Iowa City, Iowa
June 23-25, 1965

The State Board of Regents met in the Memorial Union at the State University of Iowa, Iowa City, Iowa, on June 23, 24, and 25, 1965.

Present:
Members of the State Board of Regents
Mr. Noehren, President
Mr. Crabbe
Mrs. Lubetkin
Mr. Molison
Mr. Oberhausen
Mr. Redeker
Mr. Richards
Mrs. Rosenfield
Mr. Wolf

Members of the Finance Committee
Chairman Gernetzky
Secretary Dancer
Member Cottrell

Office of State Board of Regents
Secretary to Secretary Lenihan

State University of Iowa
President Bowen
Vice President Jolliffe
Vice President Boyd
Vice President Hardin
Director Strayer

Iowa State University
President Hilton
Vice President Parks
Vice President Platt
Acting Director Disque

State College of Iowa
President Maucker
Dean Lang
Business Manager Jennings
Director Holmes

Iowa School for the Deaf
Superintendent Giangreco
Business Manager Geasland

Iowa Braille and Sight-Saving School
Superintendent Walker
Business Manager Berry

State Sanatorium
Superintendent Spear
Business Manager Wynn
The Board met at 1:30 p.m., Wednesday, June 23, 1965, with President Noehren in the chair and Mr. Dancer secretary of the meeting. President Noehren recessed the meeting for committee work. The Board reconvened at 9 a.m., Thursday, June 24, 1965.

**GENERAL OR MISCELLANEOUS**

The following business relating to general or miscellaneous matters was transacted on June 24, 1965:

**SENATE FILE 572, REORGANIZATION OF CENTRAL OFFICE.** Secretary Dancer stated that copies of a proposed resolution regarding the reorganization of the Central Office of the State Board of Regents, which had been prepared by University of Iowa staff members in accordance with suggestions of Board members, had been mailed with copies of the docket; also, that Chapman & Cutler, Chicago, Illinois, had submitted a proposed resolution and he distributed copies of that resolution for the consideration of Board members.

**EXECUTIVE SESSION.** Mr. Wolf moved that the Board go into executive session to discuss personnel matters. The Board resolved itself into executive session at 3:45 p.m. The Board rose from executive session at 4:45 p.m., and resumed regular business.

**June 25, 1965**

The following business relating to general or miscellaneous matters was transacted on June 25, 1965:

**SENATE FILE 572 - REORGANIZATION OF CENTRAL OFFICE.** Mr. Oberhausen submitted and read the following resolution:
WHEREAS, Senate File #572 of the 61st General Assembly of Iowa amended Chapter 262 of the Code of Iowa, 1962, by repealing the provisions heretofore existing providing for a Finance Committee of the State Board of Regents and authorized this Board to create its own agencies and delegate powers thereto; and

WHEREAS such reorganization cannot be completed by the time said Act becomes effective and the Board desires to retain said Finance Committee until permanent reorganization can be effected;

NOW, THEREFORE BE IT RESOLVED:

1. That there is hereby created the position of Secretary of the State Board of Regents, and David A. Dancer be and he is hereby engaged and designated as such Secretary; and

2. That the Finance Committee as provided for by Sections 262.12 to 262.21 inclusive, of the 1962 Code of Iowa, and as referred to in other various sections of the Code, shall continue to operate as such until further action of this Board; and that for said purposes there is hereby recreated a Finance Committee of three consisting of

Carl Gernetzky as Chairman, with compensation at the rate of $12,000 per annum

David A. Dancer as Secretary, with compensation at the rate of $15,000 per annum

Doyle R. Cottrell as Member, with compensation at the rate of $12,000 per annum

which Committee shall have, and there is hereby delegated thereto, all of the same powers, duties, obligations and rights heretofore imposed or provided by the laws of Iowa as contained in the 1962 Code of Iowa for the Finance Committee existing under the provisions of Sections 262.12 to 262.21, inclusive, thereof, which shall apply as effectively as if set out verbatim herein, except that said Committee shall not be obligated to visit each institution each month as provided by Code Section 262.20, but shall make such visitations at such times as it deems necessary or as directed by this Board.

BE IT FURTHER RESOLVED that this Resolution is for the purpose of continuing said Finance Committee as it previously existed until such time as the Board may effect a reorganization of its administrative agencies, offices and processes as authorized by the Acts of the 61st General Assembly of Iowa, at which time all appointments and authority as continued hereunder may be terminated or otherwise provided for.

Mr. Oberhausen moved that, pending the reorganization as provided by Senate File 572, 61st General Assembly, the foregoing resolution be adopted. The motion was seconded by Mr. Molison and passed.
June 23-25, 1965 - General or miscellaneous

CORRECTION AND APPROVAL OF BOARD MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on May 12-14, 1965, were corrected and approved.

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

- Iowa School for the Deaf  April 2 and May 6, 1965
- Iowa State University  April 16 and May 24, 1965
- State College of Iowa  April 19 and May 25, 1965
- State University of Iowa  April 22 and May 18, 1965
- State Sanatorium  April 23 and May 17, 1965
- Iowa Braille and Sight-Saving School  April 30 and May 27, 1965

APPROPRIATION FOR CAPITAL IMPROVEMENTS, 61ST G.A. House File 707, passed by the 61st General Assembly, appropriated $21,150,000 to the State Board of Regents for the biennium beginning July 1, 1965, and ending June 30, 1967, to be used in the following manner:

"To supplement any appropriations for capital improvement items for construction of new buildings, repairs, improvements, replacements or alterations, or for any other capital expenditures the board of regents may deem necessary for the proper and necessary function of any institution under its jurisdiction."

On motion, which was seconded and passed, the $21,150,000 appropriated by the 61st General Assembly for capital improvements was distributed by institutions, as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State University of Iowa</td>
<td></td>
</tr>
<tr>
<td>General University</td>
<td>$9,522,000</td>
</tr>
<tr>
<td>State Services (University Hospital)</td>
<td>255,000</td>
</tr>
<tr>
<td>State College of Iowa</td>
<td>$9,817,000</td>
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<tr>
<td>Iowa State University</td>
<td></td>
</tr>
<tr>
<td>General University</td>
<td>8,301,000</td>
</tr>
<tr>
<td>Agricultural Experiment Station</td>
<td>400,000</td>
</tr>
<tr>
<td>Squaw Creek Bridge (Separate bill), deduct</td>
<td>170,000</td>
</tr>
<tr>
<td>State College of Iowa</td>
<td>2,009,000</td>
</tr>
</tbody>
</table>

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June 23-25, 1965 - General or miscellaneous

Iowa Braille and Sight-Saving School $ 93,300
Iowa School for the Deaf 493,000
State Sanatorium 56,700 $21,000,000
Facilities for Firemen's Training Center 150,000 $21,150,000

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. Dean Lang reported that the Committee on Educational Coordination had nothing of a general nature to report at this meeting.

COMMITTEE ON EDUCATIONAL COORDINATION - MEMBERSHIP. Upon the recommendation of the Educational Policy Committee, George C. Christensen was appointed the member representing the Iowa State University on the Committee on Educational Coordination to fill the unexpired term of W. Robert Parks, effective July 1, 1965, through June 30, 1967.

COMMITTEE ON EDUCATIONAL COORDINATION - CHAIRMAN. Dean Lang reported that Willard L. Boyd would serve as chairman of the Committee on Educational Coordination for the year that will begin July 1, 1965.

PUBLIC JUNIOR AND COMMUNITY COLLEGES - TRANSFER OF CREDIT - ELIGIBILITY FOR STATE AID. The following report and recommendation of the Iowa Committee on Secondary School and College Relations, dated May 14, 1965, was submitted by the Educational Policy Committee:

"The public junior colleges in Iowa listed below have been approved by the Iowa Committee on Secondary School and College Relations for the acceptance of transfer credit for work done during the 1964-1965 school year.

"The Committee should like to recommend to the Board of Regents that these institutions be approved for eligibility to receive state aid. We understand this state aid may not be paid until the junior colleges have been approved by both the Board of Public Instruction and the State Board of Regents."
June 23-25, 1965 - 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

On motion by Mr. Oberhausen, seconded by Mr. Redeker and passed, the foregoing report and recommendations were accepted and the public junior and community colleges listed therein were approved for acceptance of transfer credit for work done during the school year 1964-1965 and for eligibility to receive state aid.

IOWA COMMITTEE ON SECONDARY SCHOOL AND COLLEGE RELATIONS - MEMBERSHIP. Upon the recommendation of the Educational Policy Committee, Donald E. Rhoades, Registrar, State University of Iowa, was appointed a member of the Iowa Committee on Secondary School and College Relations to succeed Ted McCarrel.

INVESTMENTS - RESOLUTION FOR TRANSFER AND SALE OF SECURITIES. The following resolution was submitted:

RESOLVED: That any two members of the Finance Committee of the State Board of Regents, Carl Gernetzky, David A. Dancer, and Doyle R. Cottrell, be and they hereby are fully authorized and empowered to transfer, convert, endorse, sell, assign, set over and deliver any and all shares of stock, bonds, including all issues of U. S. Treasury securities, debentures, notes and subscription warrants, stock purchase warrants, evidences of indebtedness, or other securities now or hereafter standing in the name of or owned by the State Board of Regents (formerly State Board of Education) or any of the institutions under its control, the State University of Iowa, Iowa City; Iowa State University of Science and Technology (formerly Iowa State College of Agriculture and Mechanic Arts), Ames; State College of Iowa (formerly Iowa State Teachers College), Cedar Falls; Iowa School for the Deaf, Council Bluffs; and Iowa Braille and Sight-Saving School (formerly Iowa School for the Blind), Vinton; and to make, execute and deliver any and all written instruments of assignment and transfer necessary or proper to effectuate the authority hereby conferred.

Mr. Oberhausen moved that the foregoing resolution be adopted, effective July 5, 1965. The motion was seconded by Mr. Molison and passed.

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

Box No. 7774, containing securities belonging to the Iowa State University of Science and Technology: At least two signatures required, that of S. A. McDowell, Treasurer of the Iowa State University of Science and Technology and of one or all of the members of the Finance Committee - Carl Gernetzky, David A. Dancer, Doyle R. Cottrell.

Box No. 8490, containing bonds pledged by the Iowa-Des Moines National Bank to protect the deposits of the Iowa State University of Science and Technology: At least four signatures required, those of two officers of the Iowa-Des Moines National Bank and of S. A. McDowell, Treasurer of the Iowa State University of Science and Technology and of one or all of the members of the Finance Committee - Carl Gernetzky, David A. Dancer, Doyle R. Cottrell.

Box No. 4256, containing securities belonging to the State University of Iowa: At least two signatures required, those of Ray B. Mossman, Treasurer of the State University of Iowa, or L. R. Brcka, Secretary of the State University of Iowa, and of one or all of the members of the Finance Committee - Carl Gernetzky, David A. Dancer, Doyle R. Cottrell.

Box No. 4989, containing bonds pledged by the Iowa-Des Moines National Bank to protect the deposits of the State University of Iowa: At least four signatures required, those of two officers of the Iowa-Des Moines National Bank and that of either Ray B. Mossman, Treasurer of the State University of Iowa, or L. R. Brcka, Secretary of the State University of Iowa, and of one or all of the members of the Finance Committee - Carl Gernetzky, David A. Dancer, Doyle R. Cottrell.

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

BE IT FURTHER RESOLVED that this resolution, when adopted will become effective July 5, 1965, and will supersede all prior resolutions dealing with matters herein set forth.
June 23-25, 1965 - General or miscellaneous

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

EDUCATIONAL TELEVISION - STATE SURVEY. Secretary Dancer reported that the Iowa Joint Committee on Educational Television had authorized that a contract be negotiated with National Association of Educational Broadcasters to conduct a state-wide survey of the needs of Iowa for educational television on the basis of that firm's proposal of $14,350.00; the cost of the survey to be paid with funds appropriated by the 61st General Assembly to the State Board of Regents and the Department of Public Instruction.

On motion, which was seconded and passed, the action taken by the Iowa Joint Committee on Educational Television was approved.

BUDGET OF CENTRAL OFFICE, 1965-1966. Mr. Crabbe stated that the Educational Policy Committee recommended that the following budget for the Central Office of the State Board of Regents for the year 1965-1966 be approved:

| Income  |  |  |
|---------|  |  |
| State Appropriation, annually          |  | $106,550 |

| Expenditures |  |  |
|-------------|  |  |
| Salaries    |  |  |
| David A. Dancer, Secretary of Finance Committee and State Board of Regents |  | $15,000 |
| Carl Gernetzky, Chairman of Finance Committee |  | 12,000 |
| Doyle R. Cottrell, Member of Finance Committee |  | 12,000 |
| Carol Bowers, Field Agent |  | 6,300 |
| Helen M. Lenihan, Secretary to Secretary |  | 6,240 |
| Ann Rohn, Stenographer V |  | 5,400 |
| Cecilia McGrevey, Stenographer IV |  | 4,920 |
| Beth Hicks, Stenographer III |  | 4,440 |
| Maxine M. Myers, Stenographer III |  | 4,440 |
| IPERS and FICA |  | 3,120 |
|  |  | $73,860 |
**Expenditures (cont.)**

<table>
<thead>
<tr>
<th>Other Purposes</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board Members per diem and travel</td>
<td>$15,000</td>
</tr>
<tr>
<td>Office travel</td>
<td>$6,000</td>
</tr>
<tr>
<td>President's office expense</td>
<td>$300</td>
</tr>
<tr>
<td>General office supplies</td>
<td>$3,100</td>
</tr>
<tr>
<td>Telephone and telegraph</td>
<td>$2,000</td>
</tr>
<tr>
<td>Insurance for automobile</td>
<td>$40</td>
</tr>
<tr>
<td>Printing and binding</td>
<td>$2,000</td>
</tr>
<tr>
<td>Bond premiums</td>
<td>$250</td>
</tr>
<tr>
<td>Joint State-wide Survey on Educational TV</td>
<td>$4,000</td>
</tr>
<tr>
<td><strong>Total estimated expenditures</strong></td>
<td><strong>$32,690</strong></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$106,550</strong></td>
</tr>
</tbody>
</table>

On motion by Mr. Crabbe, which was seconded by Mr. Molison and passed, the foregoing budget for the Central Office of the State Board of Regents for the year 1965-1966 was adopted.

**SALARIES OF CHIEF EXECUTIVES.** President Noehren reported that in executive session on June 24, 1965, the Board had approved salaries for the chief executives of the five institutions under its control, for the year 1965-1966, as follows:

- President, State University of Iowa: $30,000
- President, Iowa State University: $30,000
- President, State College of Iowa: $25,000
- Superintendent, Iowa School for the Deaf: $10,200
- Superintendent, Iowa Braille and Sight-Saving School: $9,400
- Superintendent, State Sanatorium: $22,500

On motion, which was seconded and passed, the action taken in executive session was approved and ratified.

**JOINT MEETING - SOUTH DAKOTA STATE BOARD OF REGENTS.** On motion by Mr. Molison, which was seconded by Mr. Wolf and passed, the Finance Committee was authorized to make arrangements for a meeting with the South Dakota State Board of Regents. (See page 390, Board minutes of March 11-12, 1965.)

**TRAVEL ORDERS.** On motion by Mr. Richards, which was seconded by Mr. Wolf and passed, authority was granted to request the Executive Council of Iowa to approve travel orders for David A. Dancer, Carl Gernetzky, and Doyle R. Cottrell to attend the
June 23-25, 1965 - General or miscellaneous

meeting of Executive Officers of State-wide Governing Boards to be held in

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

July 9, 1965, Office of State Board of Regents, Des Moines, Iowa
August 12-13, 1965, Office of State Board of Regents, Des Moines, Iowa.
June 23-25, 1965

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was trans­acted on June 24, 1965:

EXCUSED FROM MEETING. Mr. Crabbe stated that at the May meeting the State Board of Regents had excused Superintendent Giangreco from attending the June meeting.

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of May, 1965, were approved and ratified.

ELECTION OF SECRETARY AND TREASURER. Upon the recommendation of the Educational Policy Committee, C. E. Geasland was re-elected secretary and treasurer of the Iowa School for the Deaf for the year that will begin July 1, 1965, with the understand­ing that reports to the Board will be made through the Superintendent of the Iowa School for the Deaf, and that the treasurer's bond in the amount of $50,000.00 will be purchased from the lowest responsible bidder. (See page 445, Board minutes of June 14-15, 1962.)

BOYS' DORMITORY; COVER FLOORS, REFINISH WOODWORK AND DOORWAYS, AND MODERNIZE HEATING, 60TH G.A. - BOYS' DORMITORY; REMODEL AND ENLARGE TOILET FACILITIES, 60TH G.A. - ACCEPTANCE. The Building and Business Committee reported that on May 26, 1965, John H. McKlveen of the architectural firm of Wetherell, Harrison & Wagner, Des Moines, Iowa, inspected the Boys' Dormitory and found that the work under the contract with the Andersen Construction Company to Cover Floors, Refinish Woodwork and Doorways, and Modernize Heating, 60th G.A., and Remodel Toilet Facilities (3rd floor only), 60th G.A., had been completed in accordance with the plans and specifications and contract documents. (See page 17, Board minutes of August 5-7, 1964.)
June 23-25, 1965 - Iowa School for the Deaf

Upon the recommendation of the Building and Business Committee the work in the Boys' Dormitory to Cover Floors, Refinish Woodwork and Doorways, and Modernize Heating, 60th G.A., and Remodel Toilet Facilities (3rd floor only), 60th G.A., was accepted as of this date, June 24, 1965, from the Andersen 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.

BOYS' DORMITORY; COVER FLOORS, REFINISH WOODWORK AND DOORWAYS, AND MODERNIZE HEATING - ADDITIONAL WORK - ACCEPTANCE. The Building and Business Committee reported that on May 26, 1965, John H. McLvdeen of the architectural firm of Wetherell, Harrison & Wagner, Des Moines, Iowa, inspected the Boys' Dormitory and found that the additional work to Cover Floors, Refinish Woodwork and Doorways, and Modernize Heating in 3 reading rooms and 3 counselor rooms had been completed by the Andersen Construction Company in accordance with the plans and specifications and contract documents. (See page 250, Board minutes of December 9-10, 1965.)

Upon the recommendation of the Building and Business Committee the additional work in the Boys' Dormitory to Cover Floors, Refinish Woodwork and Doorways, and Modernize Heating was accepted as of this date, June 24, 1965, from the Andersen 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.

MAIN BUILDING, EAST WING - BOYS' DORMITORY - DRAPERIES. The Building and Business Committee reported that bids had been received for the purchase and installation of draperies for the 1st, 2nd and 3rd floor windows and wardrobes in the Boys' Dormitory, East Wing of Main Building, and copies of a tabulation of the bids were distributed to Board members.
June 23-25, 1965 - Iowa School for the Deaf

Upon the recommendation of the Building and Business Committee the contract for the purchase and installation of draperies for the 1st, 2nd and 3rd floor windows and wardrobes in the Boys' Dormitory, East Wing of Main Building, was awarded to Swanson Windowcraft, Council Bluffs, Iowa, on the basis of that firm's low base bid of $4,529.00, and the following revised project budget was adopted, subject to the approval and allocation of funds by the Budget and Financial Control Committee: (See page 393, Board minutes of March 11-12, 1965.)

Source of funds

| Transfer from Girls' Dormitory without Equipment, 59th G.A. | $5,453.34 |

Expenditures

| Contract    | $4,529.00 |
| Misc. expense | 924.34 | 5,453.34 |

CAPITAL IMPROVEMENTS, 61ST G.A. Upon the recommendation of the Building and Business Committee the following breakdown of the allocation for capital improvements at the Iowa School for the Deaf, 61st G.A. appropriation, was approved:

1. Boys' Toilet Facilities Remodeling, Phase II $33,190
2. Power House Replacement $59,810

Total $493,000

BOYS' TOILET FACILITIES REMODELING, PHASE II, 61ST G.A. Upon the recommendation of the Building and Business Committee a project for Boys' Toilet Facilities Remodeling, Phase II and the following project description and project budget were approved, and authority was granted to negotiate a contract for architectural services for the project with Wetherell, Harrison & Wagner, Des Moines, Iowa:

Description. Remodel and enlarge toilet facilities on the 1st and 2nd floors in the Boys' Dormitory, East Wing of Main Administration Building, including the installation of new type radiant heating units. The work to be the same as was done in the toilet facilities on the 3rd floor, and bids to be taken based on the specifications and plans used for that project.
Source of funds
   Appropriation for capital improvements, 61st G.A.   $33,190.00

Estimated expenditures
   Contract   $28,324.00
       Architect's fee (25% of total fee based upon 5% of cost)   356.00
       Contingent fund   4,310.00   $33,190.00

POWER HOUSE REPLACEMENT, 61ST G.A. Upon the recommendation of the Building and Business Committee a project for Power House Replacement, 61st G.A., and the following project description and project budget were approved and authority was granted to negotiate a contract for engineering services for the project with the Brown Engineering Company, Des Moines, Iowa:

Description. Construct a new heating plant, replacing the existing facility, connect to present steam and electric distribution systems, and install an auxiliary electric generator to insure continuity of electric service. The site to be determined when the engineering firm presents its recommendations.

Source of funds
   Appropriation for capital improvements, 61st G.A.   $459,810.00

Estimated expenditures
   General contract   $121,000.00
   Mechanical contract   195,250.00
   Electrical contract   83,500.00
   Engineer's fee   26,000.00
   Contingencies   34,060.00   $459,810.00

RESERVOIR ROOF REPLACEMENT (BALANCES, 59TH G.A.) - ACCEPTANCE. The Building and Business Committee reported that the Reservoir Roof Replacement had been inspected and it was found that the work had been completed by the Andersen Construction Company in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Reservoir Roof Replacement was accepted as of this date, June 24, 1965, from the Andersen 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 23-25, 1965 - Iowa School for the Deaf

The following business relating to the Iowa School for the Deaf was transacted on June 25, 1965:

BUDGET, 1965-1966. Mr. Crabbe moved that the proposed budget of the Iowa School for the Deaf for the year 1965-1966 be amended to show the annual salary of Superintendent Giangreco as $10,200 plus subsistence and that the budget as amended, with totals as follows, be adopted and that the Finance Committee be authorized to approve minor changes and adjustments during the year:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries, Support, Maintenance, Equipment and Miscellaneous</td>
<td>$ 984,000.00</td>
</tr>
<tr>
<td>Repairs, Replacements and Alterations</td>
<td>$ 17,700.00</td>
</tr>
</tbody>
</table>

The motion was seconded by Mr. Oberhausen and passed.
The following business relating to the Iowa Braille and Sight-Saving School was transacted on June 24, 1965:

REGISTRY OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the registry of personnel changes at the Iowa Braille and Sight-Saving School for the month of May, 1965, were approved and ratified.

ELECTION OF SECRETARY AND TREASURER. Upon the recommendation of the Educational Policy Committee, M. D. Berry was re-elected secretary and treasurer of the Iowa Braille and Sight-Saving School for the year that will begin July 1, 1965, with the understanding that reports to the Board will be made through the Superintendent of the Iowa Braille and Sight-Saving School, and that the treasurer's bond in the amount of $50,000 will be purchased from the lowest responsible bidder. (See page 445, Board minutes of June 14-15, 1962.)

CAPITAL IMPROVEMENTS, 61ST G.A. Upon the recommendation of the Building and Business Committee the following breakdown of the allocation for capital improvements at the Iowa Braille and Sight-Saving School, 61st General Assembly appropriation, was approved:

1. Physical Education Building Addition $45,000.00
2. Main Building Special Repairs 48,300.00

Total $93,300.00

The following business relating to the Iowa Braille and Sight-Saving School was transacted on June 25, 1965:

June 25, 1965
June 23-25, 1965 - Iowa Braille and Sight-Saving School

BUDGET, 1965-1966. Mr. Crabbe moved that the proposed budget of the Iowa Braille and Sight-Saving School for the year 1965-1966 be amended to show the annual salary of Superintendent Walker as $9,400.00 plus subsistence; that the budget as amended, with totals as follows, be adopted; and that the Finance Committee be authorized to approve minor changes and adjustments during the year:

Salaries, Support, Maintenance, Equipment and Miscellaneous $550,356.00
Repairs, Replacements and Alterations 16,600.00
Total 566,956.00

The motion was seconded by Mr. Oberhausen and passed.
REGISTRAR OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State Sanatorium for the month of May, 1965, were approved and ratified.

RESOLUTION - TRANSFER OF SECURITIES. The following resolution was submitted:

WHEREAS the 61st General Assembly passed a bill for an act transferring the State Sanatorium to the State University of Iowa and to enlarge the functions of the Sanatorium to care for additional patients; and

WHEREAS the Sanatorium owns certain U. S. Treasury securities which are deposited in safe deposit box #3690 in the Iowa-Des Moines National Bank, Des Moines, Iowa, and which securities are described as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Serial Numbers</th>
<th>Maturity Date</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Oakdale Canteen Fund #3266</td>
<td>28013</td>
<td>11/15/68</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>U.S. Treas. 3 7/8% Bonds due 11/15/68</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Oakdale Farm &amp; Dairy #120655/56/57/58</td>
<td>39679</td>
<td>11/30/65</td>
<td>40,000</td>
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<tr>
<td>12559/476/71/78/80</td>
<td>28012</td>
<td></td>
<td></td>
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<tr>
<td>U.S. Treas. 4% Bonds due 2/15/70</td>
<td></td>
<td></td>
<td>10,000</td>
</tr>
<tr>
<td>Oakdale News Agency #39680</td>
<td>18621/22/23</td>
<td>10/1/69</td>
<td>5,000</td>
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<tr>
<td>28012, 13960</td>
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<tr>
<td>U.S. Treas. 4% Bonds due 10/1/69</td>
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<tr>
<td>Oakdale Occupational Therapy Fund #13961/62</td>
<td>U.S. Treas. 4% Bonds due 2/15/70</td>
<td>3,500</td>
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<tr>
<td>28012, 13960</td>
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<tr>
<td>U.S. Treas. 3 7/8% Bonds due 11/15/68</td>
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<tr>
<td>Oakdale Stethoscope Fund #14082/83/84/1710</td>
<td>U.S. Treas. 4% Bonds due 2/15/70</td>
<td>2,500</td>
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<tr>
<td>28012</td>
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<tr>
<td>U.S. Treas. 3 7/8% Bonds due 11/15/68</td>
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<td>3,500</td>
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NOW, THEREFORE, BE IT RESOLVED that the foregoing described securities be transferred to safe deposit box #4256 in the Iowa-Des Moines National Bank, Des Moines, Iowa, which box contains the securities belonging to the State University of Iowa.

On motion by Mr. Oberhausen, which was seconded by Mr. Richards and passed, the foregoing resolution was adopted.
June 23-25, 1965 - State Sanatorium

NORTH WING OF HOSPITAL - PLUMBING REPLACEMENTS, (RR&A) 60TH G.A. - ACCEPTANCE.

The Building and Business Committee reported that final inspection of the Plumbing Replacements in the North Wing of the Hospital, (RR&A) 60th G.A., had been made by representatives of the State Sanatorium and Wehner & Henry, Iowa City, Iowa, architects for the project, and it was found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work under contracts for Plumbing Replacements in the North Wing of the Hospital, (RR&A), 60th G.A., was accepted as of this date, June 24, 1965, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized:

- General construction
  Manchester Construction Company, Manchester, Iowa
- Mechanical
  Natkin & Company, Iowa City, Iowa
- Electrical
  Russell Electric Company, Iowa City, Iowa

CAPITAL IMPROVEMENTS, 61ST G.A. Upon the recommendation of the Building and Business Committee the following allocation of the appropriation for capital improvements, 61st G.A., was made:

- State Sanatorium Sewage Treatment Facility Improvements $56,700.00

June 25, 1965

The following business relating to the State Sanatorium was transacted on June 25, 1965:

BUDGET, 1965-1966. Mr. Crabbe moved that the proposed budget of the State Sanatorium for the year 1965-1966 be amended to show the annual salary of Superintendent Spear as $22,500 plus subsistence; that the budget as amended, with totals as follows, be adopted; and that the Finance Committee be authorized to approve minor changes and adjustments during the year:
June 23-25, 1965 - State Sanatorium

Salaries, Support, Maintenance, Equipment and Miscellaneous  $1,304,646
Repairs, Replacements and Alterations  45,000
Total  $1,349,646

The motion was seconded by Mr. Oberhausen and passed.

(Because of the enactment of House File 267, 61st G.A., transferring the State Sanatorium to the State University of Iowa, the budget of the State Sanatorium will become a part of the budget of the State University of Iowa. A part of Section 1, House File 267, 61st G.A., reads as follows:

"The state hospital located at Oakdale shall be known as the state sanatorium, the operation of which shall be an integrated part of the university hospitals system and administration."
June 23-25, 1965

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on June 24, 1965:

DENTAL SERVICE PLAN. Copies of a proposed Dental Service Plan were distributed to Board members, the basic purposes of the plan being: (1) to sharpen the skills of faculty members and to keep them up to date through actual clinical practice; (2) to improve teaching and research by providing a wider range of "case material"; (3) to establish the University dental clinic as a center of the best dental education and practice in the region; (4) to increase the earnings of dental teachers; and (5) to provide supplemental funds for advancement of the College through research, equipment, scholarships, and special projects.

Professor Wallace Johnson, chairman of the Faculty Committee, College of Dentistry, Vice President for Medical Services Hardin, and Vice President for Instruction Boyd, discussed the plan in detail; and President Bowen recommended that the Board approve the proposed Dental Service Plan.

Vice President Boyd stated that some of the Johnson County dentists had raised objections to the plan; and President Noehren stated that arrangements had been made to hear their representatives at 11 a.m., June 25, 1965. (See page 586, of these minutes.)
The following business relating to the State University of Iowa was transacted on June 25, 1965:

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, 1965, were approved and ratified.

DEATHS. Mr. Crabbe stated that President Bowen had reported to the Educational Policy Committee deaths, as follows:

William Gower, professor emeritus in the Department of Music, College of Liberal Arts, on May 3, 1965, in Iowa City, Iowa. Professor Gower was a member of the faculty from 1946 until his retirement in 1963.

Peter Laude, professor emeritus in the College of Dentistry, on May 11, 1965, in Iowa City, Iowa. Professor Laude was a member of the faculty from 1931 until his retirement in 1955.

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

Geoffrey Hartman, professor in the Department of English, College of Liberal Arts, effective June 30, 1965, to accept a position at Cornell University, New York.

Margaret A. Ohlson, professor of Nutrition, Department of Internal Medicine, College of Medicine, effective August 15, 1965.

Peter C. Spycher, professor in the Department of German, College of Liberal Arts, effective June 2, 1965, to accept a position at Oberlin College, Oberlin, Ohio.

Lael J. Woodbury, associate professor in the Department of Speech and Dramatic Art, College of Liberal Arts, effective June 4, 1965, to accept a position at Brigham Young University, Utah.

Thomas R. Faucett, professor and head of the Department of Mechanical Engineering, effective August 1, 1965, to accept a position at the University of Missouri.
LEAVES OF ABSENCE. Upon the recommendation of the Educational Policy Committee and President Bowen the following leaves of absence were granted:

Sven M. Armens, associate professor in the Department of English, College of Liberal Arts, for the academic year 1965-1966, without salary or insurance programs, to study in Sweden.

Eric E. Bergsten, associate professor in the College of Law, for the period September 1, 1965, to June 10, 1966, without salary or insurance programs, to teach on the faculty of the Law School of Northwestern University.

Paul Engle, professor in the Department of English, College of Liberal Arts, for the second semester of the academic year 1965-1966, without salary or insurance programs, to study and write while in Europe. (Professor Engle has been awarded a University Research Professorship for the first semester, 1965-1966.)

Ralph Freedman, professor in the Department of English, College of Liberal Arts, for the second semester of the academic year 1965-1966, without salary or insurance programs, to serve as visiting professor of Comparative Literature at Princeton University. (Professor Freedman has been awarded a University Research Professorship for the first semester of 1965-1966, and authority was granted for postponement of this until the second semester.)

Gilbert P. Maynard, professor in the Department of Accounting, College of Business Administration, for the academic year 1965-1966, without salary or insurance programs, to accept a University Research Professorship at the University of Texas.

John C. McGalliard, professor in the Department of English, College of Liberal Arts, for the academic year 1965-1966, without salary or insurance programs, to accept a position as visiting professor at the University of Notre Dame.

John C. O'Byrne, professor in the College of Law, for the period September 1, 1965, to June 10, 1966, without salary or insurance programs, to accept a position on the faculty of the Boston College of Law at Brighton, Massachusetts.

Eleanor Slifer, professor in the Department of Zoology, College of Liberal Arts, for the academic year 1965-1966, without salary or insurance programs, to continue her research at her home and private laboratory in the Philadelphia area. (Dr. Slifer is currently on leave for the academic year 1964-1965 for the same purpose.)

Lewis E. Wagner, professor and director of the Bureau of Business and Economic Research, College of Business Administration, for the period August 10, 1965, to October 10, 1965, without salary or insurance, to accept an assignment as a Ford Foundation Consultant to the Ministry of Planning in Syria.

CHANGE IN APPOINTMENT AND/OR SALARY. Upon the recommendation of President Bowen and the Educational Policy Committee the following changes in appointment and/or salary were made:
Donald E. Rhoades, from director of Admissions and Registrar to dean of Admissions and Records, effective July 1, 1965.

Jack E. Culley, from professor and director, Bureau of Labor and Management to professor of Industrial Relations, Department of Business Administration, and assistant dean of the College of Business Administration, nine months' basis, effective July 1, 1965.

Don R. Sheriff, from program director, Bureau of Labor and Management, to associate professor (indefinite) and director, Bureau of Labor and Management, College of Business Administration, effective July 1, 1965, for a two-year term on a twelve months' basis, at a salary of $16,500 plus insurance programs; salary to be paid from Account A 320.

John M. Trammel, from professor in the Department of Mechanical Engineering, to professor and acting head, Department of Mechanical Engineering, College of Engineering, effective August 1, 1965.

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

Stephen S. Fox, associate professor (indefinite) in the Department of Psychology, College of Liberal Arts, effective September 1, 1965, at a salary of $13,000, nine months' basis, plus insurance programs; salary to be paid from Account A 176.

The following appointed or reappointed as chairman or head, as indicated, of departments in the College of Liberal Arts, effective July 1, 1965:

<table>
<thead>
<tr>
<th>Department</th>
<th>Appointment Details</th>
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<tbody>
<tr>
<td>Department of English</td>
<td>Professor John C. Gerber, head (indefinite)</td>
</tr>
<tr>
<td>Department of Geography</td>
<td>Professor Clyde Kohn, chairman (4 years)</td>
</tr>
<tr>
<td>Department of History</td>
<td>Professor W. C. Aydelotte, chairman (4 years)</td>
</tr>
<tr>
<td>Department of Statistics</td>
<td>Professor Robert Hogg, chairman (4 years)</td>
</tr>
<tr>
<td>Department of Philosophy</td>
<td>Professor Edwin Allaire, chairman (4 years)</td>
</tr>
<tr>
<td>Department of Political Science</td>
<td>Professor James N. Murrey, chairman (4 years)</td>
</tr>
<tr>
<td>Department of Russian</td>
<td>Professor Max Oppenheimer, Jr., chairman (4 years)</td>
</tr>
<tr>
<td>Department of Zoology</td>
<td>Professor Jerry Kollros, chairman (4 years)</td>
</tr>
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</table>

The following members of the medical staff at the State Sanatorium (Oakdale) appointed to the faculty of the Department of Internal Medicine, College of Medicine, effective July 1, 1965:

<table>
<thead>
<tr>
<th>Name</th>
<th>Appointment Details</th>
</tr>
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<tbody>
<tr>
<td>Dr. William M. Spear</td>
<td>Professor</td>
</tr>
<tr>
<td>Dr. Philip Cahn</td>
<td>Assistant professor</td>
</tr>
<tr>
<td>Dr. Angal Cuadrado</td>
<td>Associate</td>
</tr>
<tr>
<td>Dr. Reinard Gloeckler</td>
<td>Instructor</td>
</tr>
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</table>
Albert B. Hood, professor (indefinite) in the College of Education (Student Personnel), effective September 1, 1965, at a salary of $12,000 plus insurance programs, nine months' basis; salary to be paid as follows: Account A 350, $10,000; Account A 061, $2,000.

William G. Monahan, associated professor (indefinite) in the College of Education (Educational Administration), effective September 1, 1965, at a salary of $10,800 plus insurance programs, nine months' basis; salary to be paid from Account A 350.

Margaret Ann Waggoner, associate professor (indefinite), Department of Physics and Astronomy, College of Liberal Arts, effective September 1, 1965, at a salary of $11,500 plus insurance programs, nine months' basis; salary to be paid from Account A 175.

PROMOTION. Upon the recommendation of President Bowen and the Educational Policy Committee, Chu-Tsing Li was promoted from associate professor to professor, Department of Art, College of Liberal Arts, effective with the academic year 1965-1966.

UNDERGRADUATE PROGRAM IN LINGUISTICS. The Educational Policy Committee reported that the Committee on Educational Coordination had submitted the following recommendation: (See page 518, Board minutes of May 12-14, 1965.)

"The Committee recommends approval" of the undergraduate program in Linguistics.

Upon the recommendation of the Educational Policy Committee authority was granted for the establishment of an interdepartmental Undergraduate Program in Linguistics, with a specified course of study leading to the Bachelor of Arts Degree in Linguistics; the program to be administered by an interdepartmental committee on Linguistics composed of faculty members directly involved in the teaching of courses pertinent to the program and representing participating departments.

GRADUATE PROGRAMS LEADING TO M.S. AND PH.D. DEGREES IN COMPUTER SCIENCE. Upon the recommendation of the Educational Policy Committee the request for approval to establish graduate programs leading to the M.S. and Ph. D. degrees in Computer
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Science was referred to the Committee on Educational Coordination for consideration and report back to the Educational Policy Committee.

MASTER'S DEGREE PROGRAMS IN BUSINESS ADMINISTRATION - REORGANIZATION. Upon the recommendation of the Educational Policy Committee the request for approval of the reorganization of the Master's Degree programs in Business Administration was referred to the Committee on Educational Coordination for consideration and report back to the Educational Policy Committee.

DENTAL SERVICE PLAN. Attorneys William Meardon and Robert Downer, Iowa City, Iowa, representing Johnson County dentists, appeared before the Board at 11 a.m., June 25, 1965, and presented objections to the proposed Dental Service Plan because it might be detrimental to local dentists and because they had not had time to study the proposed plan. (See page 581, these minutes.)

The proposed Dental Service Plan is as follows:

This instrument and the subsequent amendments thereto, and the rules implementing the same as provided herein shall constitute the plan, terms and conditions under which members of the faculty of the College of Dentistry at the University of Iowa shall engage in the private practice of Dentistry as an intramural program.

I. DEFINITIONS

For the purposes of this plan the terms as used, herein, shall be construed to mean the following:

1. "University"-- State University of Iowa at Iowa City
2. "College"--The College of Dentistry at the University
3. "Dean"--Dean of the College of Dentistry
4. "Faculty"--Members of the faculty of the College of Dentistry
5. "University Administration"--The President of the University or such officials or committees, thereof, as he may designate.
6. "Committee"--The Dental Service Plan Committee provided for in part V, hereof
7. "Dental Service Plan" or "Plan"--The entire program for private dental practice as set forth in this instrument
8. "Participant"--A member of the dental faculty who elects to take part in this plan, signs the contract therefore, and conducts himself accordingly.
9. "Bylaws"--The rules adopted by the faculty and Dean of the College of Dentistry chiefly for the government of the participants in, and the regulation of, the Dental Service Plan.
II. PARTICIPATION

A full-time faculty member will not engage in the private practice of Dentistry independent of the University of Iowa.

Participation in the Dental Service Plan shall be voluntary and not mandatory. The opportunity to participate in the plan ordinarily shall be open only to those faculty members who:

a. Hold full time appointments of professorial rank.
   and
b. Are authorized to participate by the head of the respective department, the Committee and the Dean.

The Department Head with approval of the Committee and the Dean, shall allocate appropriate dental practice time for each participant.

Faculty members who prefer to devote their full time to teaching and research may be appointed as professors on basic salary only and not participate in the plan.

Under no circumstances shall professors emeriti be allowed to participate in this Dental Service Plan.

III. CONTRACT

Each member participating in the plan shall, prior to entering therein, execute a written agreement to engage in the private practice of dentistry only under said plan and not elsewhere during his tenure at the College, and to abide by all of the provisions thereof, the rules implementing the same and the administrative decisions and directions issued accordingly.

The form of contract therefore furnished by the College shall be executed in duplicate.

IV. ADMISSION OF PATIENTS

Patients shall be admitted on a referral basis under regulations specified in the bylaws. The referral procedures are subject to the approval of the Dean.

V. ADMINISTRATION

1. Committee

The governing body shall be the Dental Service Plan Committee, consisting of five elected members. One member shall be elected from each dental area participating in the plan, which at the present are as follows:

   a. Operative Dentistry and Endodontics
   b. Crown and Bridge Prosthesis
      Partial and Complete Denture Prosthesis
   c. Oral Diagnosis and Roentgenology
      Dental Technology
   d. Oral and Clinical Pathology
      Periodontics
   e. Pedodontics
      Orthodontics
Said areas may be altered by the Committee, subject to approval of the participating faculty.

2. **Election**
   Members of the Committee must be participants in the plan and shall be elected at an annual meeting of the participating faculty members according to procedures outlined in the bylaws. The Committee shall annually elect its own chairman who may be any member of the Dental Service Plan Committee.

3. **Powers and Duties**
   The function of the Committee shall be:
   a. to regulate, supervise and administer the operation of the program
   b. to recommend to the participating faculty and the Dean for their approval general policies for operation of the program
   c. to assist all departments in maintaining the plan
   d. to formulate the detailed rules and regulations for implementing the plan
   e. to provide for such administrative officials, assistants and employees as may be required and to prescribe their authorities and duties and fix their compensation.

   Any action of the Committee instituting new operating policies into the program shall be subject to the approval of the Dean.

**VI. FACILITIES**

Facilities for the operation of the Dental Service Plan shall be within the confines of the College of Dentistry. Fixtures, equipment, materials, supplies and other items required therefore shall be provided by the plan and accounted for as a separate business enterprise according to policies established by the Dental Service Plan.

The payment into the College of Dentistry Trust Fund of the amounts provided for in paragraphs 4 and 5 of Part VII, hereof, together with the benefits to the College from use of the facilities for teaching purposes shall be recognized as full consideration for the space, utilities and other items furnished by the College and the University and used in the program.

**VII. FINANCIAL STRUCTURE**

1. **Income**
   Income shall be considered as all payments received from private patient fees and consulting services rendered by the participants in the Dental Service Plan. Income from honoraria, royalties and other professional activities shall not be considered as income from the Dental Service Plan.

2. **Fee Schedule**
   A recommended minimum fee schedule shall be established jointly by the participating department and the Dental Service Plan Committee. The fees charged to patients shall be determined by the individual participating member performing the dental service. Adjustments in these fees shall be made only upon authorization of the individual participating dentist, and shall be subject to review by the Department Head and the Dental Service Plan Committee.
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3. **Accounting**

Arrangements shall be made with the University Business Office to establish a system of bookkeeping, billing and collections from patients, and to credit all income derived, and charge all expenditures to the various accounts maintained by the Business Office for the respective departments as provided, herein. This income shall be credited when payment is received regardless of the period during which it was earned. The University Business Office shall charge against the income of the Dental Service Plan a percentage of the gross income sufficient to cover the cost of the Business Office expense of this plan.

The University Business Office shall provide the heads of the participating departments, the Dental Service Plan Committee, and the Dean with regular monthly statements of account showing each receipt and expenditure.

The position of Business Manager for the Dental Service Plan is hereby authorized.

4. **Departmental Accounts**

A separate accounting shall be kept for each department for its own operating income and expenditures. Expenditures, on authorization of the Head of the Department according to procedures established by the Business Office and approved by the Committee, shall be made for:

a. laboratory expenses
b. essential materials and supplies
c. equipment, maintenance, and replacement
d. auxiliary employees
e. after the payment of all of the above items, the amount remaining at the end of each month shall be applied to the payment of the Commutation Fraction of the participating faculty members of that department on a prorata basis according to procedures set forth in the bylaws.

At the end of each fiscal year any departmental funds not expended or committed shall be transferred into the Departmental Trust Fund, hereinafter provided for.

5. **Departmental Trust Funds**

A Departmental Trust Fund shall be maintained for each department participating in the Program. These trust funds shall be credited with transfers of unused annual income in the respective departmental accounts at the end of each fiscal year.

Expenditures from this trust fund shall be in accordance with standard University regulations, as follows:

a. Salaries—to the participating faculty members in the department to make up any failure to receive their full commutation fraction in the past two years or the fiscal year then ending.

b. General Expense—upon recommendation of the Head of the Department and with the approval of the Dean, such expense may include travel, equipment, dues, research, hazard and liability insurance and such other items as are normally considered as departmental expense. Authorization by the Dental Service Plan Committee shall be required for all expenses in excess of the amounts provided for in the bylaws. This Committee shall stand ready to discuss with the departments through their heads problems concerning the disbursement of their funds.
The University Business Office shall provide the Head of the Department, the Dental Service Plan Committee and the Dean with a regular monthly statement of account for the Departmental Trust Fund.

The unencumbered balance at the end of each fiscal year, excluding the transfer of unused annual income for the Departmental accounts for the current year, shall be transferred to the College of Dentistry Trust Fund. With the approval of the Dental Service Plan Committee and the Dean, a department may retain for one additional year its unencumbered balance not to exceed the fraction of the departmental budget derived from the Dental Service Plan.

6. College of Dentistry Trust Fund

The monies transferred to the College of Dentistry Trust Fund as above provided for shall be and become a Trust Fund to be administered by the Dental Service Plan Committee. Monies from this fund may be used for general overhead expenses, salaries, travel, equipment purchases, teaching, and research, all for the College of Dentistry. Such expenditures will require the approval of the Dean.

VIII. COMPENSATION OF PARTICIPANTS

Faculty members participating in the plan shall be entitled to a "Commutation Fraction" determined as follows:

1. The fractional share of the departmental net income for each participant shall be determined on an individual basis in consultation with the Department Head and the Dean.

2. The Commutation Fraction shall not exceed the maximum percentage allowed under the current rule of the Committee. Until further action by the Committee, the Commutation Fraction of any participant shall not exceed 25% of his basic salary, and it shall never exceed 100%

3. For the purposes of this computation, basic salary of a participant shall be considered as the total salary paid to him by the University from all funds administered by the University except Dental Service Plan Funds, hereunder.

4. The amount determined by the above factors shall constitute all compensation to be received by a participant under this plan and shall be known as his Commutation Fraction in this program.

5. Following approval of this plan a method of payments to participants shall be determined by the Committee and the University Business Office. Payments will be pro-rated according to procedures set forth in the bylaws.

6. a. The report by the University to the Federal and State governments for income tax purposes shall include the Commutation Fraction actually paid and tax withholding shall also be based thereon.

b. Disability and retirement insurance and other fringe benefits will be paid from departmental funds or department trust funds in addition to the Commutation Fraction, but shall be treated for income tax purposes as additional income to the participant. Any changes in Federal or State law requiring any different method of treatment of said items shall be followed.
7. A participant who so desires may elect not to receive the commutation fraction to which he would normally be entitled, by filing a notice of intent as set forth in the bylaws of the plan.

A participant, not receiving the Commutation Fraction to which he would normally be entitled, may do so by filing a notice of intent as set forth in the bylaws of the plan.

IX. AMENDMENTS AND REVIEW

The program of dental practice provided for, herein, shall be put into effect as soon as it is approved by the University Administration and the State Board of Regents.

A Review of the Dental Service Plan will be made every two years. The Review of the Dental Service Plan will be made by the Dental Service Plan Committee in consultation with the participating faculty, the Dean, and the University Administration. Amendments and Review of the Dental Service Plan will be subject to all conditions set forth in the bylaws. Amendments to the plan will be effected only on approval of the Dean, University Administration, and the State Board of Regents.

X. INTERPRETATION

The intent of the plan is that the participating doctors shall operate the plan as their own private practice and shall have the management, control and responsibility for the same. Since the practice is directly associated with the College and University, the Dean and the University Administration shall participate in general policy determination and plan administration.

The Dean and the faculty of the College of Dentistry respectfully submit the plan to the Administration and the Regents for official approval.

President Bowen stated that some minor objections to the implementation of the plan would be given consideration.

Mr. Wolf moved that the Dental Service Plan, as submitted by the State University of Iowa, be approved in principle and that the University be authorized to implement said plan, with the understanding that in the operation of said plan the University's primary objective shall be to advance dental education in Iowa and that the University shall seek the advice and counsel of the local and state dental societies in carrying out this objective. The motion was seconded by Mrs. Lubetkin and passed.
HOSPITAL PHARMACY DEPARTMENT - CHANGE IN ADMINISTRATION. For the information of Board members, President Bowen reported the change in the administration of the Hospital Pharmacy Department.

ADMISSION REQUIREMENTS - COLLEGE OF NURSING. Mr. Crabbe stated that proposed changes in the College of Nursing admission requirements had been submitted to the Educational Policy Committee, the proposed changes having been previously approved by the Iowa Committee on Secondary School and College Relations.

Upon the recommendation of the Educational Policy Committee the following admission requirements for the College of Nursing were adopted, effective July 1, 1965, in accordance with the provisions of Chapter 66, Laws of the 60th General Assembly, as amended by House File 170, 61st G.A.:

I. College Work
A. Applicants for admission to the undergraduate program in nursing must present a minimum of thirty (30) semester hours completed in an accredited liberal arts college, including satisfaction of the following minimum requirements:

1. Rhetoric - University of Iowa transfer applicants must have satisfied the Rhetoric requirements of the College of Liberal Arts at the University of Iowa.

   Applicants from other institutions may qualify by completing six (6) semester hours of credit in English Composition and two (2) semester hours of credit in speech.

2. Mathematics - All applicants must have completed 2-1/2 units of Mathematics at the secondary school level or scored at a satisfactory level on the Mathematics battery of the American College Tests, or completed a college course in Mathematics comparable to, or higher than Intermediate Algebra (22:2).

3. Chemistry - All applicants must have completed 4 semester hours of college credit in inorganic chemistry. Applicants from the College of Liberal Arts at the University of Iowa should also complete a 4 semester hour course in organic and bio-chemistry. Applicants who transfer from other accredited colleges may, if necessary, complete the organic and bio-chemistry requirement after admission to the College of Nursing.
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B. All applicants are required to complete the American College Tests. Applicants who are graduates of associate degree or diploma programs of nursing must have successfully passed the examination for registered nurse licensure before admission to nursing courses.

II. Scholarship - To be considered for admission, an applicant should have attained a cumulative grade-point average of at least 2.2 on all college work undertaken. The grade-point average is based upon the marking system of the University of Iowa in which a grade of "A" is equivalent to four (4) points. Other marking systems will be evaluated by the Office of Admissions.

III. Selection Factors - Fulfillment of the specific requirements for admission listed above does not insure admission to the College of Nursing. From the applicants meeting the minimum requirements, the Admissions Committee of the College of Nursing will select those applicants who, in their judgment, appear to be best qualified. The Nursing Admissions Committee may require personal interviews of applicants.

IV. Dates for application for admission - Address all inquiries regarding admission to the Director of Admission, University of Iowa, Iowa City, Iowa. Applicants with no previous preparation in nursing may apply for admission to the College of Nursing beginning July 1 of the year preceding their expected enrollment. Applicants with previous preparation in nursing will follow the same procedure except that they may be admitted either the First or Second Semester. The closing date for receiving applications shall be April 15 for First Semester and November 15 for Second Semester.

AMENDMENT TO CONTRACT - IOWA CITY COMMUNITY SCHOOL DISTRICT - LABORATORY SCHOOLS.

The Educational Policy Committee reported that the following proposed amendment to the Agreement for Plan of Attendance at the University Schools of Certain Pupils who are Residents of the Iowa City Community School District had been submitted: (See page 445, Board minutes of March 12-13, 1964.)

WHEREAS by reason of the annual review of agreement entered into by and between the State Board of Regents and the Iowa City Community School District, on date of March 13, 1964, the parties hereto have mutually agreed that paragraph five (5) of said agreement providing for transportation by the Iowa City Community School District of certain pupils attending University Schools should be amended and revised.

NOW, THEREFORE, IT IS MUTUALLY AGREED, That paragraph five (5) of said agreement is amended and revised by substituting the following paragraph five (5):

The Iowa City Community School District agrees to provide bus transportation to the University Schools for eligible pupils. Eligible University Schools' pupils will board buses at the nearest point on established bus routes. Eligibility for
transportation shall be determined in the same manner as eligibility for transportation to public schools, excepting that the eligibility factor shall be the recorded distance from the pupil's residence to that pupil's normal attendance center in the Iowa City Community School District. Pupils now enrolled in the University Schools who were afforded bus transportation for the 1964-1965 school year under this agreement shall be entitled to bus transportation for the 1965-1966 public school year irrespective of eligibility requirements as set out hereinabove.

Upon the recommendation of the Educational Policy Committee the foregoing amendment was approved and the President and the Secretary of the State Board of Regents were authorized to sign it.

INCREASE IN STUDENT FEES. President Bowen submitted the following recommendations:

Several months ago, the Board indicated that if the Regents operating appropriation fell below $126,000,000 the deficit should be made up through increased fees, reduced enrollment, or curtailed programs. The actual appropriation proved to be $124,000,000 and we have been seeking the best way to make up the University's share of the deficit, amounting to about $800,000. We recommend that we be authorized to increase and modify our fees as follows:

(1) Application and Evaluation Fee. Effective for the second semester 1965-1966 and all subsequent sessions, a fee of $10 which would be nonrefundable except to residents of Iowa who are rejected would be required at the time a prospective student submits his first application for admission to the University. Such a fee is common in other institutions. Its justification is to defray the substantial cost of processing applications. The estimated annual income would be $100,000 to $110,000. The fee would not be required of applicants for correspondence study, extension classes, workshops and conferences, summer session only, Lakeside Laboratory, transfers from one college of the University to another. The $5 Medical College Fee would be dropped and replaced by the general $10 fee.

(2) Change in registration fee. Effective with the beginning of the second semester 1965-1966 a fee of $4 would be charged for each course dropped and each course added to a student's schedule. The fee would be effective on and after the eighth day of classes for each session. The fee would not be charged students who cancel their registration from the University. This fee is intended to curb an abuse and would yield only minor revenue.

(3) Non-resident tuitions and student fees. Effective September, 1965, the fees for non-resident students would be raised $40 a semester, and again in September 1966 these fees would be raised another $40 a semester. Summer session fees for non-residents would be raised correspondingly beginning in 1966. This change would produce about $240,000 in 1965-1966, and $480,000 in 1966-1967, or a total for the biennium of $720,000.
(4) Final date for reimbursement of deposit. The schedule of advance payments and tuition installments would be revised to provide that the presently required advance payment of $50 will be refunded if a student cancels his admission or dormitory reservations prior to June 1. The present final date for refund is August 1. However, in the case of admissions to medicine, dentistry, and law, the advance payment will be non-refundable regardless of when the student cancels. This change would produce modest revenue.

(5) Summer session and miscellaneous fees. The fees for the summer session would be brought into line with the fees for the academic year on a pro-rata basis.

(6) Miscellaneous fees. Minor adjustments are proposed in the fees for correspondence, extension courses, independent study, projected registration, music lessons, occupational therapy, physical therapy, orthoptics, medical technology, x-ray, linotype, part-time study, Lakeside Laboratory.

The fee proposals are summarized as follows:

(full-time tuition and fees based on 9 sem. hr. or more in any session)

<table>
<thead>
<tr>
<th>COLLEGE OR PROGRAM</th>
<th>PER SEMESTER 1965-66</th>
<th>PER SEMESTER 1966-67</th>
<th>PER SUMMER SESSION 1966</th>
<th>PER SUMMER SESSION 1967</th>
</tr>
</thead>
<tbody>
<tr>
<td>Business Admin.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident</td>
<td>170</td>
<td>170</td>
<td>117</td>
<td>117</td>
</tr>
<tr>
<td>Non-resident</td>
<td>425</td>
<td>465</td>
<td>308</td>
<td>338</td>
</tr>
<tr>
<td>Dental Hygiene</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident</td>
<td>170</td>
<td>170</td>
<td>117</td>
<td>117</td>
</tr>
<tr>
<td>Non-resident</td>
<td>425</td>
<td>465</td>
<td>308</td>
<td>338</td>
</tr>
<tr>
<td>Dentistry</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident</td>
<td>260</td>
<td>260</td>
<td>117</td>
<td>117</td>
</tr>
<tr>
<td>Non-resident</td>
<td>575</td>
<td>615</td>
<td>308</td>
<td>338</td>
</tr>
<tr>
<td>Education</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident</td>
<td>170</td>
<td>170</td>
<td>117</td>
<td>117</td>
</tr>
<tr>
<td>Non-resident</td>
<td>425</td>
<td>465</td>
<td>308</td>
<td>338</td>
</tr>
<tr>
<td>Engineering</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident</td>
<td>170</td>
<td>170</td>
<td>117</td>
<td>117</td>
</tr>
<tr>
<td>Non-resident</td>
<td>425</td>
<td>465</td>
<td>308</td>
<td>338</td>
</tr>
<tr>
<td>Graduate</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident</td>
<td>190</td>
<td>190</td>
<td>132</td>
<td>132</td>
</tr>
<tr>
<td>Non-resident</td>
<td>305</td>
<td>345</td>
<td>218</td>
<td>248</td>
</tr>
<tr>
<td>Law</td>
<td></td>
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<td></td>
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<tr>
<td>Resident</td>
<td>190</td>
<td>190</td>
<td>117</td>
<td>117</td>
</tr>
<tr>
<td>Non-resident</td>
<td>445</td>
<td>485</td>
<td>308</td>
<td>338</td>
</tr>
<tr>
<td>Liberal Arts</td>
<td></td>
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<td>Resident</td>
<td>170</td>
<td>170</td>
<td>117</td>
<td>117</td>
</tr>
<tr>
<td>Non-resident</td>
<td>425</td>
<td>465</td>
<td>308</td>
<td>338</td>
</tr>
<tr>
<td>Medicine</td>
<td></td>
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<tr>
<td>Resident</td>
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<td>117</td>
<td>117</td>
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<tr>
<td>Non-resident</td>
<td>575</td>
<td>615</td>
<td>308</td>
<td>338</td>
</tr>
<tr>
<td>Course</td>
<td>Resident</td>
<td>Non-resident</td>
<td>Resident</td>
<td>Non-resident</td>
</tr>
<tr>
<td>----------------------------</td>
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</tr>
<tr>
<td>Nursing</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Resident</td>
<td>170</td>
<td>170</td>
<td>117</td>
<td>117</td>
</tr>
<tr>
<td>Non-resident</td>
<td>425</td>
<td>465</td>
<td>308</td>
<td>338</td>
</tr>
<tr>
<td>Practical Nursing</td>
<td></td>
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<tr>
<td>Resident</td>
<td>150</td>
<td>150</td>
<td>58</td>
<td>58</td>
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<tr>
<td>Non-resident</td>
<td>265</td>
<td>305</td>
<td>N/A</td>
<td>N/A</td>
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<tr>
<td>Pharmacy</td>
<td></td>
<td></td>
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<td></td>
</tr>
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<td>Resident</td>
<td>170</td>
<td>170</td>
<td>117</td>
<td>117</td>
</tr>
<tr>
<td>Non-resident</td>
<td>425</td>
<td>465</td>
<td>308</td>
<td>338</td>
</tr>
<tr>
<td>Projected Registration</td>
<td>17 per</td>
<td>17 per</td>
<td>17 per</td>
<td>17 per</td>
</tr>
<tr>
<td></td>
<td>Sem. hr.</td>
<td>Sem. hr.</td>
<td>Sem. hr.</td>
<td>Sem. hr.</td>
</tr>
<tr>
<td>Extension Courses</td>
<td>24 per</td>
<td>24 per</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td></td>
<td>Sem. hr.</td>
<td>Sem. hr.</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Linotype Operation &amp; Care</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Technology</td>
<td>44</td>
<td>44</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Orthoptics</td>
<td>44</td>
<td>44</td>
<td>---</td>
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</tr>
<tr>
<td>Music</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All private lessons</td>
<td>40</td>
<td>40</td>
<td>23</td>
<td>23</td>
</tr>
<tr>
<td>2 courses simultaneously</td>
<td>70</td>
<td>70</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>Occupational Therapy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident</td>
<td>190 per year</td>
<td>190 per year (registration is for 12 months - maximum - 14 semester hours)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-resident</td>
<td>305 per year</td>
<td>345 per year</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physical Therapy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Resident</td>
<td>380 per year</td>
<td>380 per year (registration is for 12 month period)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Non-resident</td>
<td>610 per year</td>
<td>670 per year (registration is for 12 month period)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Independent Study Unit</td>
<td>---</td>
<td>---</td>
<td>17 per</td>
<td>17 per</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Sem. hr.</td>
<td>Sem. hr.</td>
</tr>
<tr>
<td>Special Seminars &amp; Conferences</td>
<td>17 per</td>
<td>17 per</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td></td>
<td>Sem. hr.</td>
<td>Sem. hr.</td>
<td>---</td>
<td>---</td>
</tr>
<tr>
<td>X-Ray</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(first year)</td>
<td>59 per Sem.</td>
<td>59 per Sem. (first year)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(second year)</td>
<td>29 per Sem.</td>
<td>29 per Sem. (second year)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Correspondence</td>
<td>17 per Sem. hr. of credit</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Workshops</td>
<td>---</td>
<td>---</td>
<td>20 per week</td>
<td>20 per week</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(rate same for credit as for no credit)</td>
<td></td>
</tr>
<tr>
<td>Iowa Lakeside Lab.</td>
<td>---</td>
<td>---</td>
<td>70 each 5-weeks</td>
<td>70 each 5-weeks</td>
</tr>
</tbody>
</table>
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Mr. Crabbe moved that the student fees be increased as recommended; and the motion was seconded by Mr. Molison and passed.

FEDERAL RESERVE BANK OF CHICAGO - USE OF SAFEKEEPING SERVICES. The following resolution was submitted:

RESOLVED, that the State Board of Regents 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 the terms and conditions prescribed by said bank.

RESOLVED, that such securities deposited for safekeeping with the Federal Reserve Bank of Chicago may be released from safekeeping, delivered, sold, redeemed, exchanged, or otherwise disposed of upon instructions signed by:

The Treasurer of the State University of Iowa and one member of the Finance Committee of the State Board of Regents.

RESOLVED, that the Secretary of the State Board of Regents forward a certified copy of this resolution to the Federal Reserve Bank of Chicago together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the said Secretary further certify to the bank from time to time the signatures of any successors in office of any of the present incumbents.

RESOLVED, that the Federal Reserve Bank of Chicago shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

RESOLVED, that this resolution shall supersede and cancel all previous resolutions relating to the safekeeping of securities at the Federal Reserve Bank of Chicago.

On motion by Mr. Oberhausen, which was seconded by Mr. Richards and passed, the foregoing resolution was adopted.

MANUAL OR FACSIMILE SIGNATURE. The following resolution was submitted:

RESOLVED, that First National Bank, the Iowa State Bank and Trust Company both located in Iowa City, Iowa; the Central National Bank and Trust Company, the Iowa Des Moines National Bank, both located in Des Moines, Iowa; and the Merchants National Bank located in Cedar Rapids, Iowa, as designated depositaries of the State University of Iowa be and they are hereby requested, authorized and directed to honor checks, drafts, or other orders for payment of money drawn in the name
of the State University of Iowa, including those payable to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof when bearing or purporting to bear the manual or facsimile signature of Ray B. Mossman, Treasurer, and L. R. Breka, Secretary, and the said banks shall be entitled to honor and to charge said State University of Iowa for such checks, drafts, or other orders, regardless of by whom or by what means the actual or purported facsimile signatures thereon may have been affixed thereto, if such signatures resemble the facsimile specimens duly certified to or filed with the said banks by the Treasurer and the Secretary of the State University of Iowa.

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

On motion by Mr. Oberhausen, which was seconded by Mr. Richards and passed, the foregoing resolution was adopted.

RESOLUTION FOR TRANSFER OF SECURITIES OF STATE SANATORIUM. (See State Sanatorium section of these minutes.)

JOHN F. MURRAY ENDOWMENT FUND - PURCHASE OF STOCK. On motion by Mr. Oberhausen, seconded by Mr. Richards and passed, the Treasurer of the State University of Iowa was authorized to purchase $300.00 subordinated debentures of R. H. Macy Company for the John F. Murray Endowment Fund.

SPEECH PATHOLOGY CENTER WITHOUT EQUIPMENT, 60TH G.A. - FEDERAL GRANT. Upon the recommendation of the Building and Business Committee a grant of $291,906 was accepted from the United States Public Health Service under the Hill-Burton Rehabilitation Act for the Speech Pathology Center without Equipment, 60th G.A.

IOWA MEMORIAL UNION - LANDSCAPE ARCHITECTURAL SERVICES. Upon the recommendation of the Building and Business Committee a proposal dated June 9, 1965, of Sasaki, Dawson, DeMay Associates, Inc., Watertown, Massachusetts, for landscape design services for the Iowa Memorial Union area for a fixed fee of $8,000 was accepted, and authority was granted to issue a purchase order for the services as outlined in the proposal, and to transfer $8,000 for that purpose from the Iowa Memorial Union Surplus Fund.
BOARD IN CONTROL OF ATHLETICS - IMPROVEMENT OF WATER MAINS. The Building and Business Committee reported that the Board in Control of Athletics had taken the following actions in regard to the Improvement of Water Mains Serving the Stadium:

1. Held a public hearing on May 10, 1965, regarding the project, at which no objections were filed and no objectors appeared.

2. Received and opened bids for the project, a tabulation thereof being distributed to Board of Regents members.

3. Awarded the contract to the low bidder, AAA Mechanical Contractors, Iowa City, Iowa, on the basis of that firm's low base bid of $25,980 plus an addition of $3,986 for Alternate B - contract price $29,966.

Upon the recommendation of the Building and Business Committee the report was accepted.

BOARD IN CONTROL OF ATHLETICS - IMPROVEMENT OF WATER MAINS - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Board in Control of Athletics project for the Improvement of Water Mains Serving the Stadium:

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Estimated expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletics - Reserve for Plant Improvements</td>
<td>$27,666</td>
</tr>
<tr>
<td>University Repairs, Replacements and Alterations</td>
<td>5,000</td>
</tr>
<tr>
<td></td>
<td>$32,666</td>
</tr>
</tbody>
</table>

CURRIER HALL ADDITION - VENTILATING WORK, CURRIER HALL KITCHEN AND LOUNGE AREAS. The Building and Business Committee reported that at 2 p.m., May 27, 1965, in the Senate Chamber of the Old Capitol, State University of Iowa, bids for Ventilating Work, Currier Hall Kitchen and Lounge Areas - Currier Hall Addition, were received and opened in the presence of Finance Committee Members Cottrell and Gernetzky; Vice President Jolliffe, Business Manager Mossman, and Architect
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Horner, of the State University of Iowa; and Consulting Engineer Harold E. Rucks, of Dubuque, Iowa. 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 Ventilating Work, Currier Hall Kitchen and Lounge Areas - Currier Hall Addition, was awarded to Schebler Company, Davenport, Iowa, on the basis of that firm's low base bid of $10,910.00, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

CURRIER HALL ADDITION - UTILITY SERVICES TO BUILDING AND UTILITY CONNECTIONS WITHIN BUILDING. The Building and Business Committee reported that at 1:30 p.m., June 10, 1965, a public hearing in regard to Utility Services to Building and Utility Connections Within Building - Currier Hall Addition, was held in the University Architect's Office, State University of Iowa, Iowa City, Iowa; that Finance Committee Chairman Gernetzky and Architect Horner and his staff were present; that no objectors appeared and no objections were filed; that at 2 p.m., in the Old Capitol of the State University of Iowa bids for the project were received and opened in the presence of Finance Committee Chairman Gernetzky and Vice President Jolliffe, Business Manager Mossman, Architect Horner, Superintendent Nollsch and Assistant Director Barbatti, of the State University of Iowa; and that only one bid for each section of the project was received.

Upon the recommendation of the Building and Business Committee the contracts for Utility Services to Building and Utility Connections within Building, Currier Hall Addition, were awarded to AAA Mechanical Contractors, Iowa City, Iowa, on the basis of that firm's bids as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Utility connections to building</td>
<td>$15,980</td>
</tr>
<tr>
<td>Utility connections within building</td>
<td>28,881</td>
</tr>
</tbody>
</table>
June 23-25, 1965 - State University of Iowa

HOSPITAL HEATING SYSTEM RENOVATION, PART I, 60TH G.A. - PHASES B AND C. The Building and Business Committee reported that at 1:30 p.m., May 27, 1965, a public hearing was held in the University Architect's Office, State University of Iowa, Iowa City, Iowa, in regard to Phase B and Phase C, Hospital Heating System Renovation - Part I, 60th G.A.; that Finance Committee Members Cottrell and Gernetzky and Architect Horner and his staff were present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber of the Old Capitol at the State University of Iowa bids for the project were received and opened in the presence of Finance Committee Members Cottrell and Gernetzky; Vice President Jolliffe, Business Manager Mossman, and Architect Horner, of the State University of Iowa; and Consulting Engineer Harold E. Rucks, Dubuque, 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 Phase B and Phase C, Hospital Heating System Renovation - Part I, 60th G.A., were awarded to the low bidders as follows, the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed, and $135,271 was allocated to the project account from the appropriation for capital improvements made by the 60th G.A.: ($57,771 previously allocated.)

Mechanical contract, Phases B and C, to Universal Climate Control, Inc., Iowa City, Iowa, on the basis of that firm's low base bid $126,443 (1)

Electrical contract, Phase C, to Paulson Electric Company, Cedar Rapids, Iowa, on the basis of that firm's low base bid 8,828

(1) $36,000 to be charged to Phase B
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UTILITIES, 60TH G.A. - PHASE I OF PROJECT B, MEDICAL CAMPUS STEAM SERVICE EXTENSIONS.

The Building and Business Committee reported that at 1:30 p.m., May 27, 1965, a public hearing was held in the University Architect's Office, State University of Iowa, Iowa City, Iowa, in regard to Phase I of Project B, Medical Campus Steam Service Extensions, Utilities, 60th G.A.; that Finance Committee Members Cottrell and Gernetzky and Architect Horner and his staff were present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber of the Old Capitol at the State University of Iowa bids for the project were received and opened in the presence of Finance Committee Members Cottrell and Gernetzky; Vice President Jolliffe, Business Manager Mossman, and Architect Horner, of the State University of Iowa; and Consulting Engineer Harold E. Rucks, Dubuque, 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 Phase I of Project B, Medical Campus Steam Service Extensions, Utilities, 60th G.A., were awarded to the low bidders, as follows, the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed, and $71,583 was allocated from the 60th G.A. appropriation for capital improvements to the project account for planning and supervision and Phase I and Phase II contracts: ($199,328 previously allocated)

Phase I

Mechanical contract to AAA Mechanical Contractors, Iowa City, Iowa, on the basis of that firm's low base bid $10,065

Insulation contract to Taylor Insulation Company, Moline, Illinois, on the basis of that firm's low base bid 2,638
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UTILITIES, 60TH G.A. - PHASE II OF PROJECT B, MEDICAL CAMPUS STEAM SERVICE EXTENSIONS. The Building and Business Committee reported that at 1:30 p.m., June 18, 1965, a public hearing was held in the University Architect’s Office, State University of Iowa, Iowa City, Iowa, in regard to Phase II of Project B, Medical Campus Steam Service Extensions, Utilities, 60th G.A.; that the Finance Committee Chairman Gernetzky and Architect Horner and his staff were present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the Senate Chamber of the Old Capitol at the State University of Iowa bids for the project were received and opened in the presence of Finance Committee Chairman Gernetzky, Architect Horner and Assistant Business Manager Finnegan. 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 Phase II of Project B, Medical Campus Steam Service Extensions, Utilities, 60th G.A., was awarded to AAA Mechanical Contractors, Iowa City, Iowa, on the basis of that firm’s low bid of $52,880 and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed. (See page 602, for allocation of funds.)

UTILITIES, 60TH G.A. - PROJECT C, ELECTRICAL DISTRIBUTION IMPROVEMENTS. The Building and Business Committee reported that at 1:30 p.m., June 21, 1965, a public hearing in regard to Project C, Electrical Distribution Improvements - Utilities, 60th G.A., was held in the House Chamber of Old Capitol at the State University of Iowa, Iowa City, Iowa; that Superintendent Nollsch and Engineer Herring, of the Physical Plant Department, were present; that no objectors appeared and no objections were filed; and that at 2 p.m., in the House Chamber of the Old Capitol bids for the project were received and opened in the presence
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of Vice President Jolliffe, Assistant Business Manager Finnegan, and Super­intendant Nollsch, of the State University of Iowa, and G. E. 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 Project C, Electrical Distribution Improvements - Utilities, 60th G.A., was awarded to the low bidder, O'Brien Electrical Contractors, Inc., Iowa City, Iowa, on the basis of that firm's low base bid of $36,400.00; 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:

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>$43,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Appropriations, 60th G.A.</td>
<td>$43,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated expenditures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary planning and supervision</td>
<td>$3,000</td>
</tr>
<tr>
<td>Engineering fees</td>
<td>$2,550</td>
</tr>
<tr>
<td>Construction</td>
<td>$36,400</td>
</tr>
<tr>
<td>Contingencies</td>
<td>$1,410</td>
</tr>
</tbody>
</table>

Less estimated sales tax refunds $43,400

(Allocation authorized, $38,000. $199,328 previously allocated to Utilities, 60th G.A., Account.)

MINIMUM COST MARRIED STUDENT HOUSING - SITE. Upon the recommendation of the Building and Business Committee the location north and east of the radio tower on the McGinnis farm (northeast of present Hawkeye Village) was approved as the site for the new Minimum Cost Married Student Housing.

MINIMUM COST CO-EDUCATIONAL DORMITORY - MINIMUM COST GRADUATE DORMITORY - SITES. Upon the recommendation of the Building and Business Committee, President Bowen was requested to make arrangements with Sasaki, Dawson, DeMay Associates, Inc.,
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Campus Planners, to have a representative meet with the Board of Regents on July 9, 1965, and present site recommendations for the Minimum Cost Co-educational Dormitory and the Minimum Cost Graduate Dormitory.

ANIMAL QUARTERS AIR CONDITIONING - MEDICAL LABORATORY. Upon the recommendation of the Building and Business Committee a project to air condition the Animal Quarters in the Medical Laboratory and the following project description and project budget were approved:

**Project description.** It is proposed to air condition the animal quarters on the east side of the east wing of the fourth floor of the Medical Laboratory. This project is necessary to provide for proper care and prevent loss of animals used for research in the College of Medicine.

The system will be a double duct steam with cooling provided by steam operated chilled water units and a direct expansion coil and compressor, with individual room controls for each room. The duct system will be located on the roof and connected to ceiling air diffusers and return ducts in each room. Equipment such as the cooling tower, exhaust fan, air handling unit, chiller, condensing unit and pumps will be located on a roof platform.

**Source of funds**

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laboratory Animal Service Fund</td>
<td>$30,000</td>
</tr>
<tr>
<td>Gifts from various donors</td>
<td>10,000</td>
</tr>
<tr>
<td>University Repairs, Replacements and Alterations</td>
<td>38,500*</td>
</tr>
</tbody>
</table>

**Estimated expenditures**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering fees and supervision</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>Construction and equipment</td>
<td>70,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>3,500</td>
</tr>
</tbody>
</table>

$78,500

* May be charged to unexpended balances of the 60th G.A. Capital Improvement appropriation, if available.

The Physical Plant Department was designated as inspection supervisor for the project, and authority was granted to negotiate with Walter E. Kimmel, Rock Island, Illinois, for services as associate engineer.

**STATE SANATORIUM - REMODELING FOR TOXICOLOGY CENTER.** Upon the recommendation of the Building and Business Committee a grant of $287,500 for remodeling work at the State Sanatorium was accepted from the United States Public Health Service;
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a project for Remodeling for Toxicology Center, the preliminary plans, and the following project description and project budget were approved; the University Architect's Office was designated as inspection supervisor for the project; and authority was granted to negotiate with Hansen-Lind-Meyer, Iowa City, Iowa, for services as associate architect: (See page 526, Board minutes of April 9-10, 1964.)

Project description. The remodeling will provide facilities to house research activities in the department of Pharmacology in the fields of drug metabolism, nucleic acid biochemistry, physiological systems toxicology, experimental pathology, developmental pharmacology, animal toxicity, electron microscopy and histology, and related central common use functions.

The areas to be remodeled are three stories in the east wing of the State Sanatorium (approximately 7060 net sq. ft.) and a one story calf barn (approximately 2000 net sq. ft.). The project will include removal of a few partitions, new partitions, purchase and installation of fixed laboratory equipment, plumbing changes, electrical and lighting changes, installation of heating and air conditioning units, replacement of sun porch windows on south side of sanatorium, floor covering in the calf barn, and painting.

Source of funds

| Grant from United States Public Health Service | $287,500 |

Estimated expenditures

| Preliminary planning and supervision | $ 4,000 |
| Architect's fee | 9,835 |
| Construction | 190,000 |
| Utilities | 2,000 |
| Fixed equipment | 68,300 |
| Contingencies | 13,355 |
| **Total** | **$287,500** |

ACCIDENT PREVENTION LABORATORY. Upon the recommendation of the Building and Business Committee a grant of $128,591 for facilities for an Accident Prevention Laboratory was accepted from the W. K. Kellogg Foundation; the site, 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:
Project description. Proposed is a one story building located approximately 500 feet south and east of the Animal House at the State Sanatorium to house a laboratory for the study and possible mechanisms for altering farm implement controls for use by the injured farmer, and to determine the agricultural worker's environmental stresses associated with the use of farm equipment.

The building is to be a one story T shaped building of approximately 6,000 gross square feet built on a concrete slab. The "leg" of the T will be a Butler type building to house a machinery laboratory, shop, classroom and storage. The "cross" of the T will be of masonry construction to contain fourteen rooms for projects, drafting, testing, interviewing, field investigators, library, administration, storage, and a lobby and rest rooms. The exterior of this section of the building will be brick-faced and the roof will be a precast concrete slab to which a future second floor could be added.

Source of funds
Grant from W. K. Kellogg Foundation $128,591

Estimated expenditures
Planning and supervision $ 5,500
Construction 94,000
Utility connections 7,500
Fixed equipment 8,500
Movable equipment 10,091
Contingencies 3,000 $128,591

CAPITAL IMPROVEMENTS, 61st G.A. Upon the recommendation of the Building and Business Committee the following breakdown of the allocation for capital improvements at the State University of Iowa, 61st G.A. Appropriation, was approved:

1. Equipment and Moving expenses for 60th G.A, buildings $ 450,000
2. Utilities:
   a. One Boiler $933,000
   b. Improvement of campus steam and electrical distribution 439,000 $1,472,000
   c. Water system storage tank 100,000 2,250,000
3. Remodel vacated and obsolete space 100,000 3,500,000
4. Campus plan 100,000
5. Music Building 2,750,000
6. Basic Science Building 3,500,000
7. General Hospital Window replacement, Step II 30,000
8. General Hospital Heating and Utility System Renovation, Step II 265,000
9. State Sanatorium Sewage Treatment Facilities Improvement 30,700

Total $9,873,700
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EQUIPMENT AND MOVING EXPENSE FOR 60TH G.A. BUILDINGS, 61ST G.A. - LIBRARY ADDITION,
60TH G.A. Upon the recommendation of the Building and Business Committee a project
for equipment for the Library Addition, 60th G.A., Equipment and Moving Expense
for 60th G.A. Buildings, 61st G.A., and the following project budget were approved;
and $150,000 was allocated to the project account:

Source of funds
   Appropriation for Capital Improvements, 61st G.A. $150,000

Estimated expenditures
   Metal book shelving $40,000
   Wood shelving 4,000
   Library tables and chairs 35,000
   Map cases 15,000
   Cataloging cases 10,000
   Cabinets and cabinet work 5,000
   Movable partitions 10,000
   Furniture for offices and seminar rooms 20,000
   Miscellaneous equipment - book trucks, microfilm
      readers, waste baskets, etc. 1,000
   Moving expense - rearrangement of a portion of
      present equipment and relocation of certain book
      collections 10,000 $150,000

UTILITIES, 61ST G.A. - PROJECT A, BOILER. Upon the recommendation of the Building
and Business Committee authority was granted to negotiate with Sargent and Lundy,
Chicago, Illinois, for engineering services to report on gas-fired vs. coal-fired
boiler and to develop plans, project description and project budget.

UTILITIES, 61ST G.A. - PROJECT B, WATER STORAGE TANK. Upon the recommendation of
the Building and Business Committee Project B, Water Storage Tank, Utilities, 61st
G.A., the preliminary plans and the following project description and project budget
were approved; the University Architect's Office was designated as inspection
supervisor for the project; a proposal dated June 10, 1965, of the Stanley Engi-
neering Company, Muscatine, Iowa, for engineering services for the project for a
lump sum fee of $4,000, was accepted:
Project description. The present water storage tanks with a total capacity of 1,100,000 gallons are inadequate to permit full capacity operation of the plant, requiring extra chlorination, extra power costs, and an extra labor shift. The additional 1,000,000 gallon water storage facility will permit full and efficient operation of the water treatment plant as originally designed. This additional water storage tank was included in the original design of the new water treatment plant and was included as an alternate in the original construction bids, but could not be included in the contract awards because of budget limitations at that time.

Proposed is a 1,000,000 gallon water storage facility consisting of a circular metal tank at ground level on a concrete and piling foundation, together with associated equipment and connections to the existing water treatment plant. The tank will measure approximately 74' in diameter and 30' high and be located approximately 80 feet north of the water treatment plant.

Source of funds

| Appropriation for Capital Improvements, 61st G.A. | $100,000 |

Estimated expenditures

| Engineering and supervision | $4,000 |
| Construction and associated equipment | $86,000 |
| Contingencies | $10,000 |

$2,000 allocated to the project account for planning purposes.

UTILITIES, 61ST G.A. - PROJECT C, ELECTRICAL DISTRIBUTION SYSTEM IMPROVEMENTS.

Upon the recommendation of the Building and Business Committee Project C, Electrical Distribution System Improvements, Utilities, 61st G.A., the preliminary plans and the following project description and project budget were approved; the Physical Plant Department was designated as inspection supervisor for the project; and a proposed contract with the Stanley Engineering Company, Muscatine, Iowa, for services as associate engineer for a basic fee of $29,000, was approved and the Secretary of the State Board of Regents was authorized to sign the contract:

Project description. The project is the first step in providing a 13.2 KV electrical distribution system for the University as recommended by Sargent and Lundy in their report No. SL-2221.

In general, the project consists of a new tie-in with the Iowa-Illinois Gas and Electric overhead 13.2 KV line at the existing Burlington Street substation. From this tie-in, a 13.2 KV underground cable installation of approximately 8800 feet will be run to another tie-in with existing Iowa-Illinois 13.2 KV overhead.
lines located near the junction of Melrose Avenue and Woolf Avenue. Sizing of underground duct banks and manholes will be based on expected future requirements. Transformers and switchgear will be provided to pick up certain existing electrical loads and provision will be made to pick up electrical services to all new buildings.

The project proposed will enable the University to meet the electrical load growth for the immediate future and provide some electrical load relief to the existing 4 KV feeder cables.

Source of funds
Appropriation for Capital Improvements, 61st G.A. $439,000

Estimated expenditures
Preliminary planning and supervision $ 6,000
Engineering fees 362,500
Construction 36,500 $439,000

$10,000 allocated to the project account for planning purposes.

GENERAL HOSPITAL WINDOW REPLACEMENT, STEP II, 61ST G.A. Upon the recommendation of the Building and Business Committee a project for General Hospital Window Replacement, Step II, 61st G.A., 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:

Project description. With funds appropriated by the 60th General Assembly, a program of replacing deteriorated windows in the University Hospital was begun.

It is proposed to proceed with Step II of this program by replacing approximately 220 additional windows on seven floors of the north side of the main corridor and the west side of the first floor west (Pediatrics) with double vent aluminum windows - the same type as used in Step I.

Source of funds
Appropriation for Capital Improvements, 61st G.A. $ 30,000

Estimated expenditures
Planning and supervision $ 1,000
Windows and installation 29,000 $ 30,000

$1,000 allocated to the project account for planning purposes.
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LEASES - TENANT PROPERTIES. Mr. Redeker moved that the Business Manager of the State University of Iowa be authorized to execute leases for tenant properties for the periods indicated, as follows:

<table>
<thead>
<tr>
<th>Tenant</th>
<th>Property</th>
<th>Monthly Rental</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allison, June A.</td>
<td>103 Halley Street</td>
<td>$90.00</td>
</tr>
<tr>
<td>Blummers, Paul</td>
<td>3 Woolf Avenue</td>
<td>125.00</td>
</tr>
<tr>
<td>Cannon, Mrs. Wilbur</td>
<td>12 Woolf Avenue</td>
<td>135.00</td>
</tr>
<tr>
<td>Davies, George</td>
<td>130 Grove Street</td>
<td>75.00</td>
</tr>
<tr>
<td>Emery, Meade</td>
<td>130 Grand Avenue Court</td>
<td>150.00</td>
</tr>
<tr>
<td>Hatch, Jean</td>
<td>1 Woolf Avenue</td>
<td>125.00</td>
</tr>
<tr>
<td>Hoffman, Adeline</td>
<td>10 Woolf Avenue</td>
<td>125.00</td>
</tr>
<tr>
<td>Jahnke, Paul</td>
<td>209 East Park Road</td>
<td>160.00</td>
</tr>
<tr>
<td>Knoepfler, Corinne</td>
<td>5 Woolf Avenue</td>
<td>125.00</td>
</tr>
<tr>
<td>Mabie, Grace</td>
<td>2 Woolf Avenue</td>
<td>125.00</td>
</tr>
<tr>
<td>Miller, Robert</td>
<td>212 Myrtle Avenue</td>
<td>135.00</td>
</tr>
<tr>
<td>Sandbrock, James</td>
<td>6 Woolf Avenue</td>
<td>125.00</td>
</tr>
<tr>
<td>Schump, Robert</td>
<td>221 East Park Road</td>
<td>70.00</td>
</tr>
<tr>
<td>Shaffer, Mrs. Norman</td>
<td>8 Woolf Avenue</td>
<td>125.00</td>
</tr>
<tr>
<td>Sinek, Don</td>
<td>4 Woolf Avenue</td>
<td>130.00</td>
</tr>
<tr>
<td>Vornbrook, Richard</td>
<td>122 Grand Avenue Court</td>
<td>170.00</td>
</tr>
<tr>
<td>Waltman, Paul</td>
<td>141 Grand Avenue Court</td>
<td>145.00</td>
</tr>
<tr>
<td>Whiteside, Melba</td>
<td>111 Halley Street</td>
<td>80.00</td>
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May 1, 1965 - April 30, 1966

<table>
<thead>
<tr>
<th>Tenant</th>
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</thead>
<tbody>
<tr>
<td>Barnett, Donald</td>
<td>120 Grand Avenue Court</td>
<td>140.00</td>
</tr>
<tr>
<td>Bell, William</td>
<td>300 Myrtle Avenue</td>
<td>140.00</td>
</tr>
<tr>
<td>Roselle, William</td>
<td>19 East Park Road</td>
<td>125.00</td>
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</table>

September 1, 1965 - June 30, 1966

<table>
<thead>
<tr>
<th>Tenant</th>
<th>Property</th>
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</thead>
<tbody>
<tr>
<td>Graham, John</td>
<td>408 Melrose Avenue</td>
<td>140.00</td>
</tr>
<tr>
<td>Kettner, Loren</td>
<td>113 Varsity Heights</td>
<td>165.00</td>
</tr>
<tr>
<td>Motley, Reid</td>
<td>412 Melrose Avenue</td>
<td>140.00</td>
</tr>
<tr>
<td>Wooley, Donald</td>
<td>446 N. Riverside Drive</td>
<td>120.00</td>
</tr>
</tbody>
</table>

July 1, 1965 - August 31, 1966

<table>
<thead>
<tr>
<th>Tenant</th>
<th>Property</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>McCue, James</td>
<td>452 N. Riverside Drive</td>
<td>130.00</td>
</tr>
</tbody>
</table>

The motion was seconded and on roll call the vote was, as follows:
Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

PURCHASE OF PROPERTY - FRITZEN H. DYKSTRA AND JACK J. HINMAN, III - EDWARD J. AND LAVONNE M. THOMAE. Mr. Redeker reported that on June 14, 1965, the Executive Council of Iowa approved the action taken by the State Board of Regents on May 14, 1965, authorizing the purchase of properties, as follows: (See pages 525 and 526, Board minutes of May 12-14, 1965.)

135 Melrose Avenue, Iowa City, Iowa, from Fritzen H. Dykstra and Jack J. Hinman, III.

207 Riverview Street, Iowa City, Iowa, from Edward J. and Lavonne M. Thomae.

PURCHASE OF PROPERTY - FRITZEN H. DYKSTRA AND JACK J. HINMAN, III. The following resolution was submitted:

WHEREAS, the following described property located at 121 Melrose Avenue, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. Commencing 45 ft. south of the northwest corner of Lot 4, Varsity Heights, east 44 ft., north 2 ft., east 154 ft., southwest 91 ft. to the southeast corner of Lot 4, west 175.6 ft. and north to the point of beginning, except the highway;

and

Lots 12, 13 and 14 of Varsity Heights Addition to Iowa City, Iowa.

General description. The land area for this address is approximately 18,500 square feet. On the property is located a two-story stucco exterior frame house in fair condition. The house consists of a full basement, a living room, dining room, kitchen and a large entrance hall on the first floor and four bedrooms and a bath on the second floor.

WHEREAS, the property was appraised on April 21 and 23, 1965, by James W. Pearson, Iowa City, Iowa, at which time he established the fair market value of $27,750; and
WHEREAS, the Vice President for Business and Finance of the State University of Iowa has reported that the property may be purchased from the owners, Fritzen H. Dykstra and Jack J. Hinman, III, at a price of $29,000; and

WHEREAS, the property is located within the general campus boundaries and is bounded on the north by property owned by the University; is needed for future campus expansion; should be purchased now while available at a reasonable price; and will be used as a tenant property until assigned for specific educational or dormitory purposes; now, therefore,

BE IT RESOLVED that, subject to the approval of the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owners, Fritzen H. Dykstra and Jack J. Hinman, III, at a price of $29,000 payable in five equal annual payments of $5,800 beginning January 5, 1966, possession to be on or before August 1, 1965, and payments to be made from funds available in the General Endowment Fund.

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

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the resolution adopted.

CONDEMNATION OF PROPERTY - NILLA E. JENSEN. Mr. Redeker reported that Nilla E. Jensen, the owner of property needed by the State University of Iowa, had declined to sell the property at what was considered a reasonable price, and he submitted the following resolution:

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

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

and that the officers of the State University of Iowa be authorized and empowered to take the necessary legal action therefor under the direction of the Attorney General as provided by law.
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Mr. Oberhausen moved that the foregoing resolution be adopted with instructions that a copy be sent by registered mail to the owner of the property, Nilla E. Jensen, and that officials of the State University of Iowa continue to negotiate for the purchase of the property. The motion was seconded by Mr. Richards and on roll call the vote was, as follows:

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the resolution adopted.

BUSINESS ADMINISTRATION COLLEGE BUILDING WITHOUT EQUIPMENT, 59TH G.A. - ADDITIONAL ALLOCATION. Upon the recommendation of the Building and Business Committee authority was granted to request the Budget and Financial Control Committee to allocate an additional $3,000 from the control account, General Classroom & Educational Building, 59th G.A. to the account for the Business Administration College Building without Equipment, 59th G.A.

LIBRARY, PART III WITHOUT EQUIPMENT, 60TH G.A. - GENERAL CONSTRUCTION - ACCEPTANCE. The Building and Business Committee reported that on June 7, 1965, representatives of the State University of Iowa and the Henkel Construction Company, Mason City, Iowa, inspected the Library, Part III Without Equipment, 60th G.A., and found that the general construction work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under the contract for general construction of the Library, Part III without Equipment, 60th G.A., was accepted as of this date, June 25, 1965, from the Henkel Construction Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa was authorized.
QUADRANGLE REMODELING, UNIT A - ACCEPTANCE. The Building and Business Committee reported that representatives of the State University of Iowa and the contractors had inspected the general construction, the mechanical construction and the sprinkler system of Quadrangle Remodeling, Unit A, and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with Quadrangle Remodeling, Unit A, was accepted as of this date, June 25, 1965, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

General construction Burger Construction Company, Iowa City, Iowa
Mechanical construction Larew Plumbing and Heating Company, Iowa City, Iowa
Sprinkler system Quad Cities Automatic Sprinkler Company, Davenport, Iowa.

IOWA MEMORIAL UNION ADDITIONS IV, V AND VI - HEATING AND WATER UTILITIES - ACCEPTANCE. The Building and Business Committee reported that on June 17, 1965, representatives of the State University of Iowa and the contractor, Natkin and Company, Omaha, Nebraska, inspected the work under the contract for Heating and Water Utilities, Iowa Memorial Union Additions IV, V and VI, and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Heating and Water Utilities, Iowa Memorial Union Additions IV, V and VI, were accepted as of this date, June 25, 1965, from Natkin and Company, Omaha, Nebraska, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.
The following business relating to the State College of Iowa was transacted on June 25, 1965:

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, 1965, were approved and ratified.

DEATH. Mr. Crabbe stated that President Maucker had reported to the Educational Policy Committee the death on June 8, 1965, of Edward F. Kurtz, former professor of Violin, Ensemble and Orchestra, and head of the Department of Music from 1939 to 1951.

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

Louis Barrilleaux, assistant professor of Teaching, effective September 1, 1965, to accept a position with Tulane University.

Mrs. Ada McLeod, assistant professor of Library Science, effective August 31, 1965, because of her husband's ill health.

William L. J. Dee, professor of Sociology, effective August 31, 1965, to accept the chairmanship of the Social Science Division at Central Missouri State College, Warrensburg, Missouri.

William P. Latham, professor of Music, effective as of June 4, 1965, to accept a position as professor of Music in the School of Music at North Texas State University in Denton, Texas.

Mrs. Mildred Norris, assistant professor of Teaching, effective June 4, 1965, to accept a position on the staff of Luther College.

Mrs. Mildred Wood, instructor in Education and Psychology, effective August 6, 1965, to accept a position as Educational Consultant in the Black Hawk County Schools.

Aldo Busot, assistant professor of Spanish and French, effective August 31, 1965, to accept a position at another college.
LEAVE OF ABSENCE. Upon the recommendation of President Maucker and the Educational Policy Committee a leave of absence was granted to Robert Cannell, instructor in the Department of Teaching, for the period September 1, 1965, through August 30, 1966, without salary, to begin graduate work at the University of Missouri.

APPOINTMENT. Upon the recommendation of President Maucker and the Educational Policy Committee, James Albrecht was appointed assistant professor in the Department of Teaching and principal of the Secondary School, for the 1965-1966 academic year at a cash salary of $10,400; the appointment to become effective August 1, 1965, with the understanding that he will be paid his regular monthly salary rate for the additional one month of employment.

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, 1965, 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, 1965, 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.

ADMISSIONS POLICY - "STANDBY" PROCEDURE. President Maucker reported that about 60 students had been placed on the "standby" list and assured of entrance at the beginning of the second semester, and that some additional students had been accepted. (See page 535, Board minutes of May 12-14, 1965.)
ENROLLMENT, 1965 SUMMER SESSION. President Maucker reported that the enrollment for the 1965 summer session would be about the same as for the 1964 summer session, with maybe a 5% increase.

CHANGES IN TITLES. Upon the recommendation of President Maucker and the Educational Policy Committee changes in titles of administrative personnel were made, as follows:

William C. Lang, from dean of Instruction and dean of the College to vice president of the College and dean of Instruction.

Wallace Anderson, from professor of English and associate dean of Instruction to professor of English and dean of Undergraduate Studies.

Howard Knutson, from professor of Education, assistant dean of Instruction and director of the Summer Session to professor of Education, associate dean of Instruction and director of the Summer Session.

Daryl Pendergraft, from professor of History, director of Field Services, and assistant to president to professor of History, executive dean and assistant to president.

Raymond Schlicher, from director of Extension Service and associate director of Field Services to director of Extension Service and director of Field Services.

Marshall Beard, from registrar to registrar and director of Technical Services and Planning.

Donald Rod from head librarian and head of the Library Science Department to director of Library Services and head of the Library Science Department.

Alden Hanson, from assistant professor of English to assistant professor of English and foreign student advisor.

CHANGE IN DEPARTMENT NAME. Upon the recommendation of President Maucker and the Educational Policy Committee the name of the Business Education Department was changed to Business and Business Education Department.

INCREASE IN STUDENT FEES. President Maucker submitted the following recommendations:

1. That the basic College fee be increased $10 a semester or $20 a year, with proportionate increases for other sessions, effective September 1, 1965.*
2. That the basic College fee be increased $15 a semester or $30 a year, with proportionate increases for other sessions, effective September 1, 1966.*

3. That the non-resident fee for undergraduates be increased from $100 per semester to $150 per semester, effective September 1, 1965; and that a non-resident fee for graduate students be established, effective September 1, 1966, at the rate of $100 per semester.

4. That an application fee of $10 be established, effective with applications for admission for the second semester of the 1965-1966 year; this fee to be charged all applicants for admission at the time of filing the application and before any evaluation of credits or admissibility is made; and the fee to be non-refundable except in the case of Iowa residents who are not admitted to the college. The fee not to be required of transient students and students in correspondence study, extension classes, workshops and other shorter sessions unless the student is hereby beginning work towards a degree program. If such students later apply for residence work or evaluation of credits in terms of a degree, the fee to become payable. Students transferring from one program to another as between colleges at the Universities not to be charged the fee.

5. The College now has a $50 deposit for applicants for admission, and it becomes non-refundable after August 15 for students applying for the fall semester. The College has not been applying this fee to the spring semester or summer applicants, but expects to do so in the future. It is recommended that the College be authorized to adjust the non-refundable date in the future to as early as June 1st for the fall semester applicants, January 1st for the spring semester, and May 1st for summer sessions; any date chosen to use in a given year to appear in notices to the student at time of notice of admissibility.

*Student Aid Scholarships to be increased by the amounts within each of these increases which will be credited to the General Fund.

The fee proposals recommended are summarized as follows:

I. Basis Fees

<table>
<thead>
<tr>
<th></th>
<th>Effective Sept., 1965</th>
<th>Effective Sept., 1966</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Academic Year</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Undergraduates, per semester</td>
<td>$156*</td>
<td>$306*</td>
</tr>
<tr>
<td>a. Less than 9 hours, per hour</td>
<td>18</td>
<td>34</td>
</tr>
<tr>
<td>b. Minimum fee</td>
<td>36</td>
<td>68</td>
</tr>
<tr>
<td>2. Graduates, per semester</td>
<td>171*</td>
<td>171*</td>
</tr>
<tr>
<td>a. Less than 9 hours, per hour</td>
<td>19</td>
<td>19</td>
</tr>
<tr>
<td>b. Minimum fee</td>
<td>38</td>
<td>38</td>
</tr>
<tr>
<td>B. Summer Session (11 weeks)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Undergraduates</td>
<td>104*</td>
<td>204*</td>
</tr>
<tr>
<td>a. Less than 6 hours, per hour</td>
<td>18</td>
<td>34</td>
</tr>
<tr>
<td>b. Minimum fee</td>
<td>36</td>
<td>68</td>
</tr>
<tr>
<td>2. Graduates</td>
<td>114*</td>
<td>114*</td>
</tr>
<tr>
<td>a. Less than 6 hours, per hour</td>
<td>19</td>
<td>19</td>
</tr>
<tr>
<td>b. Minimum fee</td>
<td>38</td>
<td>38</td>
</tr>
</tbody>
</table>
June 23-25, 1965 - State College of Iowa

C. Summer Session (8 weeks)

1. Undergraduates
   a. Less than 6 hours, per hour $98*  $193*
   b. Minimum fee 36  68

2. Graduates
   a. Less than 6 hours, per hour 108*  108*
   b. Minimum fee 38  38

* Amount credited to Student Activities (both Graduates and Undergraduates)
   a. Academic year, per semester 26
   b. Summer Session (11 week) 18
   c. Summer Session (8 week) 16

# Amount credited to Student Activities to be determined later.

II. Other Fees

A. Visitors, by the week
   (By the course, same as credit hour fee) $10

B. Applied Music
   1. Regularly enrolled college students, per one-half hour lesson per week, per semester 20
   2. All others studying with members of the music faculty 40
   3. Sub-collegiate students studying with college students 24

C. Late Enrollment Fee 5
D. Change of Registration 3
E. Credit by Examination, per hour 5
F. Transcripts 1
G. Correspondence, extension class and television, per credit hour 18
H. Community Class, per credit hour or approximation thereof 16
I. Application fee -

**Begins second semester 1965-66

Mr. Crabbe moved that the fee increases be approved as recommended, and the motion was seconded by Mr. Molison and passed.
STUDENT AID SCHOLARSHIP. Upon the recommendation of President Maucker and the Educational Policy Committee the Student Aid Scholarship was increased from $240 to $260 for the academic year effective September 1, 1965, and from $260 to $290 for the academic year effective September 1, 1966.

BUDGET FOR 1965-1966. The proposed budget of the State College of Iowa for the year 1965-1966 was submitted by President Maucker, copies of which had been sent to Board members prior to the meeting. (See page 535, Board minutes of May 12-14, 1965.)

Mr. Crabbe moved that the 1965-1966 budget of the State College of Iowa, with totals as follows, be approved and that the Finance Committee be authorized to approve minor changes and adjustments during the year:

Salaries, Support, Maintenance, Equipment and Miscellaneous $7,400,000
Repairs, Replacements and Alterations 187,500

The motion was seconded by Mr. Molison and passed.

CURRICULUM CHANGES. Mr. Crabbe stated that the Committee on Educational Coordination had submitted the following report and recommendations regarding the proposed curriculum changes (catalog changes) at the State College of Iowa:

"State College of Iowa: Curriculum Changes. The Committee encourages the State College to enter the field of preparing teachers for Technical Institutes. However, it urges that cooperative planning on these programs take place among the three institutions for higher education. A committee of six - Wayne Deegan and Nicholas Dicken from the State University; Virgil Lagomarcino and Ralph Patterson from Iowa State University; and Howard Reed and William Luck from the State College of Iowa - will be convened in a few weeks by the Interinstitutional Committee to begin cooperative planning. At present the State College plans teacher education programs only in the technologies related to its offerings in Industrial Arts. The Committee believes that expansion beyond these areas should be undertaken only with great caution and careful study concerning the kinds of equipment and staff which might be required. The proposal made by the State College at the present time can be met with staff presently available and with minor equipment additions."
June 23-25, 1965 - State College of Iowa

"The Interinstitutional Committee recommends approval of the curriculum changes submitted by the State College of Iowa."

Upon the recommendation of the Educational Policy Committee the proposed curriculum changes at the State College of Iowa, the principle elements of which are outlined as follows, were approved:

1. Additions in art course offerings, particularly in art history.
2. Reorganization of the course offerings in the field of English.
3. Organization of a major for the preparation of teachers for technical institutes, requiring only one additional course beyond present offerings.
4. Reorganization of the master's degree programs. This is the specific requirements as they would be listed in the catalog to put into effect the modifications of the master's degrees which were approved by the State Board of Regents in April and October, 1964. (See page 535, Board minutes of April 9-10, 1964, and page 183, Board minutes of October 21-24, 1964.)

STUDENT TEACHING CONTRACTS. Upon the recommendation of the Educational Policy Committee student teaching contracts with the following schools for the year 1965-1966 were approved, and the Secretary of the State Board of Regents was authorized to sign the contracts:

Des Moines Public Schools, Des Moines, Iowa
Independent School District, Mason City, Iowa
Independent School District, Newton, Iowa

ADMINISTRATION BUILDING INCLUDING EQUIPMENT, 59TH G.A. Upon the recommendation of the Building and Business Committee authority was granted to make the following changes in the "Source of funds" section of the project budget for the Administration Building Including Equipment, 59th G.A.:

From Treasurer's Temporary Investment Income (instead of $66,600) $60,456.63
Transfer from Improve Present Heat Distribution System, 59th G.A. 6,043.37
(See page 540, Board minutes of May 12-14, 1965.)
VENTILATION OF SWIMMING POOLS, MEN'S GYMNASIUM AND WOMEN'S GYMNASIUM. The Building and Business Committee reported that on June 15, 1965, a public hearing was held about Ventilation Systems for Men's and Women's Swimming Pools (Ventilation of Swimming Pools, Men's Gymnasium and Women's Gymnasium); 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 15, 1965.)

Upon the recommendation of the Building and Business Committee the contract for Ventilation Systems for Men's and Women's Swimming Pools was awarded to the low bidder, John W. Koch and Sons, Inc., Waterloo, Iowa, on the basis of that firm's low base bid of $31,108; 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 540, Board minutes of May 12-14, 1965.)

Source of funds
Repairs, Replacements and Alterations, 61st G.A. $40,900

Estimated expenditures

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction contract</td>
<td>$31,108</td>
</tr>
<tr>
<td>Engineering fee</td>
<td>900</td>
</tr>
<tr>
<td>Work by Physical Plant Department</td>
<td>3,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>5,892</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$40,900</strong></td>
</tr>
</tbody>
</table>

CAPITAL IMPROVEMENTS, 61ST G.A. Upon the recommendation of the Building and Business Committee the following breakdown of the allocation for capital improvements at the State College of Iowa, 61st G.A. Appropriation, was approved:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment for 60th G.A. Projects</td>
<td>$279,000</td>
</tr>
<tr>
<td>Science Building, Unit II, without Equipment</td>
<td>897,000</td>
</tr>
<tr>
<td>Education Building, Unit I - Planning</td>
<td>50,000</td>
</tr>
<tr>
<td>Heat Distribution System Additions and Improvements</td>
<td>259,000</td>
</tr>
<tr>
<td>Special R&amp;H&amp;A Projects</td>
<td></td>
</tr>
<tr>
<td>Campus Development</td>
<td>50,000</td>
</tr>
<tr>
<td>Improvements to Electric Distribution System</td>
<td>40,000</td>
</tr>
<tr>
<td>Women's Gymnasium - Renew Gym Floors and Improve Lighting</td>
<td>25,000</td>
</tr>
<tr>
<td>Power Plant Improvements</td>
<td>20,000</td>
</tr>
<tr>
<td>West Campus Grounds Development</td>
<td>39,000</td>
</tr>
<tr>
<td>Land Purchases</td>
<td>50,000</td>
</tr>
<tr>
<td>Administration Building - Top Floor Addition</td>
<td>300,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$2,069,000</strong></td>
</tr>
</tbody>
</table>
DORMITORY SYSTEM ACCOUNTS - AUDITOR. Upon the recommendation of the Building and Business Committee, the firm of Horwath and Horwath, Chicago, Illinois, is to be employed as auditor of the dormitory system accounts each year on a continuing basis until further notice.

USE OF FACILITIES - CEDAR FALLS JUNIOR CHAMBER OF COMMERCE. Upon the recommendation of President Maucker and the Building and Business Committee permission was granted the Junior Chamber of Commerce to use the stadium facilities on Sunday evening, July 4, 1965, for a fireworks display with the understanding that liability insurance will be provided.

REMODELING OF THE COMMONS - FREIGHT ELEVATOR. The Building and Business Committee reported that Kimball Brothers Elevator Company, Council Bluffs, Iowa, had refused to sign the contract awarded the firm for the freight elevator, Remodeling the Commons, and recommended that the contract be awarded to the second low bidder, the Chenoweth-Kern Elevator Company, Des Moines, Iowa, on the basis of that firm's base bid of $16,386 and that the Secretary of the State Board of Regents be authorized to sign the contract when a satisfactory bond has been filed. (See page 536, Board minutes of May 12-14, 1965.)

ADMINISTRATION BUILDING INCLUDING EQUIPMENT, 59TH G.A. - ELECTRICAL WORK - ACCEPTANCE. The Building and Business Committee reported that on June 14, 1965, representatives of the State College of Iowa, the Architect, the Engineer, and the Contractor inspected the Administration Building, Including Equipment, 59th G.A., and found that the See Electric Company, Waterloo, Iowa, had completed the electrical work in accordance with the plans and specifications and contract documents.
Upon the recommendation of the Building and Business Committee the electrical work in the Administration Building including Equipment, 59th G.A., was accepted as of this date, June 25, 1965, from the See Electric Company, Waterloo, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

SUNSET VILLAGE - WATER MAIN REPLACEMENT. Upon the recommendation of the Building and Business Committee the Business Manager of the State College of Iowa was authorized to sign a contract with Cedar Falls Municipal Utilities for $7,000 for the replacement of the water main at Sunset Village.

SALE OF CORY PROPERTY, CHICKASAW COUNTY, IOWA. The Building and Business Committee reported that on May 24, 1965, the Executive Council of Iowa had approved the sale of the Cory property located in Chickasaw County, Iowa. (See page 483, Board minutes of April 8-9, 1965.)

HEAT DISTRIBUTION SYSTEM ADDITIONS AND IMPROVEMENTS, 61ST G.A. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with Gilmor and Doyle, Waterloo, Iowa, for engineering services to prepare the preliminary design and a cost estimate for steam services to the new Science Building.

CITY OF CEDAR FALLS, IOWA - 1965 SANITARY SEWER PROJECT NO. 2. The Building and Business Committee reported that at a meeting at 7:30 p.m., July 12, 1965, the City Council, City of Cedar Falls, would hear objections to the proposed 1965 Sanitary Sewer Project No. 2, and the assessments therefor, and recommended that the State Board of Regents not object to the project. (See page 362, Board minutes of February 10-12, 1965.)
On motion, which was seconded and passed, the recommendation was approved.

JOB CORPS. President Maucker reported that the State College of Iowa had been approached to accept a job corps project contract and that it would be given some consideration.

EQUIPMENT FOR 60TH G.A. BUILDINGS, 61ST G.A. - PHYSICAL PLANT SHOPS BUILDING, 60TH G.A. - EQUIPMENT. Upon the recommendation of the Building and Business Committee a project for Equipment for the Physical Plant Shops Building, 60th G.A., Equipment for 60th G.A. Buildings, 61st G.A., and the following project budget were approved:

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Estimated expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation for Capital Improvements, 61st G.A.</td>
<td>$14,500</td>
</tr>
<tr>
<td>Equipment</td>
<td>14,500</td>
</tr>
</tbody>
</table>

EQUIPMENT FOR 60TH G.A. BUILDINGS, 61ST G.A. - REMODEL OLD LIBRARY, 60TH G.A. - EQUIPMENT. Upon the recommendation of the Building and Business Committee a project for Equipment for Remodel Old Library, 60th G.A., Equipment for 60th G.A. Buildings, 61st G.A., and the following project budget were approved:

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Estimated expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation for Capital Improvements, 61st G.A.</td>
<td>$14,500</td>
</tr>
<tr>
<td>Equipment</td>
<td>14,500</td>
</tr>
</tbody>
</table>

June 23-25, 1965 - State College of Iowa

Equipment, 61st G.A., and the following project description was approved: (See page 361, Board minutes of February 10-12, 1965.)

Project description. The proposed project consists of a fire-resistant, multi-level air conditioned building due South of Secrely Hall and Sabin Hall, North of 27th Street. The building will house approximately two-thirds of the present Science Department. It is to be constructed in such a manner that subsequent additions will bring in the remaining portion of the Science Department, and will provide for increased enrollment consistent with a program expansion. The completed structure will house five instructional areas: Biology, Chemistry, Geology, Physics, and Science Education. Units I and II now proposed to be constructed will provide the general facilities for all areas, Chemistry and Biology. Units I and II will consist of approximately 106,700 sq. ft., and will provide in the vicinity of 60,000 sq. ft. of usable science facility. Of this usable area, approximate allocations are: 18,300 to Chemistry, 25,700 to Biology, and 16,000 to general department facilities.

General facilities in Units I and II will include:

1. large lecture theater, 265 capacity
2. all-purpose lecture rooms, 75 capacity
3. medium size lecture theaters, 50 capacity
4. small size lecture areas, 30 capacity
5. 1 ea. science department office unit, Department Head, secretary, records, supplies and duplicating facilities
6. 1 ea. Seminar, dark, and chart rooms
7. 1 faculty lounge and seminar room
8. preparation rooms
9. 1 reference room

Chemistry facilities in Units I and II will include:

1. 9 faculty office and lab combinations
2. 8 combination lecture, discussion and laboratory rooms
3. 3 balance rooms
4. 1 ea. alcohol, acid, and volatile fluid storage rooms
5. 1 ea. organic and inorganic chemical store rooms
6. 1 radio chem room
7. 1 ea. loading dock and elevator
8. 2 research areas
9. 1 central dispensing room

Biology facilities in Units I and II will include:

1. 21 faculty offices
2. 17 laboratories
3. 1 herbarium and work room
4. 6 preparation rooms
5. 1 ea. specimen, glassware, and general supply rooms
June 23-25, 1965

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on June 25, 1965:

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, 1965, were approved and ratified.

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

Robert M. Chasson, associate professor in the Department of Botany and Plant Pathology, College of Sciences and Humanities, effective August 31, 1965, to accept a position in the Department of Biological Sciences at Illinois State University.

Richard B. Talbot, associate professor in the Veterinary Medical Research Institute, College of Veterinary Medicine, effective July 26, 1965, to accept a position in the Department of Physiology and Pharmacology, School of Veterinary Medicine, University of Georgia.

Harry W. Yoder, associate professor in the Veterinary Medical Research Institute, College of Veterinary Medicine, effective June 30, 1965, to accept a position with the United States Department of Agriculture, Southeast Poultry Research Laboratory, Athens, Georgia.

Ronald C. Bentley, professor, market news editor, Information Service, Cooperative Extension Service in Agriculture and Home Economics, effective June 30, 1965. (Retirement at age 65.)

Lundi A. Moore, Commander, U. S. Navy, and associate professor in the Department of Naval Science and Tactics, College of Sciences and Humanities, effective July 1, 1965. His tour of duty at Iowa State University is completed.

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

Alvah R. Lauer, Professor in the Department of Psychology, College of Sciences and Humanities, effective for the period September 1, 1965, through May 31, 1966, without salary, due to illness.
Mary L. Meixner, professor in the Department of Applied Art, College of Home Economics, effective for the period September 1, 1965, through November 30, 1965, without salary, to recuperate from an illness.

K. Robert Kern, associate professor, Information Service, Cooperative Extension Service in Agriculture and Home Economics, effective June 1, 1965, through August 31, 1965, without salary, to conduct a study for the Extension Service, University of Nebraska, on the establishment and operation of an Off-campus Extension Center.

Roger L. Lawrence, associate professor, Staff Services, Cooperative Extension Service in Agriculture and Home Economics, effective June 14, 1965, through July 7, 1965, without salary, to teach during the first summer session at Colorado State University.

Fred M. Peterson, associate professor, Library, effective July 19, 1965, through August 6, 1965, without salary, to teach during the second summer session at the Library School, University of Minnesota.

Don Kirkham, distinguished professor, Department of Agronomy, College of Agriculture, for the period July 23, 1965, through August 28, 1965, without salary, to assist in evaluating Argentine universities at the request of the Institute of International Education, Washington, D.C., to determine where certain centers of excellence might be developed.

Maurice A. Larson, professor in the Department of Chemical Engineering, College of Engineering, for the period September 16, 1965, through June 15, 1966, without salary, to accept a National Science Foundation Faculty Fellowship at Stanford University.

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

Robert O. Haxby, professor and senior physicist in the Institute for Atomic Research, at a salary of $18,000 a year, twelve months' basis, plus annuity, effective July 1, 1965.

Phillip T. Pearson, professor in the Department of Veterinary Clinical Sciences, College of Veterinary Medicine, at a salary of $15,500 a year, twelve months' basis, plus annuity, effective September 1, 1965.

Dale A. Anderson, associate professor in the Department of Aerospace Engineering, College of Engineering, at a salary of $13,000 a year, twelve months' basis, plus annuity, effective September 1, 1965.

Jon B. Applequist, associate professor in the Department of Biochemistry and Biophysics, College of Sciences and Humanities, at a salary of $11,500, nine months' basis, plus annuity, effective September 1, 1965.

Roger A. Ball, associate professor in the Veterinary Medical Research Institute, College of Veterinary Medicine, at a salary of $13,000 a year, twelve months' basis, plus annuity, effective July 1, 1965.
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Derek L. Pursey, professor in the Department of Physics, College of Sciences and Humanities, and senior physicist in the Institute for Atomic Research, at a salary of $17,000, twelve months' basis, plus annuity, effective July 1, 1965.

Robert F. Smith, associate professor in the Department of History, Government and Philosophy, College of Sciences and Humanities, at a salary of $10,800, nine months' basis, effective the first summer session, June 1, 1965, through July 15, 1965.

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

Thomas A. Barton, from professor and chairman, Department of Landscape Architecture, College of Agriculture, to professor and head, Department of Landscape Architecture, College of Agriculture; salary adjustment to be shown in the 1965-1966 budget, twelve months' basis, plus annuity, effective July 1, 1965.

O. Norman Carlson, from professor and chairman, Department of Metallurgy, College of Sciences and Humanities, and division chief, Institute for Atomic Research, to professor and head, Department of Metallurgy, College of Sciences and Humanities, and division chief, Institute for Atomic Research; salary adjustment to be shown in the 1965-1966 budget, twelve months' basis, plus annuity, effective July 1, 1965.

Oscar E. Tauber, professor and chairman, Department of Zoology and Entomology, College of Sciences and Humanities, chairmanship renewed for a five-year term, effective July 1, 1965, through June 30, 1970, with salary adjustment to be shown in the 1965-1966 budget, twelve months' basis, plus annuity.

Daniel J. Zaffarano, professor and chairman, Department of Physics, College of Sciences and Humanities, and division chief, Institute for Atomic Research; chairmanship renewed for a five-year term, effective July 1, 1965, through June 30, 1970, with salary adjustment to be shown in the 1965-1966 budget, twelve months' basis, plus annuity.

Durwood L. Baker, assistant dean of the College of Veterinary Medicine and professor in the Department of Veterinary Clinical Sciences, to serve as acting dean of the College of Veterinary Medicine from July 1, 1965, until a Dean of the College is appointed; salary as shown in the 1965-1966 budget, twelve months' basis, plus annuity.

DEATHS. Mr. Crabbe stated that President Hilton had reported to the Educational Policy Committee the following deaths:

Henry D. Bergman, professor and dean emeritus, Veterinary Administration, College of Veterinary Medicine, on May 20, 1965, at the age of 78. Dr. Bergman joined the staff at Iowa State as an assistant in 1910, and became dean of Veterinary Medicine in July, 1943, serving in that capacity until 1951 when he reached age 65 and relinquished administrative duties. He served on a part-time basis until his death.
Herbert O. Ustrud, professor in the Department of Civil Engineering, College of Engineering, on May 1, 1965, at the age of 51. Mr. Ustrud joined the staff at Iowa State as a research assistant in 1939.

MEMBERSHIP - COMMITTEE ON EDUCATIONAL COORDINATION. Upon the recommendation of President Hilton and the Educational Policy Committee, George C. Christensen was appointed a member of the Committee on Educational Coordination to fill the unexpired term of W. Robert Parks, effective July 1, 1965, through June 30, 1967. Dr. Parks has resigned as a committee member, effective June 30, 1965.

ELECTION OF SECRETARY. Upon the recommendation of President Hilton and the Educational Policy Committee, Joseph E. Marks was re-elected secretary of the Iowa State University of Science and Technology for the year that will begin July 1, 1965, with the understanding that he will be responsible to the Vice President for Business and Finance and through him to the President for all matters having to do with his office and for all matters to be transmitted to the State Board of Regents and the Finance Committee.

ELECTION OF TREASURER. Upon the recommendation of President Hilton and the Educational Policy Committee, Samuel A. McDowell was re-elected treasurer of the Iowa State University of Science and Technology for the year that will begin July 1, 1965, with the understanding that he will be responsible to the Vice President for Business and Finance and through him to the President for all matters having to do with his office and for all matters to be transmitted to the State Board of Regents and the Finance Committee, and with the further understanding that his bond in the amount of $300,000 will be purchased from the lowest responsible bidder.

HONORARY DEGREE - JAMES H. HILTON. President Noehren reported that in executive session on March 12, 1965, the State Board of Regents authorized the awarding of
June 23-25, 1965 - Iowa State University

the honorary degree Doctor of Science to James H. Hilton, President of the Iowa State University, at the May 29, 1965, commencement. He will retire as President June 30, 1965.

On motion, which was seconded and passed, the foregoing report was approved and the action taken in executive session was ratified.

**INCREASE IN STUDENT FEES.** President Hilton recommended that the student fees be increased, as follows:

**REGISTRATION FEE**

<table>
<thead>
<tr>
<th></th>
<th>FROM:</th>
<th></th>
<th>TO: Total Allocation Net to</th>
<th></th>
<th></th>
<th>TO: Total Allocation Net to</th>
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<tr>
<td></td>
<td>Fee</td>
<td>Allocation</td>
<td>General</td>
<td>Fee to Special</td>
<td>Activities</td>
<td>Operations</td>
</tr>
<tr>
<td></td>
<td>9 mo.</td>
<td>9 mo.</td>
<td></td>
<td>9 mo.</td>
<td></td>
<td></td>
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<table>
<thead>
<tr>
<th></th>
<th>Resident</th>
<th>$345</th>
<th>$69</th>
<th>$276</th>
<th>No Change</th>
<th>$840</th>
<th>$69</th>
<th>$771</th>
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<tr>
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<td>681</td>
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<td></td>
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</table>

<table>
<thead>
<tr>
<th></th>
<th>Resident</th>
<th>375</th>
<th>42</th>
<th>333</th>
<th>No Change</th>
<th>630</th>
<th>42</th>
<th>588</th>
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</thead>
<tbody>
<tr>
<td></td>
<td>Non-Resident</td>
<td>540</td>
<td>42</td>
<td>498</td>
<td></td>
<td>630</td>
<td>42</td>
<td>588</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Resident</th>
<th>$345</th>
<th>$69</th>
<th>$276</th>
<th>No Change</th>
<th>$930</th>
<th>$69</th>
<th>$861</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Non-Resident</td>
<td>750</td>
<td>69</td>
<td>681</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Resident</th>
<th>375</th>
<th>42</th>
<th>333</th>
<th>No Change</th>
<th>Not less than 42</th>
<th>678</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Non-Resident</td>
<td>540</td>
<td>42</td>
<td>498</td>
<td></td>
<td>540</td>
<td></td>
</tr>
</tbody>
</table>

* Registration Fees for Students with Fee Reduction (Graduate Assistants).

The registration fee for graduate students on appointment who are eligible for fee reduction will be $52 for each of the fall, winter and spring quarters and $26 for each of the summer quarter terms.

Students granted fee reduction will not be assessed non-resident fees.

(Schedule of miscellaneous fees, summer sessions, etc., will be submitted later.)
APPLICATION FEE

$10 fee for processing applications for admission, refundable only to residents of Iowa who are denied admission. Effective for those applying for admission to Winter Quarter 1965-66.

Mr. Crabbe moved that the fee increases be approved as recommended, and the motion was seconded by Mr. Molison and passed.

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

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

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General University, including $475,000 for Repairs, Replacements and Alterations</td>
<td>$22,740,366</td>
</tr>
<tr>
<td>Cooperative Extension Service in Agriculture and Home Economics</td>
<td>4,011,914</td>
</tr>
<tr>
<td>Agriculture and Home Economics Experiment Station</td>
<td>3,907,932</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$30,660,212</strong></td>
</tr>
</tbody>
</table>

The motion was seconded by Mr. Molison and passed.

UTILITY SERVICES - IOWA STATE UNIVERSITY CENTER. Upon the recommendation of the Building and Business Committee, approval was given to the recommendation of the Brown Engineering Company that utility services consisting of steam, electricity and chilled water, for the Iowa State University Center be provided by the University Power Plant. (Plan B of Engineering Report dated April 1965, Steam and Electric Service to University Center, prepared by the Brown Engineering Company.) (See page 547, Board minutes of May 12-14, 1965.)
IOWA STATE UNIVERSITY CENTER - CONSTRUCTION PROGRAM - PROEDURE. President Hilton presented the following suggested memorandum of procedure in connection with the letting of contracts for the construction of buildings as a part of the Cultural Center at Iowa State University.

1. The Cultural Center will be constructed on land presently owned by the State of Iowa for the account of Iowa State University.

2. Iowa State University Foundation is a tax exempt non-profit corporation organized under the laws of Iowa, entitled under the Federal Revenue Act to receive tax exempt gifts. A provision of the Articles of Incorporation of Iowa State University Foundation reads as follows:

"This corporation is organized and shall be operated exclusively for education and scientific purposes, all for the public welfare, and is authorized to accept, hold, administer, invest and disperse for educational and scientific purposes such funds as may from time to time be given to it by any person, persons, firm or corporation, to receive gifts and make financial and other types of contributions and assistance to educational and scientific institutions, incorporated or non-incorporated, which are exempt from Federal income tax. All the assets and earnings shall be used exclusively for the purposes herein set out, including the payment of expenses incidental thereto; and no part of the net earnings shall inure to the benefit of any private shareholder or individual; and no part of its activities shall be for carrying on of propaganda or otherwise attempting to influence legislation or participating or intervening in any political campaign on behalf of any candidate for public office."

3. Construction of the Cultural Center must have the approval of the Board of Regents of the State of Iowa in view of the fact that the construction work is to be done on state owned land.

4. The Cultural Center, as it is completed, will be placed in operation and maintained by Iowa State University at the expense of the University.

In the light of these facts, Iowa State University Foundation agrees with the State Board of Regents upon the following procedure for the construction of the Cultural Center buildings:

(a) Iowa State University Foundation requests the State Board of Regents to construct the buildings in the name of Iowa State University with funds to be provided for by Iowa State University Foundation.

(b) Plans and specifications for the buildings are to be arrived at in consultation between Iowa State University Foundation and Iowa State University subject to approval of the State Board of Regents.

(c) Construction contracts are to be entered into by the State Board of Regents subject to availability of funds to be provided by Iowa State University Foundation.

(d) Management of the construction program of the Cultural Center, including general supervision and accounting, shall be the responsibility of Iowa State University.
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Upon the recommendation of the Building and Business Committee the foregoing procedure in connection with the construction of buildings to be a part of the Iowa State University Cultural Center was approved.

MEN'S DORMITORY (THE TOWERS), UNIT NO. 3 - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Crites & McConnell, Cedar Rapids, Iowa, for architectural services for Men's Dormitory (The Towers), Unit No. 3, on a fee basis as follows, was approved and the Secretary of the State Board of Regents was authorized to sign the contract: (See page 549, Board minutes of May 12-14, 1965.)

Fee of 2½% of the cost of the work, except that for any original design or re-design authorized in writing by the Owner a fee of 5% of that portion of the cost of the work will apply.

In the event the Owner determines to provide air conditioning in any portion of the proposed project, an additional fee of 2% of the cost of said air conditioning will be paid by the Owner.

WOMEN'S DORMITORY, UNIT NO. 2 WITH FOOD SERVICES. Upon the recommendation of the Building and Business Committee a proposed contract with Charles Herbert and Associates, Des Moines, Iowa, for architectural services for Women's Dormitory, Unit No. 2 with Food Services, on a fee basis as follows, was approved and the Secretary of the State Board of Regents was authorized to sign the contract: (See page 550, Board minutes of May 12-14, 1965.)

For Unit No. 2 (tower unit), 2½% of the cost of the work, as defined.

For the Commons Unit, 4½% of the cost of the work, as defined.

In the event the Owner determines to provide air conditioning in any portion of the proposed project, or to make provision for future air conditioning, a fee of 2% of the cost of said air conditioning. Where installation of all or any portion of said air conditioning is deferred, the fee for the deferred portion shall be 2% of the estimated cost of said deferred work as mutually agreed upon by the parties.
MEN'S DORMITORIES (THE TOWERS) - GRADING, PAVING AND STORM SEWERS. The Building and Business Committee reported that at 1:30 p.m., June 17, 1965, a public hearing was held in Beardshear Hall, Iowa State University, Ames, Iowa, in regard to Grading, Paving and Storm Sewers, Men's Dormitories (The Towers); that Secretary of Finance Committee Dancer and Vice President Platt and Superintendent Schaefer, of the Iowa State University, were present; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were received and opened in the presence of Secretary of Finance Committee Dancer, Vice President Platt, Superintendent Schaefer, Mechanical Engineer Whitman, and Campus Engineer Kenyon, of the Iowa State University; Architect Powell of Crites and McConnell; and Engineer Fisher and Assistant Engineer Michelsen, of the Ames Laboratory, but only one bid was received.

Upon the recommendation of the Building and Business Committee authority was granted to negotiate downward with Iowa Road Builders, Inc., Des Moines, Iowa, their bid totaling $238,552.05 which was the only one received.

PARKING LOT IMPROVEMENTS, 1965. The Building and Business Committee reported that at 1:30 p.m., June 17, 1965, a public hearing was held in Beardshear Hall, Iowa State University, Ames, Iowa, in regard to Parking Lot Improvements, 1965; that Secretary of Finance Committee Dancer and Vice President Platt and Superintendent Schaefer, of the Iowa State University, were present; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were received and opened in the presence of Secretary of Finance Committee Dancer; Vice President Platt, Superintendent Schaefer, Mechanical Engineer Whitman, and Campus Engineer Kenyon, of the Iowa State University; Architect Powell of Crites and McConnell; and Engineer Fisher and Assistant Engineer Michelsen, of the Ames Laboratory, but only one bid was received.
Upon the recommendation of the Atomic Energy Commission and the Building and Business Committee the contract for Paving Reactor Roads and Parking Area was awarded to the Jackson Construction Company on the basis of that firm's total bid of $56,191.34; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following project budget was adopted:

Source of funds

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ames Laboratory, Atomic Energy Commission</td>
<td>$33,500.00</td>
</tr>
<tr>
<td>Institute for Atomic Research</td>
<td>$23,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$56,500.00</td>
</tr>
</tbody>
</table>

Estimated expenditures

<table>
<thead>
<tr>
<th>Estimated Expenditures</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jackson Construction Company</td>
<td></td>
</tr>
<tr>
<td>Road paving (concrete)</td>
<td>$43,697.44</td>
</tr>
<tr>
<td>Shoulders</td>
<td>$3,860.00</td>
</tr>
<tr>
<td>Parking area (asphalt)</td>
<td>$8,633.90</td>
</tr>
<tr>
<td>Engineering and contingencies</td>
<td>$808.56</td>
</tr>
<tr>
<td>Total</td>
<td>$57,000.00</td>
</tr>
<tr>
<td>Less estimated sales tax refunds</td>
<td>$500.00</td>
</tr>
<tr>
<td>Total</td>
<td>$56,500.00</td>
</tr>
</tbody>
</table>

SQUAW CREEK BRIDGE AND STANGE ROAD IMPROVEMENT. Jack Reid, State Park and Institutional Roads Engineer, Iowa State Highway Commission, reported that on June 22, 1965, the Iowa State Highway Commission, received bids for Squaw Creek Bridge and Stange Road Improvement (from 13th Street north approximately 0.5 mile) and awarded contracts to the low bidders, as follows:

Culvert Extensions contract to Schroyer Construction Company, Newton, Iowa $ 8,814.16
Bridge contract to Jensen Construction Company, Des Moines, Iowa 133,863.62
Grading and Incidental Work contract to Williams Construction Company, Indianola, Iowa 34,560.14

On motion by Mr. Wolf, seconded by Mr. Richards and passed, the State Board of Regents concurred with the action taken by the Iowa State Highway Commission and authorized the Secretary of the State Board of Regents to sign the contracts.
PARKING FEES. Upon the recommendation of the Building and Business Committee the following parking permit and parking fees on the campus of the Iowa State University were approved, effective with the beginning of the 1965-1966 academic year.

A. Staff vehicle parking permit, $3 per quarter (summer sessions are classed as a quarter), or $10 per year per car, with parking permitted in all Permit and Staff lots and prohibited in Visitor Only lots.

B. All reserved and named stalls, a fee of not less than $40 per year or $15 per quarter. (This includes all existing assignments.)

1. Reservations may be requested by Administrative Board members and Deans for which a fee of $40 per space per year must be paid by the individual.

2. Reservations for official vehicles may be requested by Deans or Department Heads and if certified for approval by the Dean responsible, the reservation will be made for which a fee of $40 per space per year must be paid but such fee may be paid by the Department involved.

3. Reservations may be requested by individuals on the basis of need for in-and-out driving due to the nature of their work and if such need is certified by their Dean, the reservation will be made for which a fee of $40 per space must be paid by the individual. In extremely extenuating circumstances, the excess fee of $30 may be paid by the Department if the individual’s car is used regularly for official business purposes.

4. Medical permits would require approval of the Director of the Student Health Service and such reservations would be subject to a fee of $40 per space per year. For short duration or emergency reservations the reserved fee under this heading may be waived.

All locations to be as assigned by the Traffic Committee.

C. Parking meter zones be established on Union Drive, Morrill Road, and other parking areas adjacent to the Memorial Union. Rates and time limits to be consistent with the location and demand for “turn-over” in parking.

D. Include in all Short Course registrations a fee of $1 to cover cost of parking services.

E. Student Parking Permits, including MRA and WRA, $3 per regular quarter, $2 for summer. This would include the $1 Identification fee in F.

F. Student Vehicle Identification fee, $1 per academic year.
CAMPUS DRIVES AND INSTITUTIONAL ROADS - SPEED LIMITS. Upon the recommendation of the Building and Business Committee the resolution adopted by the State Board of Regents on December 13, 1963, fixing speed limits on the campus of the Iowa State University, was rescinded and the following was adopted in lieu thereof, in accordance with the provisions of Chapter 66, Laws of the 60th G.A., as amended by House File 170, 61st G.A.: (See page 300, Board minutes of December 11-13, 1963.)

WHEREAS, Chapter 165, Laws of the 60th General Assembly which authorizes the State Board of Regents to set speed limits on roads and streets under its jurisdiction, was amended by Senate File 99, 61st General Assembly raising the maximum speed limit of all vehicles on institutional roads at institutions under the control of the State Board of Regents from twenty-five (25) to forty-five (45) miles an hour; and

WHEREAS, the State Board of Regents deems that a speed of forty-five (45) miles per hour is greater than is reasonable or safe for persons using or residing on property constituting the main campus of the Iowa State University of Science and Technology, Ames, Iowa; now,

THEREFORE, BE IT RESOLVED by the State Board of Regents, as follows:

Section 1. That the speed limit on roads and drives of the campus proper shall be twenty (20) miles per hour, except:

(a) On those roads and drives of Pammel Court lying West of the West Line of Stange Road, and those lying East of the East Line of Stange Road, and speed limit shall be ten (10) miles per hour;

(b) On those roads and drives of Hawthorn Court, all lying South of Thirteenth Street, the speed limit shall be fifteen (15) miles per hour;

(c) On Stange Road from the North line of Pammel Drive to the North line of the Thirteenth Street intersection and on Thirteenth Street from this same intersection to the East line of Hawthorn Court (first section), on Sixth Street from five hundred (500) feet East of the intersection of Sixth Street (Osborn Drive) and Wallace Road to the intersection, and on Wallace Road from the North line of Lincoln Way to five hundred (500) feet North of the College Creek bridge, the speed limit shall be twenty-five (25) miles per hour;

(d) On Stange Road from the North line of Thirteenth Street to the center line of Twentieth Street and Sixth Street from the East boundary of the Campus to five hundred (500) feet East of the Sixth Street (Osborn Drive) and Wallace Road intersection, the speed limit shall be thirty-five (35) miles per hour.
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(e) On Thirteenth Street from the East line of Hawthorn Court (first section) to the East boundary of the Campus and on all of State Street under this jurisdiction, the speed limit shall be forty-five (45) miles per hour.

Section 2. That appropriate signs giving notice of such speed limits as contained herein be erected.

LEASES - TENANT PROPERTIES. Mr. Oberhausen moved that the Vice President for Business and Finance be authorized to execute leases for tenant properties, for the year 1965-1966, as follows:

<table>
<thead>
<tr>
<th>Property</th>
<th>Tenant</th>
<th>Annual Rental</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agricultural Engineering Research Farm</td>
<td>Don Langenbacker</td>
<td>$ 600</td>
</tr>
<tr>
<td>Agriculture 450 Farm</td>
<td>Boyd Brink</td>
<td>720</td>
</tr>
<tr>
<td>Agronomy Farm Residence</td>
<td>Gerald Hoskins</td>
<td>600</td>
</tr>
<tr>
<td>Animal Husbandry Cottage, Middle</td>
<td>William A. Schworm</td>
<td>780</td>
</tr>
<tr>
<td>Animal Husbandry Cottage, North</td>
<td>J. T. Ahart</td>
<td>750</td>
</tr>
<tr>
<td>Apiary Cottage</td>
<td>Mrs. Paul Errington</td>
<td>300</td>
</tr>
<tr>
<td>Beef Cattle Nutrition Farm</td>
<td>Richard Borchardt</td>
<td>600</td>
</tr>
<tr>
<td>Dairy Farm</td>
<td>Earl James</td>
<td>600</td>
</tr>
<tr>
<td>Duplex East</td>
<td>Archie Steenhard</td>
<td>600</td>
</tr>
<tr>
<td>Duplex West</td>
<td>Fay H. Reitz</td>
<td>600</td>
</tr>
<tr>
<td>Engineers Cottage</td>
<td>Ronald Rasmussen</td>
<td>780</td>
</tr>
<tr>
<td>Farm Boarding Club</td>
<td>Leon Halterman</td>
<td>600</td>
</tr>
<tr>
<td>Farm House</td>
<td>Floyd Andre</td>
<td>1080</td>
</tr>
<tr>
<td>Four Apartment House - No. 1</td>
<td>Harry Price</td>
<td>790</td>
</tr>
<tr>
<td>No. 2</td>
<td>Eugene Magorian</td>
<td>750</td>
</tr>
<tr>
<td>No. 3</td>
<td>Russell Lehman</td>
<td>750</td>
</tr>
<tr>
<td>No. 4</td>
<td>Jerry Perkins</td>
<td>780</td>
</tr>
<tr>
<td>Grounds Cottage</td>
<td>Dwight Evans</td>
<td>720</td>
</tr>
<tr>
<td>Horticulture Farm - North</td>
<td>Charles Spotts</td>
<td>600</td>
</tr>
<tr>
<td>Horticulture Farm - South</td>
<td>Arthur Francis</td>
<td>600</td>
</tr>
<tr>
<td>The &quot;Hub&quot;</td>
<td>Memorial Union</td>
<td>1200</td>
</tr>
<tr>
<td>Pope Cottage</td>
<td>Everett Bartles</td>
<td>960</td>
</tr>
<tr>
<td>State Avenue Cottage</td>
<td>Jacob Spencer</td>
<td>600</td>
</tr>
<tr>
<td>Swine Farm Cottage</td>
<td>T. H. Morrissey</td>
<td>600</td>
</tr>
<tr>
<td>Swine Farm Duplex, North</td>
<td>M. Eugene Vaughn</td>
<td>600</td>
</tr>
<tr>
<td>Swine Farm Duplex, South</td>
<td>Eugene Hanson</td>
<td>600</td>
</tr>
<tr>
<td>Swine Feeding Farm</td>
<td></td>
<td>600</td>
</tr>
<tr>
<td>Teamster's Cottage</td>
<td>Alvin Dixon</td>
<td>600</td>
</tr>
<tr>
<td>Georgia White House</td>
<td>Fred W. Tonne</td>
<td>720</td>
</tr>
</tbody>
</table>

The motion was seconded by Mr. Molison and on roll call the vote was, as follows:
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Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

It is understood that rental rates for the tenant properties for the year 1966-1967 are to be reviewed.

DORMITORIES - AUTOMATIC LAUNDRY CONCESSION. The Building and Business Committee reported that on May 21, 1965, bids for automatic laundry concessions in the Men's Dormitories (The Towers), the Women's Dormitory, and Married Student Housing (University Village); and copies of the tabulation of the bids received were distributed to Board members. (See page 377, Board minutes of February 10-12, 1965.)

Upon the recommendation of the Building and Business Committee the contract for an automatic laundry concession in the dormitories only was awarded to Jay B. Hutchison, Ames, Iowa, on the basis of his bid of 30% of the receipts payable to Iowa State University with the understanding that the contract will be for a period of ten years, and that he will cancel his present contract for laundry concessions for all existing dormitories and Pammel Court on a 20% commission basis, which expires in February 1967, and place the entire concession on a 30% basis payable to Iowa State University.

Action on the laundry concession in the new Married Student Housing (University Village) was deferred.

THE KNOLL - RESIDENCE FOR PRESIDENT. Mr. Oberhausen moved that the President of this Board be authorized and directed to appoint a special committee comprised of three (3) members of this Board and two (2) members of the administrative staff
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of Iowa State University, to be known as the Special Committee on President’s Residence; that such Committee be instructed to investigate and recommend

(1) a specific site for the location and construction or procurement of an official residence for the President of Iowa State University;

(2) in general, outline the nature and type of such residence without consideration to architectural details; and

(3) possible and alternate methods of financing the construction or procurement of such residence;

and that such Committee make such report and recommendations to the whole membership of this Board as soon as practicably can be done.

The motion was seconded by Mr. Crabbe and passed. (See page 558, Board minutes of May 12-14, 1965.)

CAPITAL IMPROVEMENTS, 61ST G.A. Upon the recommendation of the Building and Business Committee the following breakdown of the allocation for capital improvements at the Iowa State University, 61st G.A. appropriation, was approved:

<table>
<thead>
<tr>
<th>Equipment and moving expense for 60th G.A. Buildings</th>
<th>$905,000</th>
<th>$1,016,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plant Sciences Building</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Physics Building Addition</td>
<td>111,000</td>
<td></td>
</tr>
<tr>
<td>Classroom and Office Building No.2, with partial equipment</td>
<td>2,400,000</td>
<td>(1)</td>
</tr>
<tr>
<td>Library Addition No.2, with partial equipment</td>
<td>1,800,000</td>
<td>(1)</td>
</tr>
<tr>
<td>Computer Laboratory with partial equipment</td>
<td>650,000</td>
<td>(1)</td>
</tr>
<tr>
<td>East Hall Addition with partial equipment</td>
<td>900,000</td>
<td>(1)</td>
</tr>
<tr>
<td>Steam Generator (Boiler)</td>
<td>750,000</td>
<td></td>
</tr>
<tr>
<td>Special RR&amp;A Projects</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chemistry Building Renovation with equipment</td>
<td>265,000</td>
<td></td>
</tr>
<tr>
<td>Utility Replacements and Extensions</td>
<td>200,000</td>
<td></td>
</tr>
<tr>
<td>Fire Protection Improvements</td>
<td>50,000</td>
<td></td>
</tr>
<tr>
<td>Street Lighting Extensions</td>
<td>50,000</td>
<td></td>
</tr>
<tr>
<td>Relocation of Horticulture Gardens with equipment</td>
<td>50,000</td>
<td></td>
</tr>
<tr>
<td>Firemanship Training Building with partial equipment</td>
<td>150,000</td>
<td>(1)</td>
</tr>
<tr>
<td>Greenhouses with equipment</td>
<td>400,000</td>
<td>(1)</td>
</tr>
<tr>
<td>Squaw Creek Bridge (Appropriated to Highway Commission)</td>
<td>170,000</td>
<td></td>
</tr>
</tbody>
</table>

(1) To be supplemented by Federal Grants
LIBRARY ADDITION NO. 2, WITH PARTIAL EQUIPMENT, 61ST G.A. Upon the recommendation of the Building and Business Committee the project Library Addition No. 2, with partial equipment, 61st G.A., and the following project description and project budget were approved, and authority was granted to negotiate with Brooks-Borg, Des Moines, Iowa, for architectural services for the project:

Project description. The allocation of the 61st General Assembly appropriation for capital improvements provides $1,800,000 for the construction of a second addition to the Library. This addition will provide space to house a rapidly increasing collection of books and journals and supply additional study areas for students and staff. Located on the west and north sides of the present facility, the addition will consist of four floors plus a ground floor and will be air conditioned throughout. Construction will be of reinforced concrete, faced with stone to match the original structure.

Preliminary plans indicate that each floor will have general book stack and study areas plus a number of group study and faculty research rooms. In addition, two classrooms, a laboratory and a faculty office will be provided for library instruction. Room for expansion of the circulation, card catalog, reference and information departments is also included.

An application has been filed with the Higher Education Facilities Commission for a grant in the amount of $553,000 to supplement available state appropriations. This project appears to meet all criteria established for eligibility for grant support and early approval is anticipated.

Project budget

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation for Capital Improvements, 61st G.A.</td>
<td>$1,800,000</td>
</tr>
<tr>
<td>Higher Education Facilities Act grant (requested)</td>
<td>553,000</td>
</tr>
<tr>
<td></td>
<td>$2,353,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated expenditures</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction of new work</td>
<td>$1,990,000</td>
</tr>
<tr>
<td>Alterations for connecting to old building</td>
<td>98,000</td>
</tr>
<tr>
<td>Utility extensions, transformers, etc.</td>
<td>35,000</td>
</tr>
<tr>
<td>Fixed equipment</td>
<td>8,000</td>
</tr>
<tr>
<td>Architect-Engineer fees</td>
<td>105,000</td>
</tr>
<tr>
<td>Construction supervision</td>
<td>15,000</td>
</tr>
<tr>
<td>Borings, site work and landscaping</td>
<td>10,000</td>
</tr>
<tr>
<td>Builders risk insurance</td>
<td>4,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>108,000</td>
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<td></td>
<td>$2,373,000</td>
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<td>Less estimated tax refund</td>
<td>20,000</td>
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<tr>
<td>Net project estimate without moveable equipment</td>
<td>$2,353,000</td>
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</table>
June 23-25, 1965 - Iowa State University

COMPUTER LABORATORY WITH PARTIAL EQUIPMENT, 61ST G.A. Upon the recommendation of the Building and Business Committee a project for the construction of a Computer Laboratory with Partial Equipment, 61st G.A., and the following project description and project budget were approved and authority was granted to submit a recommendation regarding architects whose services would be available for the project:

Project description. The allocation of the 61st General Assembly appropriation for capital improvements provides $650,000 for the construction of a Computer Laboratory with Partial Equipment. The building will be located in the area between the Service Building and the Electrical Engineering Building presently occupied by temporary buildings L, R and S. It will be two stories high, with basement, and will be of reinforced concrete construction. The building will be faced with brick and will have stone trim in keeping with the major buildings in the area. It will be air-conditioned throughout. It will house the Computer Science group of the Computation Center, including staff, clerical and research offices, research laboratories, and computer equipment rooms. It will also contain 5 classrooms varying in size from 40 to 50 students.

An application for a facilities grant in the amount of $235,000 has been filed with National Science Foundation to supplement available State Appropriations.

Source of funds

| Appropriation for Capital Improvements, 61st G.A. | $650,000 |
| National Science Foundation grant (requested) | $235,000 |
| Total Available | $885,000 |

Estimated expenditures

| Construction contracts | $775,000 |
| Equipment | 12,500 |
| Utility extensions, transformers | 12,500 |
| Architect's fee | 41,000 |
| Supervision | 6,000 |
| Landscaping, walks, drives | 1,500 |
| Builders risk insurance | 3,000 |
| Contingencies | 40,000 |
| | $891,500 |
| Less estimated sales tax refunds | 6,500 |
| Total | $885,000 |

CLASSROOM AND OFFICE BUILDING NO. 2 WITH PARTIAL EQUIPMENT, 61ST G.A. Upon the recommendation of the Building and Business Committee a project for the construction of Classroom and Office Building No. 2 with Partial Equipment, 61st G.A., and the following project description and project budget were approved and authority was granted to submit a recommendation regarding architects whose services would be available for the project:
Project description. The allocation of the 61st General Assembly appropriation for capital improvements provides $750,000 for a steam generator and related equipment. The work to be done will consist of the replacement of a steam generator of 80,000 lbs. per hour steaming capacity by one of 150,000 lbs. per hour capacity. No additional building construction will be required for this equipment.

The steam generator to be replaced has been in service for over twenty-five years. It was rebuilt in 1952, and now can be fired only with gas and oil; thus, can be used in mid-winter only by using high priced fuel (oil). The proposed new unit will be designed to use Iowa coal and gas and, thus, will be able to use the most economical fuel available.

Source of funds

| Appropriation for Capital Improvements, 61st G.A. | $750,000 |

Estimated expenditures

| Steam generator and associated equipment | $525,000 |
| Structural changes to accommodate equipment | 75,000 |
| Piping changes and pumping equipment | 90,000 |
| Engineering and miscellaneous | 60,000 |
| **Total** | **$750,000** |

EQUIPMENT AND MOVING EXPENSE FOR 60TH G.A. BUILDINGS, 61ST G.A. - PLANT SCIENCES BUILDING AND PHYSICS BUILDING ADDITION. Upon the recommendation of the Building and Business Committee a project for the purchase and installation of equipment for the Plant Sciences Building, 60th G.A., and the Physics Building Addition, 60th G.A., Equipment and Moving Expense for 60th G.A. Buildings, 61st G.A., and the following project description and project budget were approved:

Project description. This project consists of the purchase, fabrication and installation of equipment for the two major buildings which were provided by the 60th G.A., the Addition to Physics Building and the Plant Sciences Building. Both of these projects are under construction and will be completed in 1966. The appropriations by the 60th G.A. in both cases were for "building and partial equipment", thus some of the required built-in equipment is already under contract.

The fixed laboratory equipment for the Plant Sciences Building was bid with the building construction. Funds were available for the built-in research laboratory equipment and contracts were awarded. Options were provided in the contracts for later acceptance of the bids on the balance of the built-in laboratory equipment if and when funds became available. These options, totaling $155,355 should be accepted prior to August 1, 1965. It is recommended that the options be accepted and the cost as indicated in Item 1 of the Plant Sciences Building estimate set out below, be paid from this appropriation.
This project will provide the balance of the equipment necessary for operation, which consists of fixed laboratory furniture, classroom seating, office furniture, fixed and moveable scientific equipment, installation, connections, moving and miscellaneous expenses.

Source of funds

Appropriation for Capital Improvements, 61st G.A. $1,016,000

Estimated expenditures

Plant Sciences Building, 60th G.A.

Fixed laboratory furniture (covered by options in present construction contracts) $155,355
Other laboratory and scientific equipment 629,778
Classroom and office furniture 112,100
Moving and miscellaneous expense 7,767 $905,000 (1)

Physics Building Addition, 60th G.A.

Laboratory and scientific equipment $39,000
Classroom and office furniture 48,000
Moving and miscellaneous expense 4,000 $111,000 (2)

(1) In addition the 60th G.A. project budget includes $395,181 for equipment.

(2) In addition the 60th G.A. project budget includes $213,000 for equipment.

PLANT SCIENCES BUILDING WITH PARTIAL EQUIPMENT, 60TH G.A. - EQUIPMENT AND MOVING EXPENSE FOR 60TH G.A. BUILDINGS, 61ST G.A. - CHANGE ORDERS. The Building and Business Committee reported that the contracts dated January 15, 1965, for the construction of the Plant Sciences Building with Partial Equipment, 60th G.A., provided for acceptance of alternates at a later date and, upon the recommendation of the Building and Business Committee, the following were accepted and authority was granted to issue change orders to the contracts accordingly:

Alt. 4-B, Laboratory Furniture Kewaunee Technical Furniture Company $145,400 Kewaunee, Illinois

Alt. 2-D, Mechanical A. J. Allen Plumbing and Heating Company, Des Moines, Iowa 8,285

Alt. 3-D, Electrical Meisner Electric, Inc. Newton, Iowa 1,670

Total to be charged to 61st G.A. Appropriation (See project budget) $155,355
PLANT SCIENCES BUILDING WITH PARTIAL EQUIPMENT, 60TH G.A. - EQUIPMENT, 61ST G.A. - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to issue a supplement to the contract dated September 13, 1963, with Durrant and Bergquist (now Durrant, Deininger, Dommer, Kramer and Gordon), Dubuque, Iowa, for architectural services for the Plant Sciences Building with Partial Equipment, 60th G.A., to cover work on plans and specifications for Equipment and Moving Expense for 60th G.A. Buildings, 61st G.A.

PHYSICS BUILDING ADDITION WITH PARTIAL EQUIPMENT, 60TH G.A. - EQUIPMENT, 61ST G.A. - ARCHITECT. Upon the recommendation of the Building and Business Committee authority was granted to issue a supplement to the contract dated September 13, 1963, with Russell and Lynch, Des Moines, Iowa, for architectural services for the Physics Building with Partial Equipment, 60th G.A., to cover work on plans and specifications for Equipment, Equipment and Moving Expense for 60th G.A. Buildings, 61st G.A.

UTILITY REPLACEMENTS AND EXTENSIONS, 61ST G.A. Upon the recommendation of the Building and Business Committee a project for Utility Replacements and Extensions, 61st G.A., (Special RR&A) and the following project description and project budget were approved and authority was granted to negotiate with the Brown Engineering Company, Des Moines, Iowa, for engineering services for the project:

Project description. Utilities to our Women's Dormitory complex will need to be expanded to take care of the expansion underway in that area now and to provide capacity for future extension to the Iowa State University Center. The steam and return mains will be buried and insulated with an asphaltic insulation.

Electric cable capacity will also need to be expanded in these areas, as well as for other new building construction.

Source of funds
Appropriation for Capital Improvements, 61st G.A. $200,000
GREENHOUSES WITH EQUIPMENT, 61ST G.A. Upon the recommendation of the Building and Business Committee a project for the construction of Greenhouses with Equipment, 61st G.A. (Greenhouses and Controlled Environment Center, Agricultural Experiment Station), and the following project description and project budget were approved and authority was granted to negotiate with Durrant, Deininger, Dommer, Kramer and Gordon, Dubuque, Iowa, for architectural services for the project:

Project description. The allocation of 61st G.A. Capital Appropriations provides $400,000 for Greenhouses and Controlled Environment Center for the Agricultural Experiment Station. This is the initial step in a long range plan to centralize all research greenhouses and remove them from their present scattered and crowded locations.

The proposed site for the research greenhouses as determined by the Campus Planning Committee is in the northeast section of the campus, adjacent to the Chicago & Northwestern Railway and almost directly north of the central heating plant. The location is such that utilities are readily available from existing services.

The departments which will eventually use greenhouse facilities in this area are Botany, Forestry, Genetics, Horticulture, Agronomy and Entomology. There is an immediate need for greenhouse space for the Botany Department since it is losing existing houses removed to permit construction of the Plant Sciences Building.

A special Federal appropriation in the amount of $200,000 has been provided by Congress for expansion of greenhouse facilities for Forestry research. Procedure for constructing the Federally sponsored greenhouse is not known definitely at this time, but it may involve a site lease.

Source of funds

Appropriation for Capital Improvements, 61st G.A. $400,000 *

Estimated expenditures

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<td>Greenhouse and headhouse construction</td>
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<tr>
<td>Equipment</td>
<td>40,000</td>
</tr>
<tr>
<td>Architects, engineers and supervision</td>
<td>20,000</td>
</tr>
<tr>
<td>Contingencies and miscellaneous</td>
<td>20,000</td>
</tr>
</tbody>
</table>

* Plus $200,000 Federal appropriation for Forestry Greenhouse. May be a separate contract.
EAST HALL ADDITION WITH PARTIAL EQUIPMENT, 61ST G.A. Upon the recommendation of the Building and Business Committee a project for the construction of East Hall Addition with Partial Equipment, 61st G.A., and the following project description and project budget were approved and authority was granted to submit a recommendation regarding architects whose services would be available for the project:

Project description. The allocation of 61st G.A. Capital Appropriations by the State Board of Regents provides $900,000 for the construction of an addition to East Hall with partial equipment. The building will be located in the area between East Hall and the Dairy Industry Building. The building will be of reinforced concrete construction and will be five stories high with a mechanical equipment penthouse. It will be faced with stone with an alternate for precast concrete panel exterior, both over masonry back-up, in keeping with the Dairy Industry Building adjacent to it and with other major buildings in this area. The building will be air conditioned throughout. It will house the Department of Economics and Sociology, including staff and clerical offices and graduate student quarters. Classroom varying from 20 to 50 student capacity will be located on the bottom two floors: offices on the upper floors.

Funds will be requested from National Science Foundation in the amount of $300,000.

Source of funds

| Appropriation for Capital Improvements, 61st G.A. | $ 900,000 |
| National Science Foundation grant (requested) | $300,000 | $1,200,000 |

Estimated expenditures

| Construction contracts | $1,020,000 |
| Fixed equipment | 20,000 |
| Utility extensions and transformers | 25,000 |
| Architect's fee | 60,000 |
| Supervision | 7,000 |
| Landscaping, walks, drives | 10,000 |
| Builders risk insurance | 2,000 |
| Contingencies | 65,000 |
| **Total** | **$1,209,000** |
| Less estimated sales tax refunds | 9,000 |
| **Net** | **$1,200,000** |

CHEMISTRY BUILDING RENOVATION WITH EQUIPMENT, 61ST G.A. - 3RD FLOOR OF NORTHWEST WING. The Building and Business Committee reported that at 1:30 p.m., June 17, 1965, a public hearing was held in Beardshear Hall, Iowa State University, Ames, Iowa, in regard to Chemistry Building Laboratory Renovation, 3rd Floor of Northwest
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Wing (61st G.A.); that Secretary of Finance Committee Dancer and Vice President Platt and Superintendent Schaefer, of the Iowa State University, were present; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were received and opened in the presence of Secretary of Finance Committee Dancer; Vice President Platt, Superintendent Schaefer, Mechanical Engineer Whitman and Campus Engineer Kenyon; of the Iowa State University; Architect Powell of Crites and McConnell; and Engineer Fisher and Assistant Engineer Michelsen, of the Ames Laboratory.

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 Chemistry Building Laboratory Renovation, 3rd Floor of Northwest Wing (Chemistry Building Renovation (Special RR&A), 61st G.A.), 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 Garner Construction Company, Des Moines, Iowa, on the basis of that firm's low base bid $29,999

Mechanical contract to A. J. Allen Plumbing and Heating Company, Des Moines, Iowa, on the basis of that firm's low bid, as follows:

- Base bid $42,300
- Alternate 3, add 640 42,940

Electrical contract to Meisner Electric, Inc., Newton, Iowa, on the basis of that firm's low base bid 4,398

Laboratory Equipment contract to J. S. Latta and Son, Cedar Falls, Iowa, on the basis of that firm's low base bid 59,138

and the following revised project budget was adopted: (See page 559, Board minutes of May 12-14, 1965.)
CHEMISTRY LABORATORY RENOVATION (SPECIAL RR&A), 61ST G.A. - 3RD FLOOR OF NORTH-EAST WING. Upon the recommendation of the Building and Business Committee a project for the Renovation of the Northeast Wing of the Chemistry Building, Chemistry Laboratory Renovation (Special RR&A), 61st G.A., and the following project description and project budget were approved and authority was granted to negotiate a contract for architectural services with Brooks-Borg, Des Moines, Iowa:

Project description. This project is a continuation of the program of rehabilitating laboratories and classrooms in the old section of the Chemistry Building. The work will consist of the replacement of utility services to laboratories, general rehabilitation of the building and replacement of laboratory built-in furniture. The area to be renovated is the northeast wing, third floor, and if funds permit the southwest wing of the basement. Work for renovating the northwest wing has been contracted and a budget of $149,000 for that part of the work adopted. (See foregoing minute.)

Source of funds

| Appropriation for Capital Improvements, 61st G.A. | $265,000 |
| Budgeted for Renovation of 3rd Floor of Northwest Wing | $149,000 | $116,000 |

Estimated expenditures

| Building renovation | $32,663 |
| Built-in laboratory equipment | $70,862 |
| Architect's fee and supervision | $5,000 |
| Contingencies and miscellaneous | $116,000 |

LEASES - EASEMENTS. The Building and Business Committee reported that on the dates indicated the Executive Council of Iowa had approved leases and easements authorized by the State Board of Regents, as follows:
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May 24, 1965  Lease of land from Newell Post 193, American Legion, Newell, Iowa. 
(See page 378, Board minutes of February 10-12, 1965.)

May 24, 1965  Memorandum of agreement and lease, Western Iowa Experimental 
Association.  (See page 436, Board minutes of March 11-12, 1965.)

May 26, 1965  Easement for sanitary sewer granted the City of Ankeny, Iowa. 
(See page 552, Board minutes of May 12-14, 1965.)

June 14, 1965  Easement for cables granted the Northwestern Bell Telephone 
Company.  (See page 550, Board minutes of May 12-14, 1965.)

DAIRY MANUFACTURING OPERATION. At the request of Mrs. Lubetkin, copies of a 
report regarding the Dairy and Food Industry, Creamery, at the Iowa State Univer­ 
sity, were mailed to Board members prior to the meeting; and the report was dis­ 
cussed.

On motion, by Mr. Oberhausen, seconded by Mr. Molison and passed, the report 
was accepted.

COMMITTEE FOR AGRICULTURAL DEVELOPMENT - LEASE - HORTICULTURE FARM. The following 
proposed memorandum of understanding and lease agreement between the Committee for 
Agricultural Development, Inc., Ames, Iowa, and the Iowa State University of 
Science and Technology was submitted:  (See page 490, Board minutes of April 8-9, 
1965.)

THIS AGREEMENT, made and entered into this ____ day of ______, 1965, by 
and between the Committee for Agricultural Development, an Iowa corporation not 
for profit, hereinafter called the Corporation, and the Iowa State University of 
Science and Technology, Ames, Iowa, hereinafter called the University.

WITNESSETH

WHEREAS, it is the desire of the Corporation and the University to enter into 
this agreement to carry on agricultural research and/or resident instruction in 
Agriculture and to carry out other specialized activities as may be desirable in 
the future, and

WHEREAS, the results of the proposed experimental and teaching work will be 
of great value in fact finding and demonstrating better methods of agricultural 
production and soil, crop, and water management for the soils of Iowa, and
WHEREAS, it is the belief of the parties hereto that these investigations and instruction will be to the benefit of the people of Iowa:

NOW THEREFORE, for and in consideration of the premises of mutual covenants herein contained, the parties hereto do agree with each other as follows:

I. The Corporation agrees:

A. That its Business Manager will represent and act for the Corporation in the administration of this agreement and in such contact with the University as may be required under terms of this agreement, including such negotiations, plans, conferences, and discussions as are required to carry out the terms of this agreement.

B. To rent and does hereby rent to the University the following tract of land:

The Southeast Quarter (SE 1/4) and the south 25 acres of Northeast Quarter (NE 1/4) of Section 1, Township 84, Range 24 West of the 5th P.M., of Story County, Iowa, containing 185 acres, more or less.

beginning July 1, 1965, and terminating June 30, 1970 at an annual rental of $4,600.00

C. That the University shall have the right to purchase this property from the Corporation at a price not exceeding the investment of the Corporation at the time of sale.

II. The University agrees:

A. That the Dean of Agriculture and Director of the Agriculture and Home Economics Experiment Station will represent and act for the University in the administration of investigations and teaching in process at the site and in such contract work with the Corporation as may be required under the terms of this agreement, including the preparation and submission of reports, statements, and recommendations;

B. To conduct research and demonstration projects and also to use facilities thereon for resident teaching and related activities in Agriculture concerning better methods of agricultural production;

C. To make available the services of such qualified personnel as are required properly to plan and carry out the objectives of this agreement;

D. To provide funds for the conduct of the research and teaching program and rental payments to the extent and from such sources as are legally available to it.

III. It is mutually understood and agreed that:

A. The operations on this farm shall be conducted solely for public purposes and that no individual or individuals may secure any private gain from this operation.
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B. The operations of the University on the farm shall be subject to the fiscal rules and regulations as set forth from time to time by the State Board of Regents, governing body of the Iowa State University of Science and Technology.

C. This agreement may be terminated by either party by written notice of cancellation at least one year prior to the next anniversary date of this agreement. In the event the parties hereto mutually agree that it would be to their benefit to dispose of any portion of said property, this agreement may be terminated as to such portion by mutual agreement.

Mr. Oberhausen moved that the foregoing memorandum of understanding and lease agreement be approved, subject to approval by the Executive Council of Iowa, and that the Secretary of the State Board of Regents be authorized to sign it.

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

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, and Mr. Wolf.

Nay: None.

Absent: Mr. Noehren and Mrs. Rosenfield.

The chairman declared the motion passed.

FRILEY HALL KITCHEN ADDITION - GENERAL CONSTRUCTION - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractor, Carlson-Rockey, Inc., had inspected the Friley Hall Kitchen Addition and found that the work under the contract for the general construction had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the general construction work of Friley Hall Kitchen Addition was accepted as of this date June 25, 1965, from Carlson-Rockey, Inc., Des Moines, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.
EQUIPMENT AND MOVING EXPENSE FOR 59TH G.A. BUILDINGS, 60TH G.A. - ANIMAL INDUSTRIES BUILDING, 59TH G.A. - FIXED LABORATORY EQUIPMENT - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractor, Hamilton Manufacturing Company, inspected the fixed laboratory equipment in the Animal Industries Building, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the fixed laboratory equipment in the Animal Industries Building, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A., was accepted as of this date, June 25, 1965, from the Hamilton Manufacturing Company, Adrian, Michigan, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

OAK-ELM DORMITORY ADDITION - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractors had inspected the general construction, the mechanical, the electrical and the kitchen equipment work in Oak-Elm Dormitory Addition and found that the contractors had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with the construction of Oak-Elm Dormitory Addition was accepted as of this date, June 25, 1965, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized:

<table>
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<th>General construction</th>
<th>W. A. Klinger, Inc., Sioux City, Iowa</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanical</td>
<td>Proctor Plumbing and Heating, Des Moines, Iowa</td>
</tr>
<tr>
<td>Electrical</td>
<td>Meisner Electric, Newton, Iowa</td>
</tr>
<tr>
<td>Kitchen equipment</td>
<td>Bolton and Hay, Des Moines, Iowa</td>
</tr>
</tbody>
</table>
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UTILITIES - REPLACEMENTS AND EXTENSIONS - HIGH PRESSURE STEAM MAIN REPLACEMENT

(SPECIAL RR&A, 59TH G.A.) - CONTRACT FOR COMPLETION OF WORK. Upon the recommenda-
tion of the Building and Business Committee, the action of David A. Dancer, Secretary
of the State Board of Regents, in executing a contract with Iowa Sheet Metal Con-
tractors, Inc., Des Moines, Iowa, in the amount of $34,000 for completing the work
under a defaulted contract for High Pressure Steam Main Replacement with the Ryan
Plumbing and Heating Company, Davenport, Iowa, was ratified and confirmed.

IOWA STATE MEMORIAL UNION - FINANCING. The following proposed resolution was
submitted:

"WHEREAS, on April 12, 1927, the Iowa State Board of Education adopted a
resolution authorizing the conveyance of certain real estate on the Campus of
Iowa State College (now Iowa State University) at Ames, Iowa, to the Iowa State
College Memorial Union (now Iowa State Memorial Union), an Iowa corporation not
for pecuniary profit, for the erection of a Memorial Union Building, which
resolution recited as a part of the consideration for said conveyance the return
of the fee title to said real estate to the said Board when the temporary financing
of the building shall have been completed; and

"WHEREAS, said real estate was duly conveyed pursuant to said resolution by
said Board of Education to the said Union, and in order to finance the erection
of the building on said real estate the said Union issued bonds secured by its
Mortgage Deed of Trust under date of May 1, 1927, to Ames Trust & Savings Bank
of Ames, Iowa, as Trustee, covering the said real estate and the buildings and
improvements thereon, which mortgage was recorded in Book X on Page 363 of the
Story County, Iowa, records; and

"WHEREAS, thereafter a mortgage in the original amount of $225,000.00 was
given by the said Union to The Connecticut Mutual Life Insurance Company, dated
February 26, 1942, recorded in Book 20, on Page 28, of the Story County, Iowa,
records, secured by said real estate and the buildings and improvements thereon,
the proceeds of which were used to retire the remaining bonds secured by said
Mortgage Deed of Trust to Ames Trust & Savings Bank of Ames, Iowa, as Trustee,
and said Mortgage Deed of Trust was then released of record; and

"WHEREAS, on the 17th day of March, 1942, the said Iowa State Board of Educa-
tion adopted a Resolution releasing the said Union from its obligation to convey
the said premises to the Board upon the satisfaction and release of said Mortgage
Deed of Trust to Ames Trust & Savings Bank, Trustee, referred to above but pro-
viding that nothing therein contained should relieve the said Union of its
obligation to reconvey said premises to the Board of Education upon demand, after
the execution and delivery of the said mortgage to The Connecticut Mutual Life
Insurance Company, but that any such conveyance should be subject to the said mortgage to The Connecticut Mutual Life Insurance Company, referred to above; and

"WHEREAS, in 1956 the said Union negotiated a new mortgage loan with The Connecticut Mutual Life Insurance Company for $600,000.00, and the aforesaid mortgage loan was paid off and satisfied, and at or about that time on December 14, 1956 the said State Board of Regents adopted a resolution releasing the said Union from its obligation to convey the said premises to the Board upon the satisfaction and release of the said mortgage to The Connecticut Mutual Life Insurance Company which was dated February 26, 1942, recorded in Book 20 on Page 28 of the Story County, Iowa, records, but providing that nothing therein contained should relieve the said Union of its obligation to reconvey said premises to the Board of Regents upon demand, after the execution and delivery of the said new mortgage for $600,000.00 to The Connecticut Mutual Life Insurance Company, but that any such conveyance should be subject to the said mortgage to The Connecticut Mutual Life Insurance Company; and

"WHEREAS, the unpaid balance of said mortgage in favor of The Connecticut Mutual Life Insurance Company dated October 10, 1956, is now $332,500.00; and

"WHEREAS, it is now the desire of Iowa State Memorial Union to borrow the sum of TWO MILLION DOLLARS ($2,000,000.00) from Iowa-Des Moines National Bank, Des Moines, Iowa, and the following participating banks:

College Savings Bank, Ames, Iowa
First National Bank, Ames, Iowa
Union Story Trust & Savings Bank, Ames, Iowa
The First National Bank of Mason City, Mason City, Iowa
The Livestock National Bank of Sioux City, Sioux City, Iowa
First-American National Bank of Duluth, Duluth, Minnesota
First National Bank of Aberdeen, Aberdeen, South Dakota
First National Bank of the Black Hills, Rapid City, South Dakota
Northwestern National Bank of Sioux Falls, Sioux Falls, South Dakota

for the purpose of repaying the existing balance of the mortgage in favor of The Connecticut Mutual Life Insurance Company and other indebtedness of the Union and for the purpose of building new additions and making improvements to Iowa State Memorial Union building; and the said Iowa-Des Moines National Bank and the participating banks have approved the application of the Union for said loan of $2,000,000.00; and

"WHEREAS, a question has arisen as to whether the said Union is obligated under said prior resolutions of this Board to reconvey the fee title to said premises to this Board upon the satisfaction of the existing indebtedness to The Connecticut Mutual Life Insurance Company, secured by the mortgage to it referred to above, and it is the desire to permit the said Union to retain the fee title to the said property so that the indebtedness incurred and to be incurred by the Union above described may be financed by the said new borrowing from the Iowa-Des Moines National Bank and the participating banks above referred to, to be secured by a new mortgage hereinafter described.
"NOW, THEREFORE, BE IT RESOLVED, that Iowa State Memorial Union be and it
is hereby released from any obligation to reconvey the said premises to the said
Board upon the satisfaction and discharge of the mortgage dated October 10, 1956
to The Connecticut Mutual Life Insurance Company referred to above, and this re­
lease shall be and is effective to relieve the Union from the obligation to
reconvey upon the satisfaction of said mortgage even though the new financing
will not have been completely arranged and the new mortgage will not have been
recorded until some time after the release and satisfaction of the mortgage to
The Connecticut Mutual Life Insurance Company. Nothing herein contained shall
relieve the Union from the obligation to convey said premises to the Board upon
demand after execution and delivery of said new mortgage in the principle sum
of $2,000,000.00 to Iowa-Des Moines National Bank (for itself and the above
participating banks), but any such conveyance shall be made subject to the then
unpaid balance of said new mortgage to Iowa-Des Moines National Bank in the
principal sum of $2,000,000.00."

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

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen,
Mr. Redeber, Mr. Richards, and Mr. Wolf.

Nay: None.

Absent: Mr. Noehren and Mrs. Rosenfield.

The chairman declared the resolution adopted.

IOWA STATE MEMORIAL UNION - PARKING RAMP. The Building and Business Committee
recommended, with Mrs. Lubetkin dissenting, approval of the revised preliminary
plans and the site for a proposed parking ramp to be constructed east of the
Memorial Union Building by Iowa State Memorial Union, an Iowa corporation.

On motion by Mr. Oberhausen, seconded by Mr. Molison and passed, the recommenda­
tion of the Building and Business Committee was approved with Mrs. Lubetkin voting
"no".

IOWA STATE MEMORIAL UNION - SITE FOR PARKING RAMP. The Building and Business
Committee submitted the following resolution and recommended that it be adopted,
with Mrs. Lubetkin dissenting:
WHEREAS, the Iowa State Memorial Union, an Iowa corporation not for pecuniary profit, purposes to construct a Memorial Union Parking Ramp for the use and benefit of alumni, guests, faculty, staff and students of the Iowa State University of Science and Technology on a site owned by the State of Iowa for the use and benefit of said University; and,

WHEREAS, it will be necessary for the satisfactory and adequate financing of the building program for the Iowa State Memorial Union to have title to the real estate upon which the parking ramp is to be located; and,

WHEREAS, the said Iowa State Memorial Union has agreed to transfer title to said real estate, including the parking ramp thereon, to the State of Iowa for the use and benefit of the Iowa State University whenever the indebtedness thereon shall be extinguished; now, therefore,

BE IT RESOLVED that the following described real estate is not necessary for educational purposes; and that in consideration of said agreement to construct a parking ramp thereon and to reconvey the title to said real estate, including the building thereon, to the State of Iowa for the use and benefit of the Iowa State University whenever the indebtedness of the building program of the Iowa State Memorial Union shall be extinguished, free and clear of all liens and encumbrances, the State Board of Regents does hereby authorize, subject to the approval of the Executive Council of the State of Iowa, the transfer of title to said real estate by State Patent to said Iowa State Memorial Union:

Beginning at a point on the North property line of Lincolnway, a street in the city of Ames, Story County, Iowa, 160 feet West and 33 feet North of the S. E. corner of the S. W. 1/4 of the S. E. 1/4 of Sec. 4, Township 63 North, Range 24 West, and extending East along the North property line of the said Lincolnway for a distance of 100 feet, thence due North for a distance of 600 feet, thence due West for a distance of 100 feet, thence due South to the point of beginning, all located in the S. W. 1/4 of the S. E. 1/4 of Sec. 4, Township 63 North, Range 24 West, containing 1-1/2 acres, more of less.

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

Aye: Mr. Crabbe, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mr. Wolf, and Mr. Noehren.

Nay: Mrs. Lubetkin.

Absent: Mrs. Rosenfield.

The chairman declared the resolution adopted.

ADJOURNMENT. President Noehren adjourned the meeting at 5 p.m., June 25, 1965.

David A. Dancer, Secretary