

The State Board of Regents met at the State University of Iowa, Iowa City, Iowa,
on June 14 - 16, 1972. Those present were:

	<u>JUNE 14</u>	<u>JUNE 15</u>	<u>JUNE 16</u>
Members of the State Board of Regents:			
Mr. Redeker, President	All Sessions	All Sessions	All Sessions
Mr. Bailey	Arr. 1:30 p.m.	All Sessions	All Sessions
Mr. Baldridge	Arr. 1:35 p.m.	All Sessions	All Sessions
Mrs. Collison	All Sessions	All Sessions	All Sessions
Mr. McCartney	Arr. 1:32 p.m.	All Sessions	All Sessions
Mr. Perrin	All Sessions	All Sessions	All Sessions
Mrs. Petersen	All Sessions	All Sessions	All Sessions
Mr. Shaw	Arr. 1:20 p.m.	Arr. 9:20 a.m.	Excused 4:50p.m
Mr. Wallace	All Sessions	All Sessions	All Sessions
Office of State Board of Regents:			
Exec. Sec'y Richey	All Sessions	All Sessions	All Sessions
Mr. Coffman	All Sessions	All Sessions	All Sessions
Mr. McMurray	All Sessions	All Sessions	All Sessions
Mr. Caldwell	All Sessions	All Sessions	All Sessions
Sharon Sass, Secretary	All Sessions	All Sessions	All Sessions
University of Iowa:			
President Boyd	Excused	All Sessions	All Sessions
Vice Provost Chambers		All Sessions	All Sessions
Vice Provost Hardin	All Sessions	All Sessions	All Sessions
Director Hawkins	All Sessions	All Sessions	All Sessions
Provost Heffner	All Sessions	All Sessions	All Sessions
Vice President Jolliffe	All Sessions	All Sessions	All Sessions
Director Strayer	All Sessions	All Sessions	All Sessions
Mr. Hubbard			All Sessions
Iowa State University:			
President Parks	Excused	All Sessions	Excused 4:45p.m.
Vice President Christensen	Excused	All Sessions	Excused 4:45p.m.
Vice President Hamilton	Excused	All Sessions	Excused 4:45p.m.
Vice President Moore	Excused	All Sessions	Excused 4:45p.m.
University of Northern Iowa:			
President Kamerick	Arr. 2:45 p.m.	All Sessions	Excused 4:00p.m.
Business Manager Jennings	Arr. 2:45 p.m.	All Sessions	Excused 4:00p.m.
Provost Martin	All Sessions	All Sessions	Excused 4:00p.m.
Asst. to Pres. Stansbury	Arr. 2:45 p.m.	All Sessions	Excused 4:00p.m.
Vice President Hansmeier		All Sessions	Excused 2:00p.m.
Leland Thomson		All Sessions	Excused 2:00p.m.
Lee Miller	All Sessions	All Sessions	Excused 2:00p.m.
Vickie King	All Sessions	All Sessions	Excused 2:00p.m.
Iowa School for the Deaf:			
Superintendent Giangreco	Arr. 2:15 p.m.	All Sessions	Excused 3:30p.m.
Business Manager Geasland	Arr. 2:15 p.m.	All Sessions	Excused 3:30p.m.
Iowa Braille and Sight Saving School:			
Superintendent Rocco	Arr. 2:15 p.m.	All Sessions	Excused
Business Manager Berry	Arr. 2:15 p.m.	All Sessions	Excused 3:30p.m.

GENERAL

The following business pertaining to General or Miscellaneous items was transacted on Thursday, June 15, 1972.

APPROVAL OF MINUTES. The minutes of the May 11 - 12, 1972 meeting of the Board of Regents were approved, as corrected.

APPOINTMENTS TO COMMITTEE ON EDUCATIONAL COORDINATION AND COMMITTEE ON EDUCATIONAL RELATIONS. The Board was requested to approve the appointments of Dr. James G. Martin to a three-year term on the Committee on Educational Coordination to expire June 30, 1975, and the following people to three-year terms on the Committee on Educational Relations; terms to expire June 30, 1975;

- ISU - Arthur M. Gowan - Dean, Admissions and Records
Virgil S. Lagomarcino - Dean, College of Education
Paul Morgan - Associate Dean, College of Engineering
- SUI - Walter A. Cox - Dean, Admissions and Records
Duane D. Anderson - Associate Professor, Div. of Social Foundations,
Adult & Higher Education, and Educational Media, College of Education
James P. Sandroch - Associate Professor, German, College of Liberal Arts

MOTION:

Mr. Wallace moved that the Board approve the above appointments. The motion was seconded by Mr. Perrin, and it passed unanimously.

It was announced by Mr. Christensen that under the rotating chairmanship that Mr. Martin would be the Chairman of the Committee on Educational Coordination for the year beginning July 1, 1972.

REPORT ON TUITIONS. A report on tuitions was submitted to the Board as part of its consideration of budget matters for the fiscal years 1973-74 and 1974-75. Since 1969 tuition studies conducted both by the Board Office and other states have shown resident tuition at the University of Iowa, Iowa State University and University of Northern Iowa to be at or near the top of comparable schools in the eleven-state area and well within the top 20% nationally. Non-resident tuition placed somewhat lower on the scale. The University of Iowa ranked 12th and Iowa State 14th in resident tuition among 109 members of the National Association of State Universities

and Land Grant Colleges in the fall of 1971. UNI ranked 23rd among 263 members of the American Association of State Colleges and Universities for resident tuition. For purposes of non-resident tuition, SUI placed 39th and ISU 41st in the same group in non-resident tuition rates, and UNI was 92nd in its group. Among comparable institutions in the eleven-state area, SUI and ISU were in 8th place while UNI ranked 5th. A study recently completed by the Oklahoma State Regents of Higher Education showed resident tuition at the University of Iowa to be the highest among 10 similar institutions to the south and southwest of Iowa. It was noted that the Board has expressed reluctance to consider any increase in tuition in view of this situation and in view of the need to keep tuition low enough so as not to limit access to public higher education for a broad section of the Iowa public. Presidents Boyd, Parks, and Kamerick have opposed higher tuition. Students have expressed strong opposition to further increases.

Tuition receipts finance a much larger portion of educational budgets now than ten or fifteen years ago. Non-resident students paid from 72% (UNI) to 86% (SUI) of the estimated per student cost for undergraduates in 1971-72. The rate of growth in unit costs per students has tapered off sharply during the current biennium. Unit costs per undergraduate student rose by less than 3.5% in 1971-72.

The ceiling established by the legislature on basic undergraduate tuition rates in the appropriation act for the Regents expires on June 30, 1973. During the current biennium the Board was required to file with the General Assembly by April 1971 its anticipated tuition and student fee rates for the 1971-73 biennium. That legislation is not in effect for 1973-75.

Board members discussed at length different types of tuition plans. Board members considered a differentiated tuition structure under which freshmen and sophomores would pay lower tuition than juniors and seniors and graduate students since the cost for educating lower division students is less than for upper division students.

Non-resident tuition was also discussed. One member stated that course offerings, rather than low tuitions, attract students, especially at the graduate level. Another maintained that the trend toward higher out-of-state tuition may be more expensive to our schools in the long run as it could limit the flexibility of students going elsewhere for special courses. Some Board members felt that tuition inequities should be eliminated. It was noted that higher tuitions were a detriment to women.

PART-TIME STUDENT FEES. A comparison of charges to part-time students and full-time students showed that the part-time students pay higher hourly rates. Part-time charges are assessed against those taking 8 credit hours or less.

The following table compared part-time hourly fees with hourly equivalent charges for a full-time student taking 15 credit hours. At all three universities the part-time fee is sharply higher than the equivalent paid by the 15-hour full-time student. The variance grows even wider for those taking more than 15 credit hours because in cases of full-time students paying flat fees, the hourly equivalent charge drops as the number of hours taken increases.

	Lower Division		Upper Division	
	<u>Res.</u>	<u>Non-Res.</u>	<u>Res.</u>	<u>Non-Res.</u>
SUI (Semester)				
Part Time	\$41.00	\$76.00	\$41.00	\$76.00
15 Hour Equivalent	20.66	41.67	20.66	41.67
Unit Cost Pr. Hr.	37.13	37.13	51.53	51.53
ISU (Quarter)				
Part Time	\$25.00	\$29.00	\$25.00	\$29.00
15 Hour Equivalent	13.33	27.33	13.33	27.33
Unit Cost Pr. Hr.	30.60	30.60	34.15	34.15
UNI (Semester)				
Part Time	\$34.00	\$56.00	\$34.00	\$56.00
15 Hour Equivalent	20.00	33.33	20.00	33.33
Unit Cost pr. Hr.	33.42	33.42	47.39	47.39

SUI does not charge Part-time students on a per hour basis. Rather it charges for quarter time, half-time or full-time basis. Thus four hours or less are considered quarter time and the charge is \$123 if it is only a two hour course. Hourly equivalents for part-time students at SUI are as follows:

<u>HRS.</u>	<u>FEE PER HOUR</u>	
1	\$123.00	
2	61.50	
3	41.00	
4	30.75	Quarter Time Flat Charge \$123.00
5	39.60	
6	33.00	
7	28.29	
8	24.75	Half Time Flat Charge \$198.00

The rationale for higher charges to part-time students has been that the overhead costs of registration are higher for these students. Bonded indebtedness secured by student fees is also a factor. Price averaging has not been applied to this group of students.

Tuitions for full-time students could be increased by about \$10 per academic year; a system of differentiated tuitions for lower division, upper division, and graduate students could be devised to yield the same amount of income as presently received from tuitions; or internal budget adjustments might be made to reduce expenditures by an equivalent amount.

A Regent expressed concern to the Board erecting barriers to continuing education. As the country retools and people change jobs, the institutions are going to see a desire for more part-time education. It was further pointed out that rate structures should be fair without destroying part of the income. Some Regents expressed concern about whether part-time students have more difficulty meeting tuition requirements than persons attending full time. One Regent asked if the part-time student really is less able to pay. It was felt that the cost is greater to the institution for part-time students. It was noted that the Regents should be careful to avoid relating family and relocation problems of older, married part-time students with genuine financial problems. It was the general decision of the Board that further information was needed on this matter, and that it would be discussed again. Infor-

mation was requested on part-time fee practice in other states; also, clear, defined, cost figures; also, discussion of a less elaborate registration process for part-time students.

BUDGET WORKBOOK. It was pointed out that the Board should attempt to develop detailed guidelines for the budget committee. The final decisions concerning the Budget will be made in July at the Board meeting.

President Parks, Chairman of the Inter-institutional Committee that drew up the preliminary budget, stated that they thought these figures represented a fair statement of their needs. He added that these figures are strictly preliminary and are subject to change before the Committee presents their final requests to the Board. The final budget approved at the July meeting will then be submitted to the State Comptroller's office for consideration by the Legislature when it reconvenes.

In considerable discussion the Regents made it clear that they plan to reduce the budgets for the five institutions before submitting them to the Legislature. One Regent commented that he wasn't being critical of the institutions, but if they build a budget based on these figures, that they will simply not get the money.

Summary of Budget for 1973-75 Biennium

The figures presented by the institutions are based upon agreed upon budget formulas and tentative Board decisions but are not, according to President Parks (chairman of the interinstitutional budget group), their final requests. They are subject to further review, analysis and reduction by the group before presentation to the Board for final consideration.

This Office has prepared an alternate level of budget request for discussion purposes and to assist the Board and institutions in assessing alternatives. They are not to be construed as final recommendations. A summary of the Board Office report and budget calculations follows.

Table I summarizes the calculations according to formula and the tentative Board decisions to date. It shows budget increases of 21.2% and 11.3% and appropriations increases of 31.1% and 15.2% for the 1973-74 and 1974-75 years, respectively. Note that for the first year all categories of starting base are increased by over 10% with RR&A at 159%. The total increase in appropriations calculated for the biennium amounts to \$85,659,000.

Tables IA, IB, and IC which show summaries for General Program operations for each organizational unit for all Regents' institutions are available in the Board Office. The percentage increase in budget and appropriation is shown for each organizational unit to facilitate analysis. The income categories have not been examined by the Board previously and are expected to require some explanation by the institutions.

Table II shows alternate methods of calculations of the various budget items in order to provide the Board with an additional benchmark for assessing the overall budget asking. The alternate methods result in budget increases of 8.8% and 6.3% and appropriation increases of 12.9% and 7.7% for the years 1973-74 and 1974-75 respectively. The appropriation increase required by these alternate methods is \$36,023,000 for the biennium.

Tables IIA and IIB which show summaries for General Program operations for each organizational unit for all institutions are available in the Board Office.

Economic growth and inflationary effects on prices and wages have a great bearing on the formulation of a realistic budget that will permit continuing effective development of higher education, public service, research, and education of the deaf and the blind. The Comptroller has general information on the economic growth of the state. Business statistics are enclosed to provide recent data on wages and prices. It may be seen that the inflationary effects of the last several years are tending to moderate. Mr. Stein, chairman of the Council of Economic Advisors, cited

favorable trends in recent statistics and reaffirmed his expectation that goals of reducing inflations to 2% to 3% of annual rates by year end may be achieved according to reports in the Wall Street Journal.

Another interest relates to the effort that Iowa is devoting to higher education in comparison to other states. Data in Expenditures of Public Institutions of Higher Education 1969-70 are available in the Board Office. Additional data from a report to be published in June, 1972, are summarized. Iowa is able to achieve eleventh place in the nation in expenditure per FTE student but at moderate expense in terms of various measures of expenditure (per capita, per person of college age, per \$1000 of personal income) because Iowa is only 45th in terms of persons of college age as a percentage of population. A separate chart entitled, "Appropriations of State Tax Funds for Operating Expenses of Higher Education" has been composited from M.M. Chambers reports to show the trends in state appropriations throughout the nation.

At the request of the Board, Mr. Selden was consulted as to the outlook for state finances in the 1973-75 biennium. As was suggested at the time, this information will not be forthcoming until late fall of 1972. However, he did venture a tentative estimate of about 5% economic growth annually during the period. This rate of growth will yield a higher tax rise because of the graduation in income tax rates and recent federal tax cuts that increase taxable income for state purposes. It might be in the neighborhood of 7% to 8%. There is also a federal proposal for revenue sharing that might return to Iowa \$12,000,000 annually (represents 2% of present state general revenue receipts). Thus, my most optimistic estimate is for a 10% growth in state revenue resources. No significant surplus is expected in the State Treasury at the end of the 1971-73 biennium.

Application of this growth factor of 8% to 10% would provide \$25.0 to \$32.0 million in additional appropriations to Regents for the biennium, if they retained their existing share of state general revenues. If the yield is 5% in additional revenue, the increase to Regents' institutions would be only \$16.0 million for the 1973-75 period. This estimate is undoubtedly conservative.

TABLE I

STATE BOARD OF REGENTS

General Program Operations

All Regents' Institutions

Summary

As Calculated by Formula and Tentative Board Decision

(000's omitted)

Schedule 3
6/8/72

	Starting Base	P r o p o s e d *			
	1972-73	1973-74	% Incr.	1974-75	% Incr.
Starting Base		<u>\$169,047</u>		<u>\$204,921</u>	
Starting Base Adjustment		\$ 480		\$ -	
Enrollment Change Expense		847		802	
Academic Staff Salaries	\$ 96,158	10,450	10.9	5,944	5.6
Non-Academic Staff Salaries	33,442	4,712	14.1	4,915	12.9
General Expense	33,435	3,847	11.5	3,712	10.0
Equipment and Library Books	4,000	3,593	89.8	736	9.7
Repairs, Replacements & Alterations	2,012	3,207	159.4	325	6.2
Special Needs		8,438		6,739	
Inter-Institutional Matching Funds		300		300	
Total Additions		<u>\$ 35,874</u>		<u>\$ 23,173</u>	
Total Budget	<u>\$169,047</u>	<u>\$204,921</u>	21.2	<u>\$228,094</u>	11.3
Less Institutional Income					
Student Fees	\$ 31,653	\$ 32,268	1.9	\$ 32,797	1.6
Federal Funds	4,539	4,555	0.4	4,555	
Non-Federal Gifts & Grants	1	1		1	
Sales and Services	20,616	24,376	15.4	26,180	6.9
Other Income	7,798	6,829	(12.4)	6,914	1.2
Institutional Income	<u>\$ 64,607</u>	<u>\$ 68,029</u>	5.1	<u>\$ 70,447</u>	3.4
State Appropriations (Present & Proposed)	<u>\$104,440</u>	<u>\$136,892</u>	31.1	<u>\$157,647</u>	15.2
Less Prior Year		<u>\$104,440</u>		<u>\$136,892</u>	
Increase Needed - 1973-74 over 1972-73		<u>\$ 32,452</u>			
Increase Needed - 1974-75 over 1973-74				<u>\$ 20,755</u>	
Increase Needed for the 1973-75 Biennium over 1972-73 Rate				<u>\$ 85,659</u>	
% Increase in Appropriations Request			31.1		15.2

* These figures are subject to review and reduction by the Inter-institution Budget Group.

TABLE II

STATE BOARD OF REGENTS

General Program Operations

All Regents' Institutions

Summary

Alternate Calculations

(000's omitted)

Schedule 3
6/9/72

	Starting Base	P r o p o s e d			
	<u>1972-73</u>	<u>1973-74</u>	<u>% Incr.</u>	<u>1974-75</u>	<u>% Incr.</u>
Starting Base		\$169,047		\$184,004	
Starting Base Adjustment		\$ 480		\$	
Enrollment Change Expense		847		802	
Academic Staff Salaries	\$ 96,158	5,288	5.5	5,579	5.5
Non-Academic Staff Salaries	33,442	2,271	6.8	2,410	6.7
General Expense	33,435	1,859	5.6	1,962	5.5
Equipment and Library Books	4,000	1,952	48.8	613	10.3
Repairs, Replacements & Alterations	2,012	1,960	97.0	199	5.0
Special Needs		--		--	
Inter-Institutional Matching Funds		300		--	
Total Additions		\$ 14,957		\$ 11,565	
Total Budget	<u>\$169,047</u>	<u>\$184,004</u>	<u>8.8</u>	<u>\$195,569</u>	<u>6.3</u>
Less Institutional Income					
Student Fees	\$ 31,653	\$ 32,268	1.9	\$ 32,797	1.6
Federal Funds	4,539	4,555	.4	4,555	
Non-Federal Gifts and Grants	1	1		1	
Sales and Services	20,616	22,461	8.9	24,289	8.1
Other Income	7,798	6,829	(12.4)	6,914	1.2
Institutional Income	<u>\$ 64,607</u>	<u>\$ 66,114</u>	<u>2.3</u>	<u>\$ 68,556</u>	<u>3.7</u>
State Appropriations (present & proposed)	<u>\$104,440</u>	<u>\$117,890</u>	<u>12.9</u>	<u>\$127,013</u>	<u>7.7</u>
Less Prior Year		\$104,440		\$117,890	
Increase Needed - 1973-74 over 1972-73		<u>\$ 13,450</u>			
Increase Needed - 1974-75 over 1973-74				<u>\$ 9,123</u>	
% Increase in Appropriation Request			<u>12.9</u>		<u>7.7</u>

Policies or Factors utilized for Alternate Calculation of 1973-75
for Table II

1. Starting Base Adjustment for UNI as approved by Board.
2. Enrollment Change Expense as approved by Board.
3. Academic Salary increases - average of 5.5% per year based on merit.
4. Non-academic Salary increases - 6.0% per year except ISU and ISD 8.5% because of merit pay plan.
5. General Expense = 5.0% price inflation per year plus adjustment for non-academic salaries per item above.
6. Equipment & Library Books - Equipment at 2.5% of equipment inventory for 1973-74 and additional 8.0% of 1973-74 budget for 1974-75. Library book price inflation of 10% per year rather than 15%.
7. R R & A = Formula based on life of building and other assumptions which amounts to 50.30 per square feet of space in 1974 for 1973-74 and 5% inflation for 1974-75.
8. Special Needs - Deleted entirely. Would have to be handled by reallocations, enrollment change expense, or capitation grants.
9. Inter-institutional Matching Funds - as tentatively approved by Board subject to detailed review.

Starting Base Adjustment. Allocation as proposed by the University of Northern Iowa, but without detail is as follows:

Salary Increases for Academic Staff	\$240,000
General Expense	140,000
Equipment and Library	<u>100,000</u>
	\$480,000

This amount is to be shown as a separate item in the Summary of Institutional Askings, and is included in the starting base for formula calculations of budget change in the figures submitted.

It was suggested by several Regents that narrative providing rationale be included in the budget document that will be submitted to the State Comptroller.

Enrollment Change Expense. Estimates prepared by the three Regents universities

indicate that full time equivalent enrollment will grow very slightly over the next three years. In fact, the total growth is expected to be less than 700 over the period. Enrollment is leveling off and reflects what the census figures and demographic charts have been predicting for some time - an end to the major enrollment increases of the 1960's.

The meager nature of the increase is reflected in these growth figures by level of instruction over the 1972-73, 1973-74, and 1974-75 fiscal years: Lower division FTE enrollments will increase only 262; upper division will lose 69; the masters level will grow by 292; advanced graduate will increase by 26 and professional will rise by 179. A mixture of forces contribute to the situation including a stabilized high school graduating population, the slowing of the Viet Nam war, pressures of the economy and the job market.

The FTE enrollment increases while small do reflect some increased cost. The cost increase would be \$847,434 in the 1973-74 school year over the school year of 1972-73. Cost would increase again by an estimated \$802,000 in the 1974-75 school year.

In discussion several Regents agreed that even though enrollment at the three institutions has leveled off, the institutions still ought to provide for the possibility of modest enrollment increases in the future.

One member questioned whether the state should prepare to accept any growth in state university enrollment. Another Regents answered that he would object to a policy to limit enrollment in our schools.

Mr. Richey stated that these figures are based on previous years, not on current year, and that it is very difficult to estimate accurately.

It was pointed out by President Boyd that salaries for the faculty should be the number one priority, and not enrollment.

Some Regents stated that the universities should only take the number of students 860

that can be absorbed and afforded. Another Regent responded by saying this was taking a closed-door attitude.

A member stated that it could be very embarrassing to the Board if they ask for this money for enrollment increases, and the enrollment increase never happens.

MOTION:

Mrs. Petersen moved that the enrollment change expense category as submitted by the Institutional Budget Committee be included as a part of the budget request. Mr. Perrin seconded the motion. The motion carried, 7-2, with Collison and Wallace voting Nay.

Academic Staff Salaries. Academic salary information has been presented to the Board previously and the Board has tentatively selected a policy for calculating academic salary requests. The policy (Method B) applies a 5.5% increase per year starting with the 1970-71 salary base for each year of the two years of this biennium and deducts the salary increases in 1971-72 and 1972-73 to provide the salary increase for 1973-74. 5.5% is applied to the salary base for 1973-74, to provide the increase for 1974-75. This policy provides an overall 10.9% increase in academic salary budget for 1973-74 and 5.6% in 1974-75.

	<u>SUI</u>		<u>ISU</u>		<u>UNI</u>	
	<u>Method B</u>	<u>Alternate</u>	<u>Method B</u>	<u>Alternate</u>	<u>Method B</u>	<u>Alternate</u>
Starting Base	\$46,438	\$46,438	\$38,119	\$38,119	\$10,506	\$10,506
	5,175	2,553	3,764	2,096	1,412	578
1973-74	51,613	48,991	41,883	40,215	11,918	11,084
	2,952	2,694	2,256	2,211	667	610
1974-75	54,565	51,685	44,139	42,426	12,585	11,694

At the May meeting the Board requested the institutions to analyze salaries for the comparable institutions which were submitted by UNI and provide the Board with sufficient information to reach a decision. Mr. Richey presented a memorandum showing the comparisons and listed the institutions that appeared to be most comparable to the current status of UNI. He further stated that they may not be representative of the aspirations of UNI or of the Board's idea of its role in the future, and that the Board needs to determine the role in the future in order to select the appropriate institutions. President Kamerick strongly objected to utilizing the institutions listed and stated that those proposed by UNI represented both current status and aspirations in terms of future development.

President Kamerick had proposed a list of institutions to be used for comparison, in

a letter of May 5 to the Board. He stated the size of the institutions should not be considered a significant factor. In some cases, higher salaries are paid at very small schools and in the same category as UNI.

MOTION:

Mr. Bailey moved for approval to adopt the list as originally submitted by President Kamerick in his letter of May 5. Mr. Wallace seconded the motion.

AMENDED MOTION:

Mr. Perrin moved that Northern Illinois be replaced with Western Illinois on that list.
The motion died for a lack of a second.

VOTE ON ORIGINAL MOTION:

AYE: Bailey, Baldrige, Collison,
McCartney, Petersen, Shaw, Wallace
NAY: Redeker
PASSED: Perrin
The motion carried.

Regarding academic salary calculations, it was stated that the Method B concept creates a problem in the amount of money required.

Presidents Parks, Boyd, and Kamerick stated that their respective institutions are beginning to lose good faculty members because of the financial limitations at their schools. Something has to be done for the faculty stated President Boyd. He added that the institutions are going through a very serious financial situation during the present biennium.

A Regent noted that faculty salaries are the heart of an institution. The pay plan is easy to buy, but the magnitude of figures it creates is a dilemma, it was further added.

Non-academic Staff Salaries. These salaries constitute 19.8% of the starting base. The universities have conducted a survey of pay rates in other organizations within a 50-mile radius of each institution. Weighted average salaries have been determined for each of six benchmark jobs and for each of three areas. Average rates are determined for the benchmark jobs within each university and a percentage difference is determined between the university and competitive rates for each area. These percentages are applied to the university payrolls is each benchmark job to determine

total "catch-up" cost. The aggregate of catch-up cost for the payroll for all six benchmark jobs is related to the payroll for all six benchmark jobs to provide a percentage. This percentage is applied to total payroll for each respective institution to determine catch-up cost.

Catch-up increases of 18.5%, 30.0% and 19.8% for SUI, ISU, and UNI, respectively, are indicated for the 50-mile survey method and 6.9%, 3.7%, and 19.8% for SUI, ISU, and UNI respectively for the local community survey.

In view of the difficulties of comparison and the large apparent catch-up required, the institutions agreed on a modified 50 mile survey method for applying catch-up in the budget request calculations. The modified 50 mile survey method recognizes that Iowa State University pay rates are lower than the other two universities by about 10% and establishes that the catch-up will leave all three institutions 10% behind the 50 mile survey at the end of the 1973-75 biennium. Further, the method established that the catch-up will be divided equally between the first and the second year of the biennium.

	<u>SUI</u>	<u>ISU</u>	<u>UNI</u>
Catch-up for 1971-72	5%	10%	5%
Keep-up for 1972-73	6%	6%	6%
Less Amount Applied 1972-73	<u>xx</u>	<u>xx</u>	<u>xx</u>
Catch-up for 1973-74	xx	xx	xx
Keep-up for 1973-74	6%	6%	6%
Total Askings for 1973-74	<u>xx</u>	<u>xx</u>	<u>xx</u>
Catch-up for 1974-75	5%	10%	5%
Keep-up for 1974-75	<u>6%</u>	<u>6%</u>	<u>6%</u>
Total askings for 1974-75	<u>xx</u>	<u>xx</u>	<u>xx</u>

Mr. Richey pointed out that the Merit System has to approve the Board's decisions, as well as the Executive Council.

President Boyd stated that the institutions have had serious problems keeping non-academic staff. President Parks added that on the average non-academic employees earn less than teachers, so inflation goes harder on them. It was requested of the institutions that they keep some type of file on those employees leaving and their reasons as to why they are leaving.

MOTION:

Mr. Baldrige moved that the Board approve enough money to pay salaries 90% as high as those prevailing in comparable trades within 50 miles of each institution. Mr. McCartney seconded the motion.

The motion carried, 5-4, with Bailey, Collison, Shaw, and Wallace voting Nay.

General Expense, Equipment and Library. The tentatively approved formula is to increase general expense 7.5% per year for price increases and to figure labor costs according to the method utilized for non-academic salaries. An alternate calculation is provided which provides 5.0% per year for price increases and 6.0% for labor.

MOTION:

Mrs. Petersen moved to use the alternate calculations and to make necessary adjustments in non-academic salaries. Mr. Perrin seconded the motion, and it passed unanimously.

A study of equipment funding has been conducted because several sources of funds are involved. During the last year for which actual expenditure figures are available (1970-71) expenditures from various sources are as follows:

	<u>S U I</u>	<u>I S U</u>	<u>U N I</u>
General Funds	\$ 2,533,000	\$ 1,052,000	\$ 663,000
Restricted Funds	1,491,000	1,597,000	47,000
Capital Funds	937,000	338,000	114,000
Total Expenditures	\$ 4,966,000	\$ 2,987,000	\$ 824,000
Equipment Inventory	51,000,000	33,695,000	4,307,000
% Total Expenditures to Equipment Inventory	9.7%	8.9%	17.1%

Both SUI and ISU have expended approximately 10% of equipment inventory over a period of 1967-68 through 1970-71. UNI has expended from 8.0% to 19.0%. The Internal Revenue Service permits depreciation of equipment by industrial firms over a period of eight years, which is equivalent to 12.5% per year. Therefore, an alternate calculation utilizes 2.5% of the equipment inventory as the increase for 1973-74 to bring the rate up from the 10% experience to the 12.5% used in industry. An increase of 8% is applied for 1974-75 for price inflation and technological improvements.

Comparison of expenditures for the two methods from general educational funds are as follows:

	Tentative Formula		Alternate Formula	
	1973-74	1974-75	1973-74	1974-75
SUI	\$4,089,000	\$4,480,000	\$3,091,000	\$3,327,000
ISU	2,732,000	3,056,000	2,187,000	2,474,000
UNI	645,000	710,000	597,000	678,000
	<u>\$7,516,000</u>	<u>\$8,246,000</u>	<u>\$5,875,000</u>	<u>\$6,479,000</u>

MOTION:

Mrs. Petersen moved for approval of the alternate formula for equipment. Mr. Wallace seconded the motion, and voted as follows:

AYE: Bailey, Baldrige, Collison, McCartney, Petersen, Shaw, Wallace, Redeker

NAY: Perrin.

The motion carried.

MOTION:

Mrs. Petersen moved for approval of the 10% inflation factor in the alternate formula for library books. Mr. Perrin seconded the motion, and voted as follows:

AYE: Baldrige, Collison, McCartney, Perrin, Petersen, Shaw, Wallace, Redeker

NAY: Bailey

The motion carried.

R. R. & A. The Board has encouraged an effort to find a more appropriate method for determining R R & A needs than to utilize the 1951-52 base year legislative line item budgets for which there is no determination of equitability available.

The Board office has studied various approaches such as: ratios of calculation of budget askings for 1974-75 to actual expenditures in 1962-63 for each of the institutions; another method is to apply 2% to book value of the building inventory on the basis of restoring the building once every fifty years at a cost equal to book value. Such a method yields the following budget needs:

	2% of Book Value	Actual 1970-71	1951-52 Base Year Method 1974-75
SUI	\$1,880,000	\$1,537,000	\$2,768,000
ISU	1,251,000	837,000	1,770,000
UNI	356,000	279,000	908,000

Another method that was studied determines the product of the following factors:

- Number of restorations per life of facility
- Life
- Current initial cost
- Fraction of initial cost to restore all but basic structure
- Portion of expenditures financed from RR&A funds
- Gross square feet of building space

This approach provides an average of \$30 per square foot during the first fifty years and another \$30 during the second fifty years with half of the funds derived from RR&A. Calculations are as follows:

	Life Time Cost Method <u>1973-74</u>	1951-52 Base Year Method <u>1973-74</u>
SUI	\$1,852,000	\$2,630,000
ISU	1,453,000	1,670,000
UNI	400,000	857,000
ISD	89,000	24,000
IBSSS	58,000	38,000

This approach does not appear to work properly for University Hospitals because it results in a reduction of current budget for RR&A. The University Hospitals place a portion of income into a depreciation account which yields substantial sums for capital purposes that can be used for remodeling, additions, or new facilities.

MOTION:

Mr. Perrin moved to follow Jolliffe formula as a method for the budget askings for this biennium. Mr. Wallace seconded the motion.

Mr. Wallace withdrew his second and the motion died for lack of a second.

MOTION:

Mrs. Petersen moved for approval of the use of the life-time cost method for budget askings for this biennium. Mr. Wallace seconded the motion. The vote was as follows:

AYE: Bailey, Baldrige, Collison,
McCartney, Petersen, Shaw, Wallace,
Redeker

NAY: Perrin
The motion carried.

Special Needs. The University lists of special needs total the following additions:

	<u>1973-74</u>	<u>1974-75</u>	<u>Biennium</u>
University of Iowa	\$4,547,000	\$2,990,000	\$12,084,000
Iowa State University	2,871,000	2,871,000	8,613,000
University of Northern Iowa	870,000	870,000	2,610,000
Total	<u>\$8,288,000</u>	<u>\$6,731,000</u>	<u>\$23,307,000</u>

The most significant items pertain to expanding the programs in human and veterinary medicine and to opening new buildings.

The Board office stated that the policy of 5% additions for special needs does not appear to recognize the internal shifting of programs in research and instruction that goes on constantly. The funds thus freed from outmoded or unsuccessful or completed programs are utilized for new ventures. Neither does it recognize that the private sector procures resources for renewal by improvement in productivity.

MOTION:

Mr. Perrin moved that the special needs be referred to Budget Committee to revise with a ceiling of 2%, and to identify mandatory items. Mr. Shaw seconded the motion, and it passed unanimously.

Quad Cities Graduate Center. At its May meeting the Board gave preliminary approval to a separate \$100,000 annual appropriation request of which \$50,000 would support extension programs in sparsely populated areas. The proposed \$50,000 expenditure for the Quad Cities Graduate Center covers Iowa graduate students who, if located on campus, would involve a cost of \$232,203.

In the past Illinois provided 35% of the funds, Iowa (through university extension budgets) provided 15% and the community 50% for administrative costs of the center. Although the community plans to end its direct participation in this financial formula, it will continue to provide significant financial support for the Center. The Illinois legislature is being asked for a \$50,000 appropriations also.

In a meeting between Mr. Redeker, Mr. Richey, and the Executive Director and Chairman of the Illinois Board of Higher Education, it was stated that an immediate aim is to arrive at stable funding for the Center. It was also mentioned that efforts are underway to a proposed system of common tuition. In a meeting with officials of the Center the falling enrollment in Iowa courses was attributed to the higher

tutions charged by Iowa institutions. Significant and continuing support of the program by the local community was also a key point made by the Center officials.

ISU and UNI have serious questions about the Quad Cities Graduate Center because both schools have experienced loss of enrollment in courses offered there and a corresponding loss of revenue. There is a feeling at both schools that the same results could be obtained without the Center.

It was noted that UNI is not offering any educational courses at the Quad Cities Graduate Center because enrollment in the courses was lost to Western Illinois which offered educational courses at a much lower tuition.

Dean Ray, SUI, notes that the \$50,000 is a relatively small cost when compared with on-campus enrollment costs. The Center programs must be entirely self-supporting from student fee income in contrast with the state subsidies for on-campus graduate students. The appropriation also would assure continue action of a cooperative program between the two states which is supported by the community involved.

It was the general consensus that this program should be given more time to work out its problems. It was also noted that this Center is in the eastern part of the state and not easily accessible by the western part of the state. Also, the three institutions should not be locked into this program, if only one or two can do the same job.

MOTION:

Mr. Perrin moved that the Board not approve the request for \$200,000 for the Graduate Center. Mr. McCartney seconded the motion. The voting was as follows:

AYE: McCartney, Perrin

NAY: Bailey, Baldrige, Collison, Peterser
Shaw, Wallace, Redeker

The motion failed, 7-2.

MOTION:

Mr. Baldrige moved that funding of the Quad Cities Graduate Center be approved as part of the budget askings. Mrs. Petersen seconded the motion. The vote as follows:
AYE: Bailey, Baldrige, Collison, McCartney, Petersen, Shaw, Wallace, Redeker
NAY: Perrin
The motion carried.

EXECUTIVE SESSION. President Redeker announced there was a personnel matter to be considered in Executive Session. In roll call vote on whether the Board should resolve itself into executive session, the vote was as follows:

AYE: Bailey, Collison, McCartney, Perrin, Petersen, Shaw, Wallace, Baldrige, Redeker

NAY: None

ABSENT: None

The Board having voted in the affirmative by at least 2/3 majority, resolved itself into Executive Session at 4:40 p.m., and arose there from at 5:45 p.m.

The following business pertaining to General or Miscellaneous items was transacted on Friday, June 16, 1972.

CHANGE IN PARIETAL RULES, U OF I. The Board had been requested to amend the University of Iowa parietal rule found on page 74 of the July 1971 supplement to the Iowa Departmental Rules, by inserting in line 8 after the word "halls", the words, "except that such residence shall not be required of any student beyond the time the student, following the normal course from secondary school to college, would have completed three years at the college level; and". The following indicates words deleted from the parietal rule by Board action on May 11, 1972 (deleted words enclosed in parentheses), and words requested to be (words added are those underlined): (This request was motivated by an older group of students at SUI and the desire to exempt them from dormitory living.)

"Parietal rule. All unmarried freshman and sophomore students (who have not attained the age of twenty-one years on or before the first day of classes of a semester or session) are required, as a condition of registration at the State University of Iowa for the semester or session, to reside in university residence halls, except that such residence shall not be required of any student beyond the time the student, following the normal course from secondary school to college, would have completed three years at the college level; and except as herinafter provided. Failure of a student to comply with this condition of registration is cause for denial or cancellation of registration."

MOTION:

Mr. Wallace moved for approval of the underlined amendment to SUI Parietal Rule. Mrs. Petersen seconded the motion. Voting Nay were McCartney, Perrin. The motion carried.

CONSUMPTION AND SALE OF ALCOHOLIC BEVERAGES.

At its May meeting the Board considered several issues resulting from recent legislation lowering the age of majority from 21 to 19. Key issues concerned consumption of alcoholic beverages in residence halls and sale of beer in the unions.

The Board considered and delayed action on the following items recommended by the student affairs officers of the three universities:

- 1. Students who have attained the age of majority will be permitted to consume alcoholic beverages in their residence hall rooms. Arrangements will be made to accommodate students who want nondrinkers as roommates. Transfer requests will be made on an ad hoc basis for those students who have already received their summer and fall, 1972 residence hall contracts.**
- 2. Use of alcoholic beverages in fraternities and sororities will be permitted in accordance with state law.**
- 3. The students unions at the University of Iowa and the University of Northern Iowa will add draft beer to the list of beverages now served. It will be sold in restricted areas only. (This matter is being discussed by a committee of the Iowa State Memorial Union.)**

The Board raised several questions which were referred to the institutions with the understanding that legal assistance in answering these questions would be provided by the University of Iowa. UNI also has provided the Board with useful comments upon the legal questions and that letter is attached. The following answers to Board questions were provided in a report to President Boyd from Howard Sokol:

What is the effect of the Dram Shop Act?

Iowa Code Annotated Section 123.92 (Section 92, Acts of the 1971 Session, 64th G.A.) is the new Dram Shop Act. It requires either liability insurance or a bond from a permittee. It is conceivable that this requirement might be waived if the University were the permittee, but should be required of a permittee student organization to whom facilities were rented. The right to bring an action accorded certain people is only maintainable against the permittee.

If the University were the permittee, and a person had a cause of action good under the Dram Shop Act, such claim would be payable by reason of the Tort Claims Act (Chapter 25A).

"The liability of the permittee or licensee is statutory not standing in tort" Wendelin V. Russell, 259 Iowa 1152, 147 N.W. 2d 188 (1966) @ 1160. Though the statute is called a Tort Claim Act, the definition of a "claim" in Sec. 25A.2, subsection 5, is not denominated a tort. It appears that under circumstances where a private permittee might be liable under the Dram Shop Act for money to a person having a right of action for the specified injury, the state would be liable for a similar act which would fit the requirement of "wrongful" in Section 25A.2, subsection 5.

Does state law prevent sale or consumption of alcoholic beverages in public buildings or public places?

Section 123.46 provides as follows:

"It is unlawful for any person to use or consume alcoholic liquor or beer upon the public streets or highways, or alcoholic liquors in any public place (any place, building, or conveyance to which the public has or is permitted access - Sec. 123.3) except premises covered by a liquor control license"

The foregoing would appear to proscribe use or consumption of alcoholic liquors in areas of public buildings to which there is public access, but beer is not so limited.

I find no general law provisions prohibiting sale or consumption of alcoholic beverages or beer in public buildings or places outside the liquor control statute.

Would there be discrimination at SUI in view of the Triangle Club private club liquor license?

The question of discrimination probably starts and stops with whether a private faculty club should exist, liquor or no liquor. If equal facilities could be arranged for a club of students age 19 and over, it would be reasonable for it to obtain a license if desired.

What would be the impact of beer sales in the unions upon the Board policy on sales and services at universities?

From the policy standpoint the sale of beer in the union is indistinguishable from the sale of Coca Cola, hamburger, haircuts, bowling or pool.

The policy of the Board of Regents is as follows:

"No service shall be established or conducted solely for the purpose of profiting from the public sale of services or products. In those instances in which sales of services or products are made to the general public, that service shall be secondary and incidental to the primary functions of the institutions, and the institution shall not seek to advertise or promote for the purpose of increasing the volume of general

public business." This is quoted at page 883 in Iowa Hotel Assn. v. State Board of Regents, 253 Iowa 870, 114 N.W. 2d 539 (1962). The case involved the Iowa House and the rationale for the court's approval of rental rooms could quite easily be extended to the sale of alcoholic liquors or beer in the union.

If the concession to sell beer was leased to a student agency, the impact on sales of other purveyors in the community might not be significantly greater than that which the Hulk now has. At least it would be speculative.

Could tort claims be filed against a university as the result of beer sale?

Any person made or becoming intoxicated does not have any common law action against a permittee for the intoxication. He would have any other common law grounds for negligence or wrongful acts of the University or its employees that are available to any other patron of the building and the sale of beer in facilities should not enlarge the tort liability of the institution.

What would be the relationship with fraternities seeking liquor licenses?

Fraternities and sororities would not be likely to want a liquor license or beer permit. They might acquire a Class "A" license, but it costs \$400 per year, requires a \$5,000 bond, and Dram Shop Insurance or bond is required. Special problems would be created by the presence of minors in the house and the added cost of liquor to a licensee as tax would be a deterrent. Since there would be no barrier to purchase, possession, or consumption within the house by persons 19 and over there would be small reason to go to the expense and extra cost of a license.

The residence hall situation would probably be analogous to the union, through creation of serving areas. I don't see residence halls and fraternities as having any relation in this area.

President Boyd also asked Mr. Sokol to review the question of the university assigning a franchise to a student organization to sell beer in the union. The reply:

If there is to be beer in the union, I would recommend the student organization franchise system, based on payment at so much per keg purchased - to cover the cost of rent, heat, light, and water. Janitorial service should be paid by lessee, and I would limit sales to "on-sale" only in pitchers, mugs or paper cups.

1. The permit would be obtained by the student organization, including local government approval.
2. Dram Shop insurance, bond and licensure expenses would be supplied by permittee.
3. Retail price and profit margin would be student determined.
4. The per keg charge should be adequate to insure that the union is reasonably reimbursed for all overhead and for relinquishing the prospects of additional operating margins.

Chapter 131, Acts of the 1971 Session of the General Assembly does not have a clear cut provision for a state agency to possess a beer permit, although a licensing department spokesman did not foresee this as a problem.

The Class "B" beer permit requirement speaks of areas zoned as a business district, but the city might not view this as a problem.

A problem might arise in the provision requiring approval by the local city council as a policy matter. A negative vote is subject to review before a hearing board as to whether the local authority acted arbitrarily, capriciously, or without reasonable cause.

If the University were to try for a beer permit, there is an interesting question in one branch of state government licensing and collecting fees from another.

How would beer sales relate to the code of personal conduct?

General Conduct Regulation 12 of the Code of Student Life will require rewriting since it now is broadly prohibitory. Also, the Social Regulation under Drinking Policy will need revision.

Section 12 referred to by Mr. Sokol designates as student misconduct: "Possession or consumption of any alcoholic or other intoxicating beverage within any University building or University approved housing (except married housing) on the campus or at any University sponsored or supervised function or event, except as expressly permitted under Social Regulations, Section 2 of the Code of Student Life." The latter section states: "Alcoholic beverages may not be served on campus or in approved housing. If alcoholic beverages are served at a social function (not held on the campus or in approved housing), it is the duty and responsibility of the sponsoring organization to provide adequate supervision and to ensure full compliance with all applicable civil laws pertaining to the consumption of alcoholic beverages."

Codes on other campuses also would need revision if the Board adopted the alcoholic beverage suggestions.

The Iowa State Student Conduct Code states: "The possession or the consumption of intoxicants is not permitted on or within the University instructional and research facilities, undergraduate residence halls, fraternities or sororities or other organized undergraduate residences, or the Memorial Union."

The UNI conduct code states: "The use or possession of alcoholic beverages including beer is not permitted on the campus, in university buildings, in any

house approved by the university for student residence, at any function of any college group, or on any university-sponsored trip. Unbecoming conduct connected with the use of alcoholic beverages anywhere may result in disciplinary action."

Another issue raised by the Board was the possible impact of campus beer sales upon the Regents' Code of Personal Conduct which is aimed primarily at campus disruptions. In other words, what situation could arise if students, intoxicated on beer sold at the union, became involved in a disruption? Mr. Sokol replies that persons are governed by the same laws and regulations regardless of where they purchase the beer.

MOTION:

Mr. Wallace moved for approval of the following: use of alcoholic beverages in fraternities and sororities will be permitted in accordance with state law; and, students who have attained the age of majority will be permitted to consume alcoholic beverages in their residence hall rooms. Arrangements will be made to accommodate students who want non-drinkers as roommates. Transfer requests will be made on an ad hoc basis for those students who have already received their summer and fall, 1972 residence hall contracts. Mr. McCartney seconded the motion. On roll call, the vote was as follows:

AYE: Baldrige, Collison, McCartney,
Shaw, Wallace, Redeker

NAY: Bailey, Perrin, Petersen
The motion carried.

Discussion followed on point three - sale of beer in the unions. A Regent pointed out that certain ground rules should be set out in allowing the Student Unions to sell beer.

MOTION:

Mr. Shaw moved that the student unions at the University of Iowa and the University of Northern Iowa be permitted to add draft beer to the list of beverages now served, as a matter of principle, subject to substantive details being brought back to the Board for their approval. Mr. Wallace seconded the motion.

President Boyd stated that he favored the sale of beer in the Union, and that the Dram Shop Act would be complied with by the institution. He also stated that he felt this would be very good experience for students. He added that it would take much administration control

President Kamerick stated that he strongly favored this change and that the University would have Dram Shop insurance. Some Regents pointed out that this service was available to students elsewhere and saw no great imperative for providing Union availability.

Susan Ross, member of the U of I cooperative, stated that the sale of beer in the

unions would create more jobs for students, increase student use of the unions, increase union revenue and would be consistent with the serving of liquor at the Triangle Club, located in the U of I Memorial Union.

President Boyd stated that the union was a social place and a study place for students. He felt that beer would not change the atmosphere of the union. President Boyd stated that it would take careful supervision and ID checks in the Union. A Regent stated concern over action which might open up the university to legal liability and law suits, and that if the franchise went to a student organization, he would not want the University to hide here. Further the full assets of the university ought to stand behind this.

VOTE ON MOTION:

AYE: Baldrige, Collison, Shaw, Wallace,
Redeker
NAY: Bailey, McCartney, Perrin, Petersen
The motion carried, 5-4.

It was agreed that specific proposals on how the sale of beer at their student unions will operate will be prepared within a month so the Board of Regents can take action at the July meeting.

President Parks stated that this decision permits ISU to sell beer if an internal agreement is reached by the Board of Directors of the Union at ISU. He stated that they would go along with the restrictions that the Board takes action on. Regent Wallace pledged to bring the Iowa State Union plan to the Regents.

STUDENT ACTIVITY FEES. This was presented as a progress report and review of allocating authority. Guideline suggestions will come later after the universities have studied the matter further. Student activity allocations at SUI and ISU have not been completed. UNI's full allocations are shown later. It was reported that:

The ISU student government has an influence in allocating by far the largest segment of student fees of the three universities. The \$16.50 student activity fee over which the GSB has allocation control compares with a similar figure of \$2.70 at SUI and \$5.26 at UNI (although UNI has special categories involving gradations of student authority).

Board Policy on Campus Speakers and Programs

A. General. It is the policy of the State Board of Regents, expressed through the institutions of higher education under its control, to permit students and staff to hear diverse points of view from speakers and programs sponsored by recognized student, faculty, and employee organizations. This policy is entirely consistent with the aims of higher education. It is designed to emphasize that in a democratic society all citizens have not only the right but the obligation to inform themselves on issues of contemporary concern including politics, religion, ethics, and morals. Therefore, the Regents approve the following procedure for effectuating this policy:

- 1) Administration. The president or a committee designated by him, or both, shall be responsible for the administration of this policy on a particular campus.
- 2) Restrictions. In sponsoring campus speakers and programs, recognized faculty, student, and employee organizations must comply with institutional rules on the reservation of rooms in advance, the posting of notices, and the payment of rental charges when applicable and such other rules as the institution prescribes for the use of its buildings to avoid any interference with the regular program of the institution.
- 3) Conduct of Meetings. Whenever considered appropriate in furtherance of educational objectives, the president or the campus committee may require that at any particular meeting:
 - a) Any speaker be subjected to questions from the audience
 - b) The meeting be chaired by a tenured member of the faculty
- 4) Sponsorship of Meeting. In order to encourage the presentation of diverse points of view on any issue, the president or the campus committee may at any particular meeting or from time to time sponsor, or encourage recognized campus groups to sponsor, additional speakers or programs which will contribute to the full and frank discussion of such issue. (October 23, 1964, p. 157)

Student activity fees have become a matter of great concern at Regents' universities, both to students and administrations. Feeling on the subject reached a peak in recent weeks as student governments concluded their budget process. The controversy in budgeting student activity fee revenue for next fall was illustrated by these recent events:

- Representatives of two SUI groups blocked the exit of the Student Senate in protest over budget cuts for their organizations.
- The Iowa State University Government of the Student Body overrode a veto by the student body president restoring funds to an engineering magazine. Funds for the Pep Club were vetoed.
- Efforts by segments of the student body were under way at SUI and ISU aimed at voluntary student activity fee systems.

Student cooperative ventures, financed in part by money from student activity fees, have become controversial. There are plans on Regents' campuses for funding a filling station cooperative and hiring a lawyer to represent students.

Mr. Hubbard introduced Mr. Gary DeLoss, a student at U of I, who commented on the optional fees. Mr. DeLoss contended that the student senate does not truly represent the student body and that students should have the right to specify which student groups would receive their money. Others on campus seemed to feel that the Student Senate, as an elective governing body, should have the right to allocate funds. There has been much controversy over the manner in which student fees are spent. Some people objected to paying student fees used to establish cooperative businesses that are in direct competition with certain businesses in the communities. Others stated there was nothing wrong with competition. Competition gives students much needed experience in business, economics, and politics.

The Board decided to defer the matter until a later time when more time could be devoted to this subject. Also, it was agreed that discussion in the absence of Presidents recommendations was premature.

BUDGET REQUEST FOR 1973-75 BIENNIUM. The Board returned to consideration of budget requests for the 1973-75 biennium.

Inter-institutional Matching Funds.

The Committee on Educational Coordination made the following requests regarding matching funds for extension programs for 1973-75 at the May Board meeting:

A- Subsidize low enrollment Extension courses in sparsely populated areas	\$ 50,000
B- Title I Matching Funds (Community Development projects - administered through SUI)	50,000
C- Title VIII Matching Funds (Housing and Urban Development projects - administered through SUI)	50,000
D- Iowa Arts Council Matching Funds (Contributed services now supplied by in- stitutions. Will be administered through UNI if funded)	50,000
E- National Endowment for the Humanities Matching Funds (For the development of programs through which humanists address contemporary state problems. Will be administered through SUI if funded)	50,000
	<u>50,000</u>
	\$250,000

It was pointed out that "A" is part of the \$100,000 already approved, so "B-E" are under consideration.

MOTION:

Mr. McCartney moved for adoption of B through E. Mr. Wallace seconded the motion, and it passed unanimously.

Income Estimates for 1973-75. 1) Student Fees. An increase in anticipated student fees of 1.9% for 1973-74 and an additional increase of 1.6% for 1974-75 result from an increase in enrollment of lower division, graduate, and professional students and a slight reduction of upper division enrollment. The University of Iowa federal funds in the form of reimbursed overhead are included in other income in the summary section. This is in agreement with the State Comptroller office instructions. Estimates of capitation grants for health education are not included in the institutional income statements.

2) Federal Funds. Federal funds income for Iowa State University for 1972-73 through 1974-75 are estimated to be as follows:

	<u>1972-73</u>	<u>1973-74</u>	<u>1974-75</u>
General University	\$ 462,000	\$ 225,000	\$ 225,000
Experiment Station	1,361,000	1,446,000	1,446,000
Cooperative Extension	2,709,000	2,877,000	2,877,000

New Federal capitation grants for expansion and improvements for health education programs should amount to more than \$2,000,000 in 1973-74 and more than \$3,000,000 in 1974-75. These are general purpose funds for use in those specified programs although they are based on expansion of enrollments.

The practical argument against including capitation grants in general institutional income is that balances would not carry forward into the next fiscal year under legislative policy. Also, it is possible that expenditure budgets would be reduced by the General Assembly without considering the programs financed by such grants. The issue will become of even greater importance if the new Federal Higher Education Act is funded to provide significant sums for general institutional support. The income estimates for the general university of ISU from federal funds

for 1973-75 show a reduction from 1972-73 budget.

3) Non-federal Gifts and Grants. Little effort to date has been directed toward rearranging income into the categories which are defined in Guidelines for Preparation of Budget Requests.

4) Sales and Services. Patient income for the University Hospital is anticipated to be as follows:

	<u>Special Needs</u>	<u>Other Increases</u>	<u>Total</u>
1972-73			\$20,610,000
1973-74	\$ 982,000	\$2,778,000	24,370,000
1974-75	1,037,000	370,000	26,137,000

5) Other Income. Estimated income from reimbursed overhead is held to the 1972-73 level even though the trend for several years has been upward. Iowa State University shows changes in other income as follows:

	<u>1972-73</u>	<u>1973-74</u>	<u>1974-75</u>
General University	\$2,440,000	\$1,917,000	\$1,942,000
Experiment Station	90,000	90,000	90,000
Cooperative Extension	500,000	-	-
	<u>\$3,030,000</u>	<u>\$2,007,000</u>	<u>\$2,032,000</u>

This reduction of about \$1,000,000 should be discussed to establish the basis for the estimate.

A Regent stated that it was difficult to estimate what Federal support is going to be from biennium to biennium. It would be better to have more money than not have any money when needed. Whatever approach is taken, it should be a conservative approach, and fair to all institutions.

ISD Budget Request for 1973-75. The tentative Board policy of 5.5% per year for academic salaries less salary increases in 1971-72 and 1972-73 was not followed. Non-academic salary increases included 16.8% catch-up with all of it applied in 1973-74 rather than a limited catch-up divided between 1973-74 and 1974-75 as followed by the other institutions.

In the local community ISD salaries are below local competition by over 20% for

academic staff salaries, 5% catch-up plus 6% keep-up applied for each year of the biennium for non-academic salaries, 7.5% increase in General Expense, 7% of Equipment Inventory less 1972-73 budget for 1973-74 and 7.5% increase for 1974-75 and the 1951-52 base year method for RR&A.

The comparison of teachers' salary schedules shows an average catch-up need of 10.6%. The greatest need amounts to about 13.6% for personnel with MA degrees whereas those with BA degrees are below competition by 5.5%.

The non-academic salaries in benchmark positions are reported to be 17.3% below the competition even though 1972-73 IBSSS salaries are compared with 1971-72 competitive rates. It also is of interest to note that the IBSSS survey yielded lower competitive rates than UNI by \$514, \$536, \$529, \$347, and \$1,023, for the benchmark jobs Class III, Class IV, Class V, Custodian and Draftsman, respectively. In general, the patterns shown by IBSSS are similar to those indicated by the universities except that no increases are requested for special needs.

It was pointed out that the new Superintendent, Mr. Woodcock, may have special needs next month. Title I funds will continue as they are. IBSSS personnel are also to consult with the Board Office on budget matters before the July meeting.

Tuition Replacement Request - Academic Revenue Bonds. A request of \$7,275,000 was recommended from 65th G.A. for payment of debt service on academic revenue bonds previously authorized by the 63rd and 64th G.A. The request would be, by year, as follows:

F.Y. 1973-74	\$3,615,000
F.Y. 1974-75	3,660,000

Actual use of state funds occurs after utilization of interest earnings on investment of bond proceeds and annual federal interest subsidy grant.

Through June 30, 1971 a total of \$375,913 was paid out - all in interest payments - on the three issues totaling \$12,415,000 authorized by the 63rd G.A. Of the initial

\$295,000 state appropriations for this purpose, \$176,331 was reverted. During the period 1971-73, three issues have been sold and two more issues are scheduled to be sold. Total authorized bonds by the 64th G.A. were \$22,365,000. It is now estimated that approximately \$200,000 will revert June 30, 1973 from the \$4.1 million tuition replacement appropriation.

During this biennium, debt service will be paid on eight bond issues totaling \$34,780,000. Earnings and subsidy grants reduced the need for state funds by about \$325,000. The \$7.3 million appropriation will pay off \$3.5 million of principal on the \$35 million bonds.

A possible alternate funding plan is set forth for the 65th G.A. of \$20 million in new bonding authority and \$5 million in direct cash appropriations. Following more or less an identical schedule of bond issues for 1973-75 as authorized for 1971-73 means \$10 million would be issued each year of the coming biennium. The tuition replacement need, after deducting estimated earnings and interest subsidy grants, for new bond authority, would be \$1.5 million in 1973-75. This \$1.5 million would be an addition to the \$7.3 million for previous bonds set out above. Thus, the total tuition replacement request would be \$8.8 million in 1973-75.

The bonds can be repaid in a 12-15 year period.

Discussion of the building needs of the universities for the next biennium was tied to discussion on the practice of selling academic revenue bonds to finance new structures.

Several Regents expressed concern that the Board should not earmark too large a sum of student tuition to the servicing of such bonds. They also commented that the requests submitted by the three institutions were too high at this time and needed to be looked over again before the Regents could make realistic recommendations.

MOTION:

Mrs. Petersen moved that the Budget Committee re-evaluate priorities internally and externally and submit 882

askings up to limit of \$26 million for all institutions. Mr. Wallace seconded the motion.

AMENDED MOTION:

Mr. Bailey moved to amend the above figure of \$26 million to \$22 million. Mr. Perrin seconded the motion.

Mrs. Petersen withdrew her motion.

Mr. Bailey withdrew his motion.

SUBSTITUTE MOTION:

Mrs. Petersen moved that each university re-evaluate its priority list by the July meeting and reduce its requests by 30%. Mr. Perrin seconded the motion. The motion carried, 8-1, with Bailey voting Nay.

Capital Askings and Institutional Lists of Capital Projects for Period 1973-75.

The capital project lists for the institutions for 1973-75 are as follows. These lists total \$40,476,000.

Summary Program
(\$000)

	<u>Institutional Totals</u>	<u>Board Office Totals</u>
SUI	\$14,069	\$ 9,028
ISU	15,684	10,949
UNI	8,302	3,506
ISD	1,886	840
IBSSS	535	235
	<u>\$40,476</u>	<u>\$24,558</u>

Program by Type of Project

A. New Construction Projects	\$25,471	\$14,600
B. Utility Projects	7,779	5,083
C. Remodeling Projects	5,611	3,545
D. Recurring Items	1,140	940
E. Misc. Projects	475	385
	<u>\$40,476</u>	<u>\$24,558</u>

Individual Institutional Programs

<u>Type</u>		<u>Institutional Totals</u>	<u>Board Office Totals</u>
	<u>SUI</u>		
	General Utilities		
B	Oil Storage Tanks	\$ 190	\$ 190
B	Standby Generator	110	110
B	Make-up Water Improvements	95	95
B	150,000 lb/hr. Boiler (No. 10)	920	920
C	Dentistry Remodeling (old) - Phase II	300	300
D	General Remodeling - Misc.	300	300
A	College of Education Bldg. - Phase II	4,575(1)	4,575(1)
C	MacLean Hall Remodeling - Phase II	450	450
B	Chilled Water Plant Addition	920	350(2)
	General Utilities		
D	Misc.	140	140
B	East Campus Water Main	138	138
	General Remodeling		
C	Pharmacy Reconstruction	120	120
C	Pharmacy Air Cond. Improvements	145	-
B	East Campus Water Storage	340	340
C	Medical Labs Remodeling - Phase I	1,300	1,000
A	Hydraulics Lab Addition	920	-
	General Utilities		
B	Electric - Library	\$ 113	-
B	High Service Pump	28	-
B	Electric River Crossing	45	-
B	Steam Dist. - West Side	236	-
B	Electric Renov. - MRC	200	- (3)
B	Chem-Botany Electric Renovation	600	- (3)
A	EPB Fifth Floor Addition	450	-
C	Medical Labs Remodeling - Phase II	1,000	-
B	Steam Dist. - Nurses Building Loop	337	-
B	Campus Improvements - Outdoor Lighting	97	-
	Totals	<u>\$14,069</u>	<u>\$ 9,028</u>

UNI

D	General Utilities	\$ 500	\$ 350(5)
A	Industrial Arts & Tech. Bldg.	1,342	1,356(6)
A	Art Bldg.	1,650	1,650(6)
A	Speech Bldg.	1,430	-
A	Phys. Ed. Center - Phase II	2,800	-
D	General Remodeling	200	150(5)
B	Heating Plant - Boiler Phase II	380	-
	Totals	<u>\$ 8,302</u>	<u>\$ 3,506</u>

ISU

E	University Share of Water Pollution Control Plant - City of Ames	\$ 350	\$ 350
B	Steam Generator #4 & Auxiliaries	2,500	2,500
	General Utilities		
B	Cooling Tower Replacement & Addition	165	165
B	Water Treatment & Deaeration Eqpt.	230	230
B	Street & Walkway Lighting	55	-
B	Sidewalk Replacement, etc.	30	-
	General Remodeling		
C	Snedecor Hall	70	70
C	Curtiss Hall	30	30
C	Morrill Hall	110	110
C	Coover Hall	240	240
C	MacKay Hall	140	-
A	Design Center	6,369	6,369(4)
A	Music - Phase I	2,450	-
C	Science Bldg. Remodeling	445	445
C	Physics Bldg. Remodeling	390	390
A	Meats Laboratory	1,600	-
C	Chemistry Bldg. Remodeling	460	-
	Totals	<u>\$15,684</u>	<u>\$10,949</u>

ISD

A	New Girls' Dorm.	\$ 1,000	\$ 275(7)
C	Main Bldg. Classrooms Conversion	40	40(8)
A	Dining Room Addition	375	375
A	Recreation Bldg.	300	-
C	Main Bldg. - Recondition Woodwork and Windows	\$ 15	\$ 15(8)
C	Main Bldg. - Remodel Toilets - West Dorm.	75	75(8)
C	Main Bldg. - Elevator Replacement	30	30(8)
C	Main Bldg. - Carpets - East Dorm.	3	-
C	High School Bldg. - Fire Marshall Rec.	30	30
C	Primary Hall - Waterproof below grade	3	-
C	Primary Hall - Carpet Bedrooms	10	-
	Totals	<u>\$ 1,886</u>	<u>\$ 840</u>

IBSSS

E	Sensory Training Area	\$ 35	\$ 35
E	Master Plan - Facilities	15	-
C	Porch Renovation - Main Bldg.	30	80(9)
C	Window Replacements	70	70(9)
E	Walkways to Rec. Facilities	35	-
B	Renovation - Utility Services	50	50(9)
A	Service Bldg. - Phase II	210	-
E	Demolition of Bldgs.	40	-
	Totals	<u>\$ 535</u>	<u>\$ 235</u>

Footnotes

- (1) Facility has a 5% growth factor built in. This growth needs discussion. Also possible to discuss 10% of cost factor for new equipment. With growth factor out and equipment reduced to 5%, project asking could be reduced to \$4.1 million.
- (2) This project needs to be discussed in terms of urgency of need for added capacity to central chiller. The \$350,000 figure is a possible alternative suggested in SUI material.
- (3) Both these projects need examination as to fire danger if delayed two years.
- (4) Growth factor needs discussion as does equipment needs implicit in figure.
- (5) Specific decisions cannot be reached on these general categories until some indication is given relative to specific need for funds. At the July Board meeting, this information will be available and specific projects can then be judged on their merits. Dollar amounts are tentative until that time.
- (6) Several alternatives to construction of individual special use buildings need consideration. Among these could be a joint art and industrial arts building, or perhaps, even more attractive, economically, a general purpose classroom-office facility also utilizing fire-loss funds from Gilchrist Hall, for about a \$4 million dollar price tag.
- (7) The \$275,000 would provide only for supplemental funds to complete the Girls' Dorm. addition as originally planned.
- (8) The four small projects in Main Building would be combined into one project - Main Building Renovations - \$160,000.
- (9) The three small projects in Main Building would be combined into one project - Main Building Renovations - \$ 200,000.

Board Office Tentative Project Priorities for Discussion Purposes:

New Construction

1. Design Center - ISU	\$ 6,369
2. Classroom and Office Building - UNI	3,006*
3. Girls' Dorm Supplemental - ISD	275
4. Education - SUI	4,575
5. Dining Addition - ISD	375
	<u>\$14,600</u>

Utilities and Remodeling

1. Water Pollution Share - ISU	\$ 350
2. High School Building - Fire Marshall Rec. - ISD	30
3. Steam Generator #4 - ISU	2,500
4. Boiler No. 10 - SUI	920
5. Oil Storage Tanks - Standby Generator - Makeup Water - SUI	395
6. Chilled Water Facility - SUI	350
7. Cooling Tower Replacement and Addition - ISU	165
8. Water Treatment Eqpt. - ISU	230
9. Old Dentistry Remodeling - SUI	300
10. Main Bldg. Renovations - IBSSS	200
11. Main Bldg. Renovations - ISD	160
12. MacLean Hall Remodeling - II - SUI	450
13. Science Bldg. Remodeling - ISU	445
14. Physics Bldg. Remodeling - ISU	290
15. Misc. Specific Remodeling - ISU	500
16. East Campus Water Improvements - SUI	473
17. Pharmacy Reconstruction - SUI	120
18. Med. Labs Remodeling - Phase I - SUI	1,000
19. General Utilities - UNI	350
20. General Remodeling - UNI	150
21. General Remodeling - Misc. - SUI	300
22. General Utilities - Misc. - ISU	140
23. Sensory Training Area - IBSSS	35
	<u>\$ 9,958</u>

* With Gilchrist fire loss, would give a \$4M facility.

In response to a question raised, Superintendent Giangreco stated that if enrollment continues to grow at ISD, the new girls' dormitory will definitely be needed.

Program Budget Guidelines. The Board received a copy of the Guidelines for Preparation of Budget Requests for 1973-74 and 1974-75. The document has been prepared by the Board Office with some assistance from the Comptroller's Office. It is intended to reflect the desires of the Board for improvement in the budgeting process and to set forth guidelines for preparation of financial statements and

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narrative that are responsive to suggestions of the Board and the institutions. The Board Office reviewed the document with institutional representatives and a representative of the State Comptroller.

A complete copy of the Guidelines is on file at the Board Office.

Questions were raised as to whether this was the way the budget was to be presented to the Legislature. The Board will see the complete document in early October. It was suggested that the Information Committee should meet with Mr. Richey on how to present the budget information most appropriately for the State Comptroller.

MATERNITY LEAVE. The Board was requested to consider and adopt the following policy, to be effective April 5, 1972, for all faculty and staff. (The references in parentheses are for inclusion only in the Merit Rules.)

Maternity Leave. The time during which an employee is unable to work because of a disability caused or contributed to by pregnancy, miscarriage, abortion, childbirth and recovery therefrom will be treated as sick leave (in accordance with Section 11.4). If an employee's accumulated sick leave is insufficient to cover the period of disability, she will at her request be granted a leave of absence without pay for the duration of that period. Any request for absence which is in excess of time allowable as sick leave will be considered as a leave of absence without pay (in accordance with Section 11.10) or as vacation (in accordance with Section 11.2).

At the May meeting the Regents asked the Board Office to develop in consultation with the institutions a policy for Maternity Leave that would satisfy Federal EEOC Guidelines.

The first sentence of the proposed policy gives the employee the right to a leave of absence with pay to the extent that she has accumulated sick leave and upon presentation of satisfactory evidence of disability. (The employer may require a doctor's statement.) The second sentence gives the employee who does not have enough sick leave to cover the authorized period of disability, the right to a leave of absence without pay for the duration of that period of disability. (This is to comply with paragraph (C) of the Federal Guideline.) Any additional absence is to be considered as a leave of absence without pay, which is granted at the discretion of the employer, or as vacation time, which the employer has the final authority to schedule.

MOTION:

Mr. Baldrige moved for the adoption of the Maternity Leave Policy. Mrs. Collison seconded the motion.

AMENDED MOTION:

Mr. Bailey moved for approval of the Maternity Leave Policy, but to strike out "in excess of time allowable as sick leave" and put in "which is beyond period of disability". The last sentence in the policy will read: "Any request for absence which is beyond period of disability will be considered as a

leave of absence without pay (in accordance with Section 11.10) or as vacation (in accordance with Section 11.2)." Mrs. Collison seconded the motion.

A Regent requested further consideration by the Merit Coordinator to make sure that no special category was being created on leaves of absence.

VOTE ON AMENDED MOTION:

In vote on motion, the motion as amended passed unanimously.

CONSULTATION WITH AFFECTED EMPLOYEES IN DEVELOPMENT OF REGENTS' MERIT RULES.

This report was in response to a request from the Board for information regarding the procedures followed in developing and adopting Board of Regents' Merit Rules.

The provisions of the rules were initially developed and approved by the Interinstitutional Personnel Committee. The Merit System Coordinator, institutional personnel directors and one or more administrators appointed by each institution make up this committee. After approval by the committee, proposed rules were sent to the presidents and superintendents for their review and comment, and were the subject of hearings for employees arranged and conducted by the Personnel Director and the Merit System Coordinator at each institution. The proposed rules were made available to employees a week or more prior to the hearings. Efforts were made to facilitate attendance of employees by allowing them time off work or by scheduling hearings (including day and night sessions) at times that did not conflict with work schedules. Suggested revisions were reviewed and evaluated by the Personnel Committee and incorporated whenever legally possible and practically feasible.

Following review by the presidents, superintendents and employees, the rules were presented for review and approval to the Board of Regents, then the State Merit Commission, and finally the Attorney General's Office and the Legislative Rules Committee. The rules were subjected to the above noted procedure in three different groups. Somewhat different procedures are planned for approval of the classification and pay plans which are in the process of development. The classification plan is being developed initially by the Personnel Directors and the Merit System Coordinator in consultation with other institution administrators, department heads and supervisors. It will be proposed to the Personnel Committee, then to the presidents and superintendents, the Board of Regents and the State Merit Commission. No employee (group) hearings are planned as such. It is planned that tentative allocations of individual positions into classes be accomplished in January 1973 with no effect on salaries or potential salaries at that time. Between then and July of 1973 when the pay plan will become effective, employee and department appeals on classification will be resolved. Although no detailed approval procedure for the pay plan has as yet been developed, we know that the institutions will be intimately involved, and that a public hearing and approval by the Board, State Merit Employment Commission and possibly the State Executive Council are required.

Mr. Richey reported that consultation was continuing between the Merit System Coordinator and the Personnel Directors.

There were no Board comments.

HIGHER EDUCATION STUDY COMMITTEE CONSULTANT. It was reported that the Higher Education Study Committee of the Iowa Legislature on May 31, voted to hire the firm of Peat, Marwick and Mitchell as its consultant in studying higher education. The committee has a federal grant for \$28,300 through the Higher Education Facilities Commission for the study.

The stated goals of the committee study are to define the role and scope of higher education in Iowa, determine priorities for revenue allocation and establish machinery for creating a master plan.

The representatives of Peat, Marwick and Mitchell told the committee the consultants want to work through the technical teams of the State Education Budget Revision Project Policy Committee (the so-called Selden Committee) of two years ago. The Board was represented on those teams by: Leonard R. Brck, SUI Comptroller; George Chambers, SUI associate provost; the late Marshall Beard of UNI; Elizabeth Stroud, SUI research associate; Arthur Gowan, Dean of admissions at ISU; Wayne Moore, ISU vice president for business and finance; Wilbur Layton, ISU vice-president for student affairs.

The consultants indicated they want to meet soon with the technical teams of which these officials were members.

During the committee meeting it was made clear that the legislators are not planning on completion of a master plan at the end of their deliberations. They are planning on establishing the machinery for such a plan.

There were no comments on this report.

REPORT ON IOWA-NEBRASKA TASK FORCE ON TUITION RECIPROCITY. Mr. Richey reported on the first meeting of the task force held on June 12, 1972. There were representatives from Iowa Western College, Morningside College, from OPP, and the general public, and Nebraska representatives from the Governor's office and the University of Nebraska Office of Institutional Research. OPP and this committee are working together to study the matter of tuition reciprocity. Many question remain to be answered before any agreement becomes a reality. Board of Regent members may become involved at an early date.

ACCREDITATION OF IOWA STATE JOURNALISM SEQUENCE. The Board Office reported that Iowa State University has been informed by the American Council on Education for Journalism that the school's news-editorial sequence in the Department of Journalism and Mass Communications has been accredited.

The accrediting report was highly complimentary of the faculty and staff as well as the facilities. A recurring theme in the report, however, encourages the school to seek more of a national and regional outlook.

The report stated that the central administration gives exceptionally strong moral and financial support to the journalism unit. The faculty obviously has admiration for its chairman and puts trust in him. In regard to faculty salaries the report stated that the salaries seemed in line with the rest of the university and national averages.

The report was complimentary regarding physical facilities and the journalism budget. The report also stated that good use is made of the Iowa State Daily and WOI Radio and Television.

In an additional comment along this line the team noted that students interviewed demonstrated only a superficial acquaintance with, and understanding of, major issues confronting the mass media in today's society. The report suggests more visits by media professionals to the school and more involvement by faculty in professional organizations.

The Board accepted the report.

ENROLLMENTS IN JOURNALISM COURSES. Board members had expressed an interest in the utilization of journalism courses by non-journalism majors at the May meeting.

It was reported by the Board Office that at the University of Iowa there are 277 undergraduate journalism majors and 88 journalism graduate students, a total of 365. At Iowa State there are 345 undergraduate journalism majors and 53 graduate students totaling 398. University of Northern Iowa does not have a journalism major, but had 178 students enrolled in journalism courses in the fall semester and 166 enrolled in the 1972 spring session.

At the University of Iowa nearly 53% of the journalism courses are taken by non-journalism majors. At Iowa State nearly about 67% of the journalism course enrollments are by non-journalism majors.

The Board did not comment on the report.

PROPOSED BOARD OFFICE BUDGET FOR FISCAL YEAR 1972-73. The Board was requested to approve the following budget for the Board of Regents' Office of \$173,310 for fiscal year 1972-73.

MOTION:

Mr. McCartney moved for adoption of the Board Office Budget for Fiscal Year 1972-73. Mr. Perrin seconded the motion and it passed unanimously.

The budget is on the following page.

BOARD OF REGENTS' OFFICE BUDGET - 1972-73

<u>EXPENDITURES</u>	<u>1972-73</u> <u>Budget</u> <u>(Gross)</u>	<u>1972-73</u> <u>Budget</u> <u>(Net)</u>
<u>Salaries and Wages</u>		
Executive Secretary	\$ 23,000	\$ 23,000
Merit Coordinator	20,000	-
Budget Officer	18,500	18,500
Director of Research & Information	17,400	17,400
Assistant to Executive Secretary	15,300	15,300
Secretary III	7,506	7,506
	6,480	6,480
Secretary II		
Secretary I	3,600	-
Secretary I	-	-
Accounting Clerk I	3,600	3,600
Clerk-Stenographer II	4,944	4,944
Temporary and Part-Time	400	400
Sub-total - Salaries	<u>\$120,730</u>	<u>\$ 97,130</u>
FICA	3,700	3,045
IPERS	2,280	1,880
Health Insurance	1,010	866
Life Insurance	290	254
TOTAL SALARIES AND WAGES	<u>\$128,010</u>	<u>\$103,175</u>
<u>Other Expenses</u>		
Board per Diem & Expenses	\$ 21,000	\$ 21,000
Office Travel	8,500	5,500
General Office	12,200	9,975
Telephone	3,700	3,200
Equipment	400	150
TOTAL OTHER EXPENSES	<u>\$ 45,800</u>	<u>\$ 39,825</u>
TOTAL EXPENDITURES	<u>\$173,810</u>	<u>\$143,000</u>
<u>RECEIPTS</u>		
Carried Forward	-	-
State Appropriation	\$143,000	\$143,000
Merit Reimbursement	29,260	-
EEO Reimbursement	1,550	-
TOTAL RECEIPTS	<u>\$173,810</u>	<u>\$143,000</u>

PROPOSED BUDGET FOR REGENTS' OFFICE FOR FISCAL YEAR 1973-74 and 1974-75.

The Board briefly discussed Board Office askings for 1973-74 and 1974-75. Receipts shown were:

	<u>1972-73</u>	<u>1973-74</u>	<u>1974-75</u>
State Appropriation	\$143,000	\$155,770	\$161,715
Merit Reimbursement	<u>29,260</u>	<u>31,570</u>	<u>33,260</u>
Total Receipts	<u>\$172,260</u>	<u>\$187,340</u>	<u>\$194,975</u>

Discussion at this time centered on whether askings for Board per diem should be based on \$30 or \$40 per day, as authorized, but not funded by the 64th G.A. Some members felt \$30 was sufficient. Another Regent pointed out that if Board members worked all year around on a \$30 a day figure, that it only amounts to around \$7,500. The \$40 per day diem would not be an unreasonable figure. Further, no Board Member is required to ask for per diem payments and if preferred, services could be given.

MOTION:

Mr. Perrin moved for approval of funding \$40 per diem. Mr. McCartney seconded the motion. The vote was as follows:
AYE: Bailey, Baldrige, McCartney, Perrin, Shaw, Wallace
NAY: Collison, Petersen, Redeker
The motion carried, 6-3.

RESOLUTION FOR TRANSFER AND SALE OF SECURITIES. The Board was requested to adopt the following resolution. In June, 1966, the Board adopted the original resolution for transfer and sale of securities as part of reorganization of business activities and delineation of Board and institutional responsibilities in these activities. Section 5.09 of the Procedural Guide broadly sets forth investment responsibilities. November, 1966, this resolution was amended to add the name of R. Wayne Richey. June, 1968, the resolution was further amended to reflect staffing changes in the Board Office.

The following resolution retains the basic format and is amended to take into account

staff and title changes in the Board office.

MOTION:

Mr. Shaw moved to adopt the resolution.
Mrs. Petersen seconded the motion, and
it passed unanimously.

RESOLUTION FOR TRANSFER AND SALE OF SECURITIES. On motion by _____
_____, seconded by _____ and passed, a resolution was
adopted authorizing any two (2) of the following named individuals:

- R. Wayne Richey, Executive Secretary
- W. C. Caldwell, Budget Officer
- Robert G. McMurray, Assistant to Executive Secretary

to transfer, convert, endorse, sell, assign, set over and deliver any and all shares of stock, bonds, including all issues of U. S. Treasury securities, debentures, notes and subscription warrants, stock purchase warrants, evidences of indebtedness, or other securities now or hereafter standing in the name of or owned by the State Board of Regents or any of the institutions under its control; and to make, execute and deliver any and all written instruments of assignment and transfer necessary or proper to effectuate the authority hereby conferred.

I hereby certify that the foregoing is a true and correct copy of a Resolution of the State Board of Regents of the State of Iowa, adopted at a meeting of said Board, duly called and held on _____, a quorum being present, and said Resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated the _____ day of _____.

Executive Secretary, State Board of Regents

CERTIFICATE OF INCUMBENCY

I, Stanley F. Redeker, President of the Iowa State Board of Regents, hereby certify that R. Wayne Richey is Executive Secretary of said board, Robert G. McMurray is now Assistant to Executive Secretary and W. C. Caldwell is now Budget Officer of said board and they are now the duly qualified officers authorized to execute transfers of stock pursuant to the above resolution.

Date

President, State Board of Regents

BOARD OFFICE PERSONNEL REGISTER. The action reported in the Personnel Register for the month of May, 1972, was approved.

COORDINATING COUNCIL COMMITTEE. Mrs. Petersen gave a short oral report on the last meeting of the Coordinating Council. At the meeting the Plantram I computer concept was discussed.

EDUCATION COMMISSION OF STATES MEETING. Mrs. Petersen reported on the Education Commission of the State Annual Meeting in Los Angeles.

REGENTS' REPORT. A Regent stated that the Board members should see the monthly Regents' Report before it is mailed to Legislators.

After discussion, it was determined that the Board Office will send out a draft of the Report to the Regents, Presidents, and information officers. If there are any changes to be suggested, the Board office is to be notified in three days. This matter will be reviewed again in September.

NEXT MEETINGS:

July 13-14	University of Northern Iowa	Cedar Falls
September 14-15	University of Iowa	Iowa City
October 12-13	Iowa School for the Deaf	Council Bluffs
November 9	University of Northern Iowa	Cedar Falls
November 10	Iowa Braille and Sight Saving School	Vinton
December 14-15	Iowa State University	Ames
January 11-12, '73	Board Office	Des Moines

EXECUTIVE SESSION: President Redeker announced there was a personnel matter to be considered in Executive Session. In roll call vote on whether the Board should resolve itself into executive session, the vote was as follows:

AYE: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Wallace, Redeker

NAY: None

ABSENT: Shaw

The Board having voted in the affirmative by a least a 2/3 majority, resolved itself into Executive Session at 5:45 p.m., and arose therefrom at 6:45 p.m.

UNIVERSITY OF IOWA

President Redeker called the meeting of the State Board of Regents to order at 1:15 p.m., Wednesday, June 14, 1972. The following business pertaining to State University of Iowa was transacted on Wednesday, June 14, 1972.

DELIVERY OF HEALTH CARE. The Board heard reports on the Department of Family Practice and on the training program for pediatric nurse practitioners. Dr. Robert Rakel, Head, Department of Family Practice, reported to the Board on the progress of that Department. The following is a summary of what he reported.

I. Faculty: Since early in 1971, five additional experienced family physicians have been added to the departmental faculty. Plans are under way to fill five additional faculty positions in Iowa City, and two faculty positions in affiliated hospitals.

II. Oakdale Family Practice Office: In February of 1972 remodeling of the Oakdale Family Practice Office was completed. This model for rural health care delivery has been open to patients in the western Johnson County area since that time, additional physicians and supporting personnel in the coming year

III. Residency Programs: During this past year, three approved residency programs in family practice have been developed in this state.

A. University of Iowa Family Practice Residency:

Formal approval from the A.M.A. Residency Review Committee for Family Practice was obtained in May of this year. The first group of four residents will begin training July 1, 1972. The program is approved for ten residents in each of the 3 years, and will be increased to that full complement as rapidly as possible.

B. Broadlawns Polk County Hospital Family Practice Residency:

This year the Broadlawns program was converted from a general practice residency to an approved three-year family practice residency of eight residents per year.

One year ago there were six general practice residents in training in the state of Iowa. This year there will be 24 family practice residents in training in Iowa; and it is expected that within five years there will be a full complement of 78 residents with 26 graduating yearly from these three programs.

IV. Statewide affiliations: Additional family practice residency programs are planned throughout the state in order to utilize the excellent educational facilities available and to increase the motivation of these residents to satisfy the health

care needs of the State of Iowa. This will be facilitated by maximal involvement with the communities adjacent to those training centers.

During the past year, the University has developed affiliation agreements with Mercy Hospital, Iowa City, and St. Joseph Mercy Hospital, Mason City. A full affiliation exists with Broadlawns Polk County Hospital in Des Moines. Additional affiliations are under consideration at Lutheran Hospital and Methodist Hospital in Des Moines; and preliminary discussions are under way with the medical communities of Waterloo and Sioux City.

V. Curriculum Development. During the past year the Department of Family Practice has been successful in developing curricular offerings for medical students in each of the four years.

Members of the department have been active in many of the College of Medicine committees. Two new courses in Family Practice for freshman and sophomore medical students have recently been proposed to the Medical Education Committee and were received favorably. One involves the development of a model family practice office within the University Hospitals which will allow freshman and sophomore students to appreciate the values, reward, and philosophies of family practice by working side by side with experienced family physicians in the university environment.

VI. National and Regional Programs: In October of 1971 the Department hosted the first Midwestern Conference on Family Practice which was attended by representatives from ten other Midwestern Universities having departments or divisions of Family Practice. The conference proved to be quite fruitful; and a second meeting has since been held in Omaha, hosted by the University of Nebraska. Both Drs. Rakel and Bryan have been active in many national programs. The department also communicates freely with the Iowa Academy of Family Physicians.

VII. Research Grants: In an effort to speed the development of the department, several grant applications have been filed with the federal government under programs specifically designed to assist training programs in family medicine. Three currently pending are:

- a. Health Professions Special Project Grant
- b. A second Special Projects Grant Application
- c. Training Grant Application.

A proposal to fund a six-month planning period to develop a study for evaluating family physician performance has been presented to the Health Services and Mental Health Administration of the Department of Health, Education and Welfare.

The Department of Family Practice intends to develop excellence in three areas:

1. Training the highest quality family physician that can be produced within a three-year residency program (including internship year).
2. Developing a solid academic base, involving maximum teaching exposure to all medical students, and a strong research program in primary health care delivery, particularly that devoted to solving rural problems.
3. Extending family practice residency programs into communities throughout the state in order to train and retain more family physicians for Iowa.

Also present for the discussion that followed were Dean of College of Medicine, John Eckstein; Associate Dean, Paul Seebohm; and, Director of State Sanitorium, John MacQueen.

In the discussion, one Regent said that he was skeptical of the plan's chances for success because it's pursuing the same thing we've pursued so often before without much success, and Dr. Rakel stated that the program is premised on national medical surveys which indicate that about three of every four doctors establish practices within 50 miles of the hospitals in which they serve their residency.

One Board member thought that the Board of Regents is going to have to point itself to a more direct approach toward solving this problem because the people of Iowa want doctors, and they don't care how they get them. Reference was made to the Legislature's appropriation to Still Osteopathic College in Des Moines. It is a private school, but the Legislature felt justified in giving it state financial aid because the state needs more doctors.

Concern was also expressed by some over the three-year residency requirement noting that state requirement to qualify for practice is one year of training after graduation. It was explained that students are free to pursue fulfillment of state 900

requirements, but that only three-year programs are certified by the American Board of Family Practice.

Also discussed was the need of hospitals to qualify for residencies. These needs were outlined by Dr. Rakel. Also, the discussion touched on fee structure, present and potential, for physicians engaged in family practice when compared to specialists.

Dr. Rakel stated that one plan could provide for 26 graduates per year in three years under present programs; 42 per year in five years with five programs; 64 per year ultimate with eight programs.

TRAINING PROGRAM FOR PEDIATRIC NURSE PRACTITIONERS. Etta Rasmussen, Associate Professor, College of Nursing, and Ms. Hall, G.D. Nurse, reported to the Board on the Training Program for Pediatric Nurse Practitioners. The report is as follows:

College of Medicine--Department of Pediatrics

College of Nursing--Graduate Program in
Nursing of Children

The Department of Pediatrics has done considerable experimentation with the development of nurse practitioners with circumscribed roles-- e.g., pediatric cardiac examination. The present program is more broadly based and aims at preparing nurses to undertake a more expanded role in the clinical setting. It is a step toward the training of an independent physician associate.

Description:

This is not a new program but an amalgamation of two. The first is in the College of Medicine, Department of Pediatrics. It is a practicum-- on-the-job training--designed for practicing registered nurses. Each will spend two consecutive days per week for 16 weeks (one semester) in the pediatrics clinic. This practicum has the College of Medicine course number and title 70:100 Fundamentals of Primary Child Health Care for Pediatric Nurse Practitioners. Completion of the course leads to certification.

The second program is in the College of Nursing. It leads to a Master's Degree in Nursing of Children. In the regular program there are certain elective hours. By using the College of Medicine course described above (70:100), and adding a College of Nursing course 96:142 as electives, the masters candidate can also become certified as a Pediatric Nurse Practitioner. The whole program requires three semesters and leads to the M.S. in Nursing of Children and the certification.

Admission Requirements:

For the Certificate Program: The applicants must be currently licensed registered nurses who are employed in child health care settings. They will be required to present plans for use of their new skills and to have an agreement with their employers for released time.

For the Graduate Program: The applicants must meet the established requirements for admission to the Graduate College and the graduate program in nursing of children.

Curriculum Content:

The curriculum will contain taking of a pediatric medical history, doing of a physical examination, child growth and development, family dynamics, counseling for health maintenance, instruction in common illnesses of childhood, community health resources and clinical experience in the primary care setting. This is the equivalent of 6 semester hours (two three hour courses).

Faculty:

College of Nursing

Co-Director--Heather Hull, R.N., M.A.

Clinical Nurse Practitioner--to be appointed

College of Medicine

Co-Director--Sidney Kripke, M.D.

Costs:

The projected costs are:

Faculty salaries	\$ 39,800
Secretary (1/2 time)	2,500
General Expense	1,300
Tuition for R.N.'s in certificate program	1,800
Travel for R.N.'s	5,620
Equipment	1,050
TOTAL	<u>\$ 52,070</u>

Funding:

Grant: H.E.W., Health Services and Mental Health Administration, Maternal and Child Health Service--\$62,440 for the year April 1, 1972 through March 31, 1973. There is assurance of continued support in subsequent years at the same level except for non-recurring expense items--i.e., equipment.

Part of the salary of the Clinical Nurse Practitioner will be funded by the State Services for Crippled Children.

Ms. Rasmussen stated that graduates of the programs will be capable of serving in areas such as public comprehensive care clinics, public health child clinics, private pediatric offices and in special projects such as Head Start and health programs for migrant workers.

A Board member stated that this was a step toward establishing a physician-nurse relationship. It was noted that through these courses, one will see a nurse as a nurse, and that the program is not one of physician-associate. This would be a nursing type of speciality.

The following business pertaining to the State University of Iowa was transacted on Thursday, June 15, 1972.

RESOLUTION OF PUBLIC HEARING - MACLEAN HALL REMODELING, PHASE I. The University presented for adoption a resolution setting a public hearing on MacLean Hall remodeling, Phase I.

MOTION:

Mr. Perrin introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for a notice of hearing on proposed plans, specifications and form of contracts on MacLean Hall Remodeling, Phase I, on the campus of the State University of Iowa and for a notice to contractors of bidding thereon." Mr. Perrin moved that said resolution be adopted, seconded by Mrs. Collison, and after due consideration thereof by the Board, the President put the question and, upon the roll being called, the following voted:

AYE: Bailey, Baldrige, Collison,
McCartney, Perrin, Petersen, Shaw,
Wallace, Redeker.

NAY: None

ABSENT: None

Whereupon the President declared the resolution duly adopted.

RESOLUTION providing for a notice of hearing on proposed plans, specifications and form of contracts on MacLean Hall Remodeling, Phase I, on the campus of the State University of Iowa and for a notice to contractors of bidding thereon.

* * * * *

WHEREAS, the State Board of Regents has heretofore found it necessary for the comfort, convenience and welfare of the students of the State University of Iowa to remodel MacLean Hall to bring the building up to acceptable modern standards for an academic building, to improve the efficiency of the building and to correct fire protection deficiencies, all as contemplated by plans, specifications and detailed drawings therefor as prepared by the University Architect's Office, State University of Iowa, Iowa City, Iowa, as the same are now on file in Office of the Secretary of the Board; and

WHEREAS, the estimated cost of remodeling said MacLean Hall, Phase I, is \$500,000; and

WHEREAS, it is necessary to fix a time and place of hearing on said proposed plans, specifications and form of contracts for MacLean Hall Remodeling, Phase I, and to give notice thereof; and

WHEREAS, it is further necessary to set a time and place to receive bids on said proposed improvement and to advertise therefor;

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

Section 1. That the proposed plans, specifications and proposed form of contracts referred to in the preamble hereof be and the same are hereby adopted.

Section 2. That the 15th day of June, 1972, at 11:00 o'clock A. M., CDT, in Burge Hall Private Dining Room at the State University of Iowa in the City of Iowa City, Iowa, was fixed as the time and place of hearing on said proposed plans, specifications and form of contracts as referred to in the preamble hereof. Said action is hereby ratified and approved.

Section 3. That the Secretary of this Board gave notice of said hearing on said proposed plans, specifications and form of contracts by publication of such notice at least once in the "Iowa City Press-Citizen", a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation in said City, and also in the "Des Moines Register", a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, which publication in each newspaper was made at least ten (10) days prior to the time of said hearing, all in conformity with Section 23.2 of the Code of Iowa, 1971. Said action is hereby ratified and approved and was substantially in the following form:

**NOTICE OF PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS
AND PROPOSED FORM OF CONTRACTS FOR MACLEAN HALL REMODELING,
PHASE I, ON THE CAMPUS OF THE STATE UNIVERSITY OF IOWA.**

* * * * *

NOTICE IS HEREBY GIVEN that the State Board of Regents of the State of Iowa meet in Burge Hall Private Dining Room at the State University of Iowa in the City of Iowa City, Iowa, on the 15th day of June, 1972, at 11:00 o'clock A. M., CDT, at which time and place a hearing will be held on the proposed plans and specifications and proposed form of contracts for MacLean Hall Remodeling, Phase I, on the campus of the State University of Iowa, in the City of Iowa City, Iowa. At said hearing, interested persons may file objections to said proposed plans and specifications, to the proposed form of contracts or to the cost of said improvement. The proposed plans and specifications and proposed form of contracts are now on file in the Office of the Secretary of the State Board of Regents, State Office Building, Des Moines, Iowa, where they may be inspected by interested parties.

By order of the State Board of Regents this _____ day of May, 1972.

Section 4. That the 30th day of May, 1972, at 2:00 o'clock P. M., CDT, in the Old Capitol Building at the State University of Iowa, in the City of Iowa City, Iowa, was heretofore fixed as the time and place for opening bids on the proposed MacLean Hall Remodeling, Phase I, construction project referred to in the preamble hereof, and said time and place are hereby ratified and approved.

Section 5. That the Secretary of this Board heretofore advertised for bids for MacLean Hall Remodeling, Phase I, by publication of a notice at least twice in the "Iowa City Press-Citizen", a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation in said City, and also at least twice in the "Des Moines Register", a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper was made not less than fifteen (15) days prior to the date set for receiving and opening said bids, all in conformity with Sections 23.18 and 262.34 of the Code of Iowa, 1971. Said action is hereby ratified and approved. Said notice was substantially in the following form:

NOTICE TO CONTRACTORS OF BIDDING ON MACLEAN HALL REMODELING,
PHASE I, ON THE CAMPUS OF THE STATE UNIVERSITY OF IOWA.

* * * * *

NOTICE TO CONTRACTORS

Sealed proposals for the construction of MacLean Hall Remodeling, Phase I, at the University of Iowa, Iowa City, Iowa, will be received by the Iowa State Board of Regents at the Architect's Office, University of Iowa, Iowa City, Iowa, up to 1:30 P. M., CDT, May 30, 1972, and will be publicly opened and read on the same day at 2:00 P. M. in the Senate Chamber of the Old Capitol Building.

Copies of the plans, specifications, and other contract documents are on file in the Architect's Office at the University of Iowa and are available for public inspection. A set of such documents may be obtained from:

University Architect's Office
200 Gilmore Hall
Iowa City, Iowa 52240

Each proposal must be accompanied by a cash deposit or certified check in the amount of: 5% of the Bids for General, Mechanical and Electrical Work.

Checks shall be made payable to the order of the Iowa State Board of Regents, R. Wayne Richey, Executive Secretary. Should the successful bidder fail or neglect to furnish a satisfactory surety bond, refuse to make a contract on the basis of his bid, or fail to meet the requirements of this Notice and the specifications regulating the award, his certified check may be forfeited as liquidated damages. No bidder may withdraw his proposal for a period of forty-five days after the date set for the opening of bids.

By virtue of statutory authority, the contractor shall give preference to Iowa Domestic Labor, according to the provisions of Chapter 73 of the 1962 Code of Iowa.

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

No bid may be withdrawn within forty-five days from the scheduled closing time for receiving bids.

The Iowa State Board of Regents reserves the right to reject any or all bids and to waive any irregularities therein.

Section 6. That all orders or resolutions, or parts of orders or resolutions in conflict herewith be and the same are hereby repealed.

PUBLIC HEARING, PROPOSED PLANS AND SPECIFICATION, AND PROPOSED FORM OF CONTRACTS FOR MACLEAN HALL REMODELING, PHASE I. President Redeker called the meeting to order at 11:00 a.m., Central Daylight Time, June 16, 1972, and the roll being taken, there were present Stanley F. Redeker, President, in the chair, and the following named members: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Shaw, Wallace. The President advised that this was the day, time, and place set for a hearing on the Proposed Plans and Specification, and Proposed Form of Contracts for MacLean Hall Remodeling, Phase I on the campus of the State University of Iowa, Iowa City, Iowa. He inquired whether there were any present who wished to register objections concerning either the proposed plans and specifications, proposed forms of contracts. No objectors were present. The President then inquired whether the Executive Secretary had received any written objections to the project. The Executive Secretary stated that he had not received any such objections. There being no objections, the President declared the public hearing closed.

PUBLIC HEARING, FINAL ORDER VACATING ROAD. President Redeker called the meeting to order at 11:00 a.m., Central Daylight Time, June 16, 1972, and the roll being taken, there were present Stanley F. Redeker, President, in the chair, and the following named members: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Shaw, Wallace.

The President advised that this was the day, time, and place set for a hearing on the vacation of that part of Woolf Avenue now located from Newton Road to the

entrance to existing parking lot of School for Handicapped Children, as a public street and road and permanently terminating and extinguishing all rights of the public for the use thereof; said tract to be retained and reserved by the State of Iowa for the use and benefit of the State University of Iowa as a part of its campus. Notice of this hearing was published in the Iowa City Press-Citizen 20 days before hearing. Also, in accordance with Section 306.12, Code of Iowa, 1971, notice of this hearing was sent by registered mail to the following agencies:

Iowa State Highway Commission
City of Iowa City, Iowa
Johnson County Board of Supervisors
Northwestern Bell Telephone Co.
Iowa--Illinois Gas and Electric Co.

He inquired whether there were any present who wished to register objections concerning the proposed vacation or anyone present who wished to file claims for damages. No objectors were present. The President then inquired whether either the Executive Secretary or the University had received any written objections to the proposed changes or claims for damages. The Executive Secretary stated that he had not received any such objections or claims nor had the University. There being no objections, the President declared the public hearing closed.

RESOLUTION - FINAL ORDER VACATING ROAD.

MOTION:

Mrs. Collison moved that the following resolution on the final order vacating road be adopted. Mr. Wallace seconded the motion. In roll call vote, voted as follows:
AYE: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Shaw, Wallace, Redeker.
NAY: None
ABSENT: None
The motion carried.

WHEREAS, at its regular meeting on May 11, 1972, the Iowa State Board of Regents duly adopted a resolution authorizing proceedings to vacate a part of Woolf Avenue in Iowa City, Iowa under the provisions of Chapter 306 of the Code of Iowa 1971; and

WHEREAS, a public hearing on said proposition was set for 11:00 o'clock A.M. on this 15th day of June 1972, in the Private Dining Room of Burge Hall at the University of Iowa in Iowa City, Iowa, and notice thereof was duly published in the Iowa City Press-Citizen, a legal newspaper of general circulation in Johnson County, Iowa, where said road is located, twenty days prior to the date of this hearing, and notice thereof was also given by registered mail to the Iowa State Highway Commission, the Board of Supervisors of Johnson County, Iowa, the City of Iowa City, Iowa, Northwestern Bell Telephone Company and Iowa-Illinois Gas and Electric Company, all as required by Section 306.12 and 306.13 of the Code of Iowa 1971, proof of which notices are now on file herewith; and

WHEREAS, at this meeting of the Iowa State Board of Regents at 11:00 A.M. in the Private Dining Room of Burge Hall at the University of Iowa in Iowa City, Iowa said matter came on for hearing and there being no objections or claims for damages filed in writing, and there being no appearance or objection by any board, commission or person objecting to said proposed vacation of part of Woolf Avenue, and said matter proceeded to hearing and the same was fully considered.*

NOW THEREFORE, Be It and It Is Hereby Resolved and Ordered by the Iowa State Board of Regents that the part of Woolf Avenue as now located from Newton Road to the entrance to the existing parking area of the School for Handicapped

Children, as shown on the attached drawing, in Iowa City, Johnson County, Iowa is vacated as a public street or road and all rights of the public for the use thereof are hereby permanently terminated and extinguished; said tract shall be retained and reserved by the State of Iowa for the use and benefit of the State University of Iowa as a part of its campus.

A copy of this order shall be filed with the County Auditor of Johnson County, Iowa and with the Iowa State Highway Commission as provided in Section 306.16 of the Code of Iowa 1971.

RESOLUTION AND ORDER ESTABLISHING NEW LOCATION OF INSTITUTIONAL ROAD KNOWN AS
WOOLF AVENUE.

MOTION:

Mr. Wallace moved for approval of the following resolution:

WHEREAS, that part of the road known as Woolf Avenue, which runs south from Newton Road to Melrose Avenue in Iowa City, Johnson County, Iowa, is located upon land belonging to the State of Iowa for the use and benefit of the State University of Iowa, and as such constitutes an institutional road within the jurisdiction of the Iowa State Board of Regents as provided by Chapter 306 of the Code of Iowa 1971; and

WHEREAS, the development of the health services campus of the University of Iowa has been planned to provide a pedestrian oriented zone free of private automobile traffic and a segment of Woolf Avenue separates the soon to be completed Dental Science Building from the planned pedestrian zone and other related facilities of the health services campus; and

WHEREAS, the Iowa State Board of Regents has adopted a resolution instituting proceedings to vacate that part of Woolf Avenue extending south from Newton Road to the entrance to the existing parking area of the School for Handicapped Children, all as shown on drawings on file and available for inspection in the office of the University Physical Plant Department, 106 W. Burlington Street, Iowa City, Iowa; to permanently terminate all rights of the public and all persons, firms and corporations to the use thereof for street and highway purposes; and to reserve and retain said tract by the State of Iowa for the use and benefit of the State University of Iowa as a part of its campus; and

WHEREAS, that portion of said road to be vacated has been relocated at a new location to the west, as shown on the attached drawing marked Exhibit "A" and incorporated herein by reference, and as shown on engineering drawings on file and available for inspection in the office of the University Physical Plant Department, 106 West Burlington Street, Iowa City, Iowa;

NOW THEREFORE, Be It and It Is Hereby Resolved and Ordered by the Iowa State Board of Regents that the vacated portion of Woolf Avenue is hereby relocated and established as an institutional road under the jurisdiction and control

of the Iowa State Board of Regents, as provided in Sections 306.10, 306.16 and 306.18 of the Code of Iowa 1971, in the location shown on the attached drawing marked Exhibit "A", and as shown on engineering drawings on file and available for inspection in the office of the University Physical Plant Department, 106 West Burlington Street, Iowa City, Iowa.

A copy of this order shall be filed with the County Auditor of Johnson County, Iowa and with the Iowa State Highway Commission as provided in Section 306.16 of the Code of Iowa 1971.

The motion was seconded by Mrs. Petersen.

VOTE ON MOTION:

In Roll Call vote, the vote was as follows:

AYE: Bailey, Baldrige, Collison,
McCartney, Perrin, Petersen, Shaw,
Wallace, Redeker.

NAY: None

ABSENT: None

The motion carried.

The following business pertaining to the University of Iowa was transacted on Friday, June 16, 1972.

APPOINTMENTS. The University requested approval of the following appointments.

Dale E. Wurster	Dean and Professor, College of Pharmacy, effective January 11, 1973, or earlier if possible, at a salary of \$30,500, 12 months basis, plus the usual University fringe benefits.
Dr. John Lach	Professor and Acting Dean, College of Pharmacy, from July 1, 1972, to January 11, 1973, or earlier if Dean Wurster can assume the duties of dean.
Klaus Nuki	Professor and Head, Department of Oral Biology, College of Dentistry, effective July 1, 1972, at a salary stated in the 1972-73 budget.
Ronald T. Pflaum	Professor and Acting Chairman, Department of Chemistry for the year 1972-73 during the absence of Professor Frederick Duke, Chairman of the Department.
Margaret Osborn	Associate Professor and Chairman, Department of Home Economics, for the year 1972-73.

- Richard Shutler, Jr. Professor (indefinite) and Chairman for three years, Department of Anthropology, effective with the academic year 1972-73, at a salary to be shown in the 1972-73 budget.
- Marleigh G. Ryan Associate Professor (indefinite) and Chairman for three years, Department of East Asian Languages and Literature, effective with the academic year 1972-73 at a salary to be shown in the 1972-73 budget.
- Jerald Barnard Associate Professor of Economics, College of Business Administration, to become chairman of the department, effective with the academic year 1972-73.
- Louis F. Biagioni Associate Professor of Accounting, College of Business Administration, to become chairman of the department, effective with the academic year 1972-73.
- Willard R. Lane Professor, Division of Educational Administration, College of Education, to become chairman of the division for a third three-year term, effective July 1, 1972.
- Paul Blommers Professor, Division of Education Psychology, Measurement and Statistics, College of Education, to become chairman of the division for a third three-year term, effective July 1, 1972.
- Jerry N. Kuhn Professor, Division of Elementary Education, College of Education, to become chairman of the division for a third three-year term, effective July 1, 1972.
- Duane D. Anderson Associate Professor; Division of Social Foundations, Adult and Higher Education, and Educational Media, College of Education; to become chairman of the division for a three-year term, effective July 1, 1972.
- John McAdam Professor, Division of Secondary Education, College of Education, to become chairman of the division for a third three-year term, effective July 1, 1972.
- Albert B. Hood Professor, Division of Counselor Education, College of Education, to become chairman of the division for a three-year term, effective July 1, 1972.
- Archie McKinnon Assistant Professor, Division of Special Education, College of Education, to become chairman of the division for a three-year term, effective July 1, 1972.
- Leonard R. Brcka Reappointment as Secretary of the University of Iowa for 1972-73.
- Ray B. Mossman Reappointment as Treasurer for the University of Iowa for 1972-73.
- Raymond MacQueen Professor and Chairman, Department of Aerospace Studies for three years.

MOTION:

Mrs. Collison moved for approval of the above appointments. Mrs. Petersen seconded the motion, and it passed unanimously.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of May, 1972, were approved.

CHANGES IN TITLES. The University requested approval of changes in titles listed below:

Philip G. Hubbard, Vice-Provost for Student Services and Dean of Academic Affairs to Vice-President for Student Services and Dean of Academic Affairs

George A. Chambers, Vice-Provost for University Administration to Vice-President for University Administration

Robert C. Hardin, Vice-Provost and Dean for Health Affairs to Vice-President and Dean for Health Affairs

Robert E. Engel, Assistant to the President, to Assistant to the President and Associate Dean for Academic Affairs.

MOTION:

Mr. Bailey moved for approval of the above changes in titles. Mr. Perrin seconded the motion, and it passed unanimously.

IMPOUNDMENT PROCEDURE. The University requested approval of procedure for the impoundment of vehicles pursuant to State Board of Regents Departmental Rule, Chapter Number 13, Traffic and Parking Regulations, adopted as provided in Chapter 160, Acts of the Sixty-fourth General Assembly, First Session. The following procedures are hereby adopted by the State Board of Regents to implement the rule listed hereafter:

13.6(3) Impoundment.

a. The University may contract with a private individual or firm to provide services for towing vehicles found to be in violation of these procedures, and to store such vehicles until claimed by the owner, or disposed of by the University as provided in Rule 13.6(3).

b. The following are grounds for impoundment of vehicle upon orders of the Director of Traffic and Parking or his designee:

(1) Parking it in a zone plainly marked as a tow-away zone, such as an emergency access point to a building, or parking it in such a way that it damages lawns, shrubbery or other University property, if the operator cannot be found within fifteen minutes or less.

(2) If the operator cannot be found within seventy-two hours from the time the vehicle is determined by the Director of Traffic and Parking to be parked in violation of law or regulations.

(3) Receipt by a person of ten or more parking violations, excluding meter violations, during the period of September 1 of one year to August 31 of the next, would subject the person's vehicle to impoundment each time the person or the vehicle was found to be in violation of Chapter 13 departmental rules, excluding meter violations.

(4) Parking the vehicle in a lot for which no permit has been issued after personal or written notice to desist has been given by the Office of Traffic and Parking to the owner.

(5) Accumulation by a visitor to the campus, who is neither an employee of the University nor a student, of ten unpaid parking violations, including meter or other violations after a personal or written notice has been given by the Office of Traffic and Parking that impoundment will be accomplished on occasion of further such violations.

c. The towing contractor upon impounding a vehicle shall give notice in person or by ordinary mail to the owner of the vehicle. The notice shall state the specific violation claimed or other reason for which it was impounded, its location and the service fees. The fee for towing and notice shall not exceed fifteen dollars. The fee for storage, until claimed by the owner, shall not exceed fifteen dollars or one dollar per day, whichever is less. The towing contractor shall release the vehicle to the owner upon receipt of the foregoing fees.

13.6(4) Appeals.

The committee to hear appeals of impoundment decisions made in application of this procedure shall consist of one administrator appointed by the President, the Chairman of the Parking Appeals Committee and the Chief Justice of the University of Iowa Student Senate Traffic Court.

Terms of office of the committee shall be from September 1 of each year until August 31 of the next year. The President may fill vacancies, and if no nominations are made from a constituency prior to the date on which terms are to begin, he may make appointments to the committee.

In cases where the committee allows the appeal, the impoundment fee will be paid by the University.

Mr. Sokol, Assistant to Provost, stated that these procedures would not need to be filed as departmental rules since the previously adopted rule on impoundment was being implemented by the above procedures.

MOTION:

Mr. Bailey moved for approval of the impoundment procedure for automobiles. Mrs. Collison seconded the motion. In Roll Call vote, the vote was as follows:
AYE: Bailey, Collison, McCartney, Perrin, Petersen, Wallace, Shaw, Baldrige, Redeker
NAY: None
ABSENT: None
The motion carried.

FEE FOR SECOND-YEAR MASTER OF SOCIAL WORK STUDENTS. Approval of the fee assessment for second-year Master of Social Work students was requested. It was explained that second-year students in the new MSW Program will start their year on May 21, 1973, and complete the first semester (15 weeks) on August 31. Therefore, a modified system of fee assessment becomes necessary for this period. The regular semester assessment is proposed for this modified (in dates) first semester and their second semester will parallel the regular fall semester. Since there is no regular semester parallel with the new first semester schedule for second-year MSW students, the most convenient procedure will be to register them with the regular summer session students (the regular computer program will assess at regular summer-session rates) and pay the initial assessment on July 1. A hand-fee assessment for the difference between the summer rates assessed and the balance of the regular fee for the full semester load of 15 s.h. will be made. This difference will be billed on August 1. Regular fall semester procedures and fees will be used for their second-semester registration.

MOTION:

Mr. Bailey moved for approval of the fee assessment for second-year Master of Social Work students. Mr. Wallace seconded the motion, and it passed unanimously.

NEW DENTAL PROGRAM. The University requested approval of a new program for the degree Master of Science in Community Dentistry. A copy of the proposal for a new program Master of Science in Community Dentistry is on file in the Board Office. The Committee on Educational Coordination requested that this program be reviewed by the committee even though this is a program unique to one institution. The

University was agreeable to review.

MOTION:

Mr. Baldrige moved that the Board refer this proposal to the Interinstitutional Committee on Educational Coordination for review. Mrs. Petersen seconded the motion.

In brief discussion, questions were raised as to non-dentistry student eligibility for courses offered in this curriculum.

VOTE ON MOTION:

The motion was passed unanimously.

APPEAL FROM PARIETAL RULE. The Board was requested to hear the following appeal from application of the parietal rule for living in university dormitory.

I, Merrill Thomas Eilers, hereby apply for an exemption from parietal rules set for The University of Iowa by the Iowa State Board of Regents, on the following reasons:

Whereas: the Board of Regents stated at its January 15, 1971, meeting that they feel a need for an educational experience in group living,

Whereas: I have spent 5 (five) academic school years in a group living situation (four years at the Missouri Military Academy and one year at The University of Iowa)

It, therefore, is my contention that I have met the requirement set by the Board of Regents of the State of Iowa.

Signed the 17th day of May 1972 at 1:58 p.m.

(signed) M.T. Eilers

A Board Member stated that this appeal does not fit any exception from the parietal rules and therefore the appeal should be denied.

MOTION:

Mr. Wallace moved for denial of M.T. Eilers' appeal from parietal rule and denial of any oral hearing at the July meeting. Mrs. Petersen seconded the motion. The vote was as follows:
AYE: Baldrige, McCartney, Perrin, Petersen, Wallace, Redeker
NAY: Bailey, Collsion
ABSENT: Shaw
The motion passed 6-2.

NAMES FOR STRUCTURES. Board approval was requested for the following:

- a. Change the name for the football stadium to Kinnick Stadium, in honor of Nile Kinnick, Jr.
- b. Change the name of Rienow II dormitory to Slater Hall, in honor of Judge Frederick (Duke) Slater.

These changes are recommended by the Special Committee on the Naming of Structures and by the Campus Planning Committee of the University. The name change for the Stadium is also recommended by the Board in Control of Athletics. These names are considered appropriate because both Nile Kinnick and Duke Slater were not only outstanding athletes, but also outstanding as human beings who exemplified throughout their lives what University should be and what the University of Iowa could be.

MOTION:

Mr. Bailey moved for approval of the changes in names for structures, both a and b. Mr. Perrin seconded the motion, and it passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period May 1, 1972 through June 1, 1972, had been filed with him, was in order and was recommended for approval. The following construction contracts were recommended for approval:

<u>PROJECT</u>	<u>AWARDEE</u>	<u>TYPE OF CONTRACT ITEM</u>	<u>AMOUNT</u>
Boiler #9	AAA Mechanical Contractors, Iowa City, Iowa	Roof Replacement	\$ 33,413.00
Water Plant Primary Settling Basin Cover	Paulson Const. Co., West Branch, Iowa	General	54,541.00
Turbine Generator	Ingersoll-Rand Co., Minneapolis, Minn.	Condensing Equip.	108,036.00
Turbine Generator	Harnischfeger Milwaukee, Wisc.	Crane	38,630.00

Turbine Generator	Keith Electric Co. Des Moines, Iowa	Generator Terminal Equipment	5,459.00
University Theater Air/Conditioning	R.M. Boggs Co., Inc. Cedar Rapids, Iowa	Mechanical	118,552.00
University Theater Parking Lot and Site Development	Paulson Construction Co., West Branch, Iowa	General	84,695.00
Fieldhouse and Armory Fire Exits	Burger Construction Co., Iowa City, Ia.	General	87,773.00
Law Center Rewiring	Acme Electric, Co. Cedar Rapids, Ia.	Electrical	16,620.00
Hospital School - Increase Electrical Capacity	Acme Electric Co. Cedar Rapids, Ia.	Electrical	34,620.00
Resurface Stadium Tennis Courts	All Weather Courts Inc., Kirkwood, Mo.	General	\$ 14,200.00
East Hall-Psychology Wing Air/Conditioning	Newton Sheet Metal, Inc., Newton, Ia.	Mechanical	40,780.00
Old Armory Tennis Courts Resurfacing	Iowa Road Builders, Des Moines, Ia.	General	51,498.46
Remodel Oakdale Hospital	Burger Construction Co., Iowa City, Ia.	General	53,216.00
" " "	R.M. Boggs Co., Iowa City, Iowa	Mechanical	39,933.00
" " "	Meisner Electric Co., Newton, Iowa	Electrical	12,000.00
MacLean Hall Remodeling	Dunlap & Sons, Inc., Iowa City, Ia.	General	175,500.00
" " "	AAA Mechanical Con- tractors, Inc., Ia. City, Iowa	Mechanical	235,319.00
" " "	Meisner Electric, Inc. Newton, Iowa	Electrical	57,300.00
Remodel Art Campus Levee Pump Station	Dave Schmitt Con- struction Co., Inc., Cedar Rapids, Iowa	Mechanical	42,300.00
Psychopathic Hospital	R.M. Boggs, Co., Inc., Iowa City, Iowa	Mechanical	66,650.00
Dental Sciences Building Equipment	Architectural Signage Venice, Calif.	Letters for Signs	1,532.16

"	"	"	Triangle School Serv. Furniture Sioux Falls, So. Dak.	17,533.67
"	"	"	Ticonium Corporation Casting Equip. Albany, N. Y.	5,439.00
"	"	"	Triangle School Serv. Cabinet Sioux Falls, So. Dak.	404.70
"	"	"	Pratt Educational Media Synchronizers Cedar Rapids, Iowa	4,046.00
"	"	"	Hagen TV & Appli- Tape Recorder ance, Ia. City, Ia.	187.96
"	"	"	Union Supply Co., Tape Recorders Iowa City, Iowa	88.40
Dental Sciences Bldg.			Midwest Visual Educ. Lecternettes Serv., Des Moines, Ia.	\$ 852.00
"	"	"	TCR Distributors, TV Camera Davenport, Ia.	9,616.00
"	"	"	Star Dental Mfg. Co., Handpieces Conshohocken, Pa.	110,700.00
"	"	"	Unitek Corporation, Hydroflame Monrovia, Calif.	352.50
"	"	"	Jacobs Dental Supply Model Trimmers Davenport, Iowa	2,705.00
"	"	"	Hanau Engineering Denture Equip. Buffalo, N.Y.	5,091.64
"	"	"	Rovane Dental Supply Prosthetic Equip. Davenport, Iowa	1,144.79
"	"	"	Rovane Dental Supply Burnout Ovens Davenport, Iowa	8,367.60
"	"	"	Kerr Mfg. Company Romulus, Michigan Casting Machines	1,122.96
"	"	"	Whip Mix Corporation Vacuum Equip. Louisville, Kentucky	2,663.25
"	"	"	Rovane Dental Supply Vibrators Davenport, Iowa	818.61
"	"	"	Iowa Dental Supply Lathes Des Moines, Iowa	1,199.00
"	"	"	Handler Mfg. Com., Inc. Lathes Garwood, New Jersey	5,202.60

"	"	"	Rocky Mountain Dental Welders Co., Denver, Colo.	280.50
"	"	"	Great Lakes Orthodontic Molding Machine Lab., Buffalo, N.Y.	717.50
"	"	"	Rocky Mountain Dental Polisher Co., Denver, Colo.	148.75
"	"	"	Henry Louis, Inc., Projectors Iowa City, Iowa	1,990.00

The following revised budgets were recommended for approval:

WATER PLANT PRIMARY SETTLING BASIN COVER

REVISED BUDGET

	<u>Preliminary</u>	<u>Revised</u>
Planning and supervision	\$ 6,500	\$ 6,500
Construction	45,500	54,541
Contingencies	<u>5,000</u>	<u>1,959</u>
Total	<u>\$57,000</u>	<u>\$63,000</u>

Source of funds: Academic Revenue Bonds - 64th G. A. - balances from
other General Utilities projects.

UNIVERSITY THEATRE - PARKING LOT AND SITE REDEVELOPMENT

REVISED BUDGET

	<u>Preliminary</u>	<u>Revised</u>
Engineering and supervision	\$ 12,500	\$ 12,500
Construction and plant materials	69,330	84,695
Contingencies	<u>7,000</u>	<u>3,805</u>
Total	<u>\$ 88,830</u>	<u>\$101,000</u>
Source of funds:		
University RR & A	\$ 52,470	\$ 52,470
Income from Treasurer's Temporary Investments	<u>36,360</u>	<u>48,530</u>
	<u>\$ 88,830</u>	<u>\$101,000</u>

FIELDHOUSE AND ARMORY FIRE EXITS

REVISED BUDGET

	<u>Preliminary</u>	<u>Revised</u>
Engineering and supervision	\$ 14,000	\$ 14,000
Construction	125,000	87,773
Contingencies	<u>11,000</u>	<u>8,227</u>
	<u>\$150,000</u>	<u>\$110,000</u>
Source of funds:		
Income from Treasurer's Temporary Investments	\$150,000	
University RR & A		\$110,000
	<u>\$150,000</u>	<u>\$110,000</u>

Note: Change in funding from University RR & A is possible because of balances available in other RR & A projects.

MAC LEAN HALL REMODELING - PHASE I

REVISED BUDGET

	<u>Preliminary</u>	<u>Revised</u>
Planning and supervision	\$ 30,000	\$ 30,000
Construction	445,000	470,119
Contingencies	25,000	19,881
Sub-total	<u>\$500,000</u>	<u>\$520,000</u>
Less estimated sales tax refunds		5,000-
Net total	<u><u>\$500,000</u></u>	<u><u>\$515,000</u></u>

Source of funds:		
Academic Revenue Bonds - 64th G. A.	\$500,000	\$500,000
University RR & A		15,000
	<u><u>\$500,000</u></u>	<u><u>\$515,000</u></u>

REMODEL ART CAMPUS LEVEE PUMP STATION

REVISED BUDGET

	<u>Preliminary</u>	<u>Revised</u>
Engineering & supervision	\$ 7,300	\$ 7,900
Construction	39,000	39,140
Equipment and electrical primary wiring		7,400
Contingencies	3,700	1,560
	<u><u>\$50,000</u></u>	<u><u>\$56,000</u></u>

Source of funds: University RR & A

EXPLANATION

An analysis by the engineers of the bid for construction reveals that the various unit prices are reasonable and the computations are correct. Deduct change orders to be processed after the contract award will reduce the construction cost by \$3,160 - from the base bid of \$42,300 to \$39,140. Because of an unanticipated decision by the Corps of Engineers to increase the summer flow from the Coralville Reservoir into the Iowa River, additional dewatering costs of approximately \$3,000 over the original estimate are included in the bid and the revised budget.

The following new projects were recommended for approval:

RECREATION BUILDING RELIGHTING

PRELIMINARY BUDGET

Planning & supervision	\$ 2,500
Lights and installation	45,000
Contingencies	<u>2,500</u>
Total	<u>\$50,000</u>

Source of funds: Recreation Building Construction fund.

PROJECT DESCRIPTION

The original construction included minimum lighting for the activities planned for the building. Activities have increased and programmed usage has changed since the original planning and greater light intensity is necessary. It is proposed to replace the present sodium vapor fixtures with 168 Lucalox fixtures. This will increase the light intensity approximately 45%. Due to improved efficiency of the new fixtures, it is estimated that a saving of \$5,000 annually will be realized in electrical usage.

The University Architect's Office is selected as the architect and inspection supervisor.

REMODEL HAWKEYE APARTMENTS WAREHOUSE

PRELIMINARY BUDGET

Engineering and supervision	\$ 5,000
General construction	9,500
Electrical construction	6,500
Heating and air conditioning	7,500
Plumbing construction	6,400
Construction materials (special trusses, etc.)	5,000
Painting (exterior and interior)	3,500
Insulation (spray-on)	3,800
Curb, gutter and culverts	3,000
Parking lot construction	8,800
Contingencies	<u>6,500</u>
Total	<u>\$65,500</u>

Source of funds: Dormitory Improvement Fund

PROJECT DESCRIPTION

Married student housing offices and shops are now located in a barracks in Stadium Park and in the old Navy Warehouse south of South Quadrangle dormitory. Stadium Park barracks and the old Navy Warehouse are scheduled for demolition in the near future, and it is proposed that the married student housing offices and shops be relocated in the Hawkeye Apartments warehouse. This project is for the purpose of remodeling the warehouse to accommodate these activities. Work consists of construction of new walls, new entrance, installation of heating and air conditioning systems, installation of lighting, insulation of the entire structure, floor covering, painting and construction of parking areas.

Since no part of the work is over \$10,000, it is proposed that the work be done by Physical Plant forces with the exception of the insulation and parking lot construction. It is proposed that these items be done through the process of quotation and purchase orders.

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

WESTLAWN REMODELING FOR MINIMAL CARE PATIENT CAFETERIA

PRELIMINARY BUDGET

General construction	\$ 7,600
Mechanical construction	6,200
Electrical construction	4,100
Floor covering, acoustical ceiling & painting	4,500
Contingency	2,000
Planning and supervision	(1,000)*
Equipment	(8,300)**
Total	<u>\$ 24,400</u>

* Charged to Account D480, therefore not included in total.

** To be purchased from University Hospital 1972-73 Equipment Fund, therefore not included in total.

Source of Funds: University Hospital Building Usage Funds -
Y985-1062.

PROJECT DESCRIPTION

As the initial step in the redevelopment of patient and visitor dining facilities, it is proposed to renovate space on the ground floor of the west end of Westlawn for use as a minimal care and outpatient cafeteria. Completion of the project will permit the closing of the patient operated Westlawn Antepartum dining facility and the South Wing Outpatient Dining Room. The project will also permit establishment of a modern patient cafeteria which meets existing sanitation standards and will reduce the inordinate distance between the Westlawn Minimal Care Unit and present Minimal Care patient dining facilities in the General Hospital.

This project consists of renovating rooms on the ground floor, west end of Westlawn. The work to be accomplished consists of razing and erecting interior walls, installation of doors, electrical and mechanical equipment, floor covering, acoustical ceiling, and painting. Completion of the project will provide a modern patient cafeteria facility located in proximity to the Minimal Care and Antepartum patient units.

Inasmuch as no single portion of the cost will exceed \$10,000, work will be accomplished by the Physical Plant department or by competitive quotations and purchase order, or by a combination of these. Materials will be procured from Physical Plant Stores by the quotation and purchase order procedure.

The University Architect's office is designated as the architect and inspection supervisor.

MOTION:

Mrs. Collison moved the Register of Capital Improvement Business Transactions for the period May 1 through June 1, 1972 be approved; the contracts shown above be awarded; the revised project budgets shown above be approved; the new projects shown above be approved; the Executive Secretary be authorized to sign the necessary documents. The motion was seconded by Mr. Wallace, and it was passed unanimously.

OLD CAPITOL RESTORATION. The Board was requested to approve the project, preliminary plans, and budget, and to approve the selection of University Architect's Office as architect and inspection supervisor.

PRELIMINARY BUDGET

Planning and supervision	\$ 44,300
Renovation and restoration	283,500
Air-conditioning	55,000
Furnishings	107,000
Research expenses	97,900
Private gift campaign expenses	38,500
Contingencies	<u>57,500</u>
Total	<u>\$683,700</u>

Source of funds:

University of Iowa Foundation (private gifts)	\$341,850
State Historical Preservation Program, National Park Service, U. S. Dept. of the Interior	<u>341,850</u>
	<u>\$683,700</u>

PROJECT DESCRIPTION

Iowa's historic Old Capitol is to be restored to reflect and preserve the heritage of the periods when the building served as the territorial and State Capitol of Iowa as well as the main administration building of the University of Iowa. Completion of the major portion of the restoration in honor of the National Bicentennial in 1976 is expected.

The Old Capitol building, which is pending acceptance in the National Register of Historic Places, has important significance in the history of the State and the Nation. Located on the University of Iowa campus, Old Capitol housed Iowa's territorial government from 1842 until Iowa's admission to statehood in 1846, and housed the state government until it moved to Des Moines in 1857. It then became the first building owned by the University and housed the University's central administrative offices until a year ago when those offices were removed preparatory to the restoration of the building as a historic site.

The restoration project was initiated in June 1970 by President Boyd when he announced the transfer of the office of the president and the provost of the University from the Old Capitol to another campus building. At the same time President Boyd recommended that the restored Old Capitol remain a University of Iowa building to be operated under the supervision of the State Board of Regents.

The announcement of the restoration project was followed shortly by the appointment of Mrs. Virgil M. Hancher of Iowa City, wife of the former President of the University, to serve as chairman of the Old Capitol Restoration Committee. Membership on the committee has been expanded to include 38 interested Iowans from many sectors: alumni, non-alumni, students, faculty and staff members of the University, and legislators. Iowa's Governor Ray is also a member of this committee. The Executive Committee members are as follows:

Robert L. Alexander, Professor of Art History, University of Iowa
Susan Boyd
Willard L. Boyd, President, University of Iowa
Susan Hancher (Chairman)
George Horner, University Architect
Margaret N. Keyes, Associate Professor, Department of
Home Economics, University of Iowa
Frank T. Nye (Assistant Chairman) Associate Editor,
Cedar Rapids Gazette
Joseph W. Meyer, Executive Director, University of Iowa
Alumni Association
Darrell D. Wyrick, Executive Director, University of Iowa
Foundation

The director of the research for the project is Margaret N. Keyes, who is currently holding an appointment as a University of Iowa Foundation Research Professor to undertake this study. She will continue this full-time assignment during 1972-73. She is being aided by a graduate research assistant.

At the present time Professor Keyes is continuing to concentrate on research from primary source material. She has set April 1973 as a cutoff date for such concentrated study. After that date she will put her major emphasis on secondary source information to verify furniture, furnishings, and accessories as appropriate for the times.

The Old Capitol Restoration Committee has made decisions concerning the periods to which each room in Old Capitol will be restored. Some areas will depict the building as it was during the period from 1846 when it was the capitol of the State of Iowa. Other rooms will be used to reflect the history of the University.

The Committee is also involved with planning the procedures for financing the restoration through state-wide voluntary subscriptions. A state-wide campaign for private gifts will be conducted by the University of Iowa Foundation in cooperation with the Committee. A preliminary gift by Mr. and Mrs. Roy J. Carver of Muscatine will fund much of the restoration of the House Chamber. Articles appropriate for use in the building such as furniture, books, and artifacts will also be sought.

SCOPE OF WORK

FIRST FLOOR

1. Secretary of the Territory Office (President's Office Area)
President's Office to remain as is. No changes or alterations are planned at this time. Walls and ceiling need to be painted. The present reception area will be used as a reception area for the building and will be painted. Inside shutters are to be added to four windows.

2. Governor's Office and Auditor's Office

The walls presently partitioning the area into three offices and a restroom will be removed and a new wall constructed dividing the area equally. Bookcases attached to wall in the southwest area, acoustical ceiling, carpeting and chair rail will be removed. The walls will be furred out, plastered, painted and probably wainscotted. The ceiling will be plastered and painted. The flooring will be covered with 19th century replica carpeting. Cornices are to be included in this area, if additional research reveals their presence in the original construction. All of the woodwork will be repainted and inside shutters are to be added to four windows.

3. Treasurer's Office and Territorial Library

A new wall will be constructed dividing the area equally. The walls will be furred out, plastered, painted and probably wainscotted. The flooring will be covered with 19th century replica carpeting. Cornices are to be included in restoration of this area if, as indicated in 2 above, additional research reveals their presence in the original construction. All woodwork and ceilings are to be repainted. Inside shutters are to be added to four windows.

4. Supreme Court Chamber

The walls presently partitioning the area into three offices will be removed. The remainder of the restoration contemplated for the area will be the same as 3 above. The walls will be furred out, plastered, painted and probably wainscotted. The flooring will be covered with 19th century replica carpeting and cornices added. The woodwork and ceilings will be repainted and inside shutters installed on the windows. In addition, a Supreme Court bench will be constructed and installed.

5. First Floor Lobby

Rubberized covering on steps of staircase and terrazzo floor covering will be removed. The terrazzo will be replaced with plain oak flooring. The plaster will be repaired as needed. The woodwork, walls and ceilings will be repainted. The walls will be wainscotted as in 2, 3 and 4 above. Inside shutters added to six windows and outside shutters for two sets of double doors.

SECOND FLOOR

1. House Chamber

The walls will be furred out, plastered, painted and wainscotted. The ceiling will be plastered and painted. All of the woodwork is to be repainted. The flooring will be covered with 19th century replica carpeting. The present elaborate cornice will be removed and replaced with a replica of the original. The chandelier will be removed and replaced with a new one. Inside shutters will be added to nine windows. Restoration will include the construction of a gallery, speaker's stand and a railing separating the area for desks and chairs from the lobby under the gallery.

2. Senate Chamber

The walls will be furred out, plastered and painted. The ceiling will be plastered and painted. New carpeting similar to the present carpet will be installed. Inside shutters will be added for nine windows. The chandelier removed from the House Chamber will be installed in addition to an existing chandelier.

3. Second Floor Lobby

Remove terrazzo floor covering and replace with plain oak flooring. The walls will be furred out, plastered, painted and wainscotted. The woodwork and ceiling will be repainted. Restoration will include construction of stairs to the House gallery and installation of inside shutters for six windows.

UTILITIES AND OTHER ALTERATIONS FOR ENTIRE BUILDING

1. Heating

Remove all radiators and replace with convectors to be concealed in paneling above and at the sides of windows.

2. Air-Conditioning, Humidity and Temperature Control

The air-conditioning unit for the first floor will be installed in the basement and the unit for the second floor in the attic. Vents will be concealed in the paneling.

3. Electrical

Additional transformer capacity and wiring to accommodate the air-conditioning and building changes will be required.

4. Sprinkler System

The project will include the installation of a sprinkler system in the attic area.

MOTION:

Mr. Bailey moved for approval of the project, preliminary plans and budget and selection of University Architect's Office as architect and inspection supervisor. Mrs. Petersen seconded the motion.

Several Regents raised the question as to the expertise of the University architect for this project. President Boyd replied that the University architect will consult elsewhere if any problems arise that he cannot handle.

VOTE ON MOTION:

The motion passed unanimously.

TENANT PROPERTY RENTALS. The University requested that the Board approve the tenant property rentals for the year September 1, 1972 through August 31, 1973. The list contains a total of 149 University of Iowa tenant rentals, a net decrease of 9 from last year.

Iowa City Residences - 14

This is a deletion of three from the 1971-72 period. The University proposes to increase rents on 11 of the units, the largest increase being \$20 per month.

Pre-school and Day Care Centers - 7

This is an increase of three over the previous listing. Monthly rates are unchanged.

Iowa City Apartments and Duplexes - 35

This is a net reduction of four units over the previous listing. The university plans rent increases for seven units with \$15 per month being the largest increase.

Oakdale Residences - 93

This is a reduction of five from last listing. Rent increases are proposed for two units amounting to \$10 per month each.

All increases in rentals are subject to approval by Internal Revenue Service.

MOTION:

Mr. Perrin moved for approval of the 1972-73 Tenant Property Rentals. Mrs. Collison seconded the motion.

It was pointed out that the reason for being nine fewer rentals this year was because these former properties were either demolished or are being used for other university purposes.

ROLL CALL VOTE:

AYE: Bailey, Baldrige, Collison,
McCartney, Perrin, Petersen,
Wallace, Redeker
NAY: None
ABSENT: Shaw

FINAL BUDGET AND UNIVERSITY HOSPITAL RATES FOR 1972-73. The Board was requested to approve the following budgets for 1972-73 (a-f):

- a) General Educational Fund
- b) University Hospital
- c) Psychopathic Hospital
- d) State Bacteriological Laboratory
- e) Hospital School
- f) State Sanatorium
- g) University Hospital Rate Increase

COMPARISON OF PRELIMINARY AND FINAL BUDGET SUMMARIES 1972-73

GENERAL EDUCATIONAL FUND

	<u>Preliminary</u>	<u>Final</u>	<u>Change</u>
ESTIMATED EXPENSE			
Starting Base	\$ 52,039,000	\$ 52,039,000	\$ 0
Additions:			
Salary increases - academic	170,250	220,275	50,025 ⁽¹⁾
Salary increases - nonacademic	405,000	400,164	4,836-
Less budget reduction and reallocation	246,465-	246,465-	0
Equipment and books	0	0	0
Repairs, replacements and alterations	0	0	0
Special needs, enrollment, general expense	2,128,215	2,083,026	45,189- ⁽¹⁾
	<hr/>	<hr/>	<hr/>
Total additions	2,457,000	2,457,000	0
	<hr/>	<hr/>	<hr/>
TOTAL BUDGET	<u>\$ 54,496,000</u>	<u>\$ 54,496,000</u>	<u>0</u>
ESTIMATED INCOME			
State appropriation	\$ 37,436,000	\$ 37,436,000	0
Student fees	13,940,000	13,940,000	0
Reimbursed overhead	2,960,000	2,960,000	0
Other income	160,000	160,000	0
	<hr/>	<hr/>	<hr/>
	<u>\$ 54,496,000</u>	<u>\$ 54,496,000</u>	<u>0</u>

(1) Unused portions of Special Needs applied to selected Academic Salary increases.

UNIVERSITY HOSPITAL

	<u>Preliminary</u>	<u>Final</u>	<u>Change</u>
ESTIMATED EXPENSE			
Starting Base	\$ 26,757,500	\$ 26,757,500	\$ 0
Additions:			
Salary increases - professional	483,100	479,163	3,937-
Salary increases - nonprofessional	464,400	484,799	20,399
General expense cost increase	208,100	208,100	0
Equipment replacement	0	0	0
Repairs, replacements & alterations			0
Special needs	1,090,900	1,092,392	1,492
Estimated Savings Adjustment	344,000	326,046	17,954-
	<hr/>	<hr/>	<hr/>
Total additions	2,590,500	2,590,500	0
	<hr/>	<hr/>	<hr/>
TOTAL BUDGET	<u>\$ 29,348,000</u>	<u>\$ 29,348,000</u>	<u>\$ 0</u>
 ESTIMATED INCOME			
State appropriation	\$ 8,738,000	\$ 8,738,000	0
Other income	20,610,000	20,610,000	0
	<u>\$ 29,348,000</u>	<u>\$ 29,348,000</u>	<u>\$ 0</u>

PSYCHOPATHIC HOSPITAL

	<u>Preliminary</u>	<u>Final</u>	<u>Change</u>
ESTIMATED EXPENSE			
Starting Base	\$ 2,816,000	\$ 2,816,000	\$ 0
Additions:			
Salary increases - academic	49,402	54,954	5,552(1)
Salary increases - nonacademic	43,164	47,401	4,237(2)
General expense cost increases	3,900	3,900	0
Equipment replacement	0	0	0
Repairs, replacements and alterations	5,000-	5,000-	0
Special needs	46,601	3,839	42,762-(3)
Credits - services sold	1,300-	1,300-	0
Adjustment estimated savings	4,767-	28,206	32,973(4)
	<hr/>	<hr/>	<hr/>
Total additions	132,000	132,000	0
	<hr/>	<hr/>	<hr/>
TOTAL BUDGET	<u>\$ 2,948,000</u>	<u>\$ 2,948,000</u>	<u>0</u>
	<hr/>	<hr/>	<hr/>
ESTIMATED INCOME			
State appropriation	\$ 2,278,000	\$ 2,278,000	0
Other income	670,000	670,000	0
	<u>\$ 2,948,000</u>	<u>\$ 2,948,000</u>	<u>0</u>

- (1) Add special salary increases included under Special Needs in preliminary summary \$ 40,680
- Deduct other salary increases not applied to staff other than paramedical professional staff 35,128-
- Net increase \$ 5,552
- (2) Salary increases applied on same principles as for General Educational Fund. Increase over original estimate is due to difference in the "mix" of the various job categories.
- (3) Special salary increases of \$40,680 were included here in the original summary but moved to the Academic Salary Increase category in the final summary.
- (4) Estimated savings adjusted to balance budget.

STATE BACTERIOLOGICAL LABORATORY

	<u>Preliminary</u>	<u>Final</u>	<u>Change</u>
ESTIMATED EXPENSE			
Starting Base	\$ 947,000	\$ 947,000	\$ 0
Additions:			
Salary increases - professional	22,197	19,673	2,524-
Salary increases - nonprofessional	13,919	13,126	793-
General expense cost increase	9,599	11,281	1,682
Equipment replacement	4,000	4,000	0
Special needs	4,100	4,100	0
Credit adjustment	233-	233-	0
Salaries transferred to grants	13,582-	11,947-	1,635
	<hr/>	<hr/>	<hr/>
Total additions	40,000	40,000	0
	<hr/>	<hr/>	<hr/>
TOTAL BUDGET	<u>\$ 987,000</u>	<u>\$ 987,000</u>	<u>\$ 0</u>
ESTIMATED INCOME			
State appropriation	\$ 827,000	\$ 827,000	0
Other income	160,000	160,000	0
	<u>\$ 987,000</u>	<u>\$ 987,000</u>	<u>0</u>

HOSPITAL SCHOOL

	<u>Preliminary</u>	<u>Final</u>	<u>Change</u>
ESTIMATED EXPENSE			
Starting Base	\$ 1,553,000	\$ 1,553,000	\$ 0
Additions:			
Salary increases - academic	25,398	25,303	95-
Salary increases - nonacademic	17,445	17,323	122-
General expense cost increases	9,257	9,474	217
Equipment replacement	0	0	0
Repairs, replacements and alterations	0	0	0
Special needs	7,900	7,900	0
	<hr/>	<hr/>	<hr/>
Total additions	60,000	60,000	0
	<hr/>	<hr/>	<hr/>
TOTAL BUDGET	<u>\$ 1,613,000</u>	<u>\$ 1,613,000</u>	<u>0</u>
ESTIMATED INCOME			
State appropriation	\$ 1,492,000	\$ 1,492,000	0
Other income	121,000	121,000	0
	<u>\$ 1,613,000</u>	<u>\$ 1,613,000</u>	<u>0</u>

STATE SANATORIUM

	<u>Preliminary</u>	<u>Final</u>	<u>Change</u>
ESTIMATED EXPENSE			
Starting Base	\$ 2,094,000	\$ 2,094,000	\$ 0
Additions:			
Salary increases - professional	20,844	16,861	3,983-
Salary increases - nonprofessional	52,573	40,448	12,125-(1)
General expense cost increases	6,250-	6,250-	0
Equipment replacement	2,000	2,000	0
Repairs, replacements and alterations	8,000	8,000	0
Special needs	7,833	23,941	16,108(2)
	<hr/>	<hr/>	<hr/>
Total additions	85,000	85,000	0
	<hr/>	<hr/>	<hr/>
TOTAL BUDGET	<u>\$ 2,179,000</u>	<u>\$ 2,179,000</u>	<u>0</u>
	<hr/>	<hr/>	<hr/>
ESTIMATED INCOME			
State appropriation	\$ 1,779,000	\$ 1,779,000	0
Other income	400,000	400,000	0
	<u>\$ 2,179,000</u>	<u>\$ 2,179,000</u>	<u>0</u>

(1) Salary increases applied on same principles as for the General Educational Fund. Reduction from original estimate is due to difference in the "mix" of the various job categories:

(2) Changes from original estimates due to:

Further reduction of nonprofessional staff	\$ 3,876-
Adjustment in estimated savings	22,016
Other	2,032-
	<u>\$ 16,108</u>

UNIVERSITY HOSPITAL 1972-73 RATE INCREASE. The appropriation element of the 1972-73 University Hospital income budget is one-half of the 1971-73 biennial appropriation while the increase in budgeted revenue from non-indigent patients ("Other Income") is the anticipated accrual from an increase in rates of approximately 6 percent to be effected on July 1, 1972. In accord with the "ratio of charges to cost" reimbursement principles of Medicare legislation, the increased earnings will not be generated through an "across the board" percentage increase, but rather will emanate from variable increases applied to specific individual services. The variability will be based upon departmental cost studies, recently updated by our Controller, which indicate the need for increasing the rates of some services while holding others at current charge levels. The proposed rate increase is also in accord with the Economic Stabilization Act of 1970, Health Service Industry Regulations.

Subsequent to July 1, University Hospital general service rates for nursing unit accommodations will range from \$55.75 to \$65.00. Average per diem charges based on this 6 per cent increase will be \$117.50. As reflected on the attached exhibit, these charges will be the lowest in effect in many of the larger University-teaching hospitals in the midwest while total per diem costs are likewise the lowest in existence at the same hospitals. Based upon estimated volume, the proposed general service rates coupled with those established for ancillary services will generate revenues adequate to earn the proposed paying patient income budget. A rate schedule setting forth our revised rates of charge in detail will be made available in the near future.

MOTION:

Mr. Wallace moved to approve the University of Iowa 1972-73 Line Budget and the adjustment in University Hospital rates. Mr. Perrin seconded the motion, and it passed unanimously.

WELL WATER CONSERVATION. The Board was requested to approve the project, preliminary plans and budget, and approve the selection of Physical Plant

Department as inspection supervisor. The following includes the preliminary budget, and the project description.

PRELIMINARY BUDGET

	<u>Quadrangle</u>	<u>Burge Hall & Daum House</u>	<u>Physics Building</u>	<u>Total</u>
Planning & supervision	\$ 25,000	\$ 30,000	\$ 16,000	\$ 71,000
Chillers	50,000	60,000	7,500	117,500
Fan Coil Units	40,000			40,000
Piping & auxiliaries	30,000	88,000	10,500	128,500
Building		62,000		62,000
Cooling Towers		10,000		10,000
Contingencies	12,000	20,000	2,000	34,000
	<u>\$157,000</u>	<u>\$270,000</u>	<u>\$360,000</u>	<u>\$463,000</u>

Source of Funds: Income from Treasurer's Temporary Investments

PROJECT DESCRIPTION

During June 1971 Dr. Samuel J. Tuthill, Director and State Geologist, Iowa Geological Survey, contacted University officials and advised them that the water level in the Silurian Aquifer was dropping and that a number of residents in the quadrant north of Iowa City had found it necessary to lower the piping in their wells in order to maintain a water supply. Dr. Tuthill indicated that while there were certainly a number of factors contributing to the problem, one of the most significant would be that the University uses well water for cooling in various buildings discharging the water into the building drainage system. Buildings having such systems are Burge Hall and Daum House, the Physics Accelerator Tower, the University Theatre, Quadrangle, General Hospital, Children's Hospital and Finkbine Golf Course. In the recommendations that follow, Currier Hall and the University Theatre are excluded from consideration because Currier has been converted to a closed system and contracts have been awarded to convert the Theatre to a closed system which will be in operation by the summer of 1972, thus the use of well water for these two buildings is being eliminated. The sprinkler system on Finkbine Golf Course is supplied with water from a lake with the well as a backup system. It has not been necessary to use water from the well for the past four years; hence, it has been excluded from consideration.

Faced with the problem of securing specific data, Geological Survey personnel in cooperation with the University and the residents in the area, made arrangements

to monitor water levels on a continuing basis. The University discontinued pumping at Burge and Quadrangle early in November 1971, and from that time until December 20, the wells being monitored indicated recoveries of from 7 feet to 100 feet. The distance of the wells in which the recovery was being measured varied from 20, 300 feet to 1, 300 feet. Operations in the hospitals require that the air-conditioning be used on a year-round basis although during the winter months the use is restricted. Pumping for air-conditioning in Burge, Daum and Quadrangle was resumed during April of this year; and in the wells being monitored, there was a lowering of the water levels at a minimum rate of 1 foot per day.

In December of 1971 when the recovery data indicated conclusively that the University systems were significant contributors to the water level problem, a study was initiated to determine alternatives to the use of well water and the estimated costs for implementation. Based on this study (by Stanley Consultants, Muscatine, Iowa), the following projects are proposed in order to substantially eliminate the use of well water by the University.

Quadrangle System

The existing system uses well water in the air-conditioning systems for the ground floor and first floor dining room area. Well water is used as a direct cooling source in air cooling coils and is utilized as a condensing medium on several self-contained air conditioning units and one chiller. After being used once in these systems, the well water is then wasted to the building drainage system.

The estimated annual well water usage is 8, 100, 000 gallons.

It is proposed to replace the water cooled chillers within the quadrangle with air cooled chillers. The existing self-contained air conditioning units would be removed and replaced with fan coil units containing chilled water coils. Chilled water from the new air cooled chillers would then be used directly within these units. An entirely new piping system will be required. The use of well water would be eliminated.

It is estimated that the project cost would be \$157, 000 and that annual operating costs would be increased by \$3, 300.

Burge Hall and Daum House Systems

The existing system uses water from two wells to service the entire air conditioning system within these buildings. It is utilized in cooling coils as a direct cooling medium and also in the six chillers as a condensing medium. These wells also serve the air conditioning system within Daum House where it is used as a condensing medium for a chiller. After the water is once used through these systems, it is wasted to the storm sewer systems.

The estimated annual well water usage is 18, 900, 000 gallons.

It is proposed to construct a chilling plant containing two 250 ton steam absorption chillers and two cooling towers to replace chilling equipment which is nearing the end of useful life. Chilled water from this plant would then be piped to Burge Hall and Daum House mechanical rooms and would be utilized in the buildings'

fan plants and all other systems presently cooled by well water cooled chillers. The use of well water would be eliminated.

It is estimated that the project cost would be \$270, 000 and that annual operating costs would be increased by \$3, 500.

Physics Building System

The present system uses well water as a cooling medium for the nuclear accelerator and ion pump. The well pump and booster pumps are in continuous operation and are controlled by a pressure switch which maintains a constant pressure of 60 psig to the accelerator cooling system. Ionization pumps have a constant flow rate requirement of 3 gpm. The accelerator has a maximum flow rate requirement of 25 gpm at a minimum water temperature of 50°. The well within the Physics Building also serves the Zoology Building. Well water at one time was used for filling tanks utilized in zoological experiments. According to Zoology personnel, well water is no longer in use because of dirt and iron deposits in the system. Zoology is using tap water through an aeration process and adding distilled water. Zoology personnel seem quite satisfied with this method of operation and have stated that they no longer have any need for well water. The estimated annual well water usage is 5,400,000 gallons.

It is proposed to install an air-cooled chiller and to make system modifications to eliminate the use of well water. It is estimated that the project cost would be \$36,000, and that annual operating costs would be increased by \$250.

General Hospital and Children's Hospital Systems

The existing systems use the wells within the building to serve self-contained air conditioning units, refrigerators, compressors, and several chillers. Well water is used as a condensing medium for all these units. Once it is used, the water is wasted to the building drainage system.

The present system in the General Hospital is inadequate since difficulty has been experienced in pumping the well water to the upper floors of the building.

The estimated annual well water usage is 41,426,000 gallons.

It is proposed to connect the building cooling loads to the West Campus Chilled Water Plant. This work will also require extensive modifications to the interior piping systems and the replacement of self-contained air conditioning units. Since much of this equipment is approaching the end of its useful life, this expense will be incurred in the near future anyway. The use of well water would be eliminated. It is estimated that the project cost would be \$213,000 exclusive of the expansion of the West Side Chilled Water Plant. Since the West Central Chiller Plant is presently loaded to capacity, it is proposed that this project await the expansion of that plant. An item is included in the 1973-75 capital askings for this purpose.

The Board was also requested to approve authorization to negotiate a contract with Stanley Consultants, Muscatine, Iowa, for engineering services.

The contract for engineering services will include the three projects (Quadrangle, Burge Hall and Daum House, Physics Building) proposed in the project budget plus advance planning for the General Hospital and Children's Hospital

project for which construction will await the expansion of the West Side Chilled Water Plant.

The planning costs for the General Hospital and Children's Hospital project will be charged to the Income from Treasurer's Temporary Investments and later transferred to the project budget. The negotiated contract will be docketed for Board approval in July.

Several Regents posed the question as to why this matter was such a problem. In discussion it was noted that the problem is not one of water depletion but one of substantial draw-down. It was also noted that one alternative to the major project proposed would be to pay agreed-on compensation to other users in the area affected by the University draw-down. It was noted that conservation of water should be the major concern when discussing these projects.

MOTION:

Mr. Perrin moved for approval of the project, preliminary plans and budget; selection of physical plant department as inspection supervisor; and authorization to negotiate a contract with Stanley Consultants, Muscatine, Iowa, for engineering services. Mr. Wallace seconded the motion, and it passed unanimously.

CHILLED WATER PLANT ADDITION - ENGINEERING CONTRACT. The University requested approval of authority to negotiate with Stanley Consultants, Muscatine, Iowa, for engineering services. Included in the 1973-75 capital request is an item of \$920,000 for the Chilled Water Plant Addition - Phase II. In order to be prepared to take bids on the project with minimum delay after funding is available, it was proposed to negotiate a contract for engineering services at this time. It was especially important to conserve time by advance planning for this important project because of the need to convert the air conditioning systems in the General and Children's Hospitals at the earliest possible date to conserve well water and because of the pending addition to the University Hospital.

The planning costs for the General Hospital and Children's Hospital projects, being deferred until a later date, will be charged to the Income from Treasurer's Temporary Investments and later transferred to the project budget.

In discussion the Board directed the University to add a termination clause to this so the Board would not become locked into a contract for a project which might not be funded by the Legislature. It was explained that costs would be written upon an hourly cost basis.

MOTION:

Mr. McCartney moved for approval to grant authority to negotiate with Stanley Consultants, Muscatine, Iowa, for engineering services on Chilled Water Plant Addition - Phase II. Mr. Wallace seconded the motion, and it passed unanimously.

BOTANY GREENHOUSE. The Board was requested to approve the project, preliminary plans and budget; and the selection of University Architect's office as architect and inspection supervisor.

PRELIMINARY BUDGET

Planning & supervision	\$ 3,500
Construction	41,000
Utilities	4,500
Landscape & drive	2,000
Contingencies	3,000
Total	<u>\$ 54,000</u>

Source of Funds: National Science Foundation Grant

PROJECT DESCRIPTION

(Excerpt from grant application to National Science Foundation)

Cytogenetic work with corn requires that a crop, or under best conditions two crops, be grown in a greenhouse during the winter months. Due to limited space in our roof greenhouse and because of the unanticipated rapid growth of the research projects of Professor Carlson and his students, it is proposed to build a new greenhouse facility on the Oakdale campus of the University. This is a tract of land currently used in part by segments of the medical college near the edge of the community. Professor Carlson's statement of justification follows:

The needs of maize genetics research require an expansion of greenhouse area, and the proposed site for the greenhouse is the Oakdale campus on the edge of Iowa City. The greenhouse space available to the Botany Department is limited to greenhouse space on the roof of the Chemistry-Botany Building and some greenhouse area associated with the separate Plant Physiology building. Inasmuch as the Plant Physiology building is now shaded by large surrounding buildings, it is not a suitable area for expansion, and future plans of the department call for eventual elimination of this facility. Expansion of the greenhouse on the roof is prevented by the limited area available, and also the costliness of such construction. In contrast, at the Oakdale campus both space and available light are plentiful. In addition, the Oakdale campus provides a source of heat and water, reducing the expense of a separated facility, and is an opportune place for later increases in the greenhouse space, when these become necessary.

The greenhouse requested will have about 1,800 sq. ft. (25' x 72') plus a small headhouse. The watering and ventilation systems will be automated to eliminate the need for additional greenhouse personnel. No benches or cement flooring will be required, since the corn would be grown directly in the soil.

MOTION:

Mr. Perrin moved for approval of the Botany Greenhouse project, preliminary plans and budget, and selection of University Architect's office as architect and inspection supervisor. Mr. McCartney seconded the motion, and it passed unanimously.

HOSPITAL PROJECT - FINISHING S.E. ADDITION. The Board was requested to approve the project, preliminary plans and budget, and selection of the University Architect's office as architect and inspection supervisor.

This project was initially brought to the Board in April 1972. At that time, a budget of \$172,000 was approved to add a fifth and sixth floor to the existing S.E. addition. Each floor would be 6,400 square feet. The April project provided for shell, only.

May 1972, a construction contract for \$158,873 was awarded.

The following budget would complete this project. Total cost will be \$603,900.

The space provided now is 14,120 square feet.

Remaining to be considered by the Board at a later date will be a project to finish the interior of the third floor addition to the S.W. corner addition.

This latter project, according to Doctor Hardin, would be the final piece-meal project for the Hospital to come before the Board until the master development plan for the Hospital is approved by the Board.

PRELIMINARY BUDGET

General construction	\$ 176,800
Mechanical construction	119,000
Plumbing construction	42,700
Electrical construction	54,400
Contingency	39,000
Planning and supervision	(10,000)(1)
Equipment	(34,000)(2)
Total	<u>\$ 431,900</u>

Source of Funds: Building Usage Fund, Account Y985-1069

- (1) Charged to Account D480, therefore not included in total.
(2) To be purchased from University Hospital 1972-73 Equipment Fund, therefore not included in total.

PROJECT DESCRIPTION

This project consists of finishing the interior of 14,120 square feet of space on the fifth and sixth floors of the Southeast Addition for which contracts were awarded 5/12/72 for construction of the exterior shell.

The fifth floor will provide an inpatient area of 31 beds housed in single and double rooms with all necessary medical and nursing supporting facilities.

The sixth floor will provide 16 new faculty offices, 2 residents' offices, departmental conference facilities, and other teaching and supporting facilities for the Department of Anesthesia.

MOTION:

Mr. Wallace moved for approval of the S.E. addition - fifth and sixth floor interiors of the University Hospital project, preliminary plans and budget, and selection of the University Architect's office as architect and inspection supervisor. Mrs. Petersen seconded the motion, and it passed unanimously.

UTILITIES - TURBINE GENERATOR. The University requested Board approval of change in portion of project description and preliminary plans.

Following is the original project description approved in September 1971:

This project includes the purchase and installation of a 15,000 KW turbine generator and appurtenances and the removal of two 42-year old 1000 KW turbine generators and associated equipment. The turbine generator will be located in the north area of the existing power plant and immediately west of two existing 3000 KW turbine generators. Switchgear and related appurtenances will be located in an expanded area approximately 60' x 20' to be added to the north side of the existing power plant.

Revision of Portion of Project Description

The engineering work performed to date has indicated the desirability of making changes in the basic plans. It is proposed to locate the new turbine generator in a structure approximately 38' by 56' extended to the east of the present power plant. This new structure will blend architecturally with the power plant. The expanded area to the north for switchgear and related appurtenances will be reduced in size from 60' by 20' to 47' by 20'.

This revision in plan will greatly simplify piping and structural changes in the plant and will permit more efficient operation of the plant during construction, as well as in the future. The overall cost of construction will be approximately \$15,000 greater than that of the original plan, but a savings of \$10,000 to \$15,000 will be realized on the engineering costs because of simplification in the design. Therefore no revision of budget is necessary.

MOTION:

Mr. Perrin moved for approval of the change in project description and preliminary plans. Mr. McCartney seconded the motion, and it passed unanimously.

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Friday, June 16, 1972.

CONTINUING EDUCATION BUILDING. The University requested approval of the following:

- a. Schematic plans
- b. Estimated project budget
- c. Approval to proceed with completion of working drawings and specifications, to prepare all documents necessary for bidding, and to establish bid date.

<u>Project Cost Estimate</u>	
Construction Cost	\$4,150,000
Movable Equipment	300,000
Architect's Fees	220,000
Supervision	60,000
Landscaping	50,000
Utilities Extensions	50,000
	<hr/>
Sub-total	\$4,830,000
Contingencies @ 4.35% of Sub-total	210,000
	<hr/>
Total	\$5,040,000

The construction cost estimate is based on a gross area of 122,000 square feet at \$34.00 per square foot. Total project cost becomes \$41.31 per gross square foot.

SOURCE OF FUNDS:

Iowa State University Foundation	\$5,040,000
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Mr. McConnell of the firm Crites and McConnell, Cedar Rapids, presented the schematic plans for the Continuing Education Building.

In discussion questions were raised concerning the aesthetic beauty of the building. Mr. McConnell stated that this new building will help to join the whole complex together. In response to another question concerning the roof and possible leakage, Mr. McConnell stated that there will be a pitch to the roof to prevent any possible leakage. Mr. McConnell also noted that the Auditorium will have a capacity of 450 and that the Building will have a total capacity of 1,200.

In response to a question, Mr. Moore pointed out that a committee was appointed to act as a consulting committee to Mr. McConnell in designing this building. The committee was composed of faculty from various department. They aided in designation of areas needed in the new building.

MOTION:

Mr. Wallace moved for approval of schematic plans as presented, estimated project budget as shown above, and approval to proceed with completion of working drawings and specifications, to prepare all documents necessary for bidding, and to establish bid date. Mr. Perrin seconded the motion, and it passed unanimously.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of May, 1972, were approved.

CHANGE IN APPOINTMENT OF UNIVERSITY ADMINISTRATOR. The University requested approval of the following change in appointment:

Chalmer J. Roy	Dean of the College of Sciences and Humanities, Director of the Sciences and Humanities Research Institute, and Professor of Earth Science, is relinquishing his duties as Dean, June 30, 1972, at age 65, in accordance with University policy. He will continue to serve as Acting Dean and Director effective July 1, 1972, until a new Dean is appointed. Salary as budgeted for 1972-73 twelve months' basis, plus annuity.
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In the absence of objection, President Redeker declared the change in appointment approved.

APPOINTMENTS. The University requested the approval of the following appointments:

Herbert A. David Professor and Head of the Department of Statistics, College of Sciences and Humanities and the Agriculture and Home Economics Experiment Station, and Director of the Statistical Laboratory. Professor David will assume headship effective August 1, 1972, salary as budgeted for 1972-73, twelve months' basis, plus annuity.

Samuel G. Clark Associate Professor and Chairman of the Department of Child Development, College of Home Economics. Professor Clark will assume chairmanship for the period July 1, 1972 through June 30, 1975, salary as budgeted for 1972-73, twelve months' basis, plus annuity.

In absence of objection, President Redeker declared the appointments approved.

CENTRAL CONTROL SYSTEM PROPOSAL. The University requested approval to negotiate for engineering services for a feasibility study on a possible Central Control system. The University explained:

During the design of the Veterinary Medicine Facilities project it was recognized that when the facility is put into operation it will require additional personnel to man the veterinary medicine heating plant on a 24-hour basis, and to provide security services and the additional maintenance requirements. The decision was made to minimize the number of additional personnel needed by installing a central control system with the operating panel located in the present university power plant where existing personnel could operate the veterinary medicine facility remotely.

During the time that bidding documents were being prepared for the Veterinary Medicine Facilities project, two manufacturers of central control systems released on the market newly-developed control systems which could handle all of the buildings on the entire campus as well as the buildings in the proposed Veterinary Medicine Facility with very little additional control equipment requirement. The potential savings from the use of the central control system for the entire campus could be very significant. These savings would be developed in the area of preventative maintenance, regularly programmed shutdown whenever possible of rotating machinery and electric lights, improved surveillance of building access, thus providing reduction in potential losses due to vandalism and theft, improved fire protection surveillance, and, consequently reduced costs in fuel and electric consumption.

The university proposes to secure the services of an engineering firm to study the possibility of incorporating the entire university campus in a central control system to effect the savings in the areas previously listed. The study would cover the various buildings as

appropriate on campus and would be designed to develop the following information:

1. An up-to-date statement in words and a schematic diagram of various systems to be controlled.
2. A recommendation regarding the necessary upgrading of the various systems for better environmental control.
3. A report of the equipment, service, and components (i.e. bearings, filters, etc.) requiring service on a periodic basis.
4. A recommendation for needed fire detection equipment.
5. A recommendation on the means of upgrading the building security.
6. A recommendation for the necessary control equipment to allow remote control of equipment so selected for control.

Following the completion of the report, it will be possible to make a decision regarding the economic feasibility of the installation of a central control system for the entire campus.

In discussion, Mr. Moore stated that minimum additional capital costs will be involved. Most of the costs would be assumed by the Veterinary Medicine project, if established.

MOTION:

Mr. Wallace moved for approval to negotiate for engineering services for a feasibility study of the proposed control system. Mr. Baldrige seconded the motion, and it passed unanimously.

1972-73 LINE BUDGET. The University requested approval of the 1972-73 Line Budget. A detailed summary of the budget follows below.

MOTION:

Mrs. Petersen moved for approval of the 1972-73 Line Budget. Mr. Perrin seconded the motion, and it passed unanimously.

1972-73 Line Budget.

<u>Income Estimates</u>	<u>Estimated 1972-73</u>
<u>General University</u>	
State Appropriations	\$30,080,000
Federal Appropriations	462,000
Student Fees	12,138,000
Overhead Reimbursement	1,150,000
Sales and Miscellaneous Income	<u>1,290,000</u>
1972-73 Budget Base	\$45,120,000
<u>Agriculture and Home Economics Experiment Station</u>	
State Appropriations	\$4,123,000
Federal Appropriations	1,361,390
Sales and Miscellaneous Income	<u>90,000</u>
1972-73 Budget Base	\$5,574,390
<u>Cooperative Extension in Agriculture and Home Economics</u>	
State Appropriations	\$3,508,000
Federal Appropriations	<u>3,208,695</u>
1972-73 Budget Base	\$6,716,695

<u>General University</u>		<u>1972-73</u>
		<u>Budget</u>
1.	Academic & Administrative Salaries	\$24,074,339
	a. Salary Increases	
	b. Promotion Increases	
	c. Position Adjustments	
	d. Summer Session Reduction	
2.	Graduate Assistants	1,940,766
3.	Non-Academic Salaries & Wages	7,111,383
	a. Salary Increases	
	b. Position Changes	
	c. Entry Level Salary Adjustments	
4.	Employee Benefits	4,465,102
5.	Current Expense Supplies	7,485,646
6.	Equipment	300,000
7.	Matching Funds	40,000
8.	Repairs, Replacements & Alterations	500,000
9.	Educational Allowance Research Support	605,000
10.	Unbudgeted Reserves	
	a. Current Expense	0
	b. Moving Expense	0
	c. Enrollment Costs	0
11.	Unallocated	52,717
12.	Less Prebudgeted Salary Lapses	- 400,000
13.	Less Charges to Other Departments	<u>-1,054,953</u>
	Total Budget	\$45,120,000

<u>Agriculture and Home Economics Experiment Station</u>	<u>1972-73 Budget</u>
1. Academic & Administrative Salaries	\$2,611,905
a. Salary Increases	
b. Promotion Increases	
c. Position Adjustments	
2. Graduate Assistants	642,060
3. Non-academic Salaries & Wages	1,137,792
a. Salary Increases	
b. Position Changes	
c. Entry Level Adjustments	
4. Employee Benefits	549,019
5. Current Expense Supplies	713,614
6. Equipment	40,000
7. Less Prebudgeted Salary Lapses	- 120,000
	<hr/>
Total Budget	\$5,574,390

Cooperative Extension Service in Agriculture and Home Economics

	<u>1972-73 Budget</u>
1. Academic & Administrative Salaries	\$4,879,422
a. Salary Increases	
b. Promotion Increases	
c. Position Adjustments	
2. Graduate Assistants	24,540
3. Non-academic Salaries & Wages	579,161
a. Salary Increases	
b. Position Changes	
c. Entry Level Adjustments	
4. Employee Benefits	246,757
5. Current Expense Supplies	1,050,334
6. Equipment	22,500
7. Less Prebudgeted Salary Lapses	- 86,019
	<hr/>
Total Budget	\$6,716,695

APPOINTMENTS. The Board was requested to approve the reappointments of:

Samuel A. McDowell as University Treasurer for the fiscal year
beginning July 1, 1972

Bernard O. Randol as University Secretary for the fiscal year
beginning July 1, 1972

In absence of objection, President Redeker declared the appointments approved.

TENANT RENTAL LEASES FOR 1972-73. The University requested Board approval of tenant property leases for 1972-73. The following annual rental rates are recommended for 1972-73, effective July 1, 1972. In each case, the annual rental figures are the same as for the 1971-72 fiscal year. Rentals were last increased in 1970-71.

	<u>Annual Rent</u>
	<u>1972-73</u>
Agricultural Engineering Research Farm - Howard Price	\$ 756
Apiary Cottage	1,260
Horticultural Farm South - Harry Price	945
The Hub - Memorial Union	1,890

In answer to questions, it was pointed out that the rentals involved two farm homes, not the farms, and further, Hub rental was by the Union for operation of that portion of the property necessary to operate a vending operation.

MOTION:

Mr. Perrin moved for approval of the tenant rental leases for 1972-73. Mr. McCartney seconded the motion. In roll call vote, the following voted:

AYE: Bailey, Baldrige, Collison,
McCartney, Perrin, Petersen,
Shaw, Wallace, Redeker

NAY: None

ABSENT: None

The motion carried.

OCCUPANCY OF THE UNIVERSITY BOOKSTORE IN THE MEMORIAL UNION. The Board was requested to approve a Memorandum Of Agreement covering the occupancy of the University Bookstore in the Memorial Union. A copy of the Memorandum follows. It was noted this Agreement replaces the agreement in effect since 1958. Prime change is to fix the charge rather than basing charge on percent of profits.

MOTION:

Mr. Wallace moved for approval of the Memorandum Of Agreement covering the occupancy of the Bookstore. Mrs. Petersen seconded the motion. In roll call vote, the following voted:

AYE: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Shaw, Wallace, Redeker

NAY: None

ABSENT: None

The motion carried.

MEMORANDUM OF AGREEMENT
covering the occupancy of the University Bookstore in
the Memorial Union

1. The Iowa State Memorial Union agrees to make available for the operation of the University Bookstore 20,000 square feet of floor space on the ground and basement floors of the south and east addition to the Union building.
2. To cover space rental for this area when it becomes available to the Bookstore, the University agrees to pay \$4.00 per square foot annually in equal monthly installments. Until the entire 20,000 square feet of floor space are available for the operation of the bookstore, a monthly payment of \$5,700 will be made in lieu of all rent and other obligations covered in the Memorandum of Agreement dated September 15, 1958.
3. Memorial Union will provide all building services such as heat, light, power, water, air conditioning and all building maintenance.
4. University Bookstore will provide and install its own store fixtures, furniture and equipment and will be responsible for the upkeep and replacement of same (including tubes and bulbs for light fixtures). Any maintenance to the above performed by Memorial Union personnel will be charged to the Bookstore.
5. University Bookstore will provide its own operating staff including janitors, and they will be directly responsible to the Bookstore Manager.

6. A key to the Bookstore will be available at all times at the Main Desk of the Memorial Union for use in case of emergency only. Except in cases of emergency, employees of the Memorial Union will not enter the Bookstore after closing hours except when accompanied by a member of the Bookstore staff.
7. Memorial Union will furnish parking space for Bookstore personnel in the Memorial Union parking area subject to the same regulation covering Memorial Union personnel.
8. The Bookstore will not offer for sale such items as candy, ice cream, beverages, tobacco and other food stuffs and the Memorial Union will in turn not handle those items which would be in direct competition with the Bookstore.
9. Sales, pricing and operating policies of the Bookstore will be the sole responsibility of the University.
10. Any modifications of the above provisions, either temporary or permanent, shall be made only in writing by mutual agreement between the Iowa State Memorial Union and the Iowa State University of Science and Technology.
11. The terms of this agreement will be effective July 1, 1972 and will continue in force until changed by mutual agreement according to the provisions of Paragraph 10.

REGISTER OF CAPITAL IMPROVEMENTS Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period May 12, 1972, to June 15, 1972, had been filed with him, was in order, and was recommended for approval. The following construction contracts were recommended for approval:

<u>Project</u>	<u>Awardee</u>	<u>Type of Contract</u>	<u>Amount</u>
Vet. Medicine Facilities	James Thompson, Ames, Iowa Klinger, Sioux City, Iowa (A joint venture)	General	\$5,203,640
"	The Waldinger Corporation Des Moines, Iowa	Mechanical	3,639,350
"	Meisner Electric, Inc. Newton, Iowa	Electrical	832,260
"	Kewaunee Technical Furn. Co., Statesville, No. Carolina	Fixed Eqpt.	393,550

The Board was requested to concur in Highway Commission contract awards on institutional road projects:

Tower Road Loop from N. of Tower, then E. & S. to Pammel Drive - Grade, Drain, Pave	Hallett Construction Co. Boone, Iowa	General	\$ 75,514.10
Widen & Resurface Union Drive from Knoll Rd. to Os- born Drive	Hallett Construction Co. Boone, Iowa	General	95,575.15

The following project budget was presented for approval:

VETERINARY MEDICINE FACILITIES - PHASE I

<u>Expenditures</u>	<u>Project Budget 6-72</u>	<u>Revised Est. 12-71</u>
General Construction	\$ 5,203,640	\$ 5,031,207
Mechanical Construction	3,639,350	3,683,754
Electrical Construction	832,260	1,030,843
Elevators	-	61,005
Fixed Equipment	393,550	671,476
Plumbing	\$ -	\$ 1,146,036
Site Improvements & Utility Connections	489,240	591,731
Preliminary Site Clearance	25,000	-
Surveys and Testing	8,000	5,000
Architectural-Engineering Fees	651,190	946,510
Resident Inspection	90,000	51,000
Legal and Administrative	20,000	-
Movable Initial Equipment	881,880	881,877
Contingencies and Misc.	209,800	570,000
Animal Resources Facility	1,550,000	-
Reserved for Future Contracts	518,080	-
Total	<u>\$14,511,990</u>	<u>\$14,670,439</u>
<u>Source of Funds</u>		
62nd G.A. Capital Appropriations	\$ 750,000	\$ 750,000
64th G.A. Capital Appropriations	2,400,000	2,400,000
Title VII Federal Grant	6,827,115	9,653,706 ⁽¹⁾
64th G.A. Academic Revenue Bonds Sold	3,400,000	1,866,733 ⁽²⁾
64th G.A. Academic Revenue Bonds to be Sold	1,013,935	-
Est. Sales Tax Refunds	120,940	-
Total	<u>\$14,511,990</u>	<u>\$14,670,439</u>

(1) Was requested grant amount.

(2) Was based on increased Federal grant.

In discussion on the Veterinary Medicine project, Vice President Moore reported that only base bids were recommended for award at this time. He then went through the seven alternates bid on April 27 and noted that Alternate No. 1 was Phase II construction. Because federal funding for Phase II was not in hand although good assurances had been received, this Alternate could not be awarded at that time. Further, good bidding practice is to award alternates in order - thus, Alternates 2 through 7 would not be awarded prior to Alternate 1.

Bidders were to hold alternates open to April 1, 1973. Because low bidders would change on both General and Fixed Equipment, these two contracts will have to be rebid for Phase II. Mechanical and Electrical contractors could carry through on Phase II if the exercise of the alternate takes place by April 1, 1973. Alternates will not be held open for the General and Fixed Equipment awardees.

In response to question, Mr. Moore stated that the chance did exist now, because of separate bidding on Phase II for the General Construction, for two contractors to be on the job. He did note, however, that the contractor doing Phase I would, for obvious reasons, have the inside track in bidding Phase II.

MOTION:

Mr. Wallace moved the Register of Capital Improvement Business Transactions for the period May 12 to June 15, 1972, be approved; the contracts shown above be awarded and concurred in; the project budget shown above be approved; the Executive Secretary be authorized to sign the necessary documents. The motion was seconded by Mrs. Collison, and passed unanimously.

AMENDED ANNUAL INTEREST SUBSIDY AGREEMENT. The University requested approval of an amended annual interest subsidy agreement for project number 5-7-00613-0. The amended agreement changes Federal participation in the steam generator

project, a Sixty-Fourth General Assembly Academic Revenue Bond project, from 85% to 90% participation.

The amendment changes in dollar amount the principal amount of the loan basis from \$2,082,000 to \$2,500,000. In addition the amendment recognizes the actual net interest cost of the loan as established by the sale of the bonds, April 13, 1972. Whereas, the original agreement set the interest rate at 5% over 20 years and annual grant of \$25,186, the amendment reflects an actual rate of 5.1031% over 20½ years and a \$24,572 annual grant. This reduction is not as great as it would have been if the Federal government had not increased their participation of total Federal costs.

MOTION:

Mr. Wallace moved that the Board approve the amended annual interest subsidy agreement for project number 5-7-00613-0. Mr. Bailey seconded the motion and it passed unanimously.

CHANGES IN TRAFFIC AND PARKING REGULATIONS. The University requested the Board to approve the 1972-73 Traffic and Parking Regulations. A copy is on file at the Board Office. Submission of these regulations to the Legislative Departmental Rules Review Committee is required under Senate File 120, Sixty-fourth General Assembly, as adopted.

Mr. Moore introduced a letter from Mr. Robert Jacobel, Department of Physics, that stated his objections to the bicycle regulations. His objections were as follows: a) Prohibition of cyclists on walkways where parallel bike paths exist; b) Prohibition against taking bicycles into buildings; c) Parking regulations; d) Moving violations. There were no Board comments on Mr. Jacobel's objections.

The regulations were almost completely rewritten, primarily due to the bikeways plan. Therefore, the University expressed its desire to totally reserve presently approved departmental rules on the subject and substitute the 1972-73 Regulations.

MOTION:

Mrs. Collison moved for approval of the 1972-73 Traffic and Parking Regulations. Mr. Perrin seconded the motion, and it passed unanimously.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Wednesday, June 14, 1972.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of May, 1972, were approved.

1972 SUMMER SESSION ADDENDUM BUDGET. The University presented for Board approval a detailed budget for 1972 summer session. A complete copy of the addendum budget is on file at the Board Office.

Several Regents felt that offerings of summer courses should be guided by enrollments. Last summer there were several small classes that were held that could have been dropped from the schedule. In reply, Mr. James Martin, Provost at the University, stated that several instructors would offer students independent study for certain courses that were not offered because of small enrollments. In response to questions it was noted that this budget reflected considerably higher non-state program support. This increase is primarily due to more aggressive recruitment of Federal funds.

MOTION:

Mrs. Petersen moved that the 1972 Summer Session Addendum Budget be approved. Mr. Wallace seconded the motion, and it passed unanimously.

APPOINTMENTS. The University requested approval of the following appointments:

Dr. Wilhelmina McFee as Head of the Department of Physical Education for Women effective at the start of the 1972-73 academic year. She replaces Dr. Jean Bontz who retires at the end of the 1972 Summer Session.

Mr. Merrill F. Fink as Registrar effective July 1, 1972.

Mr. Jack L. Wielenga as Director of Admissions effective July 1, 1972.

Mr. Leland A. Thomson as Director of Planning, effective July 1, 1972.

Mr. James T. Blanford, in a Change of Assignment, from Professor of Accounting to Professor of Accounting and Head of the Department of Business, effective September 1, 1972.

Mr. Philip C. Jennings re-elected as University Secretary and Business Manager for 1972-73, with the understanding that reports to the Board will be made through the President of the University of Northern Iowa.

Mr. James Bailey re-elected as University Treasurer and Assistant to the Business Manager for 1972-73, with the understanding that reports to the Board will be made through the President of the University of Northern Iowa.

Briefly discussed was the curriculum for womens' physical education. It was noted that changes in that curriculum would be before the Board at a later date.

MOTION:

Mr. Wallace moved that the above appointments be approved. Mrs. Collison seconded the motion, and it passed unanimously.

ACCREDITATION OF SPEECH PATHOLOGY. The University announced that the Board of Directors of the American Board of Examiners in Speech Pathology and Audiology of the American Speech and Hearing Association had granted professional accreditation to the University of Northern Iowa Education and Training Programs in Speech Pathology. The period of accreditation is five years. Further, it was announced that early last month, after visitation, the American Chemical Society extended professional accreditation was extended to the Home Economics Department by the American Home Economics Association. The Board commended the University on these actions.

STUDENT TEACHING CONTRACTS, 1972-73. The Board was requested to approve the following student teaching contracts:

Ankeny Community School District
Black Hawk-Buchanan County Board
Cedar Falls Community School District
Cedar Rapids Public Schools
Iowa Central Community College Area 5
Charles City Community Schools
Clear Lake Community Schools
Clinton Community Schools
Council Bluffs Community Schools

Iowa Mental Health Institute
Johnston Community Schools
Kirkwood Community College Area X
Marshall-Poweshiek County School
System
Marshalltown Community Schools
Mason City Community Schools
Milford Community Schools
New Hampton Community Schools

Des Moines Independent Community
School District
Fort Dodge Community Schools
Glenwood State Hospital School System
Hawkeye Institute of Technology
Iowa Braille and Sight Saving School

Newton Community Schools
Saydel Consolidated School District
Southeast Polk Community Schools
Spencer Community Schools
Spirit Lake Community Schools
Urbandale Community School District
Waterloo Community School District

It was noted that the above contracts were identical in terms of compensations to ones currently in effect.

MOTION:

Mr. Perrin moved that the above student teaching contracts for 1972-73 be approved. Mr. Shaw seconded the motion, and it passed unanimously.

CONTRACT WITH ALLEN MEMORIAL HOSPITAL, WATERLOO. The Board was requested to approve a one-year contract for course work offered to student nurses in connection with the Hospital's nurse training program for 1972-73, as shown below.

In discussion it was pointed out that nine hours is considered a full load, and that the full semester fee of \$310 for Iowa residents and \$510 for Non-residents is assessed as is a \$10 laboratory fee. Similar contracts have been approved by the Board since 1958.

The Board office was requested to look into the question of which contracts needed to come before the Board as well as an analyses of present procedures for University and Board approval of such contracts. The Board Office will report their findings to the Board at a later time.

MOTION:

Mr. Baldrige moved that the contract with Allen Memorial Hospital, Waterloo, be approved. Mr. Shaw seconded the motion, and it passed unanimously.

CONTRACT

This contract made and entered into by and between the Iowa State Board of Regents, governing body of the University of Northern Iowa, and the Allen Memorial Hospital of Waterloo, Iowa, for course work to be offered by the University to student nurses in connection with the Nurse Training Program of the Allen Memorial Hospital. The contract covers the school year 1972-73.

For the course work offered, the University will charge the Allen Memorial Hospital as follows:

Fall semester, 1972-73

Course	Iowa Resident	Non- Resident
86:041 Chemistry for Nurses 3 sem hrs		
84:031 Anatomy and Physiology I 4 sem hrs		
40:051 Physiological Psychology 1 sem hr		
40:056 Social Processes 1 sem hr		
Laboratory fee (\$10.00)		
Total for 9 hours per student	\$310.00	\$510.00

Spring semester, 1973

Course	Iowa Resident	Non- Resident
84:032 Anatomy and Physiology II 3 sem hrs		
98:058 Principles of Sociology 3 sem hrs		
84:033 Principles of Microbiology 3 sem hrs		
40:053 Reflex and Operant Conditioning 1 sem hr		
Laboratory fee (\$10.00)		
Total for 10 hours per student	\$310.00	\$510.00

Application fee: To be paid once by each student at time of first admission to the University.	\$ 10.00	\$ 10.00
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EDUCATION CENTER, UNIT II. The University requested Board authorization to pay an additional \$1,805.08 to the architect firm of Thorson-Brom-Broshar-Snyder, Inc. This is for additional service as provided for in the contract covering work under the Education Center, Unit #2. It was understood that if the two units should be bid at separate times, there would be provision for compensation due to extra cost if the two bidding procedures. The costs have been gathered for the second bidding procedure for Unit #2, and a determination of the additional costs involved for this phase of work has been made. These costs total \$1,805.08.

In response to questions by the Board office, Mr. Jennings stated that this will represent full payment for this extra work and that the firm will be requested to so state prior to payment.

MOTION:

Mr. Wallace moved that approval be given to pay this additional \$1,805.08. Mr. Perrin seconded the motion, and it passed unanimously.

EDUCATION CENTER, UNIT I. The Board was requested to approve the following recommended equipment purchases for curriculum laboratory in education building.

The following bids were received. The notice to bidders was published on March 22, 1972, and the bids were opened on April 20, 1972.

Reserve and circulation counter approximately 14' x 10' consisting of one open stack range 14' 10" x 42"H x 24"D, one open stack range 8' x 42"H x 18"D, book drop unit, charge unit, cabinet unit, card and file unit, corner unit, station unit, typewriter unit, gate, and four double faced book trucks.

Tuohy Furniture Corporation	\$4,400.00
Piggott	\$4,506.00

Recommend purchase from Tuohy Furniture Corporation, low bidder.

File cabinet enclosures consisting of 18 wooden top panels, 13 wooden end panels, and 13 wooden back panels.

Tuohy Furniture Corporation	\$2,280.00
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Recommend purchase from Tuohy Furniture Corporation, no other bidder.

Wall mounted directory.

Tuohy Furniture Corporation	\$ 55.00
J. S. Latta and Son, Inc.	\$ 80.90

Recommend purchase from Tuohy Furniture Corporation, low bidder.

In addition to the bidders listed, 33 other bidders received bid requests but did not quote on these items.

Board members expressed concern over single bids and directed that every effort be made to reach as many potential bidders as possible to ensure that competition not be limited because of possible proprietary bids.

MOTION:

Mr. Perrin moved for approval of the equipment for curriculum laboratory in the education building. Mr. Shaw seconded the motion, and it passed unanimously.

EQUIPMENT FOR EDUCATION BUILDING. The Board was requested to approve the authorization for the Executive Secretary to approve purchases of bond funded equipment. Phase I of the New Education Building is scheduled for use starting September 1, 1972. The equipment should be ordered as soon as possible. Delivery of equipment not yet ordered was not too crucial so long as staff members, officed in Gilchrist Hall, could stay there until new furniture and equipment was received. The recent fire in Gilchrist changes the picture. In order to expedite delivery of equipment, University of Northern Iowa requested that the Board authorize the Executive Secretary to approve recommended purchases, financed from Revenue Bond Funding, as soon as cleared through normal bidding procedures at the University of Northern Iowa. It was noted that this procedure was acceptable to the Executive Secretary if his actions are subject to ratification by the Board. However, it was understood that purchases involving "unusual circumstances" will be referred to the Board at its September meeting for approval. Single bid situations would be interpreted as "unusual circumstances." Board member cautioned against the University proceeding with unusual haste in replacing lost equipment and not short-cutting normal purchasing procedures.

MOTION:

Mr. Bailey moved that authorization for the Executive Secretary to approve purchases be approved. Mr. McCartney seconded the motion, and it passed unanimously.

UNI 1972 ACADEMIC BUILDING REVENUE BONDING. The Board took up for consideration the matter of authorizing and issuing \$3,500,000 Academic Building Revenue Bonds,

Series U.N.I. 1972.

MOTION:

Mrs. Petersen introduced and caused to be read a resolution entitled "A Resolution authorizing and providing for the issuance and securing the payment of \$3,500,000 Academic Building Revenue Bonds, Series U.N.I. 1972, for the purpose of defraying the cost of constructing and equipping a library building addition and performing general utilities and general remodeling work in certain buildings on the campus of the University of Northern Iowa", and moved that said resolution be adopted. Mr. Wallace seconded the motion and after due consideration by the Board the President put the question on the motion and upon the roll being called the following voted:

AYE: Bailey, Baldrige, Collison, McCartney
Redeker, Shaw, Perrin, Petersen,
Wallace

NAY: None

ABSENT: None

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

A complete copy of the above-mentioned resolution is on file in the Board Office with the official copy of the minutes.

The Board took up for consideration the matter of providing for the advertisement and sale of \$3,500,000 Academic Building Revenue Bonds, Series U.N.I. 1972.

MOTION:

Whereupon Mrs. Petersen introduced and caused to be read a resolution entitled "Resolution directing the advertisement and sale of \$3,500,000 Academic Building Revenue Bonds, Series U.N.I. 1972", and moved that said resolution be adopted. Mr. Wallace seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:
AYE: Bailey, Baldrige, Collison, McCartney,
Perrin, Petersen, Redeker, Shaw,
Wallace.

NAY: None

ABSENT: None

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

UNCOLLECTABLE STUDENT LOANS. The Board was requested to approve the following procedure for writing off uncollectable student loans.

1. Loans judged to be uncollectible will be written off each year towards the close of the fiscal year. The loans to be written off will be itemized in detail and the original copy of the list will be approved by the business manager and filed. A copy of the list will be furnished to the representative from the state auditor's office.
2. No funded reserve for bad loans will be maintained. The full amount of the loans to be written off will be charged directly against the appropriate loan fund by general journal entry.
3. The "Hold" placed against the loanee's student records when the loan became delinquent will not be released until the loan has been repaid even though the loan has been written off.
4. If a loan previously written off should be repaid, the loan will be reinstated by general journal entry and the payment then credited in the customary manner.

The purpose in writing off loans judged to be uncollectible is to avoid presenting an erroneous and inflated statement of the true financial status of the loan fund. Therefore it is important to write off a loan as far as the financial statements are concerned as soon as it is judged that the loanee does not intend to repay the loan. The loans are not forgiven, however, even though they have been written off. The loan records will be maintained, and the "Holds" will be retained against the student records.

Mr. Jennings stated that this is the same format that ISU uses for writing off their uncollectable loans. He also stated that no loans have been written off since 1959-60 when \$593 was written off. New procedure would permit \$3,528 to be written off exclusive of National Defense Loans. The Board requested that Mr. Jennings call the State Auditor to make sure this procedure and format is proper since that office initially criticized UNI procedures.

MOTION:

Mrs. Collison moved for approval of the above procedure for writing off uncollectable student loans. Mrs. Petersen seconded the motion, and it passed unanimously.

TENANT PROPERTY LEASES FOR 1972-73. The Board was requested to approve the tenant property rentals for 1972-73. The tenant property lease lists is as follows:

<u>Property</u>	<u>Tenant</u>	<u>Monthly Rental</u>
1. Rownd Farmhouse	J. J. Schurman	\$ 45.00
2. 1223 West 22nd Street	Paul Rider	170.00
3. 1228 West 22nd Street	Bennie Spain	115.00
4. 2425 Hudson Road	William Tufford	115.00
5. 1234 West 22nd Street	Mrs. Ruth Hayes	115.00
6. 2218 Campus Street	Carl DeChellis	115.00
7. 1227 West 23rd Street	Terry Williams	115.00
8. 1227 1/2 West 23rd Street	(vacant)	98.50
9. Garage - West 23rd Street	(vacant)	6.00
10. Garage - West 23rd Street	Don Steffen	6.00
11. Garage - West 23rd Street	(vacant)	6.00
12. Garage - West 23rd Street	Lee Rainey	6.00
13. 1215 West 22nd Street	Scott Cavelti	100.00
14. 1221 West 23rd Street	(vacant)	87.50
15. 1221 West 23rd Street	Leo Schmitz	87.50
16. 1221 1/2 West 23rd Street	(vacant)	87.50
17. 1221 1/2 West 23rd Street	Don Steffen	87.50
18. 2505 Hudson Road	(vacant)	100.00

Properties and rents are unchanged from 1971-72. Mr. Jennings explained that vacancies existed because this was the end of the academic year and that he expected full occupancy again in the fall when the academic year begins again. The Board Office was requested to examine the proper procedure as regards approval of leases which now are shown as vacant, when these properties are occupied.

MOTION:

Mr. McCartney moved for approval of the tenant property leases for 1972-73. Mr. Perrin seconded the motion. In Roll Call vote the following voted:
AYE: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Shaw, Wallace, Redeker.
NAY: None
ABSENT: None
 The motion carried.

BAKER HALL LEASE OF SPACE. The Board was requested to approve university recommendation that the dormitory system be reimbursed in the amount of \$35,818 for use of Baker Hall in 1972-73 by the university and that the amount of reimbursement to be paid for use of Baker Hall continue to be subject to annual review and approval by the Board.

The Board Office reported that this matter first came to the Board in April 1969. At the time, the university recommended that a portion (128 dormitory spaces) of Baker Hall dormitory be used for general university space. Reimbursement was agreed to on the basis of average net income per student for the dormitory system X number of spaces being taken out of the system. This meant a reimbursement for 1969-70 of \$12,365 ($\96.60×128).

In July 1970, the university proposed use of the entire building for general university purposes (346 dormitory spaces). UNI proposed reimbursement by assigning a \$0.625/sq. ft. figure to the 57,310 net square feet leased for a reimbursement of \$35,818 for 1970-71. The university felt this was adequate reimbursement based on net income factors for this dormitory. This policy was continued for 1971-72 and would be repeated for 1972-73.

The compensation at present level was recommended for 1972-73 by the Board Office only because of the present budgetary situation at UNI. The Board Office recommended that an appropriated formula be developed for payments to the dormitory system in subsequent years since the adjustment to the UNI starting base for the 1973-75 biennium should relieve the financial situation.

In discussion that followed, President Kamerick stated that he was in complete disagreement with the Board Office. In discussion, it was noted that study was needed to properly identify those services provided by the University for the dorm system and to determine what charges would be required to make the dormitory system totally self-supporting as contended by the Board. A proper Baker Hall use reimbursement would be considered in such a study.

MOTION:

Mr. Perrin moved for approval of the request for reimbursement for use of Baker Hall for general university operations, with the understanding that examination be made on a fair-charge method. Mr. Bailey seconded the motion, and it passed unanimously.

GILCHRIST HALL FIRE LOSS. The University requested Board approval to present claim to the State Executive Council for Gilchrist Hall fire loss.

Fire, discovered about 6:30 p.m. on Friday, May 12, 1972, so badly burned Gilchrist Hall, built in 1882, that the building is a complete loss, and there was extensive fire and water damage to valuable equipment. The fire appeared to originate in the electrical wiring in the attic.

Departments with space assigned in the building were Department of Curriculum and Instruction, Educational Media Department, Department of School Administration and Personnel Services, Psychology Department, Department of Earth Science and Physical Plant Department. There were 52 rooms in use as staff offices and laboratories and, in addition, there was a faculty room and an auditorium.

The loss is estimated as follows:

1. Emergency work by Physical Plant Department forces (including initial moving of furniture and equipment)	\$ 5,400.00
2. Emergency contract work involved in removal of hazardous walls and temporary bracing pending demolition	1,750.00
3. Estimated cost of remaining work by Physical Plant Department to permanently locate facilities displaced	2,260.00
4. Estimate of cost of demolition of remaining structure, removal of abandoned utility services, and disposal of debris	15,000.00
5. Estimated cost of permanent enclosure of connecting portion of Old Administration Building	7,500.00
6. Equipment and supplies lost	90,915.00
7. Cleaning and repair of salvaged equipment (Est.)	9,200.00
8. Auditorium seating - 276 seats @ \$45	12,420.00
9. Loss of classroom and staff office space - 31,716 sq. ft. @ \$30	<u>951,480.00</u>
Total	<u>\$1,095,925.00</u>

There was a substantial loss of personal possessions (books, etc.). Such items are not included in the above.

Mr. Richey pointed out that the Board may approve the request, but the Executive Council will not approve all of the claim, but will submit building replacement to the 65th G. A. for action.

MOTION:

Mr. Perrin moved for approval of the request to submit claim for Gilchrist Hall fire loss to the Executive Council. Mr. Shaw seconded the motion, and it passed unanimously.

A Board member requested the Insurance Committee to consider high deductible insurance and to report on its deliberations this fall when the Board reconsiders the Legislative program. Also, a Board member asked the committee to jointly consider with other state agencies, a policy on replacement of equipment, particularly non-state funded items.

RESOLUTION OF APPRECIATION. Mrs. Petersen moved, seconded by Mr. Shaw, that the Board express its appreciation for the work done to rescue the books, property, and other valuable items by UNI students and faculty and the fire departments.

The Board voted unanimously to adopt the following resolutions:

WHEREAS, on Friday, May 12, 1972, fire badly damaged Gilchrist Hall rendering it a complete loss, and

WHEREAS, the Dike Fire Department rendered prompt, efficient and valuable service in containing the fire thereby preventing danger to the rest of the campus,

THEREFORE, the Board of Regents on June 13, 1972, hereby expresses its appreciation for the service rendered to the University of Northern Iowa and the State of Iowa by the Dike Fire Department in combating a fire which could have caused even more extensive damage.

WHEREAS, on Friday, May 12, 1972, fire badly damaged Gilchrist Hall rendering it a complete loss, and

WHEREAS, the Cedar Falls Fire Department rendered prompt, efficient and valuable service in containing the fire thereby preventing danger to the rest of the campus,

THEREFORE, the Board of Regents on June 13, 1972, hereby expresses its appreciation for the service rendered to the University of Northern Iowa and the State of Iowa by the Cedar Falls Fire Department in combatting a fire which could have caused even more extensive damage.

WHEREAS, on Friday, May 12, 1972, fire badly damaged Gilchrist Hall rendering it a complete loss, and

WHEREAS, the Waterloo Fire Department rendered prompt, efficient and valuable service in containing the fire thereby preventing danger to the rest of the campus,

THEREFORE, the Board of Regents on June 13, 1972, hereby expresses its appreciation for the service rendered to the University of Northern Iowa and the State of Iowa by the Waterloo Fire Department in combating a fire which could have caused even more extensive damage.

WHEREAS, on Friday, May 12, 1972, fire so badly damaged Gilchrist Hall that it was a complete loss, and there was extensive fire and water damage to valuable equipment, and

WHEREAS, many students and faculty members spontaneously joined in the effort to rescue valuable equipment, books and scholarly works from the building in an action which was invaluable to the university and individuals whose work was contained in the building,

THEREFORE, the Board of Regents on June 13, 1972, hereby expresses its thanks and deep appreciation to those students and faculty members of the University of Northern Iowa who participated in the effort which saved many valuable articles from the fire.

BUDGET FOR 1972-73. The University requested Board approval for the General Operating Fund, 1972-73 Budget for UNI.

GENERAL OPERATING FUND
1972-73 Budget

The \$17,410,000 line budget conforms to the preliminary budget framework proposed by the University and approved by the Regents at the April, 1972 meeting. Proposed expenditures are as follows:

Salaries and Wages	\$13,656,000	
Less:		
Estimated Salary Savings	<u>-150,000</u>	\$13,506,000
Other Expense		3,200,000
Equipment		485,000
R. R. & A.		<u>219,000</u>
Total		\$17,410,000

In the item of salary and wage increases we were able to allocate a total of \$289,800. Believing that the non-academic staff members were suffering most from continued inflation, we allocated money for an approximate 4% increase for non-academic staff and 2% for faculty and administration. In dollars, this amounted to \$108,000 for the non-academic staff and \$181,800 for the academic and administrative staff.

MOTION:

Mr. McCartney moved for approval of the General Operating Fund, 1972-73 Budget. Mr. Perrin seconded the motion, and it passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period May 10 through June 6, 1972, had been filed with him, was in order and was recommended for approval. The following revised budget was presented for approval.

Revised Budget - Price Lab School - Renovation of Elementary Classroom Area

May, 1972, this RR & A project was approved at \$11,170. This month's Register increases this budget to \$14,500. This project will be constructed using informal quotations and purchase order and physical plant staff. The increase is due to two factors -- underestimation of costs which came to light when project was initiated and adding several rooms to the large teaching area contemplated.

The following new projects were presented for approval:

WALKWAYS - SOUTH CAMPUS AREA

Project Description

Construct asphalt cement walkways in south campus area to connect from pedestrian underpass at University Avenue to the walkway to Hillside Courts and to the Biology Research Building. Provide lighting, finish grading and seeding as required.

Project Budget

Estimated Expenditures:

CONTRACTS	\$ 9,500
PHYSICAL PLANT WORK	1,500
CONTINGENCIES	1,000
	<hr/>
TOTAL	\$13,000

SOURCE OF FUNDS:

1971-72 RR & A	\$ 6,000
Dormitory Improvement Funds	7,000
	<hr/>
TOTAL	\$13,000

REROOFING OF REGENTS' DINING LOUNGE, UNIT I.

Project Description

This project includes the removal of the entire roof of Unit I, including all wet and damaged insulation, and the replacement thereof. An additional roof drain will be installed in the northeast portion of the building to eliminate ponding of water in this area. All flashings at the roof's edge, and all projections through the roof at ventilators, equipment supports and skylights, will be replaced.

Project Budget

Estimated Expenditures:

CONTRACT	\$30,000.00
PHYSICAL PLANT WORK (roof drain, disconnects, reconnect fans, etc.)	1,000.00
CONTINGENCIES	1,000.00
	<hr/>
TOTAL	\$32,000.00

SOURCE OF FUNDS: DORMITORY IMPROVEMENT FUNDS

Board members questioned whether action should be taken against the initial contractor since this roof is only ten-years old. There did appear to be a question of responsibility here. In response, the University noted that no evidence of inadequacies in original construction had been uncovered.

MOTION:

Mr. Wallace moved the Register of Capital Improvement Business Transactions for the period May 10 through June 6, 1972 be approved; the new projects recommended be approved; the Executive Secretary be authorized to sign the necessary documents. The motion was seconded by Mrs. Collison, and it was passed unanimously.

SPECIAL SECURITY OFFICER APPOINTMENT. The University requested Board approval to confer police officer status on Thomas Lee Moore. Mr. Moore is a member of the University Security staff and has just completed the Police Recruit Training Course at the Iowa Police Academy on May 12, 1972.

In absence of objections, President Redeker declared the motion carried.

CO-EDUCATIONAL HOUSING. (For May discussion and action, see pages 825-830 of Minutes)

MOTION:

Mr. McCartney moved to negate and set aside the action of the Board on the residency program at the University adopted at the May meeting whereby the proposal on Co-educational Housing was approved, with the understanding that the experiment would not be continued beyond 1972-73 except by a two-thirds majority vote of the Administrative Council and that any modifications, expansion, etc., would also require Council approval; AND adopt the proposal of President Kamerick whereby the experiment would be approved with one or two floors designated for male housing, and hours of visitation established being the same as for other residents of the dormitory. The motion was seconded by Mr. Bailey.

Initially the Chair stated that Roberts Rules states that a person not in attendance at a meeting when a subject is considered cannot at a subsequent meeting entertain a motion to reconsider - that such a motion can only come from someone who voted on the prevailing side, but that he would rule that the motion was in order.

Regent McCartney stated that the motion was not a motion to reconsider, but was a substantive motion.

In discussion, President Kamerick asked the Board to not take action on his proposal until students and faculty members who worked on this matter could be present for the discussion. He stated that the campus groups would feel he (Dr. Kamerick) had come to the meeting to push this move. Regent McCartney stated that he wished to make it clear that he had not previously consulted with Dr. Kamerick on his motion.

Regent McCartney then expressed his belief on why the May action should not stand: President Kamerick's proposal should be supported, because he is on campus and knows the situation and how to handle it. Also, there should be some uniformity in rules regarding co-educational housing and visitation hours among the three

Regents' institutions.

The Chair noted that it was free to rule that the matter cannot be reconsidered in accordance with Roberts Rules. Further, reconsideration at this time did put the Board in a peculiar position. However, since the Board had always acted in a democratic manner and had not formally followed rules of parliamentary procedure, he would rule the Board could go ahead and vote on the motion.

MOTION:

Mr. Baldrige moved the actual vote be delayed until students and other UNI persons could be present for a full discussion.

The motion died for the lack of a second.

Extensive discussion followed. Some Board Members expressed the belief that ample expression of Regent McCartney's viewpoint had been permitted, but that to permit a revote would be undemocratic. Others stated that the integrity of the Board was at stake and that perhaps a motion to overrule the Chair was in order. Both reliability and practicality of Board actions and being able to act on some was in question. Also questioned was the actual difference between a substantive motion and a motion to reconsider in this instance.

The Chair stated that his intent as President has always been to insure the Board acted in the most effective manner possible. Further, he stated all views on this particular matter have been expressed. He then reversed his earlier ruling and ruled that the matter could only be considered if a motion to reconsider was passed and such a motion could be introduced only by someone who voted on the prevailing side in May.

Regent McCartney asked that the record show the Chair had ruled his motion out of order. Mr. McCartney asked that the Board spell out procedurally how matters can be reconsidered. Mr. Redeker stated that he did not think that this was necessary, since Board members would act in such a manner that it would not be needed, and it would retain the freedom of latitude that has been successful.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Wednesday, June 14, 1972.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of May, 1972, were approved.

1972-1973 BUDGET.

MOTION:

Mr. Perrin moved for approval of The Iowa School for the Deaf 1972-73 Annual Operating Budget. Mrs. Petersen seconded the motion.

In response to a question raised by a Board Member concerning equal education for girls, Mr. Giangreco stated that girls were given every opportunity to enroll in any course at the school. He said there were girls in crafts, business, and shop classes.

In response to questions, it was noted that the School for the Deaf does not receive any direct federal funds for vocational courses. It was noted that the Iowa Department of Public Instruction was the agency for dispensing these federal funds, and that while Iowa School for the Deaf and Iowa Western College do have a working relationship for their students, these funds are granted only to Iowa Western. The Board requested a report on why Iowa School for the Deaf does not receive such funds.

A summary of the Annual Operating Budget for 1972 - 1973 follows on the next three pages.

VOTE ON MOTION:

The motion was passed unanimously.

A complete copy of the budget is on file at the Board Office.

Iowa School for the Deaf

ANNUAL BUDGET
1972-1973

The total budget for 1972-1973 has the same grand total as the projected budget shown as part of the 1971-1972 budget, except for the Capital Improvements.

A total increase of \$77,000.00 represents the increase in appropriations for the 2nd year of the biennium over the first year.

	<u>1971-1972</u>	<u>1972-1973</u>	<u>Increase</u>
Appropriation	\$1,614,000.00	\$1,691,000.00	\$77,000.00
Other Income	22,000.00	22,000.00	-0-
Total	<u>\$1,636,000.00</u>	<u>\$1,713,000.00</u>	<u>\$77,000.00</u>

INCREASE: The increase of \$77,000.00 for the operating SS&M budget consists of (Over the 1971-1972 budget)

Salary increases	\$72,830.10
Less estimated salary savings)	31,958.35
Adjusted salary increases	\$40,871.75
General expense increase	16,687.25
Equipment increase	13,625.00
T. R. & A. Expense increase	15,000.00
Maintenance decrease	<u>- 9,184.00</u>
Total increase over 1971-1972 budget	<u>\$77,000.00</u>

SALARY INCREASES: The salary increase amounted to \$72,830.10. This includes increases in the cost of IPERS, FICA and the new Life Ins. Plan.

The salary increases over the 1971-1972 budget averaged 5.2%. Academic 4.5%, non-academic 6%

GENERAL EXPENSE: The general expense increase for the 1972-1973 year was \$16,687.00. This represents increases in the line budget of the various departments.

FUNDING: The total increase of \$77,000.00 over the 1971-1972 year represents the amount of increase in the appropriation for the second year of the biennium.

SCHOOL FOR THE DEAF

ANNUAL BUDGET

RESOURCE STATEMENT BY FUND

	<u>Actual 1970-1971</u>	<u>Budget 1971-1972</u>	<u>1972-1973 Increase</u>	<u>Budget 1972 - 1973</u>
<u>APPROPRIATION ACCOUNT</u>				
Appropriation	\$1,495,000.00	\$1,614,000.00	\$ 77,000.00	\$1,691,000
Due from State	<u>65,700.00*</u>			
Total Resources	\$1,560,700.00	<u>\$1,614,000.00</u>	<u>\$ 77,000.00</u>	<u>\$1,691,000</u>
<u>OTHER GENERAL EDUCATIONAL FUNDS</u>				
Receipts:				
Investment Income (Net)	8,399.46	9,000.00		9,000
Milk (Federal)	6,097.01	7,000.00		7,000
Sales & Collections (misc.)	<u>8,826.90</u>	<u>6,000.00</u>		<u>6,000</u>
Sub Total - Receipts	(23,323.37)	(22,000.00)		(22,000)
Total Resources	\$1,584,023.37	\$1,636,000.00	\$ 77,000.00	\$1,713,000
<u>CAPITAL IMPROVEMENTS</u>				
Appropriations 62nd GA	7,432.13			
Appropriations 64th GA		\$110,000.00	\$137,000.00	\$ 247,000.
Sale of Land			<u>35,100.00</u>	<u>35,100</u>
	<u>7,432.13</u>	<u>110,000.00</u>	<u>172,100.00</u>	<u>282,100</u>
Total Expenditures	\$1,591,455.50	\$1,746,000.00	\$249,100.00	\$1,995,100.

*Actually \$75,700.00
Reverted \$10,000.00

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Capital Improvements Register for the month of May 1972 contained no items.

APPOINTMENT OF SECRETARY-TREASURER 1972-73. The Board was requested to approve the recommendation of Superintendent Giangreco that C. E. Geasland be re-elected as Secretary and Treasurer of the Iowa School for the Deaf for the year that will begin July 1, 1972, with the understanding that reports to the Board will be made through the Superintendent of the Iowa School for the Deaf. The third-year of the three-year treasurer's bond in the amount of \$50,000 will enter into effect.

MOTION:

Mr. Bailey moved for approval of the appointment of C. E. Geasland as Secretary-Treasurer for 1972-73. Mr. Wallace seconded the motion, and it passed unanimously.

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Wednesday, June 14, 1972.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of May, 1972, were approved.

APPOINTMENT OF SECRETARY-TREASURER. The Board was requested to approve the appointment of M.D. Berry as Secretary-Treasurer for 1972-73 of the Iowa Braille and Sight Saving School.

MOTION:

Mr. Perrin moved for approval of the appointment of M.D. Berry as Secretary-Treasurer for 1972-73. Mr. Baldrige seconded the motion, and it passed unanimously.

RESIGNATION OF RICHARD M. DeMOTT. Mr. Richard DeMott, Associate Superintendent, resigned from Iowa Braille and Sight Saving School effective June 9, 1972. It was announced that Mr. DeMott had agreed to work under Mr. Charles Woodcock, Superintendent-elect, from July 10 through August 18, 1972. The purpose of this 30-day employment will be to develop classroom and teacher schedules for the 1972-73 school year.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS AND FREIGHT-PASSENGER ELEVATOR BID LETTING. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the Period May 1 through May 31, 1972 had been filed with him, was in order and was recommended for approval. The following construction contract was recommended for approval.

Freight Elevator Re- placement	Montgomery Elevator Co., Moline, Illinois	\$32,373.00
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Only one bid was received. As has been reported, the elevator is urgently needed

since the present unit has been condemned for passenger service by the State Bureau of Labor. The new elevator is designed for passenger service to allow students and staff who are restricted in the use of stairs, access to all floors of the administration and education building.

The engineer on this project, Stanley Consultants, Inc., Muscatine, Iowa, is recommending award of contract to the Montgomery Elevator Company in the amount of \$32,373.00. In a letter from Mr. G. F. Fisher, of Stanley Consultants, he explained why he recommended acceptance of the single bid:

"Three elevator companies took out plans and specifications for this project. Discussion with two of these manufacturers led us to believe that bids would be submitted by them. On May 17, we received communication from one of the manufacturers indicating that due to present conditions, they would be unable to submit a bid and a telephone call from one of the other manufacturers indicating that they were not going to be able to bid, thus leaving only one of the companies who took plans and specifications to bid. The plans and specifications were of the "or equal" type and were not restrictive to any one manufacturer."

Mr. Berry noted that the revised project budget would be \$9,373 (32.3%) over our estimated budget of \$29,000. Since the Improvements to Central Heating Plant Project was \$10,683 (16.44%) under our estimated budget, there are sufficient funds within our capital appropriation to fund the elevator project.

The following revised budget was recommended for approval:

	<u>Revised Budget</u>	<u>Original Budget</u>
Construction	\$32,373	\$23,000
Engineering	3,000	3,000
Contingencies	3,000	3,000
	<u>\$38,373</u>	<u>\$29,000</u>

After the May and June actions, the revised 64th G. A. Capital Program will be as follows:

Boiler Conversion	\$54,317	(contract awarded May 72)
Freight Elevator Replacement	38,373	(contract awarded June 72)
Tunnel Repairs (Est.)	19,310	
(No contract as yet)		
	<u>\$112,000</u>	(64th G. A. allocation)

MOTION:

Mr. Perrin moved the Register of Capital Improvement Business Transactions for the period May 1 through May 31, 1972 be approved; the construction contract recommended be approved; the revised budget shown above be approved. The motion was seconded by Mrs. Collison, and it was passed unanimously.

1972 - 1973 BUDGET. A summary of the 1972 - 1973 Annual Budget and Salary Schedule for the Iowa Braille and Sight Saving School is on the following pages. In discussion it was noted that this budget is drawn in such a manner that Superintendent-elect Woodcock understands he has flexibility to make changes during the coming year on Board approval. Further, Mr. Woodcock has gone over the present proposed budget.

Dr. Rocco answered several questions concerning medical services at Iowa Braille and Sight Saving School. One full-time R.N. and L.P.N. fills in when the R.N. is not on duty, and one night-time person make up the medical staff. In addition the Vinton hospital has one doctor on night call, and a local doctor comes to the school every day for sick call. He pointed out that parents bear the cost of medicine, and if they are unable to meet this cost, then Social Services take care of the expense. Also, Iowa Braille and Sight Saving School has a back-up system with State University of Iowa Medical School. A Board member requested examination be made of needed legislation to correct Code inadequacies in the matter of present medical procedures at the school

MOTION:

Mr. Perrin moved that the 1972-1973 Annual Budget and Salary Schedule for Iowa Braille and Sight Saving School be approved. Mrs. Petersen seconded the motion, and it passed unanimously.

ANNUAL BUDGET

Summary

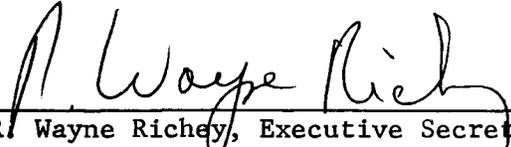
	<u>Actual</u> FY 1970-71	<u>Estimated</u> FY 1971-72	<u>Proposed</u> FY 1972-73
<u>ACTIVITY</u>			
Administration	76,238	80,551	95,793
Education	393,928	396,415	409,918
Houseparents	89,204	111,778	109,882
Medical Service	22,450	21,058	21,708
Food Service	49,521	56,122	62,183
Laundry	18,733	18,413	19,905
Buildings-Grounds	<u>206,434</u>	<u>216,722</u>	<u>222,771</u>
Subtotal - Operating Expenditures	856,508	901,059	942,160
Capital Improvements	<u>2,107</u>	<u>5,576</u>	<u>106,424</u>
Total Expenditures	858,615	906,635	1,048,584
<u>OBJECT</u>			
Salaries and Wages	694,612	736,375	768,826
General Expenses	120,576	126,724	135,200
Equipment	17,288	15,833	16,000
Less: Credit for Maintenance	(10,298)	(6,883)	(4,986)
Repairs, Replacements, Alterations	<u>34,330</u>	<u>29,010</u>	<u>27,120</u>
Subtotal - Operating Expenditures	856,508	901,059	942,160
Capital Improvements	<u>2,107</u>	<u>5,576</u>	<u>106,424</u>
Total Expenditures	858,615	906,635	1,048,584
<u>FUND</u>			
Operating Expenditures:			
Appropriation	844,981	895,000	936,000
Other General Education Funds	<u>11,527</u>	<u>6,059</u>	<u>6,160</u>
Subtotal - Operating Expenditures	856,508	901,059	942,160
Capital Improvements:			
Appropriation	2,107	5,576	106,424
TOTAL EXPENDITURES	<u>858,615</u>	<u>906,635</u>	<u>1,048,584</u>

The complete budget is on file in the Board office.

NOTE OF APPRECIATION. Board members expressed their appreciation and thanks to Dr. Rocco, who will be leaving June 30, for his services rendered during his employment as superintendent.

Dr. Rocco thanked the Board for all their guidance and help during his past three years at Iowa Braille and Sight Saving School.

ADJOURNMENT. There being no further business, President Redeker declared the public meeting adjourned at 5:45 p.m., Friday, June 16, 1972.


R. Wayne Richey, Executive Secretary