

Iowa City, Iowa
June 16 and 17, 1966

The State Board of Regents met in the Old Capitol at the State University of Iowa, Iowa City, Iowa, on June 16 and 17, 1966.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	No session
Mr. Louden	All sessions
Mr. Molison	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wolf	All sessions

Members of the Finance Committee

Secretary Dancer	All sessions
Chairman Gernetzky	All sessions
Member Cottrell	No session

Office of State Board of Regents
Secretary to Secretary Lenihan

All sessions

State University of Iowa

President Bowen	All sessions
Vice President Jolliffe	All sessions
Vice President Boyd	All sessions
Vice President Hardin	All sessions
Director Strayer	All sessions

Iowa State University

President Parks	All sessions
Vice President Platt	All sessions
Vice President Christensen	All sessions
Assistant Vice President Moore	All sessions
Director Hamilton	June 16, only

State College of Iowa

President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	All sessions
Director Holmes	June 16, only

Iowa School for the Deaf

Superintendent Giangreco	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight-Saving School

Superintendent Walker	All sessions
Superintendent-elect Hansen	All sessions
Business Manager Berry	All sessions

June 16-17, 1966 - General or miscellaneous

The Board met at 9:15 a.m., June 16, 1966, with President Redeker in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on June 16, 1966:

SEMINAR - ARCHITECTURAL PHILOSOPHY AND POLICY. At the meeting held on May 12, 1966, President Redeker stated that he had received a letter from James Lynch, President of the Iowa Chapter of the American Institute of Architects, Des Moines, Iowa, requesting an opportunity to visit with the State Board of Regents and that arrangements would be made with Mr. Lynch to meet with the Board. (See page 492, Board minutes of May 11-13, 1966.)

Mr. Perrin asked what points the Iowa Chapter of the American Institute of Architects wished to discuss.

Secretary Dancer was requested to make arrangements with James Lynch, President of the Iowa Chapter of the American Institute of Architects, to meet with the members of the State Board of Regents at the July meeting, and to ask him to prepare and submit to Board members before that meeting a brief outline of the points he wants to present.

CAMPUS PLANNERS. President Parks stated he was not ready to suggest any firm but was convinced the Iowa State University would want the services of a consulting architect or campus planner, and that he hoped the Iowa State University and the State College of Iowa could arrange to use the same firm. (See page 492, Board minutes of May 11-13, 1966.)

June 16-17, 1966 - General or miscellaneous

President Maucker reported that he was studying the matter, but was not ready to make a recommendation.

CAPITAL IMPROVEMENTS - METHODS OF FINANCING. Dean Zenor, Associate Dean and Director, Extension Division and Institute of Public Affairs, State University of Iowa, summarized a preliminary report dated June 13, 1966, about long-range capital financing that had been prepared by an interinstitutional committee composed of M. R. Beard, Director of Technical Services and Planning, State College of Iowa, Carl Hamilton, Director of University Relations, Iowa State University, and Dean Zenor; copies of which were distributed. (See page 364, Board minutes of March 10-11, 1966.)

President Redeker asked that the report be studied; it was suggested that the Presidents prepare and submit written comments about the report and their recommendations.

Mr. Quarton stated that he felt the Board first needed to have a long-range program; should decide on the eventual size of the schools; and, as they get so big, consider the establishment of a new one. Those points were discussed.

Mr. Quarton moved that the Board go on record as favoring a long-range capital improvement financing program, and that the Presidents of the three institutions of higher learning be asked to prepare a study on long-range programs and to submit a plan and recommendations.

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

Aye: Mr. Loudon, Mr. Quarton, Mrs. Rosenfield, Mr. Wolf, and Mr. Redeker.

Nay: Mr. Molison, Mr. Perrin, and Mr. Richards.

Absent: Mr. Loss.

The chairman declared the motion passed.

June 16-17, 1966 - General or miscellaneous

PROPOSED LEGISLATION, 62ND G.A. Copies of the statement of the legislation that had been proposed for consideration were distributed; and Secretary Dancer again reminded those present that any additional suggestions should be sent to the Board's Central Office.

DEPOSITORY BANKS AND INVESTMENT OF TRUST FUNDS. The summary statement of banking policy, copies of which were distributed to Board members at the May meeting, was referred to the Building and Business Committee for consideration in connection with the recommendations that Committee will make in regard to depository banks and the investment of trust funds. (See page 493, Board minutes of May 11-13, 1966.)

USE OF CHANNEL 12. Secretary Dancer reported that Hannibal, Missouri, had petitioned the Federal Communications Commission to move Channel 12 from Iowa City, Iowa, to Hanibal, and that certain documents relating to the filing of an opposition to the petition were being prepared and would have to be filed with Federal Communications Commission by June 20, 1966, with the hope that a hearing would not be set up.

Secretary Dancer reported further that a report of the study being made by the National Association of Educational Broadcasters regarding the educational needs of Iowa that may be met through the use of educational television would be made to the Iowa Joint Committee on Educational Television prior to the July meeting and that it could be considered at that meeting.

On motion by Mr. Ferrin, seconded by Mr. Quarton and passed, a resolution authorizing the filing with the Federal Communications Commission an Opposition to Petition for Rule Making was adopted.

June 16-17, 1966 - General or miscellaneous

CORRECTION AND APPROVAL OF MINUTES - MEETING HELD MAY 11-13, 1966. The minutes of the meeting the State Board of Regents held on May 11-13, 1966, were corrected and approved.

APPROVAL OF MINUTES - MEETINGS OF THE FINANCE COMMITTEE. President Redeker asked if there were any objections to approving the minutes of the meetings of the Finance Committee as listed. There were no objections, and President Redeker stated that the actions taken by the Finance Committee as shown in the minutes of meetings, as follows, were approved and ratified:

Iowa Braille and Sight-Saving School	April 22, 1966
State University of Iowa	April 28, 1966
Iowa School for the Deaf	May 6, 1966
Iowa State University	May 17, 1966

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Vice President Boyd reported that the Committee on Educational Coordination had extended to Drake University an invitation to designate a representative to discuss matters of mutual interest from time to time with the Committee on Educational Coordination.

IOWA COMMITTEE ON SECONDARY SCHOOL AND COLLEGE RELATIONS. Vice President Boyd submitted the following recommendations of the Committee on Educational Coordination regarding the organization, scope and functions of the Iowa Committee on Secondary School and College Relations; and also the recommendation that the name of the Committee should be changed to Regent Committee on Educational Relations: (See page 434, Board minutes of April 13-15, 1966.)

I. Committee Functions

- A. To coordinate and make recommendations regarding interinstitutional matters, as assigned by Interinstitutional Committee on Educational Coordination.

June 16-17, 1966 - General or miscellaneous

- B. To develop, in cooperation with the State Department of Public Instruction, approval standards for area and public community colleges and junior colleges.
- C. To report annually and make recommendations through Interinstitutional Committee on Educational Coordination to the Board of Regents concerning the approval status of the area and public community colleges and junior colleges.
- D. To determine the acceptability of credit from non-public Iowa Junior Colleges not regionally accredited.
- E. To help establish closer relationships with post-high school institutions in the state.
- F. To facilitate articulation among secondary schools and colleges and to coordinate policies relating to the granting of advanced standing and credit in college for advanced study in high school.

II. Organizational Structure

- A. This committee reports directly to the Interinstitutional Committee on Educational Coordination.
- B. Specific assigned committee responsibilities are received from the Chairman, Interinstitutional Committee on Educational Coordination, and reports are submitted to Interinstitutional Committee on Educational Coordination.
- C. Joint committee meetings with Interinstitutional Committee on Educational Coordination are called by the Chairman, Interinstitutional Committee on Educational Coordination.
- D. Ad hoc committees will be set up as needed to undertake specific problems. Membership on these committees may be drawn from outside the Regent Committee on Educational Relations membership. These committees will report to the Regent Committee on Educational Relations.

III. Committee membership

- A. The committee shall be comprised of three (3) representatives appointed by the State Board of Regents from each of the institutions.
 - 1. A representative from Admissions and Records.
 - 2. A representative from professional education.
 - 3. A representative from another academic area.
- B. Terms of service - three (3) years.

June 16-17, 1966 - General or miscellaneous

C. Officers - Chairman, Vice Chairman, Secretary

1. The officers are to be elected in the fall of each year. There shall not be more than one officer from each school.

The foregoing recommendations were referred to the Educational Policy Committee consideration and report back with a recommendation at this meeting.

JOINT MEETING WITH THE STATE BOARD OF PUBLIC INSTRUCTION. Secretary Dancer was requested to make arrangements for a joint meeting with the State Board of Public Instruction to consider standards for area community colleges and area vocational technical schools, and the report of the Iowa Joint Committee on Educational Television, as well as other matters of mutual interest.

MERIT SYSTEM - PERSONNEL ADMINISTRATION SURVEY. Copies of proposed general rules and regulations for the establishment of a plan of personnel administration based on merit principles for employees, excluding academic and professional employees, in the institutions governed by the State Board of Regents were mailed to Board members and institutional executives prior to the meeting. (See page 258, Board minutes of January 13-14, 1966.)

Mr. Wolf moved that the proposed general rules and regulations be amended by inserting as Article I the following, and that the paragraphs be renumbered accordingly:

"ARTICLE I. Covered Employees

All employees of the State Board of Regents shall be covered by these rules and regulations except academic and professional employees."

The motion was seconded by Mr. Loudon and passed.

June 16-17, 1966 - General or miscellaneous

Mr. Wolf moved that the following sentence numbered 5 be added to renumbered

Article X:

"5. Final appeal to the State Board of Regents shall be provided in case of dismissal, suspension, demotion, or an alleged act of discrimination."

The motion was seconded by Mrs. Rosenfield and passed, with Mr. Quarton and Mr. Richards voting "no".

Mrs. Rosenfield moved that the word "sex" be inserted before the word "race" in the third line of renumbered Article XIII. The motion was seconded by Mr. Perrin and on roll call the vote was:

Aye: Mr. Molison, Mr. Perrin and Mrs. Rosenfield.

Nay: Mr. Louden, Mr. Quarton, Mr. Richards, Mr. Wolf and Mr. Redeker.

Absent: Mr. Loss.

The chairman declared the motion lost.

On motion by Mr. Richards, seconded by Mr. Quarton and passed, the following second paragraph of renumbered Article XIII was stricken:

"No employee of the institution shall use his official authority or official influence for the purpose of interfering with an election or affecting the results thereof."

On motion by Mr. Wolf, seconded by Mr. Richards and passed, the following general rules and regulations, as amended, for the establishment of a plan of personnel administration based on merit principles for employees, excluding academic and professional employees, of the State Board of Regents were adopted:

Statement of Policy

Under these regulations all qualified persons shall have equal opportunity to compete for appointment, appointments shall be made on a non-partisan merit basis, provisions shall be made for equal pay for equal work, a career service shall be made possible by granting continuing employment and promotions to those who give satisfactory service, and the right of an employee to appeal certain personnel actions shall be established.

June 16-17, 1966 - General or miscellaneous

ARTICLE I Covered Employees

All employees of the State Board of Regents shall be covered by these rules and regulations except academic and professional employees.

ARTICLE II Organization

Each institution shall designate a staff employee to serve as Personnel Officer. It shall be his responsibility under proper institutional authority, to develop and put into effect the necessary procedures for carrying out the personnel policies of the institution.

ARTICLE III Classification Plans

Each institution shall formally adopt and make effective a comprehensive classification plan for all classified positions. Such plan shall be based upon investigation and analysis of the duties and responsibilities of each position. Each position shall be allocated to its proper place in the classification plan. When complete, the classification plan shall include for each class an appropriate title, a description of the duties and responsibilities, examples of work to be performed, and the minimum requirements of education and experience to do the job as well as any other necessary qualifications.

ARTICLE IV Compensation Plans

Each institution shall formally adopt and make effect a comprehensive compensation plan for all covered classes. The plan shall include salary schedules for the various classes with the salary of each class consistent with the functions outlined in the class specifications. Initial, intervening, and maximum rates of pay for each class shall be established to provide for steps in salary advancement without change of duty in recognition of meritorious service.

ARTICLE V Applications and Examinations

Entrance to the service shall be conducted on an open-competitive basis. Examinations shall be practical in nature, shall be constructed to reveal the capacity of the applicant for the particular position for which he is competing as well as his general background and related knowledge, and shall be rated objectively. Examinations may consist of a written examination, a performance examination, a rating of education and experience, or an oral examination or any combination of these.

ARTICLE VI Records of Eligibles, Certification and Appointments

Records of qualified eligibles shall be maintained by the Personnel Officer. When a vacancy occurs, a requisition shall be submitted to the Personnel Officer and he shall submit names of available eligibles for consideration. Final selection shall be reported to the Personnel Officer.

June 16-17, 1966 - General or miscellaneous

ARTICLE VII

Probationary Period

All appointments to regular positions shall be for a probationary period of six months. The record made by the employee during his probationary period shall be an essential part of determining his eligibility for continuing employment. Thirty days prior to the end of the probationary period, the employee's supervisor or supervisors shall submit to the Personnel Officer, a written report containing an evaluation of the services of the employee and a recommendation as to whether or not an employee shall receive continuing employment. An employee may be separated from the service at any time during the probationary period without the right of formal appeal or formal hearing, but reasons shall be filed with the Personnel Officer and may be discussed with the employee. The probationary period is considered a part of the examination process.

ARTICLE VIII

Promotions

As far as practical and feasible, a vacancy shall be filled by promotion of a qualified regular employee based on individual performances as evidenced by recorded service ratings, with due consideration for length of service and for the capacity of the employee for the new position.

ARTICLE IX

Transfers, Demotions, Separations, Continuing Employment and Reinstatements

Provisions shall be established for transfers, demotions, separations, continuing employment and reinstatements.

ARTICLE X

Appeals

The institutions shall establish an informal and a formal appeals procedure. Appeals from the following personnel actions are to be considered:

1. Appeal from rejection of acceptance of application.
2. Appeal from some phase of the examination procedure.
3. Appeal from dismissal, suspension or demotion.
4. Appeal from an alleged act of discrimination.
5. Final appeal to the State Board of Regents shall be provided in case of dismissal, suspension, demotion, or an alleged act of discrimination.

ARTICLE XI

Attendance and Leave

Each institution shall adopt regulations concerning attendance, vacation, sick leave, and other types of leave.

ARTICLE XII

Service Ratings

Each institution shall establish and make effective a system of service ratings designed to give a fair evaluation of the quality and quantity of the work performed by the employee in the institution. Such ratings shall be prepared and recorded for all regular employees at regular intervals. Service ratings shall be considered in determining salary advancements and in making promotions, demotions, dismissals and separations, and may be discussed with the employee by the rater.

June 16-17, 1966 - General or miscellaneous

EXECUTIVE SESSION. President Redeker stated that if there were no objections the Board would go into executive session. There were no objections and at 3:20 p.m. the Board resolved itself into executive session. The Board rose from executive session at 5 p.m.

June 17, 1966

The following business relating to general or miscellaneous matters was transacted on June 17, 1966:

BUDGETS AND LEGISLATIVE REQUESTS, 1967-1969. President Parks reviewed the procedures followed in preparing the proposed budgets and legislative requests for the biennium 1967-1969; and the executives made statements supporting the increases requested, after which the proposed requests for appropriations were given further consideration.

President Redeker asked if there were any further questions about any specific items in the proposed budgets. There were none.

Mr. Quarton moved that the proposed operating budgets and legislative requests for the biennium 1967-1969, summarized as follows, be approved and the motion was seconded by Mr. Richards and passed:

	<u>Total proposed budget</u>	<u>Estimated Income</u>	<u>Appropriation Requested</u>
State University of Iowa			
General	\$86,201,000	\$20,362,000	\$65,839,000
University Hospital	32,441,000	14,241,000	18,200,000
Psychopathic Hospital	4,496,000	468,000	4,028,000
Bacteriological Laboratory	1,508,000	150,000	1,358,000
Hospital School	2,693,000	182,000	2,511,000
State Sanatorium	3,226,000	124,000	3,102,000

June 16-17, 1966 - General or miscellaneous

Iowa State University			
General	\$66,860,000	\$15,740,000	\$51,120,000
Experiment Station	9,976,000	2,116,000	7,860,000
Extension	10,182,000	4,156,000	6,026,000
State College of Iowa	24,318,000	4,964,000	19,354,000
Iowa Braille and Sight-Saving	1,307,000	3,000	1,304,000
Iowa School for the Deaf	<u>2,372,000</u>	<u>12,000</u>	<u>2,360,000</u>
Totals	\$245,580,000	\$62,518,000	\$183,062,000
Matching funds for state wide federal programs			<u>2,010,000</u>
Total state appropriation needed for 1967-1969			\$185,072,000

STANDARDS FOR AREA COMMUNITY COLLEGES AND AREA VOCATIONAL TECHNICAL SCHOOLS.

Marshall R. Beard reviewed the proposed approval standards for area community colleges and area vocational technical schools that had been developed by the Iowa Committee on Secondary School and College Relations of the State Board of Regents and a similar group representing the State Board of Public Instruction, copies of which previously had been mailed to the members of the Board.

President Redeker asked if there would be any objections to his appointing a committee to work with the three presidents to study the proposed standards and give the Board some guidance as to procedure. There were no objections and President Redeker appointed Mrs. Rosenfield, Mr. Perrin and Mr. Molison as members of the committee to work with the three presidents.

PUBLIC JUNIOR OR COMMUNITY COLLEGES - APPROVAL FOR STATE AID. Upon the recommendation of the Iowa Committee on Secondary School and College Relations the following public junior or community colleges were approved for eligibility to receive state aid for the year 1965-1966:

June 16-17, 1966 - General or miscellaneous

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

SUMMER SESSION ENROLLMENTS. Mrs. Rosenfield stated that the Presidents had reported to the Educational Policy Committee about enrollments for the 1966 summer session, and that further consideration would be given to the enrollments after final reports are in.

REORGANIZATION OF CENTRAL OFFICE (CHAPTER 233, LAWS OF THE 61ST G.A.) The memorandum President Redeker distributed on June 16, 1966, concerning operating procedures for the Central Office of the State Board of Regents was considered.

Mrs. Rosenfield moved to strike the paragraph numbered IV, relating to surety bonds, and to renumber the following paragraphs. The motion was seconded by Mr. Richards and passed.

Mr. Richards moved that paragraphs "a", "b" and "c" under Capital Improvements be amended by inserting the words "with the approval of the president" in line four of paragraph "a" following the words "business officer" and in the first lines of paragraphs "b" and "c" following the words "the chief business officer". The motion was seconded by Mr. Loudon and passed.

On motion by Mr. Loudon, seconded by Mrs. Rosenfield and passed, the following memorandum concerning operating procedures for the Central Office was adopted:

To implement the several recent Board decisions concerning the functions and personnel of the Board Office, the following operating procedures shall become effective as of July 1, 1966:

June 16-17, 1966 - General or miscellaneous

I. The position of Executive Secretary will be filled by David Dancer who will be responsible for the staff and functions of the Board Office and such work as may be delegated to it by the Board of Regents. The Executive Secretary shall also keep and carefully preserve complete files of documents and records of the proceedings of the Board.

II. An Assistant Executive Secretary will be selected by the Board at an early date with the intent that he succeed Mr. Dancer upon his retirement on July 1, 1968.

III. The position of Administrative Assistant to the Executive Secretary is to be filled by Carl Gernetzky.

IV. The possibility of an "intern" to be selected from the graduate programs of one of the member institutions is to be explored. Such a person would serve in the role of Research Assistant while pursuing or completing his degree work.

V. The Board Office shall continue to provide the general staff work necessary to assist the Board in arriving at sound decisions on policies, procedures and future plans. This will include preparation of written material in advance of Board meetings, the compiling, editing, and preparing of surveys, reports and other necessary research.

VI. Certain specific responsibilities of the Executive Secretary shall be as follows:

a. The Executive Secretary shall participate in the combined institutional budget preparation primarily for (1) the purpose of coordinating such preparation as to format and basic assumptions and (2) in order that he may be able to interpret the final budget to other state agencies and the legislature.

b. The Executive Secretary shall be the daily contact, when necessary, between the Board and other state agencies. He shall continue to work in cooperation with the Public Information Committee of the institutions to provide information for the legislature and the public in regard to the Board askings and other legislation in which the Board has an interest.

c. The Executive Secretary shall visit the institutions as often as he deems it necessary to properly conduct the business of the Board Office. A majority of the Board Office business related to the institutions shall be transacted by mail in a form to be determined by the Executive Secretary and the institutions similar to that now used in the Register of Personnel Changes. This will include such business as was previously transacted by the Finance Committee and reported in the Finance Committee minutes. It is expected that certain portions of the above information will eventually be reported quarterly to the Board by the Executive Secretary.

d. The Secretary shall continue to work with the Board's financial consultant in the preparation and completion of all matters relating to the financing of capital improvements.

June 16-17, 1966 - General or miscellaneous

e. Pending further modification by the Board, the Executive Secretary shall have the responsibility for investment of funds belonging to the institutions. The banking procedures for handling funds and securities belonging to the institutions shall be implemented by adoption of a set of resolutions, copies of which are attached.

CAPITAL IMPROVEMENTS

In regard to the handling of matters relating to capital improvements, the following procedures, closely paralleling the recommendations of Special Committee, are hereby established:

I. a. Construction contracts awarded

Construction contract awards may be made to low bidders and contracts signed by the chief business officer of each institution on behalf of the State Board of Regents, provided that the chief business officer, with the approval of the president, has determined that there is no unusual circumstance which requires special attention of the State Board of Regents. Where such contract awards require an increase in the project budget previously approved by the State Board of Regents, contracts shall not be awarded and signed until the increased project budget has been approved by the Board.

b. Contract change orders approved

The chief business officer, with the approval of the president, of each institution is authorized to approve contract change orders for which no increase in the previously approved project budget is required. Contract change orders requiring an increase in the project budget shall not be approved by the chief business officer until the project budget increase has been approved by the State Board of Regents.

c. Construction contracts completed

The chief business officer, with the approval of the president, of each institution is authorized to accept contract work as complete and authorize final payments on behalf of the State Board of Regents and in accordance with the Code of Iowa. The thirty-day waiting period shall commence on the date of such acceptance and authorization.

II. Reports to the Board on Construction Contracts Awarded, Contract Change Orders Approved and Construction Contracts Completed.

All actions taken by institutional business officers in the awarding of contracts, on contract change orders and on the acceptance of contract completions will follow the above-prescribed procedures and shall be reported to the Executive

June 16-17, 1966 - General or miscellaneous

Secretary for approval and ratification by the Board the following month. Reporting shall be by means of the monthly "Register of Capital Improvement Business Transactions" with sub-headings as follows: (a) Construction contracts awarded, (b) Contracts change orders approved, and (c) Construction contracts completed. Such Register shall be certified by the chief business officer and filed with the Executive Secretary who shall advise the Board as to its acceptability.

Each institutional docket shall carry a single item for this purpose.

Any unusual circumstances involving the awarding of contracts, change orders or completion of contracts shall be separately docketed for consideration by the Board.

III. Selection of Architects and Engineers.

The recommendation of the Special Committee concerning the selection of architects and engineers and the approval of such contracts will be considered by the Board following a meeting of the Board with representatives of the Iowa architects and further Board discussion of the broad area of campus planning. In the meantime, existing procedures will be followed.

IV. Procedures for approval of Final Plans and Specifications, the holding of Public Hearings and Bid Openings.

Final plans and specifications for construction projects may be approved by the Executive Secretary upon recommendation of the chief business officer of each institution, provided they are in substantial compliance with preliminary plans previously approved by the Board.

The Executive Secretary shall advertise for public hearings and bid openings at places and on dates mutually agreeable to himself and the chief business officer of the institution involved.

Public hearings and bid openings shall be conducted by the chief business officer of each institution, or his delegated representative. Reports of public hearings, bid openings and tabulations of bids received shall be filed with the Executive Secretary by the chief business officers.

FURTHER REFINEMENTS AND MODIFICATIONS

At the subsequent Board meetings to be held in August, October, and December of 1966 and February of 1967 an item is to be docketed calling for the discussion and adoption by the Board of further clarification and change in the operating of the Board Office and re-evaluation of the operation of the Board itself. The intent of such discussion will be to further distinguish between matters of policy in the government of the institutions and matters of operation which should be delegated to the institutions. Such discussion should be based on suggestions made by the Executive Secretary, the administrators of the institutions, and the Board of Regents.

June 16-17, 1966 - General or miscellaneous

As such clarification or change in Board and Board Office operating policy is determined, the Procedural Guide of the Board of Regents is to be redrafted to comply with such change.

RESOLUTION DELEGATING AUTHORITY TO EXECUTIVE SECRETARY AND PRESCRIBING PROCEDURES FOR MAKING CAPITAL IMPROVEMENTS. On motion by Mr. Richards, seconded by Mr.

Louden and passed, the following resolution delegating authority to the Executive Secretary and prescribing procedures for the making of capital improvements was adopted:

BE IT HEREBY RESOLVED that, pursuant to the authority granted by Chapter 233 of the Acts of the 61st General Assembly of Iowa, the State Board of Regents hereby delegates the powers and authority and establishes rules and procedures for the making of capital improvements as follows:

Executive Secretary

There is hereby delegated to the Executive Secretary of this Board and he is hereby vested with all of the duties, powers and authorities previously delegated to, prescribed for and exercised by the Finance Committee as set out in Sections 262.12 to 262.17, inclusive, and any and all other sections and chapters of the 1962 Code of Iowa pertaining thereto as they existed prior to Chapter 233 of the Acts of the 61st General Assembly and as are consistent therewith.

Capital Improvements

In regard to the handling of matters relating to capital improvements, the following procedures are hereby established:

I. Construction contracts

a. Construction contracts awarded

Construction contract awards may be made to low bidders and contracts signed by the chief business officer, with the approval of the president, of each institution on behalf of the State Board of Regents, provided that the chief business officer has determined that there is no unusual circumstance which requires special attention of the State Board of Regents. Where such contract awards require an increase in the project budget previously approved by the State Board of Regents, contracts shall not be awarded and signed until the increased project budget has been approved by the Board.

June 16-17, 1966 - General or miscellaneous

b. Contract change orders approved

The chief business officer, with the approval of the president, of each institution is authorized to approve contract change orders for which no increase in the previously approved project budget is required. Contract change orders requiring an increase in the project budget shall not be approved by the chief business officer until the project budget increase has been approved by the State Board of Regents.

c. Construction contracts completed

The chief business officer, with the approval of the president, of each institution is authorized to accept contract work as completed and authorize final payments on behalf of the State Board of Regents and in accordance with the Code of Iowa. The thirty-day waiting period shall commence on the date of such acceptance and authorization.

II. Reports to the Board on Construction Contracts Awarded, Contract Change Orders Approved and Construction Contracts Completed.

All actions taken by institutional business officers in the awarding of contracts, on contract change orders and on the acceptance of contract completions will follow the above prescribed procedures and shall be reported to the Executive Secretary for approval and ratification by the Board the following month. Reporting shall be by means of the monthly "Register of Capital Improvement Business Transactions" with sub-headings as follows: (a) Construction Contracts Awarded, (b) Contract Change Orders Approved, and (c) Construction Contracts Completed. Such Register shall be certified by the chief business officer and filed with the Executive Secretary who shall advise the Board as to its acceptability.

Each institutional docket shall carry a single item for this purpose.

Any unusual circumstances involving the awarding of contracts, change orders or completion of contracts shall be separately docketed for consideration by the Board.

III. Procedures for Approval of Final Plans and Specifications, the Holding of Public Hearings and Bid Openings.

Final plans and specifications for construction projects may be approved by the Executive Secretary upon recommendation of the chief business officer of each institution, provided they are in substantial compliance with preliminary plans previously approved by the Board.

The Executive Secretary shall advertise for public hearings and bid openings at places and on dates mutually agreeable to himself and the chief business officer of the institution involved.

June 16-17, 1966 - General or miscellaneous

Public hearings and bid openings shall be conducted by the chief business officer of each institution, or his delegated representative. Reports of public hearings, bid openings and tabulations of bids received shall be filed with the Executive Secretary by the chief business officers.

Filing

Copies of this resolution shall be forwarded to the Attorney General, the Chairman of the Departmental Rules Committee and the Secretary of State as provided in Chapter 17A of the 1962 Code, Chapter 66 of the Acts of the 60th General Assembly and Chapter 75 of the 61st General Assembly.

The rules established by this resolution shall constitute temporary rules and become effective immediately upon compliance with and as provided in the above statutes and shall be certified and copies furnished and filed as provided therein.

RESOLUTION - ACCESS TO SAFE DEPOSIT BOXES. On motion by Mr. Wolf, which was seconded by Mr. Louden and passed, a resolution was adopted authorizing access to certain safe deposit boxes in the Iowa-Des Moines National Bank in which there are securities belonging to the Iowa State University, the State University of Iowa, the State College of Iowa, the Iowa Braille and Sight-Saving School, the Eudora F. McGregor Fund held for the Iowa Braille and Sight-Saving School, and the Iowa School for the Deaf, and in which there are bonds pledged by the Iowa-Des Moines National Bank to protect deposits belonging to the Iowa State University and the State University of Iowa.

INVESTMENTS - RESOLUTION FOR TRANSFER AND SALE OF SECURITIES. On motion by Mr. Wolf, seconded by Mr. Louden and passed, a resolution was adopted authorizing David A. Dancer, Executive Secretary, and Carl Gernetzky, Administrative Assistant, 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

June 16-17, 1966 - General or miscellaneous

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.

DEPOSIT AGREEMENT AND PLEDGE IN ESCROW. On motion by Mr. Wolf, seconded by Mr. Louden and passed, the following resolution was adopted:

RESOLVED: That all references to the Finance Committee of the State Board of Regents in the Deposit Agreement and Pledge in Escrow for all institutional depositories be stricken and insert in lieu thereof the following: David A. Dancer, Executive Secretary of the State Board of Regents, and Carl Gernetzky, Administrative Assistant.

BUDGET FOR 1966-1967 - CENTRAL OFFICE. The budget of the Central Office of the State Board of Regents for the year 1966-1967 was considered.

Mr. Wolf moved that the salary of Carl Gernetzky, Administrative Assistant, be fixed at \$12,000 and that the budget with that amendment be adopted. President Redeker asked if there were any objections to adopting the budget as moved by Mr. Wolf. There were none and President Redeker declared the budget adopted:

A summary of the budget is, as follows:

Income, including estimated balance forward		\$110,050
Expenditures		
Salaries	\$63,144	
Other purposes	<u>31,600</u>	<u>94,744</u>
Unallocated		\$ 15,306

HEALTH PLANNING COUNCIL OF IOWA. President Redeker stated that the Health Planning Council of Iowa had invited the State Board of Regents to become a member; and that he had conferred with Robert Hardin, Vice President for Medical Services, who recommended that the Board accept the invitation to become an organizational member. President Redeker asked if there were any objections to accepting the

June 16-17, 1966 - General or miscellaneous

invitation and the payment of the dues of \$50.00. There were none, and President Redeker stated that he would write a letter of acceptance to Dr. Homer L. Skinner, President of the Health Planning Council of Iowa.

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

Beginning 1 p.m. July 13 and the 14 and 15, Iowa State University, Ames,
Iowa
August 11-12, 1966
September 8-9, 1966, Iowa School for the Deaf, Council Bluffs, Iowa.

June 16-17, 1966

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on June 17, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of May, 1966, were approved and ratified.

FEDERAL FUNDS - TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965. Superintendent Giangreco submitted a proposed budget and outlined the program for the expenditure of federal funds allocated to the Iowa School for the Deaf for the year September 1 through August 31, 1966, under Title I, Elementary and Secondary Education Act of 1965. The proposed budget is summarized, as follows:

<u>Income</u>				
				\$48,275
	Allocation approved and requested			
	Additional allocation authorized			<u>24,902</u> \$73,177
<u>Expenditures</u>	<u>1966 Summer Program</u>	<u>Vocational Equipment</u>	<u>Academic Equipment</u>	<u>Total</u>
Salaries	\$9,200			\$9,200
Operating expense	2,625			2,625
Equipment	<u>1,450</u>	<u>\$35,000</u>	<u>\$24,902</u>	<u>61,352</u>
Total expenditures	\$13,275	\$35,000	\$24,902	\$73,177

President Redeker asked if there were any objections to the approval of the proposed program and budget. There were none, and he declared them approved.

Superintendent Giangreco was requested to have a report prepared about the proposed program for the year 1966-1967 for presentation at the July meeting.

SEWAGE TREATMENT FACILITIES. Mr. Wolf moved that, subject to the allocation of requested funds by the Executive Council, a project for Sewage Treatment Facilities,

June 16-17, 1966 - Iowa School for the Deaf

the preliminary plans and the following project description and project budget be approved; that a proposed contract with Henningson, Durham & Richardson, Omaha, Nebraska, for engineering services for the project be accepted; and that authority be granted to hold a public hearing and to take bids for the project: (See page 498, Board minutes of May 11-13, 1966.)

Description of the project. To eliminate emptying raw sewage into Mosquito Creek, it is proposed that a 15" gravity sewer line be constructed from a point that will intersect the existing line from the Iowa School for the Deaf, (now going into Mosquito Creek) just west of Highway 375 and the north entrance to the campus, north across Mosquito Creek, the CMSTP&P railroad and the CRI&P railroad and tap into the existing manhole operated as part of the sanitary sewer line owned by Bennett Avenue Development Corporation. Approx. 220 L.F. of 15" line.

The Lewis Central Community Schools, located immediately west of Highway 375 from the Iowa School for the Deaf, has requested permission to tap onto the south end of the Iowa School for the Deaf's 15" gravity line, and construct a 6" force main to their school building. They will provide a pumping station on their land, as part of their system.

It is proposed that the Lewis Central Community Schools be allowed to tap onto the Iowa School for the Deaf 15" gravity line. As a co-operative effort, the Lewis Central Community Schools have agreed to pay the Iowa School for the Deaf, approximately \$16,500.00 more or less, and have agreed to pay a fair share of the engineering fees and legal fees for this project.

Source of funds

Allocation requested of Executive Council \$50,000.00

Estimated expenditures

Contract estimate	\$45,500.00	
Engineering fees	4,000.00	
Legal fees	1,000.00	
Miscellaneous expense	700.00	
Contingent fund	<u>9,300.00</u>	
Sub total		\$60,500.00
Less Lewis Central participation		- 16,500.00
Adjusted cost for ISD		<u>\$44,000.00</u>
Estimated tap fees		<u>6,000.00</u>
Total estimated expenditures		\$50,000.00

June 16-17, 1966 - Iowa School for the Deaf

Secretary Dancer reported that when funds have been allocated by the Executive Council for the project the Attorney General would appoint K. C. Acrea, of the firm of Acrea and Pearson, Missouri Valley, Iowa, as legal counsel to assist in the preparation of formal agreements involved in construction of the sewer line and the contracts for final sewage treatment.

Mr. Wolf's motion was seconded by Mrs. Rosenfield and passed.

MEN'S QUARTERS, INSTALLATION OF FIRE ESCAPE, 60TH G.A. On motion by Mr. Perrin, seconded by Mr. Molison and passed, a project for the installation of a fire escape for the Men's Quarters and the following project description and project budget were approved and authority was granted to take bids:

Project description. Installation of a fire escape as recommended by the State Fire Marshal. The fire escape to be erected on the east side of the Men's Quarters (rooms over the laundry) and to extend from the 2nd floor to the ground level. Equip east room with glass and cut a door to fire escape at floor level. Door shall be hinged to swing out on balcony and equipped with anti-panic hardware and exit lights.

Source of funds

Appropriation for Capital Improvements, 60th G.A.	\$1,500
---	---------

Expenditures

Fire escape, furnished and installed	\$1,000	
Building alterations	400	
Miscellaneous expense	<u>100</u>	\$1,500

FORD ENGINEERING AND CONSTRUCTION COMPANY VS. STATE BOARD OF REGENTS. In connection with the law suit filed by the Ford Engineering and Construction Company, Secretary Dancer was authorized to continue in contact with the Office of the Attorney General of Iowa and to accept the recommendations of the Attorney General. (See page 313, Board minutes of February 10-11, 1966.)

June 16-17, 1966 - Iowa School for the Deaf

POWER HOUSE REPLACEMENTS, 61ST G.A. - DIVISION III, MECHANICAL, AND DIVISION IV, ELECTRICAL, AND REPLACEMENT OF UNDERGROUND UTILITY LINES. Business Manager Geasland reported that on June 9, 1966, a public hearing was held in regard to Division III, Mechanical, and Division IV, Electrical, and Replacement of Underground Utility Lines, Power House Replacements, 61st G.A.; that no objectors appeared and no objections were filed; and that bids were received and opened for the project. (See Finance Committee minutes of June 9, 1966.)

Copies of the tabulation of the bids received were distributed to Board members with copies of the recommendations of the Brown Engineering Company regarding the awarding of contracts.

On motion by Mr. Molison, seconded by Mr. Richards and passed, the contracts for divisions of Power House Replacements, 61st G.A., were awarded as follows and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

Contract for Division III, Mechanical Equipment and Erection, to Gibson Hart, Kansas City, Missouri, on the basis of that firm's low base bid	\$138,000
Contract for Division IV, Electrical Equipment and Replacement of Underground Utility Lines, to ABC Electric, Council Bluffs, Iowa, on the basis of that firm's low base bid	79,490

POWER HOUSE REPLACEMENTS, 61ST G.A. - REVISED PROJECT BUDGET. On motion by Mr. Molison, seconded by Mr. Richards and passed, the following revised project budget for Power House Replacements, 61st G.A., was adopted:

<u>Source of funds</u> Appropriation for Capital Improvements, 61st G.A.	\$459,810
---	-----------

June 16-17, 1966 - Iowa School for the Deaf

<u>Expenditures, estimated</u>		
Preparation of site	\$ 6,000	
Contracts		
Division I Steam generator units	61,439	
Division II Powerplant building	95,726	
Division III Mechanical	138,000	
Boiler water treatment equipment		
Domestic water softener		
Boiler feed pumps		
Condensate return pump		
Piping and equipment erection		
Steam distribution system		
Division IV Electrical	76,490	
Electric switchgear		
Electric wiring		
Electric distribution system		
Engineering fees	26,000	
Demolition of old powerhouse	6,000	
Repair to south wall of Laundry		
Disposition of old equipment		
Miscellaneous expenses	2,155	
Contingencies	<u>48,000</u>	
Total estimated expenditures		459,810

MAIN ADMINISTRATION BUILDING - BOYS' TOILET FACILITIES, PHASE II, 61ST G.A. - ACCEPTANCE. Business Manager Geasland reported that the Boys' Toilet Facilities, Phase II, Main Administration Building, 61st G.A., had been inspected by representatives of the Iowa School for the Deaf and of Wetherell-Harrison-Wagner, Architects, and it was found that the contractor had completed the work in accordance with the plans and specifications and contract documents.

On motion by Mrs. Rosenfield, seconded by Mr. Wolf, the project Boys' Toilet Facilities, Phase II, Main Administration Building, 61st G.A., was accepted as of this date, June 17, 1966, from the Paulson Construction Company, Council Bluffs, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

June 16-17, 1966

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on June 17, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of May, 1966, were approved and ratified.

FEDERAL FUNDS - TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965. Superintendent Walker submitted a report of the proposed programs and a budget for the expenditure of federal funds allocated to the Iowa Braille and Sight-Saving School for the year September 1, 1965, through August 31, 1966, under Title I, Elementary and Secondary Education Act of 1965.

The budget is summarized, as follows:

Salaries	\$9,000	
Equipment	3,960	
Office supplies	300	
Telephone expense	345	
Travel	<u>1,000</u>	\$14,605

Superintendent-elect Hansen was requested to have a report prepared about the proposed program for the year 1966-1967 for presentation at the July meeting.

President Redeker asked if there were any objections to the approval of the proposed program and budget. There were none, and he stated that they were approved.

ELECTION OF SECRETARY AND TREASURER. On motion by Mrs. Rosenfield, seconded by Mr. Perrin and passed, M. D. Berry was elected secretary and treasurer of the Iowa Braille and Sight-Saving School for the year that will begin July 1, 1966,

June 16-17, 1966 - Iowa Braille and Sight-Saving School

with the understanding that reports to the Board will be made through the Superintendent of the School and that the treasurer's bond in the amount of \$50,000 will be purchased from the lowest responsible bidder.

RESOLUTION FOR MANUAL SIGNATURE. On motion by Mr. Wolf, seconded by Mr. Louden and passed, a resolution was adopted authorizing M. D. Berry, Treasurer, and Robert A. Hansen, Superintendent, acting jointly, to draw and sign and counter-sign checks against all Iowa Braille and Sight-Saving School accounts and to endorse for deposit or negotiation all negotiable instruments and orders for the payment of money.

MAIN BUILDING ROOF REPAIRS, 60TH G.A. - FINAL REPORT. The following final report on the project Main Building Roof Repairs, 60th G.A., was accepted and authority was granted to return the balance of \$1,562.37 to the Control Account, 60th G.A., for reallocation:

Source of funds

Appropriation for Capital Improvements, 60th G.A.	\$ 2,988.50	
RR&A, 60th G.A.	17,511.50	
Sales tax refunds	<u>156.63</u>	\$20,656.63

Expenditures

Des Moines Register	\$ 12.00	
Cedar Valley Daily Times	3.30	
Kohlmann-Eckman-Hukill, Architects	1,408.96	
Manchester Construction Company, Contractor	17,612.00	
Rector Insurance Agency	<u>58.00</u>	<u>19,094.26</u>
Balance in Benton County Bank & Trust Company		1,562.37

BOYS' DORMITORY HEATING SYSTEM MODIFICATION - FINAL REPORT. The following final report on the Boys' Dormitory Heating System Modification project was accepted and authority was granted to return \$1,300 of the unexpended balance to the Control Account, 60th G.A., for reallocation, and to revert \$609.82 to the General Fund:

June 16-17, 1966 - Iowa Braille and Sight-Saving School

Source of funds

Main Building Repairs, 59th G.A.	\$ 9,700.00	
Conversion of Barn, 59th G.A.	9,000.00	
Heating and Power Plant Renovation (Capital Improvements, 60th G.A.)	1,300.00	
Refund of sales tax	<u>52.51</u>	\$20,052.51

Expenditures

Des Moines Register	11.99	
Cedar Valley Daily Times	3.30	
Kohlmann-Eckman-Hukill, Architects	1,643.40	
Paul Oehl Plumbing and Heating, Contractor	16,434.00	
Rector Insurance Agency	<u>50.00</u>	<u>18,142.69</u>
Balance in Benton County Bank & Trust Company		\$ 1,909.82

June 16-17, 1966

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on June 16, 1966:

INTRODUCTION OF DEAN. President Bowen introduced David H. Vernon, who will assume his duties as Dean of the College of Law on February 1, 1967, and who discussed with Board members some of the changes in law education.

June 17, 1966

The following business relating to the State University of Iowa was transacted on June 17, 1966:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of May, 1966, were approved and ratified.

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

Homero Castillo, professor in the Department of Romance Languages, College of Liberal Arts, effective August 10, 1966, to accept a position at the University of California, Davis, California.

Ralph Freedman, professor in the Department of English, College of Liberal Arts, effective June 10, 1966, to accept a position in Comparative Literature, Princeton University.

Donald Justice, associate professor in the Department of English, College of Liberal Arts, effective June 10, 1966, to accept a position at Syracuse University.

David W. Plath, associate professor in the Department of Sociology and Anthropology, College of Liberal Arts, effective June 8, 1966, to accept a position at the University of Illinois.

June 16-17, 1966 - State University of Iowa

LEAVES OF ABSENCE. Upon the recommendation of President Bowen and the Educational Policy Committee leaves of absence were granted, as follows:

Vance Bourjaily, associate professor in the Department of English, College of Liberal Arts, for the second semester of the 1966-1967 academic year, without salary or insurance programs, to do research under a grant from the National Foundation on Arts and Humanities.

William A. Knoke, professor in the Department of Business Administration, College of Business Administration, for the academic year 1966-1967, without salary or insurance programs, to accept a position as visiting professor of Marketing at California State College, Los Angeles.

Mason Ladd, dean and professor emeritus, College of Law, for the year 1966-1967, without salary or insurance programs, to serve as dean of the new College of Law at Florida State University.

James Lechay, professor in the School of Art, College of Liberal Arts, for the first semester of the academic year 1966-1967, without salary or insurance programs. (Professor Lechay has been appointed a research professor in the Graduate College for the second semester, 1966-1967. Page 374, Board minutes of March 10-11, 1966.)

Eugene Spaziani, associate professor in the Department of Zoology, College of Liberal Arts, with salary and insurance programs, for the second semester of the academic year 1966-1967, to do research under an NIH grant. (Professor Spaziani has a research professorship in the Graduate College for the first semester, 1966-1967. Page 374, Board minutes of March 10-11, 1966.)

Alan Spitzer, professor in the Department of History, College of Liberal Arts, for the second semester of the academic year 1966-1967, without salary or insurance programs, to continue research. (Professor Spitzer has been awarded a research professorship in the Graduate College for the first semester, 1966-1967. Page 374, Board minutes of March 10-11, 1966.)

Norman Williams, associate professor in the Department of Zoology, College of Liberal Arts, for the second semester of the academic year 1966-1967, with salary and insurance programs; funds to be provided by NIH. (Professor Williams has a research professorship in the Graduate College for the first semester, 1966-1967. Page 374, Board minutes of March 10-11, 1966.)

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

Angelo Philip Bertocci, professor (indefinite) in the Department of English, College of Liberal Arts, effective September 1, 1966, at a salary of \$19,500 plus insurance programs, basis of nine months; salary to be paid from Account A 284.

June 16-17, 1966 - State University of Iowa

Clifford E. Howe, associate professor (indefinite) in the Department of Special Education, College of Education, effective September 1, 1966, at a salary of \$14,000 with insurance programs, basis of nine months; salary to be paid from Account X 971.

Darrell D. Penrod, associate professor, for a three year term, in the Department of Mechanics and Hydraulics, College of Engineering, effective September 1, 1966, at a salary of \$12,500 with insurance programs, on a basis of nine months; salary to be paid from Account Q 745.

Thomas Whitaker, professor (indefinite) in the Department of English, College of Liberal Arts, effective September 1, 1966, at a salary of \$14,000 with insurance programs, on a basis of nine months; salary to be paid from Account A 284.

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

Walter R. Ingram, from professor and head of the Department of Anatomy, College of Medicine, to professor in the Department of Anatomy, College of Medicine, effective July 1, 1966. Dr. Ingram is relinquishing the administrative responsibilities as department head to devote full time to teaching and research.

Earl E. Stewart, appointment as associate professor of Planning, Department of Civil Engineering, College of Engineering, changed from a three-year term that began September 1, 1964, to indefinite tenure, effective September 1, 1966, without change in salary.

Wallace J. Tomasini, professor in the School of Art, College of Liberal Arts; appointment as research professor in the Graduate College changed from the first semester to the second semester, 1966-1967. (Page 374, Board minutes of March 10-11, 1966.)

MASTER OF ARTS IN LINGUISTICS - NON-THESIS MASTER OF SCIENCE IN ZOOLOGY. Upon the recommendation of the Educational Policy Committee the proposed graduate program, the Master of Arts in Linguistics was referred to the Committee on Educational Coordination for consideration and report back to the Educational Policy Committee and the Non-Thesis Master of Science in Zoology was approved.

June 16-17, 1966 - State University of Iowa

ELECTION OF SECRETARY. Upon the recommendation of President Bowen and the Educational Policy Committee, Leonard R. Brcka was re-elected secretary of the State University of Iowa, for the year beginning July 1, 1966, with the understanding that all reports to the State Board of Regents will be transmitted through the Vice President for Business and Finance and the President of the State University of Iowa.

ELECTION OF TREASURER. Upon the recommendation of President Bowen and the Educational Policy Committee, Ray B. Mossman was re-elected treasurer of the State University of Iowa for the year beginning July 1, 1966, with the understanding that he will be responsible to and report to the Vice President for Business and Finance, and through him to the President, all business having to do with his office or to be transmitted to the State Board of Regents; and with the further understanding that his bond in the amount of \$400,000 will be purchased from the lowest responsible bidder.

NAME - CLASSROOM AND OFFICE BUILDING, 60TH G.A. - ENGLISH-PHILOSOPHY BUILDING. Upon the recommendation of President Bowen the Classroom and Office Building, 60th G.A., was named the English-Philosophy Building.

BUDGET FOR 1966-1967. President Bowen submitted the proposed budget of the State University of Iowa for the year 1966-1967, copies of which had been sent to Board members prior to the meeting.

President Redeker stated that if there were no objections the budget for the year 1966-1967, with totals as follows, would be approved:

June 16-17, 1966 - State University of Iowa

General Educational Fund	\$30,849,000
Lakeside Laboratory	7,997
University Hospitals	14,248,863
Psychopathic Hospital	1,921,249
Hospital School for Severely Handicapped Children	1,106,000
State Bacteriological Laboratory	607,904
State Sanatorium	1,386,087

There were no objections and President Redeker stated that the budget was approved, and that it would no longer be necessary to list proposed salary of \$1,500 and over.

UTILITIES, 61ST G.A. - PROJECT A, BOILER - GENERAL CONSTRUCTION, CONTRACT 2.

The Building and Business Committee reported that at 1:30 p.m., June 9, 1966, a public hearing was held in the Physical Plant Department Office, State University of Iowa, Iowa City, Iowa, in regard to Project A, Boiler - General Construction, Contract 2 - Utilities, 61st G.A.; that members of the office staff of the Physical Plant Department were present; that no objectors appeared and no objections were filed; and that at 2 p.m., June 9, 1966, bids for the project were received and opened in the Senate Chamber of the Old Capitol, State University of Iowa, Iowa City, Iowa, in the presence of Duane Nollsch, Henry Barbatti, Mike Finnegan and Ray Mossman, of the State University of Iowa, and G. F. Fisher of the Stanley Engineering Company.

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

Upon the recommendation of the Building and Business Committee the contract for General Construction, Contract 2, Project A, Boiler - Utilities, 61st G.A., was awarded to the low bidder, Natkin & Company, Iowa City, Iowa, on the basis of that firm's bid, as follows; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and a revised project budget was adopted:

June 16-17, 1966 - State University of Iowa

Base bid	\$664,500
Alternate No. 1, add*	<u>17,250</u>
Contract price	\$681,750

* Complete demolition of old water treatment plant.

Revised Project Budget
(Boiler, Project A)

Source of funds

61st G.A. Capital Appropriation	\$ 933,000	
U.S. Government overhead income for building usage	<u>150,000</u>	\$1,083,000

Expenditures

Planning and supervision	\$ 13,500	
Engineering fees	62,000	
Construction	992,750	
Contingencies	<u>20,000</u>	
	\$1,088,250	
Less estimated sales tax refunds	<u>5,250</u>	\$1,083,000

REMODEL VACATED AND OBSOLETE SPACE, 61ST G.A. - PROJECT C, ALTERATIONS TO ZOOLOGY AND ZOOLOGY ANNEX BUILDINGS. The Building and Business Committee reported that at 1:30 p.m., June 9, 1966, a public hearing was held in the Physical Plant Office Building, State University of Iowa, Iowa City, Iowa, in regard to Project C, Alterations to Zoology and Zoology Annex Buildings, Remodel Vacated and Obsolete Space, 61st G.A.; that the members of the Physical Plant Department Office staff were present; that no objectors appeared and no objections were filed; and that at 2 p.m., June 9, 1966, bids for the project were received and opened in the Senate Chamber of the Old Capitol at the State University of Iowa in the presence of Duane Nollsch, Henry Barbatti, Fred Moore, Mike Finnegan, and Ray Mossman, all of the State University of Iowa.

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

June 16-17, 1966 - State University of Iowa

Upon the recommendation of the Building and Business Committee, all bids were rejected because they were too high and authority was granted for the Physical Plant Department to proceed with the work; with the understanding that this procedure will require no change in the original budget of \$50,000. (See page 391, Board minutes of March 10-11, 1966.)

STUDENT INFIRMARY ADDITION AND CHILDREN'S HOSPITAL ADDITION FOR DERMATOLOGY.

The Building and Business Committee reported that at 1:30 p.m., June 9, 1966, a public hearing was held in the Office of the President of the State University of Iowa, Iowa City, Iowa, in regard to the Student Infirmary Addition and the Children's Hospital Addition for Dermatology; that the members of the staff of the President's Office were present; that no objectors appeared and no objections were filed; and that at 2 p.m., June 9, 1966, bids for the projects were received and opened in the Senate Chamber in the Old Capitol at the State University of Iowa in the presence of Ray Mossman, George Horner, Richard Jordison and Mike Finnegan, all of the State University of Iowa.

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

Upon the recommendation of the Building and Business Committee the contracts for the Student Infirmary Addition and the Children's Hospital Addition for Dermatology were awarded to the low bidders, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to Frantz Construction
Company, Iowa City, Iowa, on the basis of that
firm's low base bid of

\$ 87,400

June 16-17, 1966 - State University of Iowa

Plumbing and heating contract to Universal Climate Control,
Iowa City, Iowa, on the basis of that firm's low bid
as follows:

Base bid	\$43,323	
Alternate #1 for air conditioning, add	<u>23,699</u>	\$ 67,022

Electrical contract to Fandel Electric Company,
Cedar Rapids, Iowa, on the basis of that firm's
low bid, as follows:

Base bid	\$12,843	
Alternate #1 for air conditioning, add	<u>1,233</u>	<u>14,076</u>

Total of contracts awarded		\$168,498
----------------------------	--	-----------

and the following revised project budgets were adopted:

	<u>Student Infirmary Addition</u>	<u>Children's Hospital Add. for Derma- tology</u>	<u>Total</u>
<u>Source of funds</u>			
Transfer from Student Activity Fee balance	\$ 27,000		
Borrowed funds to be repaid from portion of Student Activity Fee	150,000		
Joe Marshall Memorial Fund	<u>\$177,000</u>	\$ 25,000	
		\$ 25,000	\$202,000
<u>Estimated expenditures</u>			
Planning and supervision	\$ 8,600	\$ 1,400	\$ 10,000
Construction	145,719	22,779	168,498
Equipment	12,000		12,000
Contingencies	<u>11,681</u>	<u>821</u>	<u>12,502</u>
	\$178,000	\$ 25,000	\$203,000
Less estimated sales tax refunds	<u>- 1,000</u>		<u>- 1,000</u>
	\$177,000	\$ 25,000	\$202,000

STUDENT INFIRMARY ADDITION - FINANCING. Upon the recommendation of the Building and Business Committee a commitment of the Merchants National Bank, Cedar Rapids, Iowa, dated June 1, 1966, to loan not more than \$150,000 for a term of seven years to be used in financing an Addition to the Student Infirmary at an annual interest rate of 4% was accepted; the loan, including interest, to be repaid from uncommitted and unpledged Student Activity Fees.

A proposed loan agreement will be submitted at a later meeting.

June 16-17, 1966 - State University of Iowa

HARRISON HALL (MINIMUM COST COEDUCATIONAL DORMITORY) Brooks-Borg, Architects, Des Moines, Iowa, presented preliminary plans and the following project description and project budget for Harrison Hall:

Project description. Proposed is a four story (plus basement) 1134 bed co-educational Residence Hall to be located on the block bounded by Harrison, Capital, Prentiss, and Madison Streets. The main entrance and office will be located on Harrison Street.

The Ground Floor level west half includes complete kitchen and dining facilities, lounge, mechanical equipment room, housekeeping and repair area, men and women's toilets, men and women's laundry rooms, a recreation room and a staff apartment.

The Ground Floor level east half includes the reserve library, study room, vending machine area, recreation room, music practice rooms, men and women's toilet area, men and women's luggage room, general storage area and maintenance shop.

The First Floor level contains lobby and office areas, a women's area having double rooms for 118 students and one adviser, and a men's area having double rooms for 144 students and one adviser, and toilets and showers, storage and supplies areas.

The Second, Third and Fourth Floors each contain space for 144 men and 144 women in double rooms, and 2 advisers, two floor lounges, typing and study areas, toilets and showers, storage and supplies areas.

The total capacity of 1134 students provides spaces for 580 men and 554 women.

Preliminary project budget

Construction	\$3,425,000	
Architects fees and supervision	210,000	
Utility connections	30,000	
Landscaping, including fees	151,350	
Equipment	585,150	
Contingency for equipment and construction	<u>200,000</u>	\$4,601,500
Legal, fiscal, construction interest, etc.		<u>218,500</u>
		\$4,820,000

On motion by Mr. Wolf, seconded by Mr. Molison and passed with Mr. Loudon voting "no", the preliminary plans and project description and project budget of \$4,820,000 for Harrison Hall, as presented by Brooks-Borg, Architects, were approved; authority was granted to negotiate with Brooks-Borg, Des Moines, Iowa, for architectural services for the project; and the University Architect's Office was designated as inspection supervisor.

June 16-17, 1966 - State University of Iowa

FIELDHOUSE ADDITIONS AND ALTERATIONS. Tom Porter of Porter-Brierly, Architects, Iowa City, Iowa, presented preliminary sketches of proposed Fieldhouse Additions and Alterations.

Upon the recommendation of the Building and Business Committee a project for Fieldhouse Additions and Alterations, the estimated cost ranging from \$6,500,000 to \$7,500,000, and the following project description and method of financing were approved, and authority was granted to proceed with preliminary plans and to negotiate with Porter-Brierly for completion of the preliminary plans:

Project description. The purpose of the project is to provide for the present and future needs of Physical Education, Recreational Athletics for men and women, Intercollegiate Athletics, and University events requiring accommodations for large audiences. The major elements to be provided are:

- 1) An arena for basketball that could be converted with a stage to accommodate convocations, commencements and other events requiring accommodations for large audiences.
- 2) An additional pool for recreational swimming.
- 3) Additional basketball courts for intramural sports.
- 4) Indoor and outdoor tennis courts, golf, rifle and archery ranges, handball courts, wrestling and weight lifting areas.
- 5) An eighth mile track to replace present track with area for indoor baseball and football practice.
- 6) Offices and other areas to replace present quarters for Military Science.

The major remodeling items include the turning of the basketball court to a north-south direction, providing a retractable stage, addition of balconies on the east and the west, and additional seating at both the lower level and the balcony level.

The additions will involve replacing the present armory with a larger structure, replacing the track, replacing offices and other facilities for the Military Department, and additions to accommodate the other functions listed above.

June 16-17, 1966 - State University of Iowa

Source of funds - Sale of bonds to be financed from:

a) \$10.00 per academic year Student Activity Fee formerly allocated to Athletic Department redesignated as a Building Fee	\$4,500,000
b) Portion of present building fee being collected for auditorium	\$2,000,000 to \$3,000,000
Total	\$6,500,000 to \$7,500,000

MEMORIAL UNION REMODELING FOR BUSINESS AND INDUSTRIAL PLACEMENT (UNIVERSITY RR&A 1966-1967). Upon the recommendation of the Building and Business Committee a project for Memorial Union Remodeling for Business and Industrial Placement the preliminary plans and the following project description and project budget were approved, and the Physical Plant Department of the State University of Iowa was designated as **architect** and inspection supervisor for the project:

Project description. The Business and Industrial Placement offices are now located in the Old Dental Building and a temporary barracks. It is proposed to remodel the area in the northeast portion of the second floor of the Memorial Union for this function. The space to be provided will include that for administration offices, interview rooms, and a small library. The work to be accomplished includes new partitions, floor covering, lighting, **accustical** ceiling, and air conditioning.

Source of funds

University RR&A Funds, 1966-1967 \$ 30,500

Estimated expenditures

Planning and supervision	\$ 1,250	
Construction	26,450	
Contingencies	<u>2,800</u>	\$ 30,500

PEDIATRIC RESEARCH FACILITY AT OAKDALE. Upon the recommendation of the Building and Business Committee a project for the construction of a Pediatric Research Facility at Oakdale the preliminary plans and the following project description and project budget were approved, and the University Architect's Office was designated as architect and inspection supervisor for the project:

June 16-17, 1966 - State University of Iowa

Project description. It is proposed to remodel, renovate and construct a small addition to Building #17 at Oakdale (formerly used as a hog house) to provide quarters for a research project by the Pediatrics Department entitled "Growth Patterns and Body Composition of Pigs". The research project is supported by the Institute of Child Health and Human Development, and will parallel a research project entitled "Effect of Diet on Body Composition", which involves the indirect study of growth in human infants. An animal prototype permits direct study of growth in addition to the application of the indirect methods used for the study of human infants.

Work will include construction of an addition approximately 18'4" x 12' at the north end of the present building, fencing, fixed laboratory equipment, 3 small hog houses, 3 shelters, feed dispensers and watering troughs and the following items involving the present building: removal of animal stalls, replace concrete floor, plumbing, new roof support, finishing of walls and ceiling, air conditioning and general renovation for the laboratory area and animal quarters.

Source of funds

National Institutes of Health grant	\$37,880	
Food and Drug Administration grant	2,100	
State Sanatorium RR&A Fund	6,750	
State Sanatorium Farm and Dairy Reserve Fund	<u>15,270</u>	\$62,000

Estimated expenditures

Planning and supervision	\$ 850	
Construction	48,500	
Equipment	6,500	
Contingencies	<u>3,150</u>	\$62,000

REPAIR EAST CHIMNEY AT POWER PLANT (UNIVERSITY RR&A, 1966-1967). Upon the recommendation of the Building and Business Committee a project to Repair East Chimney at Power Plant (University RR&A, 1966-1967) and the following project description, project budget and procedure were approved and the Physical Plant Department of the State University of Iowa was designated as engineer and inspection supervisor for the project:

Project description. The results of an inspection made by the Continental Heine Chimney Company, Inc., Chicago, Illinois, the company that designed and built the chimney in 1926, indicate that it is in very poor condition and in need of extensive repairs.

Repairs required would consist of constructing a new 5" reinforced concrete shell for the entire height of the chimney, removing the broken 27" high parapet wall on top of the chimney, coating the top 20' of the shell with an Epoxy resin, and installing a new section of ladder near the top of the stack.

June 16-17, 1966 - State University of Iowa

The chimney designers advise that these repairs should ensure safe use of the chimney for another 20 years and, if they are not made, the hazardous condition will accelerate.

Procedure. This work is highly specialized, and not more than two or three companies in this area are equipped to handle this type of work on a chimney of this size (210' high). Inasmuch as the Continental Heine Chimney Company, Chicago, Illinois, designed and built the chimney in 1926, the State University of Iowa was authorized to issue a purchase order to that company at its quoted price of \$37,450.

Project budget

Source of funds - University RR&A Fund, 1966-1967	\$37,450
Estimated expenditure - construction	\$37,450

INCREASE TRANSFORMER CAPACITY FOR GENERAL HOSPITAL (UNIVERSITY RR&A, 1966-1967).

Upon the recommendation of the Building and Business Committee a project to increase the transformer capacity for the General Hospital (University RR&A, 1966-1967) and the following project description, project budget, and procedure were approved and the Physical Plant Department of the State University of Iowa was designated as engineer and inspection supervisor for the project:

Project description. The existing power transformer capacity at the General Hospital is inadequate. It is proposed to install four 500 Kv-a transformers in a basement room formerly used as an ice machine room and to make the necessary electrical connections.

Project budget

Source of funds - University RR&A Fund, 1966-1967	\$25,000
Estimated expenditures	
Planning and supervision	\$ 1,000
Transformers and installation	23,500
Contingencies	<u>500</u>
	\$25,000

Procedure. The transformers costing approximately \$18,000 are on hand in the Physical Plant Department storehouse, having been purchased previously by competitive quotation and purchase order. These transformers are to be transferred from inventory and installed by the Physical Plant Department work force.

DISPOSAL OF BUILDINGS. Upon the recommendation of the Building and Business Committee authority was granted for the State University of Iowa to receive and

June 16-17, 1966 - State University of Iowa

publicly open sealed bids for all of the following buildings, or individual buildings, including their demolition and removal, and the Vice President for Business and Finance was authorized to accept the most favorable bid:

1. 211 Newton Road - fraternity house
2. 19 South Riverside Drive - apartment house and garage
3. 16 West College Street - apartment house
4. Storage building in the 100 Block of College Street
5. Oakdale State Sanatorium
Horse barn, corn crib and grainery and calf shed (connecting separate buildings)
6. 515 South Madison Street - house
7. 408 Melrose Avenue - house
8. 412 Melrose Avenue - house

JOHN F. MURRAY ENDOWMENT FUND - CHANGES IN INVESTMENT PORTFOLIO. Upon the recommendation of the Merchants National Bank, Cedar Rapids, Iowa, and the Building and Business Committee the following changes in the investment portfolio of the John F. Murray Endowment Fund were authorized: (See page 462, Board minutes of April 13-15, 1966.)

Fixed Income Portion

<u>Sales</u>	<u>Yield</u>	<u>Price</u>	<u>Value</u>
\$8000 U.S. Savings Bonds, Series K, due 11/1/66	2.75%	\$100.00	\$ 8,000.00
\$6000 U.S. Treasury Bonds, 2 1/2%, due 12/15/68	2.74%	94.17/32	5,671.87
\$7000 U.S. Treasury Bonds, 2 1/2%, due 12/15/69	2.76%	92.16/32	<u>6,475.00</u>
			\$20,146.87
 <u>Purchases</u>			
\$20,000 U.S. Treasury Notes, 4 7/8%, due 11/15/67	4.94%	\$ 99.27	\$19,968.75

June 16-17, 1966 - State University of Iowa

Equity Portion

<u>Sales</u>	<u>Shares</u>	<u>Yield</u>	<u>Price</u>	<u>Value</u>
American Home Products, common	1000	2.92%	\$ 73.5/8	\$73,625.00
Chrysler Corp., common	95	4.76%	42.00	3,990.00
Electric Bond & Share Co., common	1	4.50%	38.1/4	38.25
Kennesott Copper Co., common	20	5.29%	113.3/8	2,267.50
Montgomery Ward & Co., common	50	2.76%	36.1/4	1,812.50
				<u>\$81,733.25</u>
 <u>Purchases</u>				
General Motors Corp., common	100	6.06%	82.1/2	8,250.00
Socony Mobil Oil Co., Inc., common	200	3.91%	88.1/8	17,625.00
Standard Oil Co., of New Jersey, common	100	4.59%	71.7/8	7,187.50
Sears Roebuck & Co., common	100	1.97%	58.1/4	5,825.00
Texaco, Inc., common	100	3.60%	70.3/4	7,075.00
Commonwealth Edison Co., common	200	4.09%	48.7/8	9,775.00
General Electric Co., common	100	2.37%	109.3/4	10,975.00
IBM, Inc., common (old)	10	1.74%	345.00	3,450.00
Eastman Kodak Co., common	50	1.33%	138.5/8	6,931.25
				<u>\$77,093.75</u>

FEDERAL RESERVE BANK OF CHICAGO - SAFEKEEPING SERVICES. On motion by Mr. Wolf, seconded by Mr. Loudon and passed, a resolution was adopted authorizing the State Board of Regents to utilize the services of the Federal Reserve Bank of Chicago for the safekeeping of United States Government securities owned by the State University of Iowa or by any of said University's agencies or departments, upon terms and conditions prescribed by said bank; and further authorizing that such securities may be released from safekeeping, delivered, sold, redeemed, exchanged or otherwise disposed of upon instructions signed by the Treasurer or Assistant Treasurer of the State University and by one of the following: David A. Dancer, Executive Secretary of the State Board of Regents; Carl Gernetzky, Administrative Assistant, State Board of Regents.

FIRE LOSS - CHEMISTRY BUILDING. The Building and Business Committee reported that on May 17, 1966, the Executive Council of Iowa allocated \$2,000 for the repair and replacement of the damage and loss caused by a fire on May 9, 1966, in Room 309 of the Chemistry Building.

June 16-17, 1966 - State University of Iowa

PURCHASE OF PROPERTY - APPROVAL BY EXECUTIVE COUNCIL. The Building and Business Committee reported that on May 17, 1966, the Executive Council of Iowa approved the purchase of property located at 515 South Madison Street, Iowa City, Iowa, from Jeffrey Westfall and Genevieve C. Westfall. (See page 463, Board minutes of April 13-15, 1966.)

PURCHASE OF PROPERTY - DUANE ROBERT ANDERSON. The following resolution was submitted:

WHEREAS, the following described property located at 214 North Capitol Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. Commencing at a point 10 feet West of the Northwest corner of lot five (5) block eighty-six (86) Iowa City, Iowa; thence South fifty (50) feet; thence East 70 feet; thence North 50 feet; thence West 70 feet to the place of beginning; subject to easements and restrictions of record.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$23,000 and \$23,500 and can be purchased from the owner, Duane Robert Anderson, at a price of \$23,500; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owner, Duane Robert Anderson, at a price of \$23,500 payable \$5,000 upon approval by the State Board of Regents and the Executive Council of Iowa, and the balance on possession and delivery of a warranty deed and abstract of good and merchantable title; possession to be given July 1, 1966, and payments to be made from funds available from balances in the 60th G.A. Appropriation for Capital Improvements.

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

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

Nay: None.

Absent: Mr. Loss.

President Redeker declared the resolution adopted.

June 16-17, 1966 - State University of Iowa

PURCHASE OF PROPERTY - DUANE ROBERT ANDERSON. The following resolution was submitted:

WHEREAS, the following described property located at 16 West Bloomington Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. The East 35 feet of the South seventy-five feet of lot 3 in block one hundred in Iowa City, Iowa, according to the recorded plat thereof, subject to easements and restrictions of record.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$23,000 and \$23,500 and can be purchased from the owner, Duane Robert Anderson, at a price of \$23,500; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owner, Duane Robert Anderson, at a price of \$23,500 payable \$1,000 upon approval by the State Board of Regents and the Executive Council of Iowa and the balance on possession and on delivery of a warranty deed and an abstract of good and merchantable title, with payments to be made from funds available in the General Endowment Fund; possession to be given July 1, 1968, or any time prior to July 1, 1968 by giving the seller 30 days written notice.

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

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

Nay: None.

Absent: Mr. Loss.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - MAUD SEDIVEC. The following resolution was submitted:

WHEREAS, the following described property located at 20 West Prentiss Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. The east forty-five (45) feet of Lot Five (5) and the East forty-five (45) of the South thirty (30) feet of Lot Six (6) in Block Six (6) in the part of Iowa City, Iowa, known as the County Seat of Johnson County, Iowa, according to the recorded plat thereof.

June 16-17, 1966 - State University of Iowa

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$9,500 and \$9,900 and can be purchased from the owner, Maud Sedivec, at a price of \$10,185; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owner, Maud Sedivec, at a price of \$10,185 payable \$2,500 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and an abstract of good and merchantable title, with payments to be made from balances in the 60th G.A. Appropriation for Capital Improvements.

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

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

Nay: None.

Absent: Mr. Loss.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - WILLIAM M. SMITH AND FRANCES M. SMITH. The following resolution was submitted:

WHEREAS, the following described property located at 505 South Madison Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa.

Legal description. The North 60 feet of Lot 1, Block 5, County Seat Addition to Iowa City, Iowa, according to the recorded plat thereof.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$17,500 and \$18,000 and can be purchased from the owners, William M. Smith and Frances M. Smith, at a price of \$18,637.50; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owners, William M. Smith and Frances M. Smith, at a price of \$18,637.50 payable \$3,000 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and an abstract of good and merchantable title; payments to be made from balances in the 60th G.A. Appropriation for Capital Improvements.

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

June 16-17, 1966 - State University of Iowa

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

Nay: None.

Absent: Mr. Loss.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - JOHN SOUKUP. The following proposed resolution was submitted:

WHEREAS, the following described property located at 503 South Capitol Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. The South thirty-four (34) feet of the East sixty-two (62) feet of Lot one (1) in Block Six (6) of that part of Iowa City known as the County Seat of Johnson County, Iowa, according to the recorded plat thereof.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$10,000 and \$9,500 and can be purchased from the owner, John Soukup, at a price of \$10,237.50; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owner, John Soukup, at a price of \$10,237.50 payable \$2,000 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and an abstract of good and merchantable title; payments to be made from balances in the 60th G.A. Appropriation for Capital Improvements.

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

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

Nay: None.

Absent: Mr. Loss.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - LESLIE J. HOTTLE AND MILDRED MARIE HOTTLE. The following proposed resolution was submitted:

June 16-17, 1966 - State University of Iowa

WHEREAS, the following described property located at 11 West Court Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. The West fifty (50) feet of Lot One (1) in Block Three (3), County Seat Addition to Iowa City, Iowa, according to the recorded plat thereof.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$12,000 and \$12,750 and can be purchased from the owners, Leslie J. Hottle and Mildred Marie Hottle, at a price of \$12,994; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owners, Leslie J. Hottle and Mildred Marie Hottle, at a price of \$12,994 payable \$2,000 on approval by the State Board of Regents and the Executive Council of Iowa and the balance on possession and delivery of a warranty deed and an abstract of good and merchantable title; payments to be made from balances in the 60th G.A. Appropriation for Capital Improvements.

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

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

Nay: None.

Absent: Mr. Loss.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - LEO ROGERS. The following proposed resolution was submitted:

WHEREAS, the following described property located at 512 South Madison Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. The South forty-three (43) feet of Lot Seven (7) in Block Six (6) in that part of Iowa City known as the County Seat of Johnson County, Iowa, according to the recorded plat thereof.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$12,000 and \$12,100 and can be purchased from the owner, Leo Rogers, at a price of \$12,652.50; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owner, Leo Rogers, at a price of \$12,652.50 payable \$2,000 on approval by the State Board of Regents and the

June 16-17, 1966 - State University of Iowa

Executive Council of Iowa and the balance on possession and delivery of a warranty deed and an abstract of good and merchantable title; payments to be made from balances in the 60th G.A. Appropriation for Capital Improvements.

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

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

Nay: None.

Absent: Mr. Loss.

President Redeker declared the resolution adopted.

PURCHASE OF PROPERTY - DEAN JONES, INC. The following proposed resolution was submitted:

WHEREAS, the following described property located at 32 West Burlington Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. Lot 5 and the West 1/2 of Lot 6 in Block 92 in Iowa City, Iowa, according to the Recorded Plat thereof.

WHEREAS, the property has been appraised by two appraisers as having a fair market value of \$167,000 and \$170,000 and can be purchased from the owner, Dean Jones, Inc., at a price of \$175,000; now,

THEREFORE, BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owner, Dean Jones, Inc., at a price of \$175,000 payable \$5,000 on the execution of a contract, \$47,000 on possession and delivery of an abstract showing good and merchantable title, and the balance of \$123,000 in five (5) equal annual installments of \$24,600 beginning July 1, 1967, with interest at the rate of 5% per annum after the date of possession on or about July 1, 1966; payments to be made from the General Endowment Fund, and a part of the consideration of the entire transaction being that the State University of Iowa would be given an option during the term of the contract to purchase the dwelling premises and garage consisting of the East 1/2 of Lot 6, for the sum of \$37,500; and, further, that the vendor would have the use without charge of the automobile service station until final settlement July 10, 1971, and an option to lease the service station after July 10, 1971, at a rental rate of \$250 a month on a year-to-year basis.

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

June 16-17, 1966 - State University of Iowa

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

Nay: Mr. Wolf and Mr. Richards.

Absent: Mr. Loss.

President Redeker declared the resolution adopted.

RESOLUTION FOR CONDEMNATION OF PROPERTY - RAY J. THORNBERRY AND LOUISE THORNBERRY.

The following proposed resolution was submitted:

BE IT HEREBY RESOLVED that the State Board of Regents proceed under the powers of eminent domain to acquire the following described property, which it deems necessary for campus developments now in process, owned by Ray J. Thornberry and Louise Thornberry and located in Iowa City, Iowa:

The North one-third of the West one-half of Lot 4, Block 92,
Iowa City, Johnson County, Iowa

and the officers of the State University of Iowa are authorized and empowered to take the necessary legal action therefor under the direction of the Attorney General as provided by law.

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

Aye: Mr. Louden, Mr. Perrin, Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: Mr. Molison, Mr. Quarton and Mr. Richards.

Absent: Mr. Loss.

President Redeker declared the resolution adopted.

CONSTRUCTION PROJECTS - ACCEPTANCE OF WORK. The Building and Business Committee reported that representatives of the State University of Iowa and the contractors had inspected the following construction projects and found that the work indicated had been completed by the contractors in accordance with the plans and specifications and contract documents:

June 16-17, 1966 - State University of Iowa

<u>Construction project</u>	<u>Contracted work</u>	<u>Contractor</u>
Library, Part III without Equipment, 60th G.A.	Ventilating and air conditioning	Grissel Company, Inc. Cedar Rapids, Iowa
Currier Hall Addition	Sheet metal	Universal Climate Control, Inc. Iowa City, Iowa
Medical Research Facilities, Laboratory Equipment, 1st Floor	Equipment	Hamilton Manufacturing Company Two Rivers, Wisconsin
Utilities, 60th G.A. Project C, Electrical Distribution Improvements	Electrical	O'Brien Electrical Contractors, Inc., Iowa City, Iowa

Upon the recommendation of the Building and Business Committee the aforementioned work was accepted as of this date, June 17, 1966, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

MEASUREMENT RESEARCH CENTER. The following proposed resolution was submitted:

RESOLVED, that the State Board of Regents approves in principle the plan for the construction of a building of approximately 140,000 square feet at Linn and Market Streets in Iowa City, the building to be constructed by a special not-for-profit corporation, portions of the building to be leased to Measurement Research Center and to the University of Iowa at rentals not to exceed commercial rates, and the building to become the property of the University when indebtedness on it is fully paid off, and it is understood that a specific proposal, embodying all relevant details, will be presented to the Board for final consideration and action.

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

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

Nay: None.

Absent: Mr. Loss.

Mr. Redeker declared the resolution adopted.

June 16-17, 1966 - State University of Iowa

MENTALLY RETARDED CHILDREN'S CENTER EQUIPMENT, 60TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Mentally Retarded Children's Center Equipment, 60th G.A., was accepted and authority was granted to return the balance of \$1,699.79 to the control account for reallocation to other projects:

Source of funds

Appropriation - 60th G.A.	\$ 70,000.00
U. S. P. H. S. Grant	<u>20,000.00</u>
Total available	\$ 90,000.00

Expenditures

Fixed equipment	\$11,552.00
Portable equipment & furnishings	<u>76,748.21</u>
Total expenditures	\$ 88,300.21

Project balance to be returned to the State Comptroller for the credit of Control Account 1-64-9-400-001 for future reallocation to other projects. 1,699.79

SPECIAL REPAIRS AND ALTERATIONS, 59TH G.A. - PROJECT A, LAW CENTER AIR CONDITIONING - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Project A, Law Center Air Conditioning - Special Repairs and Alterations, 59th G.A., was accepted:

Source of funds

Transfer from Physics-Math Bldg. without equipment, 59th G.A.	\$90,000.00
Less: Transfer to Library Addition, 59th G.A.	<u>800.00</u>
Total available	\$ 89,200.00

Expenditures

Planning and supervision	\$ 4,073.83
Builder's risk insurance, bid advertising, etc.	139.44
Construction:	
Natkin & Company	\$74,191.66
O'Brien Electrical Contractors, Inc.	8,800.00
Barber-Colman Company	<u>3,122.46</u>
Total expenditures	\$90,327.39
Less: Sales tax refunds	<u>1,127.39</u>
	\$ 89,200.00

June 16-17, 1966 - State University of Iowa

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

Upon the recommendation of the Building and Business Committee the following final report regarding the Mentally Retarded Children's Center without Equipment, 59th G.A., was accepted:

Source of funds

Appropriation, 59th G.A.		\$380,000.00	
Less transfers:			
Zoology building without equipment, 59th G.A.	\$60,500.00		
Medicine Laboratory Lecture Room remodeling, 59th G.A.	45,000.00		
University Hospital minimal care unit, 59th G.A.	12,068.09		
Pharmacy building without equipment, 59th G.A.	16,160.28		
Utilities improvements, 59th G.A.	<u>6,520.39</u>	<u>140,248.76</u>	\$239,751.24
U. S. P. H. S. Grant			<u>285,864.77</u>
Total available			525,616.01

Expenditures

Preliminary planning & supervision		\$ 11,165.34	
Builder's risk insurance, newspaper advertising, etc.		1,070.30	
Architect's fee - Altfillisch, Olson, Gray & Thompson		19,743.01	
Construction & Utility connections:			
Fred Berglund & Son, Inc.	\$371,522.63		
Acme Electric Company	29,783.00		
Modern & Puth, Inc.	62,947.00		
Kimball Brothers Company	14,682.01		
Physical Plant Service	4,781.77		
Minneapolis-Honeywell, Inc.	3,686.00		
Fandel Electric	3,220.00		
Barber-Colman Company	2,194.00		
Trane Company	2,067.19		
Mulford Plumbing & Heating	1,030.91		
Ross Irwin Equipment Company	<u>840.00</u>	<u>496,754.51</u>	
		<u>528,733.16</u>	
Less: Sales tax refunds		<u>3,117.15</u>	
Net expenditures			\$525,616.01

June 16-17, 1966 - State University of Iowa

AIR CONDITIONING FOR INCREASED SUMMER USAGE, 60TH G.A. (CHEMISTRY LIBRARY) -

FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Air Conditioning for Increased Summer Usage, 60th G.A., (Chemistry Library) was accepted and authority was granted to return to the Control Account, 60th G.A., the unexpended balance:

Source of funds

Appropriation, 60th G.A.	\$75,000.00
Less: Transfer to Library, Part III, 60th G.A.	<u>45,000.00</u>
Total available	\$30,000.00

Expenditures

Planning and supervision	\$ 1,186.89
Equipment and installation	
Frank Millard & Company, Inc.	\$18,222.00
O'Brien Electrical Contractors, Inc.	3,367.00
Physical Plant services	1,779.68
Barber-Colman Company	<u>829.00</u>
Total expenditures	\$25,384.57
Less: Sales tax refunds	<u>153.07</u>
Net expenditures	<u>25,231.50</u>
Balance	\$ 4,768.50*

* \$3,778.00 not allocated to project account and remains in control account.
990.50 in hands of University Treasurer and will be returned to control account for reallocation.

ZOOLOGY BUILDING WITHOUT EQUIPMENT, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to Zoology Building without Equipment, 59th G.A., was accepted:

Source of funds

Appropriation, 59th G.A.	\$544,000.00
Transfer from Mentally Retarded Children's Center, 59th G.A.	\$60,500.00
Less: Transfer to Hospital Minimal Care Unit, 59th G.A.	<u>11,000.00</u>
NSF Facility Grant	<u>49,500.00</u>
	<u>290,500.00</u>
Total available	\$884,000.00

June 16-17, 1966 - State University of Iowa

Expenditures

Preliminary planning and supervision	\$ 16,038.74	
Builder's risk insurance, Heat Used, etc.	3,885.25	
Architect's fee - Charles Richardson & Associates	32,929.80	
Construction and Utility connections:		
Fane F. Vawter & Company	\$498,336.77	
Kehrer-Wheatland, Inc.	169,671.00	
O'Brien Electrical Contractors, Inc.	49,533.00	
The Schebler Company	45,764.40	
Natkin & Company	29,111.30	
Kimball Elevator Company	21,225.00	
Johnson Service Company	13,967.50	
Kehne Electric Company	10,334.40	
Jim Schroeder	<u>1,328.24</u>	<u>839,271.61</u>
Total expenditures	\$892,125.40	
Less: Sales tax refunds	<u>8,125.40</u>	
Net expenditures		\$884,000.00

UNIVERSITY HOSPITAL MINIMAL CARE UNIT, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding the University Hospital Minimal Care Unit, 59th G.A., was accepted:

Source of funds

Appropriation, 59th G.A.	\$1,776,000.00	
Transfer from:		
Chemistry building addition, 59th G.A.	931.91	
Zoology building without equipment, 59th G.A.	11,000.00	
Mentally retarded children's center	12,068.09	
USPHS Grant	<u>1,013,000.00</u>	
Total available		\$2,813,000.00

Expenditures

Preliminary planning and supervision	\$ 36,407.20
Utilities used during construction	13,359.00
Builder's risk insurance, newspaper advertising, etc.	9,008.61
American Hospital Supply Corporation	2,735.00
Architect's fee- Dane D. Morgan & Associates	102,332.79
Equipment	<u>173,022.70</u>

June 16-17, 1966 - State University of Iowa

Construction & Utility connections:

Rinderknecht Construction Company	\$1,374,950.79	
Natkin & Company	557,100.74	
O'Brien Electrical Contractors, Inc.	317,920.74	
Kimball Brothers Company	137,170.03	
Universal Climate Control, Inc.	56,390.84	
Servco Equipment Company	48,577.57	
Barber-Colman Company	32,246.00	
Lewis Motor Supply, Inc.	18,020.37	
Plumbs, Inc.	6,482.00	
Plibrico Sales & Service Company	5,800.00	
R. S. Stover Company	3,393.80	
Miscellaneous construction cost	<u>291.15</u>	<u>\$2,558,352.03</u>
Total expenditures		\$2,895,217.33
Less: Charges to Hospital RR&A	50,217.33	
Sales tax refund	<u>24,000.00</u>	<u>82,217.33</u>
Net expenditures		\$2,813,000.00

June 16-17, 1966

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on June 17, 1966:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of May, 1966, were approved and ratified.

RESIGNATION. Upon the recommendation of President Maucker and the Educational Policy Committee the resignation of Betty J. Bosdell, associate professor in the Department of Education and Psychology, effective June 4, 1966, was accepted. She has accepted a position at Northern Illinois University.

LEAVE OF ABSENCE. Upon the recommendation of President Maucker and the Educational Policy Committee a leave of absence for the period September 1, 1966, to September 1, 1967, without salary, was granted to Robert Eller, assistant professor in the Curriculum Laboratory. He has accepted a temporary position as director of audio-visual services at Kano, Nigeria.

ELECTION OF SECRETARY. Upon the recommendation of the Educational Policy Committee, P. C. Jennings was re-elected secretary of the State College of Iowa for the year that will begin July 1, 1966, with the understanding that reports to the Board will be made through the President of the State College of Iowa.

ELECTION OF TREASURER. Upon the recommendation of the Educational Policy Committee, James L. Bailey was re-elected treasurer of the State College of Iowa for the year that will begin July 1, 1966, with the understanding that reports to the Board will be made through the President of the State College of Iowa and that his bond will be purchased from the lowest responsible bidder.

June 16-17, 1966 - State College of Iowa

CURRICULUM CHANGES. Mrs. Rosenfield stated that the Committee on Educational Coordination had reported that it unanimously recommended approval of the proposed curriculum changes, including the new courses, submitted to the Board at the May meeting; and that it was the conclusion of that Committee that these new courses are desirable additions to the curriculum of the State College of Iowa. (See page 516, Board minutes of May 11-13, 1966.)

Upon the recommendation of the Educational Policy Committee the proposed curriculum changes were approved.

STUDENT TEACHING CONTRACTS. Upon the recommendation of the Educational Policy Committee student teaching contracts with the following schools for the year 1966-1967 were approved, and the Secretary of the State Board of Regents was authorized to sign the contracts:

Black Hawk County Schools	Mason City Independent School District
Cedar Falls Community School District	Newton Independent School District
Charles City Community School District	Osage Community School District
Des Moines Independent School District	Plainfield Community School District
Fort Dodge Community School District	Saydel Consolidated Schools
Iowa Braille and Sight-Saving School	Waterloo Public Schools
Marshalltown Community School District	West Des Moines Community School District

CONTRACT - ALLEN MEMORIAL HOSPITAL. Upon the recommendation of the Educational Policy Committee, the State College of Iowa was authorized to enter into a contract for the academic year 1966-1967 with Allen Memorial Hospital, Waterloo, Iowa, for course work to be offered by the College to student nurses in connection with the Nurse Training Program of Allen Memorial Hospital on a fee basis, as follows, plus a laboratory fee of \$10 a semester, and the Secretary of the State Board of Regents was authorized to sign the contract:

June 16-17, 1966 - State College of Iowa

	<u>Iowa Resident</u>	<u>Non- Resident</u>
Fall semester, 1966-1967, 11 hours per student	\$ 181.00	\$ 331.00
Spring semester, 1967, 9 hours per student	181.00	331.00
Application fee, to be paid once by each student at time of first admission to the College	10.00	10.00

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

<u>Property</u>	<u>Tenant</u>	<u>Monthly Rental</u>
Rownd Farmhouse	J. J. Schurman	\$ 35.00
2401 College Street	Willaim C. Lang	120.00

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

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

Nay: None.

Absent: Mr. Loss and Mr. Louden.

President Redeker declared the motion passed.

LEASE - PASTURE. Mr. Wolf moved that the Business Manager of the State College of Iowa be authorized to execute a lease with P. S. Erickson for approximately 8 acres of pasture land of the former Jones property for the period June 7, 1966, through November 30, 1966, at a cash rental of \$80.00.

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

June 16-17, 1966 - State College of Iowa

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

Nay: None.

Absent: Mr. Loss and Mr. Louden.

The chairman declared the motion passed.

ADDITION TO ADMINISTRATION BUILDING, 61ST G.A. AND FIRE LOSS. President Maucker submitted the following report and recommendation: (See page 241, Board minutes of December 9-10, 1965.)

Report

I regret to report that rising construction costs have caught up with us again and lead us to bring to the Board recommendations for modifications in the plans for adding to the Administration Building at the State College of Iowa.

In December, 1965, the Board approved a project description under which we would have added two bays to the east end of the Administration Building (basement, ground floor and first floor) and then put a top floor on the building. This was intended to provide the equivalent of 23,800 square feet of space (actually, 20,928 square feet of space above ground and 5,760 square feet of basement space, the latter figured at one-half in cost estimates). A little over half the project was to be financed by "fire loss money" which the College was allocated by the Executive Council with the approval of the State Board of Regents and the Legislative Budget and Financial Control following the fire that destroyed Old Central Hall.

The architects now tell us (both the project architect, Roger Olson of Decorah, and our campus architect, Robert Porter) that we cannot build for an average of \$22.50 per square foot as had been estimated.

One possible approach would be to add only one bay to the east estimated at about \$25.00 per square foot and then put a top floor on the building (estimated at about \$32.00 per square foot) with an additional overhang (at \$30.00 per square foot). This would, however, yield only 16,300 square feet of space above ground and 2,880 square feet of basement space; and we would be a long way from accomplishing what we are supposed to in replacement of the instructional facilities lost in the Central Hall fire.

Recommendation

Consequently, our recommendation is that we postpone the addition of the top floor and add three bays to the east. This would yield 18,432 square feet above ground and 8,640 square feet of basement space at an estimated average cost of approximately \$24.00 per square foot. This would leave us with a tight budget but we are hopeful that we could make it because we hope for a more favorable bidding climate in February, 1967, and we would have relatively little additional wall space and very little central mechanical equipment to add and would not have to break into the existing roof.

June 16-17, 1966 - State College of Iowa

Mr. Perrin moved that the recommendation be approved. The motion was seconded and, on roll call, the vote was as follows:

Aye: Mr. Molison, Mr. Perrin, Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: Mr. Quarton.

Passing: Mrs. Rosenfield.

Absent: Mr. Loss and Mr. Louden.

President Redeker declared the motion passed.

SPEECH CLINIC EQUIPMENT. Mr. Wolf reported that the equipment specified in the low bid on the Speech Clinic Equipment was not satisfactory, and he moved that the second low bid submitted by Huff Company, Inc., Deerfield, Illinois, in the amount of \$22,470.42, including installation, be accepted. The motion was seconded and passed.

BARTLETT HALL - EXTERIOR MASONRY REPAIRS. Upon the recommendation of the Building and Business Committee a project for exterior masonry repairs, Bartlett Hall, the preliminary plans, and the following project description and project budget were approved and the Physical Plant Department was authorized to prepare the final plans and the specifications:

Project description. This project is for the repair of all exterior masonry on Bartlett Hall Women's Residence on the State College of Iowa campus. Mortar joints have deteriorated over the years, allowing moisture to penetrate the walls and damage interior surfaces. The work will consist of cleaning all open joints, raking out mortar in defective joints to a depth of 1/2 inch, and tuck pointing areas so prepared with a new approved masonry cement mortar.

Project budget.

Source of funds - Dormitory Improvement Fund		\$18,000
Estimated expenditures		
Contract work	\$16,000	
Physical Plant Department work	500	
Contingencies	<u>1,500</u>	\$18,000

June 16-17, 1966 - State College of Iowa

STUDENT UNION BUILDING, UNIT I - FINANCING. Upon the recommendation of the Building and Business Committee authority was granted to further explore methods of financing Unit I of the Student Union Building from sources other than federal loans through the Department of Housing and Urban Development. (See page 415, Board minutes of March 10-11, 1966.)

FEDERAL RESERVE BANK OF CHICAGO - SAFEKEEPING SERVICES. On motion by Mr. Wolf, seconded by Mr. Loudon and passed, a resolution was adopted authorizing the State Board of Regents to utilize the services of the Federal Reserve Bank of Chicago for the safekeeping of United States Government securities owned by the State College of Iowa or by any of its agencies or departments, upon terms prescribed by said bank; and further authorizing that such securities may be released from safekeeping, delivered, sold, redeemed, exchanged or otherwise disposed of upon instructions signed by the Treasurer or Acting Treasurer of the State College of Iowa and by one of the following: David A. Dancer, Executive Secretary of the State Board of Regents; Carl Gernetzky, Administrative Assistant.

INSTITUTIONAL ROADS - PAVING OF OHIO STREET. Mr. Wolf moved that the State Board of Regents concur in the awarding of a contract by the Iowa State Highway Commission for the paving of Ohio Street on the campus of the State College of Iowa, to the low bidder, Diesch Constructors, Inc., Waterloo, Iowa, at a contract price of \$36,201.30. The motion was seconded by Mr. Molison and passed.

June 16-17, 1966

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on June 17, 1966:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of May, 1966, were approved and ratified.

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

Joseph F. Sage, Lt. Colonel, USAF, professor and head of the Department of Air Force Aerospace Studies, College of Sciences and Humanities, effective as of April 13, 1966. (A military transfer.)

John E. Coste, Captain, USN, professor and head of the Department of Naval Science and Tactics, College of Sciences and Humanities, effective as of June 3, 1966. (A military transfer.)

Charles R. Casey, Major, USMC, associate professor in the Department of Naval Science and Tactics, College of Sciences and Humanities, effective June 24, 1966. (A military transfer.)

David E. Tyler, associate professor in the Department of Veterinary Pathology, College of Veterinary Medicine, effective June 30, 1966, to accept a position as head of the Department of Veterinary Pathology and Parasitology in the School of Veterinary Medicine, University of Georgia.

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

Chalmer J. Roy, dean of the College of Sciences and Humanities and director of the Sciences and Humanities Research Institute, effective August 1, 1966, through August 31, 1966, without salary, to serve as a consultant for the Ford Foundation in earth science to the Science Teaching Center at the University of the Philippines.

C. Philip Cox, professor in the Department of Statistics, College of Sciences and Humanities, effective July 1, 1966, through July 31, 1966, without salary, to teach at the National Institutes of Health Summer Institute at Yale University.

June 16-17, 1966 - Iowa State University

William F. Kenkel, professor in the Department of Economics and Sociology, College of Sciences and Humanities, effective June 13, 1966, through June 30, 1966, without salary, to teach at the University of Kentucky.

Kenneth L. Knight, professor in the Department of Entomology and Wildlife, College of Agriculture, effective August 1, 1966, through August 31, 1966, without salary, to fulfill a request of the Army Medical Corps to work on a special project in the Smithsonian Institute.

Richard W. Pohl, professor in the Department of Botany and Plant Pathology, College of Sciences and Humanities, effective July 9, 1966, through September 2, 1966, without salary, to teach at the University of Costa Rica.

James D. Iversen, associate professor in the Department of Aerospace Engineering, College of Engineering, effective July 1, 1966, through August 31, 1966, without salary, to accept a special assignment for the Sandia Corporation, Albuquerque, New Mexico.

PROMOTIONS. Upon the recommendation of President Parks and the Educational Policy Committee the following promotions were made:

Paul W. Von Wiedenfield, Lt. Colonel, USAF, from assistant professor in the Department of Air Force Aerospace Studies, College of Sciences and Humanities, to professor and head, Department of Air Force Aerospace Studies, College of Sciences and Humanities, effective as of April 13, 1966. Salary paid by United States Air Force.

Balvant K. Kale, from visiting assistant professor in the Department of Statistics, College of Sciences and Humanities, to visiting associate professor in the Department of Statistics, College of Sciences and Humanities, twelve months' basis, effective July 1, 1966. Salary as shown in the 1966-1967 budget.

APPOINTMENT RENEWAL. Upon the recommendation of President Parks and the Educational Policy Committee, the renewal of the appointment of William R. Lockhart, professor and chairman, Department of Bacteriology, College of Sciences and Humanities, was changed to a five-year term effective July 1, 1966, through June 30, 1971; salary to be as shown in the 1966-1967 budget, twelve months' basis, plus annuity. (See page 482, Board minutes of April 13-15, 1966.)

APPOINTMENT. Upon the recommendation of President Parks and the Educational Policy Committee, Helen Laverne Wells was appointed associate professor in the Department

June 16-17, 1966 - Iowa State University

of Home Management, College of Home Economics, at a salary of \$15,000 on a basis of twelve months, to be paid from the Ford Foundation Baroda Project (Institute of International Education) and effective for the period July 1, 1966, through April 15, 1967.

LEGAL COUNSEL. The Building and Business Committee reported that a proposal had been received from Hirschburg, Gilchrist and Nutty, Ames, Iowa, to represent the Iowa State University as legal counsel upon a monthly retainer of \$200 and, in addition for the time spent and legal opinions and consultations, an hourly rate as follows:

Marion Hirschburg	\$35.00 per hour
Rex B. Gilchrist	25.00 per hour
John E. Nutty	25.00 per hour

and for services, exclusive of legal opinions and consultations, including trial work and conferences outside the City of Ames a per diem as follows:

Marion Hirschburg	\$250.00 per day
Rex B. Gilchrist	150.00 per day
John E. Nutty	150.00 per day

Mr. Quarton moved that the Iowa State University be authorized to hire the firm of Hirschburg, Gilchrist and Nutty on a per diem basis without any retainer fee. By unanimous consent Mr. Quarton was permitted to withdraw the motion.

President Redeker asked those in favor of accepting the proposal to indicate so by saying "yes". No one responded. He then asked those opposed to accepting the proposal to so indicate. The proposal was not accepted.

ELECTION OF SECRETARY. Upon the recommendation of the Educational Policy Committee Joseph E. Marks was elected secretary of the Iowa State University of Science and Technology for the year that will begin July 1, 1966, with the understanding that

June 16-17, 1966 - Iowa State University

he will be responsible to the Vice President for Business and Finance and through him to the President for all matters having to do with his office and for all matters to be transmitted to the State Board of Regents.

ELECTION OF TREASURER. Upon the recommendation of the Educational Policy Committee Samuel A. McDowell was elected treasurer of the Iowa State University of Science and Technology for the year that will begin July 1, 1966, with the understanding that he will be responsible to the Vice President for Business and Finance and through him to the President for all matters having to do with his office and for all matters to be transmitted to the State Board of Regents, and with further understanding that his bond in the amount of \$300,000 will be purchased from the lowest responsible bidder.

BUDGET FOR 1966-1967. President Parks submitted the proposed budget of the Iowa State University for the year 1966-1967, with totals as follows, copies of which had been sent to Board members prior to the meeting:

General University	\$24,495,866
Cooperative Extension in Agriculture and Home Economics	4,238,623
Agriculture and Home Economics Experiment Station	4,045,956

President Redeker asked if there were any objections to the budget for the year 1966-1967, as presented. There were no objections and President Redeker stated that the budget was approved, and that it would no longer be necessary to list proposed salary increases of \$1,500 and over.

ANIMAL REPRODUCTION LABORATORY. The Building and Business Committee reported that on June 14, 1966, a public hearing was held in regard to the Animal Reproduction Laboratory; that no objectors appeared and no objections were filed; and that bids for the project were received and opened. (See Finance Committee minutes of June 14, 1966.)

June 16-17, 1966 - Iowa State University

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

Upon the recommendation of the Building and Business Committee the contract for the Animal Reproduction Laboratory was awarded to the Mueller Construction Company, Marshalltown, Iowa, on the basis of that firm's low base bid of \$84,000; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted: (See page 194, Board minutes of November 11-12, 1965.)

Source of funds

U. S. Public Health Service Grant No. 1 COL-FR-03232-01	\$38,500	
Committee for Agricultural Development Grant	38,500	
Swine Farm Revolving Fund, 202-40-24	<u>21,500</u>	\$98,500

Estimated expenditures

Construction contract, Mueller Construction Company	\$84,800	
Architectural and engineering costs (estimated)	5,500	
Moveable equipment	6,000	
Contingencies and miscellaneous	<u>3,000</u>	
Total construction costs	\$99,300	
Less estimated tax refunds	<u>800</u>	\$98,500

FRILEY-HUGHES HALL - PLUMBING REPLACEMENTS. The Building and Business Committee reported that on June 14, 1966, a public hearing was held in regard to Plumbing Replacements in Friley-Hughes Hall; that no objectors appeared and no objections were filed; and that bids for the project were received and opened. (See Finance Committee minutes of June 14, 1966.)

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

Upon the recommendation of the Building and Business Committee the contract for Plumbing Replacements in Friley-Hughes Hall was awarded to King-Bole, Inc., Des Moines, Iowa, on the basis of that firm's low base bid of \$66,268; the

June 16-17, 1966 - Iowa State University

Secretary of the State Board of Regents was authorized to sign the contract; and the following revised project budget was adopted:

Source of funds

Dormitory System Improvement Fund \$72,000

Estimated expenditures

Construction contract, King-Bole, Inc.	\$66,268	
Architectural and engineering costs (not to exceed)	3,000	
Miscellaneous and contingencies	<u>3,332</u>	
Total estimated cost	\$72,600	
Less tax refunds (estimated)	<u>600</u>	\$72,000

STEAM GENERATOR (BOILER) AND RELATED EQUIPMENT, 61ST G.A. The Building and Business Committee reported that on June 7, 1966, a public hearing was held in regard to Steam Generator (Boiler) and Related Equipment, 61st G.A.; that no objectors appeared and that no objections were filed; and that the date for receiving bids had been changed from June 7, 1966, to June 28, 1966. (See Finance Committee minutes of June 14, 1966.)

CAMPUS TRAFFIC AND PARKING REGULATIONS. Upon the recommendation of the Building and Business Committee approval was given to revised Traffic and Parking Regulations, 1966, which were developed by the University Traffic Committee and approved on May 3, 1966, by the Administrative Board of the Iowa State University.

LEASES - TENANT PROPERTIES. Mr. Wolf moved that the Vice President for Business and Finance be authorized to execute leases for tenant properties for the year 1966-1967, as follows:

	<u>Annual Rent</u>
Agricultural Engineering Research Farm	\$ 660
Agriculture 450 Farm - Boyd Brink	780
Agronomy Farm Residence - Gerald Hoskins	660
Animal Husbandry Cottage, Middle - William A. Schworm	900
Animal Husbandry Cottage, North - J. T. Ahart	900
Apiary Cottage - Mrs. Paul Errington	990

June 16-17, 1966 - Iowa State University

	<u>Annual Rent</u>
Beef Cattle Nutrition Farm - Richard Borchardt	\$660
Dairy Farm - Earl James	660
Duplex East - Archie Steenhard	660
Duplex West - Fay H. Reitz	660
Engineers Cottage	870
Farm Boarding Club - Leon Halterman	660
Farm House - Floyd Andre	1200
Four Apartment House - No. 1 - Harry Price	900
No. 2 - Eugene Magorian	870
No. 3 - Russell Lehman	870
No. 4 -	900
Grounds Cottage - Dwight Evans	780
Horticulture Farm, North - Charles Spotts	660
Horticulture Farm, South - Arthur Francis	660
Memorial Union - "The Hub"	1320
Osborn Cottage - B. H. Platt	1200
Pope Cottage - Everett Bartels	1080
State Avenue Cottage - Jacob Spencer	660
Swine Farm Cottage - T. H. Morrissey	660
Swine Farm Duplex, North - M. Eugene Vaughn	660
Swine Farm Duplex, South - Eugene Hanson	660
Swine Feeding Farm - Neal W. Moody	660
Teamster's Cottage - Alvin Dixon	660
Georgia White House - Fred W. Tonne	810

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

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

Nay: None.

Absent: Mr. Loss and Mr. Louden.

The chairman declared the motion passed.

IOWA STATE UNIVERSITY CULTURAL CENTER, THEATRE-AUDITORIUM - BIDS - PROCEDURE.

Upon the recommendation of the Building and Business Committee the Board concurred in the recommendations of the University officials and of the Board of Governors of the Iowa State University regarding the bids received for the Theatre-Auditorium of Iowa State University Cultural Center and took the following actions: (See page 529, Board minutes of May 11-13, 1966.)

June 16-17, 1966 - Iowa State University

1. Rejected the bid of Mercury Builders, Forest Park, Illinois, on the general construction.
2. Instructed the architects to revise the general plans in line with the deletions and omissions which were used in the attempted negotiation with Mercury Builders.
3. Rejected the bid of Iowa Sheet Metal Contractors on plumbing, water main, and fire protection, and authorized revision of plans to permit a separate bid (to be taken about August 1, 1966) for outside water mains and sewers.
4. Instructed that general construction and plumbing plans and specifications be re-issued for bids to be taken about October 1, 1966.
5. Rejected the bids on theatre seating and authorized re-advertisement when the building is nearing completion.
6. Awarded the following contracts subject to an award of the contract for general construction on or before October 15, 1966:
 - a. Contract for heating and air conditioning to the Stroh Plumbing and Electric Company, Des Moines, Iowa, on the basis of that firm's low base bid \$387,250
 - b. Contract for electrical work to Brown Brothers, Inc., Des Moines, Iowa, on the basis of that firm's low base bid 163,693
 - c. Contract for elevators to Kimball Elevator Company, Council Bluffs, Iowa, on the basis of that firm's low base bid 37,387
 - d. Contract for stage lighting to Paulson Electric Company, Inc., Cedar Rapids, Iowa, on the basis of that firm's low base bid 72,700
 - e. Contract for stage rigging work to Knoxville Scenic Studios, Knoxville, Tennessee, on the basis of that firm's low base bid 30,720

with the understanding that the conditional contracts would be entered into subject to cancellation if the general construction contract is not awarded by October 15; that performance bonds would be required, but if necessary to cancel contracts the bond premiums would be paid by the Iowa State University Foundation; and that negotiated deductions on the foregoing mechanical contracts would be handled by deductive change orders.

THE KNOLL. Upon the recommendation of the Building and Business Committee a project for the remodeling of the front porch and entrance of The Knoll and a proposed

June 16-17, 1966 - Iowa State University

contract with Bernard J. Slater, Architect, Ames, Iowa, for architectural services on a basis of hourly rate and office overhead, but not to exceed \$2,000, were approved and the Secretary of the State Board of Regents was authorized to sign the contract.

A project description and budget will be presented after the architect has had an opportunity to study the project.

MEN'S DORMITORIES, TOWERS 1 AND 2 AND COMMONS - CHANGE ORDERS. Upon the recommendation of the Building and Business Committee, and in order to permit acceptance of the work and make final payment for Tower 2 and the Commons, authority was granted to issue change orders, as follows, to contractors to provide that the original form of agreement between the contractor and the owner be amended to provide that the three buildings shall be constructed at the prices indicated but each building shall be considered and treated as a separate contract so that, upon completion and acceptance by the State Board of Regents, the 10% statutory retainage can be paid 30 days after acceptance provided no claims have been filed against payments due the contractor; the original bond to remain in full force and effect until all three projects have been completed; and, except as modified by these change orders, the original contracts and all prior change orders to remain in full force, and these change orders to result in no increase in cost:

<u>Contractor</u>	<u>Total base Contract</u>	<u>Portion of Contract for Tower No. 1</u>	<u>Portion of Contract for Tower No. 2 and Commons</u>	<u>Authorization to pay 10% of Column 4</u>
<u>General</u>				
James Thompson & Sons	\$2,368,200	\$828,200	\$1,540,000	\$154,000
<u>Mechanical</u>				
Iowa Sheet Metal Contractors	473,450	150,947	322,503	32,250
<u>Electrical</u>				
Commonwealth Electric	172,665	49,100	123,565	12,357
<u>Elevators</u>				
Schumacher Elevator Co.	143,994	65,000	78,994	7,899

June 16-17, 1966 - Iowa State University

VETERINARY MEDICINE RESEARCH INSTITUTE - REMODELING OF BUILDING NO. 4 Upon the recommendation of the Building and Business Committee a project for the Remodeling of Building No. 4, Veterinary Medicine Research Institute and the following project description and project budget were approved and the Physical Plant Department of the Iowa State University was designated as architect and engineer for the project:

Project description. This project consists of the rehabilitation and remodeling of a stall-type building into a research laboratory for the study of the diseases of swine. The building is approximately 30' x 42', of concrete wall construction with red tile, high pitched roof. There is a frame hay mow forming the second floor.

The ground floor is to be divided into two media preparation rooms, two laboratories, tissue culture, cooler, post mortem, men's and women's toilet and locker rooms, and a number of special purpose cubicles. The second floor will be subdivided into two large graduate student offices, glassware storage room, and four sloping ceiling storage areas.

Heating will be by steam from the main plant of the Research Institute. Individual air conditioning units for the laboratories and research areas will also be provided. All utilities for the laboratories will be installed. Laboratory furniture will be furnished and installed as a part of this project.

This project is very similar to a project just recently completed at the adjacent building (Building Three) for a Microbiological Laboratory.

Source of funds

Grant by the Iowa Swine Producers Association \$42,850

Estimated expenditures

Construction contract	\$40,000	
Cooler room contract	2,000	
Physical Plant Department expense	500	
Engineering and miscellaneous	<u>350</u>	\$42,850

FEDERAL RESERVE BANK OF CHICAGO - SAFEKEEPING SERVICES. On motion by Mr. Wolf, seconded by Mr. Loudon and passed, a resolution was adopted authorizing the State Board of Regents to utilize the services of the Federal Reserve Bank of Chicago for the safekeeping of United States Government securities owned by the Iowa State University of Science and Technology or by any of said University's agencies or

June 16-17, 1966 - Iowa State University

departments, upon terms and conditions prescribed by said bank; and further authorizing that such securities may be released from safekeeping, delivered, sold, redeemed, exchanged or otherwise disposed of upon instructions signed by the Treasurer or Acting Treasurer of the Iowa State University of Science and Technology and by one of the following: David A. Dancer, Executive Secretary of the State Board of Regents; Carl Gernetzky, Administrative Assistant, State Board of Regents.

HELSEY HALL ADDITION - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report for Helser Hall Addition was accepted:

Source of funds

Banks loans	\$1,150,000.00	
Transfer from Dormitory Foods, General	12,988.89	
Transfer of consolidated balances from Linden Hall and Helser Hall construction accounts	<u>4,957.82</u>	\$1,167,946.71

Expenditures

General construction contract	\$ 757,016.36*	
Mechanical contract	146,836.79*	
Electrical contract	62,823.25*	
Architects, Engineers and Supervision	35,028.75	
Builders risk insurance	1,143.21	
Furniture and equipment	141,184.00	
Utilities and lamps	2,451.15	
Landscaping	5,021.42	
Miscellaneous and Parking Lot layout	<u>4,135.79</u>	
Total construction cost	\$1,155,640.72	
Transfer to Friley Hall Kitchen Addition construction account	6,000.00	
Transfer to Dormitory System construction fund	<u>6,305.99</u>	\$1,167,946.71

* Sales tax refunds (\$10,262.82) applied to reduce expenses.

June 16-17, 1966 - Iowa State University

GRADUATE DORMITORY - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report for the Graduate Dormitory was accepted:

Source of funds

First National City Bank, loan	\$1,200,000.00	
Dormitory System construction fund (Bond funds)	<u>257,247.61</u>	\$1,457,247.61

Expenditures

General contract	\$ 863,705.54*	
Mechanical contract	260,699.00*	
Electrical contract	79,249.26*	
Elevator contract	55,739.36*	
Architects, Engineers and Supervision	73,525.33	
Builders risk insurance	1,328.00	
Furniture and equipment	99,768.86	
Landscaping and walks	6,036.04	
Utilities (water, electric and lamps)	5,240.12	
Parking Lot Paving	9,386.00	
Contingencies and miscellaneous	<u>2,570.10</u>	\$1,457,247.61

* Sales tax refunds (\$13,852.41) applied to reduce expenses.

LYON HALL REMODELING - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Lyon Hall Remodeling was accepted:

Source of funds

Dormitory System construction account (bond funds)	\$ 124,120.19
--	---------------

Expenditures

Construction contract	\$ 104,156.37*	
Moveable equipment	5,644.75	
Architect and supervision	6,343.42	
Builders risk insurance	52.02	
Physical Plant expense		
Painting	\$6,099.73	
Electric connection and lamps	<u>154.57</u>	6,254.30
Contingencies and miscellaneous	<u>1,669.33</u>	\$124,120.19

* Sales tax refunds (\$650.05) applied to reduce expense.

June 16-17, 1966 - Iowa State University

FRILEY HALL KITCHEN ADDITION - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Friley Hall Kitchen Addition was accepted:

Source of funds

First National City Bank, loan	\$ 70,000.00	
Transfer from Helser construction account	6,000.00	
Transfer from Dormitory system funds	22,624.87	
Dormitory system construction fund (Bond funds)	<u>326,730.16</u>	\$425,355.03

Expenditures

Construction contract	\$384,383.18*	
Moveable equipment	12,636.50	
Builders risk insurance	261.78	
Architects, Engineers and Supervision	20,850.50	
Electric connections and lamps	309.09	
Landscaping	954.44	
Air conditioning, Meat cutting room	2,595.55	
Miscellaneous	<u>158.17</u>	<u>\$422,229.21</u>
Balance		\$ 3,125.82

* Sales tax refunds (\$3,705.15) applied to reduce expense.

WOMEN'S DORMITORY ADDITION (OAK-ELM ADDITION) - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Women's Dormitory Addition (Oak-Elm Addition) was accepted:

Source of funds

Bank loans	\$106,000.00	
Dormitory System construction fund (Bond funds)	<u>811,647.29</u>	\$917,647.29

Expenditures

General construction contract	\$515,939.68*	
Mechanical contract	155,535.46*	
Electrical contract	45,895.68*	
Kitchen equipment contract	116,932.39*	
Architects, engineers and supervision	44,964.51	
Builders risk insurance	240.99	
Furnishings and equipment	23,052.65	
Extension of utilities	5,708.20	
Landscaping	317.94	
Contingencies and miscellaneous	<u>3,260.95</u>	<u>\$911,848.45</u>
Balance		\$ 5,798.84

* Sales tax refunds of \$6,116.78 applied to reduce expense.

June 16-17, 1966 .. Iowa State University

REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Buildings and Improvements for Relocating Poultry Farm, 60th G.A., was accepted:

<u>Source of funds</u>		
Appropriation, 60th General Assembly	\$400,000.00	
Transfer from Plant Funds unallocated	<u>9,000.00</u>	\$409,000.00
<u>Expenditures</u>		
General contract	\$254,590.07*	
Mechanical contract	110,497.19*	
Electrical contract	30,131.38*	
Well and Pump contract	2,898.70*	
Architect and engineer	9,526.13	
Contingencies and miscellaneous	<u>49.78</u>	\$407,693.25
Balance		\$ 1,306.75

* Sales tax refunds of \$2,775.16 applied to reduce expense.

TENNIS COURTS REPLACEMENT, 60TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Tennis Courts Replacement, 60th G.A., was accepted:

<u>Source of funds</u>		
Appropriation (Special RR&A), 60th G.A.	\$ 90,000.00	
Transfer from Chemistry Bldg. Equipment & Moving	11,000.00	
Trusts and Specials Service account	<u>11,000.00</u>	\$112,000.00
<u>Expenditures</u>		
Construction contract	\$107,350.64*	
Court equipment	812.91	
Conduit for future lighting	537.78	
Miscellaneous	<u>129.40</u>	\$108,880.73
Balance		\$ 3,119.27

* Sales tax refunds of \$316.36 applied to reduce expense.

CONSTRUCTION PROJECTS - ACCEPTANCE OF WORK. The Building and Business Committee reported that representatives of the Iowa State University and the contractors had inspected the Room Cabinet Work in the Men's Dormitory and found that the work

June 16-17, 1966 - Iowa State University

indicated had been completed by the contractor in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Room Cabinet Work in the Men's Dormitory was accepted as of this date, June 17, 1966, from the Trenstyle Division of Terrill Manufacturing Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

WOMEN'S DORMITORY, UNIT 2 WITH FOOD SERVICES (COMMONS) - FEDERAL FUNDS. The Building and Business Committee reported that a conference between officials of the Department of Housing and Urban Development and representatives of the State Board of Regents was held on June 8, 1966, in the offices of the Department of Housing and Urban Development regarding federal funds for Women's Dormitory, Unit 2 with Food Services; that representing HUD were Messrs. Glassman, Shmutz, and Blus; and that representing the State Board of Regents were President Redeker, Member Wolf, Secretary Dancer, Finance Consultant Speer, and Vice President Platt.

Copies of a report of the conference were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to proceed with the filing of the final application for funds and other necessary details, and continue efforts to obtain financing for the Women's Dormitory, Unit 2 with Food Services (Commons). (See page 486, Board minutes of April 13-15, 1966.)

REPORT OF EXECUTIVE COUNCIL ACTIONS. The Building and Business Committee reported that on the dates indicated the Executive Council of Iowa had taken actions, as follows:

June 7, 1966, approved a right-of-way easement for road purposes granted the Polk County Board of Supervisors. (See page 488, Board minutes of April 13-15, 1966.)

June 16-17, 1966 - Iowa State University

June 7, 1966, approved the purchase of property from the Alumni Achievement Fund. (See page 530, Board minutes of May 11-13, 1966.)

May 17, 1966, allocated \$5,800 to repair damage in Room 26, of MacKay Hall caused by a fire on May 6, 1966. (See page 542, Board minutes of May 11-13, 1966.)

DAIRY AND FOOD INDUSTRY BUILDING REMODELING. Upon the recommendation of the Building and Business Committee a project for Dairy and Food Industry Building Remodeling and the following project description and project budget were approved, and authority was granted to negotiate with Savage and Ver Ploeg, Des Moines, Iowa, for architectural and engineering services for the project:

Project description. With the expansion of the Food Technology program in the Department of Dairy and Food Industry, laboratory facilities have become quite cramped to carry on research. The problem of providing space for 20 staff members -- two assistant professors, a research associate, 11 graduate assistants, four laboratory technicians, a laboratory aide, and a steno-typist -- necessitates renovation of some available space in the old Dairy Industry Building. The present Food Processing laboratories are adjacent to a large butter room measuring 59 x 60 x 22 feet high (inside dimensions). This room has been used for the past 30-35 years as a teaching laboratory for making butter, and some of the equipment no longer requires the generous amount of space it occupies. The existing butter-making equipment will be removed from this area so that it can be remodeled into two floors of research laboratories.

The ground floor will provide laboratory space which, it is anticipated, will be furnished at a later date with laboratory equipment to be provided by grant funds. The second floor to be constructed as a part of this project will provide two large laboratories 24 x 33 and 23½ x 25½ feet, an instrument room 11½ x 16 feet, an office 10 x 11½ feet, a microtome room 6½ x 8 feet, a dark room 6½ x 7½ feet, a storage area 6 x 7 feet, and 390 square feet of corridor.

Included in the project is the usual built-in laboratory fixtures normally provided for research in biochemistry, bacteriology and chemistry as related to Food Technology.

In recognition of Iowa State's program in Food technology, the Department of Health, Education and Welfare has granted the sum of \$207,346 to support research in the area of food infections, toxins and additives of microbial origin. Included in the grant is an allowance toward meeting the cost of this proposed remodeling in the amount of \$35,500.

June 16-17, 1966 - Iowa State University

Source of funds

Department of Health, Education and Welfare grant	\$35,500	
RR&A funds	10,000	
Dairy Creamery account	5,000	
Trust funds - Agriculture Experiment Station	<u>5,000</u>	\$55,500

Estimated expenditures

Building construction costs	\$18,000	
Built-in laboratory equipment	33,000	
Architectural and engineering costs	3,500	
Contingencies	<u>1,000</u>	\$55,500

UNITED STATES ATOMIC ENERGY COMMISSION - AWARD OF CONTRACTS. The Building and Business Committee reported that Vice President Platt had stated that the United States Atomic Energy Commission had awarded contracts for the following construction projects on leased land:

1. Machine Shop Addition to the Metals Development Building to James Thompson and Sons at a contract price of \$127,000.
2. Maintenance Shop Building to King-Bole, Incorporated, at a contract price of \$130,000.

1961 STADIUM IMPROVEMENTS - FINANCING. At a meeting held on February 9-10, 1961, authority was granted for the transfer temporarily of \$250,000 from the Bookstore reserve (non-state funds) to partially finance Stadium Improvements, the amount to be repaid by the Athletic Council over a ten-year period with interest at 4 1/4%. (See page 303, Board minutes of February 9-10, 1961.)

Upon the recommendation of the Building and Business Committee an agreement was approved which would extend the time for repayment by the Athletic Council of the funds transferred from the Bookstore reserve from ten-years to fifteen-years to coincide with the term of the loan from banks for the Stadium Addition (1966). (See page 533, Board minutes of May 13-15, 1966.)

June 16-17, 1966 - Iowa State University

ADJOURNMENT. President Redeker adjourned the meeting at 5:30, June 17,
1966.

David A. Dancer
David A. Dancer, Secretary