension Service in Agriculture and Home Economics, effective July 1, 1962, through August 31, 1962, without salary, to assist the Ministry of Agriculture, Colombia, in establishing a crop reporting service and a market news report. This assignment is under the sponsorship of AID.

L. Jackson Laslett, professor in the Department of Physics, College of Sciences and Humanities, and senior physicist in the Institute for Atomic Research, effective September 1, 1962, through August 31, 1963, without salary, to serve as Head of the High Energy Physics Division of the United States Atomic Energy Commission. This is a continuation of a leave of absence now in effect.

John B. McClelland, professor in the Department of Vocational Education, College of Agriculture, effective September 1, 1962, through May 31, 1963, without salary, to serve as Agricultural Education Adviser under the University of Chicago Ford Foundation contract with the Government of Pakistan.

James W. Nilsson, professor in the Department of Electrical Engineering, College of Engineering, effective July 1, 1962, through August 31, 1962, without salary, to work with Autonetics Company on electrical control systems.

CHANGE IN APPOINTMENT. Upon the recommendation of President Hilton and the Educational Policy Committee, the appointment of Thomas A. Barton was changed from professor to professor and chairman of the Department of Landscape Architecture, College of Agriculture, effective July 1, 1962, through June 30, 1965, with no change in his salary.

June 14-15, 1962 - Iowa State University

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

Werner O. Mialki, visiting professor in the Department of Nuclear Engineering, College of Engineering, at a salary of \$12,000, twelve months' basis, effective June 16, 1962, through May 31, 1963.

Bernard A. Vittoz, visiting professor in the Department of Nuclear Engineering, College of Engineering, at a salary of \$9,000, nine months' basis, effective July 16, 1962, through August 31, 1962.

Richard C. Vaughn, associate professor in the Department of Industrial Engineering, College of Engineering, at a salary of \$9,000, nine months' basis, effective September 1, 1962, through May 31, 1963.

ELECTION OF TREASURER. Upon the recommendation of the Educational Policy Committee, J. P. Dodds was elected treasurer of the Iowa State University for the year that will begin July 1, 1962, with the understanding that he will be responsible to the Vice President for Business and Finance and through him to the President for all matters having to do with his office and for all matters to be transmitted to the State Board of Regents and the Finance Committee; and authority was granted to purchase the treasurer's bond from the Clair Wilson Insurance Agency, Ames, Iowa, on the basis of that firm's low quotation of \$303.98 for a bond in the amount of \$300,000 furnished by the Ohio Casualty Insurance Company. (See page 445 of these minutes.)

ELECTION OF SECRETARY. Upon the recommendation of the Educational Policy Committee, Joseph E. Marks was elected secretary of the Iowa State University for the year that will begin July 1, 1962, with the understanding that he will be responsible to the Vice President for Business and Finance and through him to the President for all matters having to do with his office and for all matters to be transmitted to the State Board of Regents and the Finance Committee.

June 14-15, 1962 - Iowa State University

BUDGET FOR 1962-1963. President Hilton reported that copies of the budget of the Iowa State University for the year 1962-1963, based on summaries presented to the State Board of Regents on February 9, 1962, had been mailed to Board members prior to the June meeting. (See page 286, Board minutes of February 8-9, 1962.)

Mr. Molison moved that the budget of the Iowa State University for the year 1962-1963 be adopted; and that the Finance Committee be authorized to approve minor changes and adjustments. The motion was seconded by Mrs. Evans and passed. (See Volume 26, Budgets.)

CLASSROOM BUILDING AND EQUIPMENT, 58TH G.A. - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University the architect, and the contractors had inspected the Classroom Building and Equipment, 58th G.A., and found that the general construction, the plumbing and heating, the air conditioning and ventilation, and the electric wiring had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work indicated, Classroom Building and Equipment, 58th G.A., was accepted as of this date, June 15, 1962, from the following contractors and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

Contractor

James Thompson and Sons
Clare Van Voorhis Plumbing and Heating
Iowa Sheet Metal Contractors, Inc.
Fitz Electrical Contractors

Contracted Work

General construction
Plumbing and heating
Air conditioning and ventilation
Electric wiring

June 14-15, 1962 - Iowa State University

FOOD PROCESSING BUILDING AND EQUIPMENT, 58TH G.A. - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University, the architects, and the contractors had inspected the Food Processing Building and Equipment, 58th G.A., and found that the general construction, the plumbing and heating, the ventilating and air conditioning, the electric wiring, and the laboratory furniture had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work indicated, Food Processing Building and Equipment, 58th G.A., was accepted as of this date, June 15, 1962, from the following contractors and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized:

<u>Contractor</u>	<u>Contracted Work</u>
Carlson Rocky, Inc.	General construction
Wolin and Associates	Plumbing and heating
Conditioned Air Corporation	Ventilation and air conditioning
Brown Brothers, Inc.	Electric wiring
Hamilton Manufacturing Company	Laboratory furniture

INSTRUMENTATION RESEARCH LABORATORY WITHOUT EQUIPMENT, 58TH G.A. - ACCEPTANCE.

The Building and Business Committee reported that representatives of the Iowa State University, the architect, and the contractors had inspected the Instrumentation Research Laboratory without Equipment, 58th G.A., and found that the general construction, mechanical work, electric wiring and the laboratory furniture had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work indicated, Instrumentation Research Laboratory without Equipment, 58th G.A., was accepted as of this date, June 15, 1962, from the following contractors

June 14-15, 1962 - Iowa State University

and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized:

<u>Contractor</u>	<u>Contracted Work</u>
W. A. Klinger, Inc.	General construction
Proctor Plumbing & Heating Company	Mechanical work
Dewey Electric Company	Electric wiring
Hamilton Manufacturing Company	Laboratory furniture

VETERINARY ISOLATION BUILDING, VETERINARY RESEARCH INSTITUTE - CONTRACT. The Building and Business Committee reported that at 1 p.m., on June 12, 1962, a public hearing was held in regard to the Veterinary Isolation Building, Veterinary Research Institute; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the construction of the project were received and opened. (See Finance Committee minutes of June 12, 1962.)

Copies of the tabulation of the bids received for the Veterinary Isolation Building, Veterinary Research Institute, were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contracts for the construction of the Veterinary Isolation Building, Veterinary Research Institute, were awarded to the low bidders, as follows, subject to approval and allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to James Thompson and Sons, on the basis of that firm's low bid, as follows:			
Base bid		\$98,670	
Less: Alternate 2	\$11,000		
Negotiated deductions	<u>1,149</u>	<u>12,149</u>	\$86,521
Mechanical construction contract to the Proctor Plumbing and Heating Company, on the basis of that firm's low base bid			44,667
Electrical construction contract to Baker Electric, Inc., on the basis of that firm's low base bid			6,564

June 14-15, 1962 - Iowa State University

VETERINARY ISOLATION BUILDING, VETERINARY RESEARCH INSTITUTE - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Veterinary Isolation Building, Veterinary Research Institute: (See page 125, Board minutes of October 19-21, 1961.)

Source of funds

United States Public Health Service grant	\$ 65,000	
Allocation from General Contingent Fund by Budget and Financial Control Committee, 12/9/61 (51-1-59)	65,000	
Balances in grant funds:		
400-23-01	\$2,754	
400-23-06	1,600	
400-23-15	120	
400-23-17	232	
400-23-18	1,738	
400-13-02	<u>805</u>	7,249
Unrestricted gifts	<u>8,751</u>	\$146,000

Estimated expenditures

Construction contracts	137,752	
Architects, engineers, and supervision	7,000	
Builders risk insurance	210	
Physical Plant expense - utilities and lamps	300	
Contingencies and miscellaneous	<u>1,938</u>	
	\$147,200	
Less estimated tax refunds	<u>1,200</u>	\$146,000

ENGINEERING BUILDING WITHOUT EQUIPMENT, 59TH G.A. - PUBLIC HEARING. The Building and Business Committee reported that at 1 p.m., June 7, 1962, a public hearing was held in Beardshear Hall, at the Iowa State University, Ames, Iowa, in regard to the construction of the Engineering Building without Equipment, 59th G.A.; that B. H. Platt, Vice President for Business and Finance, and Darelene M. Esqueda, Secretary, of the Iowa State University, were present at the hearing; and that no objectors appeared and no objections were filed.

Bids for the project will be received and opened on June 22, 1962 instead of June 7, 1962 as originally planned.

June 14-15, 1962 - Iowa State University

UTILITIES - REPLACEMENTS AND EXTENSION (SPECIAL RR&A), 59TH G.A. - ELECTRIC DISTRIBUTION SYSTEM WORK - PUBLIC HEARING - MATERIALS. The Building and Business Committee reported that at 1 p.m., June 5, 1962, a public hearing was held in Beardshear Hall at the Iowa State University, Ames, Iowa, in regard to Utilities - Replacements and Extension (Special RR&A), 59th G.A.; that Vice President for Business and Finance Platt and Superintendent of Physical Plant Schaefer, of the Iowa State University, were present at the hearing; that no objections were filed and no objectors appeared; and that at 5 p.m., bids for materials for a part of the Electric Distribution System Work were received and opened.

Copies of the tabulation of bids received for materials for a part of the Electric Distribution System Work, Utilities - Replacements and Extension (Special RR&A), 59th G.A., were distributed to Board members. (See page 426, Board minutes of May 10-11, 1962.)

Upon the recommendations of the Building and Business Committee authority was granted to issue purchase orders on the basis of the low bids received for materials for a part of the Electric Distribution System Work, Utilities - Replacements and Extension (Special RR&A), 59th G.A., as follows, subject to the approval and allocation of funds by the Budget and Financial Control Committee:

Group 1, Steel and cast iron items

Items 1, 2, 3 and 4, to Neenah Foundry Company	\$ 206.00
Items 5, 6, 7 and 8, to Pittsburgh-Des Moines Steel Company	168.97

Group 2, Electrical items

Items 9 and 11, to Graybar Electric Company	3,604.46
Items 10, 12 and 22, to Electric Engineering & Equipment Co.	414.65
Items 13, 14, 15, 16, 17, 18, 21, 23 and 24, to City Electric Supply, Inc.	3,328.37
Items 19 and 20, to Electric Materials Company	17.84

June 14-15, 1962 - Iowa State University

Group 3, Miscellaneous items

Items 25 and 29 - no bids	
Item 26, to Iowa Concrete Products	\$289.08
Items 27 and 28, to Iowa Concrete Block Company	139.74

UTILITIES - REPLACEMENTS AND EXTENSION (SPECIAL RR&A), 59TH G.A. - ELECTRIC DISTRIBUTION SYSTEM WORK - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for a part of the Electric Distribution System Work, Utilities - Replacements and Extension (Special RR&A), 59th G.A., was adopted: (See page 426, Board minutes of May 10-11, 1962.)

Funds available

From appropriation of \$325,000, Utilities - Replacements and Extension (Special RR&A), 59th G.A.	\$17,000.00
---	-------------

Estimated expenditures

<u>Purchase of materials</u>		
Group 1, Steel and cast iron items	\$ 374.97	
Group 2, Electrical items	7,365.32	
Group 3, Miscellaneous items	<u>428.82</u>	\$8,169.11
Local purchase of ready-mix concrete, form lumber and miscellaneous items (estimated)		1,430.89
Physical Plant expense (estimated)		
Labor for installing conduit and cable, splicing, switch pit construction and miscellaneous items		4,555.00
Contingencies and engineering	<u>2,845.00</u>	\$17,000.00

GRADUATE DORMITORY - SITE - OPINION OF ATTORNEY GENERAL. Secretary Dancer stated that the following opinion, dated June 11, 1962, had been received from Evan Hultman, Attorney General, regarding the use of a part of the Sallie Stalker Smith property as a site for a Graduate Dormitory: (See page 424, Board minutes of May 10-11, 1962.)

June 14-15, 1962 - Iowa State University

"This letter is written in response to your question regarding the construction of a dormitory on the 'International House property' owned by the State of Iowa for the use and benefit of Iowa State University. A portion of the International House property includes the house formerly known as 'The Gables' which was received by the State under the will of Sallie Stalker Smith.

"I have reviewed the materials which you submitted to me and particularly the will of Sallie Stalker Smith which bequeaths to the State for the use and benefit of Iowa State University her home, known as 'The Gables', to be used for the housing of foreign students. I understand also that the house known as 'The Gables' is some 75 years old, is in poor condition and provides accommodations for only about 10 students.

"It is my opinion that the removal of the house known as 'The Gables' and the construction of a modern dormitory on this site would not impair the State's title to the property. In the construction of such a dormitory on this site, the State Board of Regents should insure that accommodations at least equivalent in quality and numbers to those provided in 'The Gables' are available for the use of foreign male students whose native language is other than English. Such a policy would provide substantial compliance with the terms of the will."

GRADUATE DORMITORY - PRELIMINARY PLANS. Upon the recommendation of the Building and Business Committee the preliminary plans prepared by Brooks-Borg, Architects, Des Moines, Iowa, for the Graduate Dormitory were approved; the architect was authorized to proceed with the preparation of final plans and specifications; and the following project budget was adopted:

<u>Source of funds</u>		
Dormitory borrowings		\$1,450,000
<u>Estimated expenditures</u>		
Construction contracts	\$1,100,000	
Architects' fees and supervision	70,000	
Utilities to site	50,000	
Furnishings	120,000	
Parking area	40,000	
Landscaping and walks	10,000	
Contingencies and miscellaneous	60,000	\$1,450,000
Approximate capacity	384	
Approximate cost per bed	\$3,790	

June 14-15, 1962 - Iowa State University

STANGE INSTITUTIONAL ROAD UNDERPASS, 59TH G.A. - PRELIMINARY PLANS. Upon the recommendation of the Building and Business Committee the preliminary plans submitted by the Iowa State Highway Commission for the Stange Institutional Road Underpass, 59th G.A., of the Chicago and North Western Railway on the campus of the Iowa State University were approved. (See page 172, Board minutes of November 16-17, 1961, and page 291, Board minutes of February 8-9, 1962.)

STATE INSTITUTIONAL ROADS - RE-PAVING OF BISSELL ROAD. Upon the recommendation of the Building and Business Committee the proposed request to the Iowa State Highway Commission that the re-paving of Bissell Road between Union Drive and Osborn Drive be included in the 1963 state institutional road program was referred to the Finance Committee.

BUILDER'S RISK INSURANCE. The Building and Business Committee reported that on June 8, 1962, quotations had been received for Builder's Risk Insurance on the Child Development Laboratory Remodeling, the Agricultural Engineering Addition, the Buildings and Improvements on the Agronomy and Agricultural Engineering Farm, and on Helser Hall Addition, and copies of a tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the low quotation for Builder's Risk Insurance submitted by James S. Kemper & Company, Inc., Davenport, Iowa, was accepted and authority was granted to purchase the insurance with the following coverage on the basis of that firm's low net annual premium of \$1,464.48:

June 14-15, 1962 - Iowa State University

Child Development Laboratory, Remodeling and Addition (Special RR&A), 59th G.A.	\$126,400
Agricultural Engineering Addition for Industrial Arts (Special RR&A), 59th G.A.	149,000
Helser Hall Addition	975,600
Veterinary Isolation Building, Veterinary Research Institute	105,000

EMPLOYEE FIDELITY BOND. The Building and Business Committee reported that on June 1, 1962, bids were received for fidelity coverage on all employees, with the treasurer excluded, as follows: Primary Commercial, \$25,000; Blanket Position, \$25,000; Blanket Position, \$5,000, with additional coverage for specific positions. Copies of a tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to purchase the Employee Fidelity Bond, Blanket Position, \$25,000, from the Clair Wilson Insurance Agency on the basis of that firm's low quotation of \$539.19 annual premium for a bond furnished by the Ohio Casualty Insurance Company.

INSURANCE - WOI-TV. The Building and Business Committee reported that on June 4, 1962, bids were received for insurance on WOI-TV, a 5-year policy with equal annual premiums, as follows:

1. All risk insurance on (1) Antenna and Tower - \$60,000; (2) Instruments, Equipment, etc. - \$270,000; (3) Transmitter Building against collapse of tower - \$75,000, \$1,000 deductible, 80% coinsurance.
2. Business Interruption Coverage, based on \$740,000 estimated gross annual business less \$75,000 estimated commissions payable: \$665,000, 80% co-insurance.

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

June 14 15, 1962 - Iowa State University

Upon the recommendation of the Building and Business Committee authority was granted to purchase the insurance on WOI-TV from Clair Wilson, Agent, on the basis of his low quotation of \$4,446.09 annual premium for a policy furnished by Phoenix of Hartford.

PARKING LOT IMPROVEMENTS, 1962 - CHANGE ORDER. Upon the recommendation of the Building and Business Committee authority was granted to issue a change order to the contract with Nelson & Casey, Inc., Red Oak, Iowa, for the surfacing of a new parking lot west of the Armory at unit prices applicable to the project now under the contract; the estimated cost of \$17,000 additional to be paid from Parking Permit and Traffic Control income. (See page 378, Board minutes of April 12-13, 1962.)

HELSEY HALL ADDITION - FINANCING - IOWA STATE UNIVERSITY DORMITORY SECOND SUPPLEMENTAL LOAN AGREEMENT. The Iowa State University Dormitory Second Supplemental Loan Agreement covering a loan of \$1,150,000 by the lenders, as follows:

Iowa-Des Moines National Bank	\$100,000
Merchants National Bank	50,000
Central National Bank & Trust Company	30,000
Bankers Life Company	485,000
Equitable Life Insurance Company of Iowa	485,000

for Helser Hall Addition at the Iowa State University, was submitted and the following resolution regarding the Iowa State University Dormitory Second Supplemental Loan Agreement was presented: (See page 435, Board minutes of May 24, 1962.)

RESOLVED, that the Iowa State University Dormitory Second Supplemental Loan Agreement dated June 15, 1962, between the Iowa Des Moines National Bank, Central National Bank and Trust Company, Merchants National Bank, Bankers Life Company, Equitable Life Insurance Company of Iowa, and the State Board of Regents be approved and adopted; and

June 14-15, 1962 - Iowa State University

BE IT FURTHER RESOLVED, that the Secretary of the State Board of Regents be and he is hereby authorized, empowered and directed to execute said Agreement and deliver the same in any number of duly executed counterparts as the valid obligation of this Board; and that the promissory notes and all other instruments or actions necessary or proper to evidence and carry out the terms of said Agreement may be executed and taken by any one of the following:

Carl Gernetzky, Chairman, Finance Committee, State Board of Regents;

Doyle R. Cottrell, Member, Finance Committee, State Board of Regents;

David A. Dancer, Secretary, Finance Committee, State Board of Regents;

and any action taken or document executed as herein provided shall be the valid obligation of this Board; and

BE IT FURTHER RESOLVED, that the Secretary and any other member of this Board be authorized to certify copies of this Resolution to whom it may concern.

On motion, which was seconded and passed, the foregoing resolution was adopted.

ADJOURNMENT. President Hagemann adjourned the meeting at 5:45 p.m., June 15, 1962.


David A. Dancer, Secretary

Des Moines, Iowa
June 21, 1962

A special meeting of the State Board of Regents, called by President Hagemann, was held in the Board's office in the State Office Building in Des Moines, Iowa, on June 21, 1962.

Present:

Members of the State Board of Regents:

Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Members of the Finance Committee:

Mr. Dancer, Mr. Gernetzky, and Mr. Cottrell.

Office of the State Board of Regents:

Miss Lenihan.

State University of Iowa:

President Hancher and Vice President for Business and Finance Jolliffe.

Absent:

Members of the State Board of Regents:

Mr. Noehren and Mr. Oberhausen.

The Board met at 2:45 p.m., with President Hagemann in the chair and Mr. Dancer secretary of the meeting.

STATE UNIVERSITY OF IOWA

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

IOWA MEMORIAL UNION ADDITIONS, UNITS IV, V AND VI - FINANCING. President Hagemann stated that at the meeting held on June 15, 1962, the Board had received a proposal from John Hawkinson for the financing of the Iowa Memorial Union Additions, Units IV, V and VI, and representatives of bond houses had

June 21, 1962 - State University of Iowa

stated they would have proposals to submit; that since June 15, 1962, proposals had been received from John Nuveen & Company and from White, Weld & Company; and that Secretary Dancer and Vice President for Business and Finance Jolliffe had been analyzing the proposals. (See page 431, Board minutes of May 24, 1962, and page 478, Board minutes of June 14-15, 1962.)

Secretary Dancer outlined the provisions of the three proposals submitted for financing the Iowa Memorial Union Additions, Units IV, V, and VI, and Vice President Jolliffe stated the costs involved in the three proposals on the basis of a loan of \$4,500,000 as Mr. Dancer and he had analyzed them.

EXECUTIVE SESSION. The Board resolved itself into executive session at 4 p.m. The Board rose from executive session at 5:30 p.m. and resumed regular business.

ADJOURNMENT. President Hagemann adjourned the meeting at 5:30 p.m., June 21, 1962.


David A. Dancer, Secretary