

The meeting of the State Board of Regents was called to order by President Redeker at 9:30 A.M., Thursday, June 26, 1969, at the Oakdale Sanatorium, Iowa City, Iowa. The following persons were present:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mr. Quarton	All Sessions
Mr. Richards	All Sessions
Mrs. Rosenfield	All Sessions
Mr. Wolf	All Sessions
ABSENT:	
Mr. Wallace	

Appointees to the State Board of Regents

Mr. Bailey	All Sessions
Mrs. Petersen	All Sessions
Mr. Shaw	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. Porter	All Sessions
Mr. McMurray	All Sessions
Secretary Lemon	All Sessions

State University of Iowa

President Bowen	All Sessions
Vice President Boyd	All Sessions
Vice President Jolliffe	All Sessions
Vice President Ludwig	All Sessions
Director Hawkins	All Sessions
Director Strayer	All Sessions

Iowa State University

President Parks	All Sessions
Vice President Christensen	All Sessions
Vice President Moore	All Sessions
Vice President Hamilton	All Sessions

University of Northern Iowa

President Maucker	All Sessions
Business Manager Jennings	All Sessions
Director Manion	June 27
Dean Anderson	All Sessions

Iowa School for the Deaf

Superintendent Giangreco	June 27
Business Manager Geasland	June 27

Iowa Braille and Sight Saving School

Superintendent Hansen	All Sessions
Business Manager Berry	All Sessions

GENERAL

The following business pertaining to general or miscellaneous items was transacted on Thursday, June 26, 1969:

MINUTES OF MAY 8-9, AND MAY 27, 1969. The minutes of the May 8-9 and May 27, 1969, meetings were approved as written.

COMMITTEE ON EDUCATIONAL COORDINATION. The Committee on Educational Coordination reported through Mr. Boyd on its meeting of May 26, 1969. The Committee recommended that the Board sponsor a proposal by the Iowa Academy of Science regarding the establishment of Intra-disciplinary committees to promote more effective articulation between two-year and four-year institutions. Mr. Boyd recommended that the project be assigned to the Educational Relations Committee and that the Board authorize expenses incident to travel and time off which will be necessary.

MOTION: Mr. Wolf moved that the Regents approve in principle the program of committees on articulation and authorize necessary expenses. The motion was seconded by Mr. Perrin. In the absence of objection the President declared the motion passed.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. Mr. Wolf reported on the meeting of the Coordinating Council held in Decorah June 5, 1969. The Council recommended that six additional members be appointed to the Council by the Governor with the suggestion that one be the State Director of Programming and Planning. A substitute motion that two of the six be members of the House, two of the Senate, two appointed by the Governor, plus the Director of Programming and Planning was defeated as was a motion that at least three legislators be members of the Council. The original

recommendation was adopted. It was reported that a \$10,000 budget had been prepared to be apportioned among the three segments of the Council or, if possible, on a four-way basis with either the Office of Programming and Planning or the Governor's office sharing one-fourth of the expense. Discussion was held as to the future role of the Council and a motion was approved that the October meeting of the Council be devoted to meeting with appropriate committees of the Legislature.

MOTION: Mr. Wolf moved that the Regent's institutions assume one-third of the \$10,000 budget for the Coordinating Council for 1969-70 to be pro-rated according to institutional budgets and in the event there is a four-way division of the expenses of the Council, the Board assume one-fourth of the budget. Mr. Perrin seconded. In the absence of objection the President declared the motion carried.

Discussion ensued as to the proposed reorganization of the Council and it was suggested that approval of the recommendation might allow the Governor to work with the existing Council rather than with a new educational committee. Contrary opinion held that the proposed reorganization tended to mix politics with education.

MOTION: Mr. Perrin moved the Board approve the recommendation of the Iowa Coordinating Council concerning its reorganization. The motion was seconded by Mr. Wolf. On roll call vote the vote was as follows:
 AYE: Louden, Perrin, Quarton, Redeker, Rosenfield, Wolf
 NAY: Loss, Richards
 ABSENT: Wallace
 The motion carried.

REQUEST FOR MEETING BY REPRESENTATIVES OF UNIVERSITY OF IOWA FACULTY.

A request by the University of Iowa faculty for an appearance before the Board was tabled without action after the Executive Secretary read a letter

from the Chairman of the Faculty Senate withdrawing the request. Discussion then ensued regarding the growing number of requests for Board appearance. The California practice was mentioned, under which the requestor must explain why a personal appearance is necessary in addition to a written brief. The Executive Secretary was requested to review appearance procedures in other states and docket this matter for the August meeting.

BOARD COMMITTEE ON SELECTION OF SUPERINTENDENT FOR IBSSS. Mr. Perrin reported on the Committee's progress in the selection of a superintendent for the Iowa Braille and Sight Saving School. The Committee plans to have a recommendation by the next Board meeting. The Board discussed several requests from the Vinton faculty for a meeting with the Board before a final decision is reached. Some members felt such a meeting would give the committee a better idea as to the faculty's views on the kind of individual to be selected. It was pointed out that a good number of letters from individual faculty members had already been received. The matter of meeting with the faculty was referred to the Committee for decision.

CONTRACT WITH PAUL SPEER, FINANCIAL CONSULTANT. The Board considered the request by Paul Speer, Financial Consultant, for a revision of his contract with the Board. Some members felt he was already well compensated; others felt the matter should be delayed until the August meeting so that the new Board members might become familiar with the subject.

MOTION: Mr. Richards moved to defer action on the revision of the contract with Paul Speer until the August board meeting. Mr. Wolf seconded the motion. On roll call vote the vote was as follows:
AYE: Loss, Louden, Perrin, Richards, Rosenfield, Redeker, Wolf
NAY: Quarton
ABSENT: Wallace
The motion carried.

POSTPONEMENT OF HEARING - JAMES H. SUTTON, PRESIDENT OF STUDENT BODY, SUI.

Due to a death in his family, James Sutton, President of the Student Body at the University of Iowa, requested a postponement of the hearing he had been granted for the June Board meeting.

MOTION: Mr. Quarton moved that the postponement be granted and the meeting be held in August under the same terms as previously agreed upon. The motion was seconded by Mr. Loss. On roll call vote the vote was as follows:
AYE: Loss, Louden, Perrin, Quarton, Redeker, Wolf, Richards, Rosenfield
NAY: None
ABSENT: Wallace
The motion carried.

REVIEW OF UNIVERSITY PROGRAMS AND OPERATIONS. The President raised the question as to whether a review of University programs and operations might identify possible areas of savings which could be implemented in the second year of the biennium, thereby enabling some reduction of the tuition surcharge. He stated his understanding that, in labeling part of the tuition increase as surcharge, the Board intended that this charge be reduced or eliminated as soon as possible. He said he was bringing the matter up at this point to allow sufficient time for the identification

of areas of saving and subsequent Board action thereon so that the savings might be applied in the second year of the biennium. He stated that such an examination was not previously possible because it must be conducted in the light of what the total Regent appropriation is, and this was not previously known.

Items suggested as possible areas of savings included greater efficiency of operations, the elimination of marginal programs, or the possible establishment of a ceiling on enrollments at each institution. Mr. Richey pointed out that such an in-depth examination would get very quickly into the subject of the mission of each of the universities and that some of the proposals might require a review of the mission of that particular institution. Mr. Louden felt it imperative that the institutions make such a study and that it be completely objective as to these or any other areas of potential savings. He expressed the feeling that the State would be unable to give much more, if any more, in the way of appropriations in the future and that the institutions must therefore try to determine just how they can give the best possible education at the lowest possible cost so that students do not have to pay as much tuition as is currently required. It was also suggested that, in undertaking such a study, the universities must recognize that teaching is their first order of business and that reductions might have to be made in the services presently provided to the State. The October Board meeting was suggested as the date for the initial report on this matter. Mr. Quarton requested that expenditures for student aid and their relationship to tuitions be reviewed based on the fall of 1969 experience.

In replying to this proposal, Mr. Boyd stated that he accepted the premises and that the University of Iowa will go seriously into the matter of possible reductions of programs and operations. He stated, however, that he could not say that he is ready to dismantle the university. He expressed the feeling that the October date might be too early for a final report. President Parks said he could probably make the October date, at least with preliminary lists of possibilities, and that he had already requested such lists from the Deans of the various schools. He mentioned as a possibility the elimination of two-year programs at Iowa State University. President Maucker stated that he had already instituted at the University of Northern Iowa a full-scale cost reduction program involving all of the faculty and all of the students, and that procedures had been established whereby anyone and everyone might make suggestions as to possible reductions in their own or other areas.

MOTION: Mr. Perrin moved that the universities review all programs and operations as outlined and make an initial report in October so that possible savings realized from such a review might be applied to reducing the surcharges established by the Board at its May 27th meeting. The motion was seconded by Mr. Quarton and passed unanimously.

LEGISLATIVE PROGRAM, SECOND SESSION, 63RD G.A. The Board considered a recommendation of the Executive Secretary that the institutions begin preparation of recommendations for legislation for the second session of the 63rd G.A. and that these might include suggested positions for the Board on legislation already in progress. The Board stated that it should review its legislative relationships.

MOTION: Mr. Quarton moved that the institutions prepare recommendations for proposed legislation for the coming General Assembly and present them to the Board at the October meeting. The motion was seconded by Mr. Loudon. There being no objection, the President declared the motion carried.

PREPARATION OF TEN-YEAR BUILDING PROGRAM, 1970-79. The Board considered a Board Office memorandum pointing out that Senate File 537 authorizing the issuance of revenue bonds for academic facilities requires that a ten-year building program be presented to each session of the General Assembly for its review and adoption. It was suggested that the institutions prepare for presentation to the Board at its October meeting their proposed building program for the years 1970 through 1979. The Executive Secretary stated that during the recent session of the General Assembly legislators expressed the feeling that the information presented to them on capital needs was not sufficient in depth. He suggested that a format might be adopted under which the institutions present their ten year program by listing each individual project in order of priority during each biennium of the ten year period showing not only the need for the particular project, but also the total cost and the source of funds. State sources would include both direct appropriations and anticipated bonding. The need for each project should be reasonably detailed in terms of enrollment, programs, inadequacy of present space, etc. It was also suggested that the category Major Repair and Remodeling include subheading for each project costing more than a specified amount and that supporting data for each be included in the same manner as for other building projects. This would also apply to

the category of Deferred Equipment and Moving Expense as well as to the purchase of land, capital development and planning.

The institutions commented that while they had not done this in the past it could certainly be accomplished, but that the caveat should be observed that such planning over a ten year period would be more precise in the near term and less so in the far term since needs and programs are constantly changing. For example, a given projected enrollment would require a given number of square feet of space, but it might be difficult to translate this into exact square feet within specific buildings, or in given departments. There was general agreement that in approaching the legislature there is need to be much more specific about the requirement for each individual project. It was also agreed that a single format applicable to all institutions should be developed and that this would be ready for the August Board meeting. On the reservations expressed regarding ten-year projections it was likewise agreed that the August meeting would consider how far into the future individual projects should be listed, whether two years, three years or five years. The Executive Secretary commented that the Board would be better off if Senate File 537 required a five-year building program instead of a ten-year program. He also suggested that the Board might wish to recommend such an amendment to Senate File 537. The Presidents of the institutions generally concurred with the suggestion.

The President also requested that when capital matters are considered at the October Board meeting the institutions be prepared to comment on the establishment by the Board of an inter-institutional priority system for

capital appropriations which would permit a priority listing of projects without regard to the particular campus involved. It was pointed out that while capital needs during the past several biennia at all institutions have been so great that there has been no unnecessary expenditure of appropriation, it is nevertheless true that the present shortage of capital funds makes it imperative that the Board consider priorities.

The President stated that in the absence of objection he would assume that the institutions will proceed along the lines indicated.

APPOINTMENT TO COMMITTEES. President Redeker recommended the following appointments to fill present or projected vacancies:

State Educational Radio and Television Facility Board

Mr. Quarton (July 1, 1969 through June 30, 1972)

Iowa Coordinating Council for Post High School Education

Mrs. Petersen. Mr. Bailey, alternate. (through June 30, 1972)

Mr. Perrin. Mr. Loss, alternate. (through June 30, 1971)

MOTION: Mr. Quarton moved that the appointments suggested above be approved. Mr. Loudon seconded the motion. In the absence of objection, the motion carried.

President Maucker (through June 30, 1972)

MOTION: Mr. Perrin moved that President Maucker be approved as the representative from the University of Northern Iowa. Mr. Richards seconded and in the absence of objection, the motion carried.

Iowa Mental Hygiene Committee

Mr. Shaw (through June 30, 1971)

Special Banking Committee

Mr. Bailey

Committee on Educational Coordination

William Lang (through June 30, 1972)

Committee on Educational Relations (All terms expire June 30, 1972)

<u>ISU</u>	<u>UNI</u>	<u>SUI</u>
Arthur M. Gowan	Daryl Pendergraft	Duane Anderson
Virgil Lagomarcino	Marshall R. Beard	Walter Cox
Paul Morgan	Jack Kimball	James Sandrock

There being no objections, the above recommended appointments were approved.

The Board asked the Executive Secretary to notify the Governor that Regent Wolf's tenure on the Iowa Commission on Interstate Cooperation would end on June 30, 1969; and to inform him that a Regent customarily had been appointed to that Commission.

REVISIONS IN PROCEDURAL GUIDE - CAPITAL IMPROVEMENT PROCEDURES. The Executive Secretary presented three proposed changes in Section 7 of the Procedural Guide dealing with preparation of the Register of Capital Improvements.

MOTION: Mrs. Rosenfield moved that action on the changes in Section 7 of the Procedural Guide be deferred until the August meeting. The motion was seconded by Mr. Loudon. In the absence of any objection, the President declared the motion carried.

REVISIONS IN PROCEDURAL GUIDE - PERSONNEL PROCEDURES.

MOTION: Mrs. Rosenfield moved that action on the changes in Section 4.04 of the Procedural Guide be deferred until the August meeting. The motion was seconded by Mr. Loudon. In the absence of any objection, the President declared the motion carried.

POWERS LETTER. A letter from Mrs. John L. Powers concerning the Iowa Braille and Sight Saving School was referred to the Ad Hoc Board Committee considering the selection of a superintendent for IBSSS.

EDUCATION OF MULTIPLY HANDICAPPED CHILDREN. Regent Richards referred to the Minutes of the Special Education Coordinating Committee regarding the number of children at the Iowa Braille and Sight Saving School who have multiple handicaps. He expressed the feeling that the Board should face the question of educating multiply handicapped children now since this will affect the selection of a superintendent for IBSSS. He said that the Vinton school has always been and should be educationally oriented, not social services oriented. He felt that the treatment of multiply handicapped children is not the function of the Board of Regents. Other Board members felt that the new program at the Vinton school presents a great opportunity to do something constructive for the multiply handicapped, but that this will cost money and the Board should, therefore, know the thinking of the Legislature on this matter. No conclusions were reached.

VOGEL LETTER. The Board considered two letters from Mr. Frank E. Vogel of the Downtown Business and Professional Men's Association of Iowa City, one inviting Board representation at a meeting of that organization and another requesting a hearing with the Board on June 27. The meeting concerns a desire on the part of that association to have the University of Iowa withdraw as sponsor of the Federal Urban Renewal Project in Iowa City.

MOTION:

Mr. Loudon moved that the Downtown Business and Professional Men's Association be asked to present its proposals in writing to the University of Iowa which will present them to the Board at its next meeting. Mr. Perrin seconded the motion. In the absence of any objection the motion was carried.

The following business pertaining to general and miscellaneous matters was transacted on June 27, 1969.

EXECUTIVE SESSION. President Redeker stated that if there were no objections the Board would resolve itself into executive session. There were none and the Board resolved itself into executive session at 8:30 A.M. and arose at 9:50 A.M.

BOARD OFFICE BUDGET 1969-70. The Board considered the proposed budget for the Board Office for fiscal year 1969-70 as shown below. Executive Secretary Richey requested that his salary shown at \$21,000 for 1969-70 remain at its present level of \$20,000. He stated that he made this request in view of the stringent condition of state finances, that it was his own decision, and that it had been arrived at after careful thought. Board members expressed themselves as being most reluctant to take such a step, but said that they would respect Mr. Richey's desires. It was pointed out that the office staff is now smaller than it was 30 years ago, but that its professional competence has increased considerably.

Proposed Budget of Board Office for FY 1969-70
with Projected Figures for 1970-71

	<u>1969-70</u>	(Inform. Only) <u>1970-71</u>	Total <u>1969-71</u>
Executive Secretary	\$ 21,000	\$ 22,000	\$ 43,000
Director of Research & Infor.	16,200	17,400	33,600
Administrative Assistant	10,200	11,400	21,600
Bookkeeper IV	6,150	6,750	12,900
Secretary II	5,880	6,450	12,330
Secretary II	5,140	5,640	10,780
Secretary I	4,920	5,050	9,960
Temporary Help	1,000	1,000	2,000
Subtotal - Salaries	<u>\$ 70,490</u>	<u>\$ 75,680</u>	<u>\$146,170</u>

	<u>1969-70</u>	(Inform. Only) <u>1970-71</u>	Total <u>1969-71</u>
Subtotal - Salaries	\$ 70,490	\$ 75,680	\$146,170
(FICA	2,235	2,400	4,635
(IPERS	1,542	1,605	3,147
(Medical	<u>288</u>	<u>360</u>	<u>648</u>
TOTAL - Salaries & Wages	\$ 74,555	\$ 80,045	\$154,600
<u>Other Expense</u>			
Board Per Diem	\$ 17,000	\$ 18,200	\$ 35,200
Office Travel	4,000	3,300	7,300
General Office	5,300	6,000	11,300
Telephone	3,900	3,900	7,800
Printing	1,800	3,000	4,800
Equipment	-	-	-
Total Expenses	<u>\$ 32,000</u>	<u>\$ 34,400</u>	<u>\$ 66,400</u>
TOTAL BUDGET	\$106,555	\$114,445	\$221,000

MOTION: Mr. Quarton moved that the budget for 1969-70 for the Office of the State Board of Regents as set out above be approved with the exception that the salary of the Executive Secretary remain at \$20,000 and the resulting funds be transferred to the Temporary Help Account. The motion was seconded by Mr. Perrin. In the absence of objection the President declared the motion passed.

TRAVEL AUTHORITY. The Executive Secretary requested authority for Mr. Porter and Mr. McMurray to attend the meeting of the association of Executive Officers of State-wide Boards of Higher Education in Miami on July 30 through August 1.

MOTION: Mr. Perrin moved that the travel authority indicated above be granted. The motion was seconded by Mr. Loudon. In the absence of objection the President declared the motion passed.

TRAVEL AUTHORITY. The Executive Secretary requested that he be authorized to attend a conference on Decision Making in Higher Education to be held at the University of California at Santa Cruz, August 19-22, 1969.

GENERAL

June 26-27, 1969.

MOTION:

Mr. Perrin moved that the Executive Secretary be authorized to attend the conference indicated above. The motion was seconded by Mr. Loudon. In the absence of objection the President declared the motion passed.

NEXT MEETINGS:

August 14-15	Iowa State University	Ames
September 11-12	UNI - IBSSS	Cedar Falls - Vinton
October 9-10	Iowa School for the Deaf	Council Bluffs
November 13-14	University of Iowa	Iowa City
December 11-12	Iowa State University	Ames

THE UNIVERSITY OF IOWA

The following business pertaining to the University of Iowa was transacted on Thursday, June 26, 1969:

DENTISTRY BUILDING WITHOUT EQUIPMENT - 62ND G.A. The architectural firm of Smith, Hinchman and Grylls, of Detroit, presented to the Board the project description and preliminary plan for the Dentistry Building. This project was first initiated in February, 1967, and schematic plans were approved in February, 1968. The project carries a Federal Grant of \$7,007,938.00 which is the largest single grant ever received by the University of Iowa. Presented at this meeting in addition to the preliminary plan was the preliminary budget and source of funds shown below.

MOTION: Mr. Louden moved that the preliminary plans and the preliminary budget shown below for the Dentistry Building be approved. The motion was seconded by Mr. Loss, and carried.

PRELIMINARY BUDGET

Preliminary planning and supervision	\$ 200,000
Architect's fee	445,000
Construction cost	8,408,938
Share of Central Chilled Water Plant	200,000
Utility connections	142,000
Landscaping	50,000
Contingency	163,000
Sub-total Building Cost	<u>9,608,000</u>
Movable equipment and financing costs	3,505,000
TOTAL	<u>\$13,113,938</u>

SOURCE OF FUNDS

Appropriation - 62nd G.A.	\$3,885,000	
Less transfers to Hosp. Parking Ramp	1,162,000	
and Basic Science Building	<u>1,284,000</u>	\$ 1,439,000
Parking facilities operation revenue		1,162,000
Grant funds - National Institutes of Health		7,007,938
Sub-total Building Cost		<u>9,608,938</u>
Revenue Bonds (equipment & financing costs)		3,505,000
TOTAL		<u>\$13,113,938</u>

CHILLED WATER PLANT - 63RD G.A. A representative of Stanley Consultants, Incorporated, was present to answer questions regarding this project. The project concept was initially approved in October, 1968, at a cost estimate of \$1,600,000 to be financed primarily from the amounts budgeted for air-conditioning in each of the projects to be initially served. The project description and preliminary budget is shown below. Board members questioned the use of Parking System revenue funds in the amount of \$50,000 for this project. It was explained that the Chilled Water Plant will be part of the sub-structure of a future parking ramp and for this reason it was thought legitimate to utilize parking system revenue as part of the source of funds.

MOTION: Mr. Quarton moved that the project description and preliminary budget shown below and the preliminary plans for the Chilled Water Plant be approved and that the Physical Plant Department be designated as Inspection Supervisor. The motion was seconded by Mr. Loss and passed unanimously.

PROJECT DESCRIPTION

Results of feasibility study made by Stanley Consultants, Inc., Muscatine, Iowa, concludes that a central refrigeration plant of the chilled water type will meet the anticipated air conditioning requirements of the west campus with lower initial investment cost, lower operating cost, less total space requirements and more aesthetically pleasing than facilities for each individual building. This project will provide a central refrigeration plant to serve major new buildings to be constructed on the West Campus in the near future and to eventually serve certain present buildings on the West Campus by replacing existing individual air conditioning facilities on a programmed basis with additional capacity in the new plant over a period of years.

Initially, the project, to be located north of the Stadium, will provide 4,500 tons cooling capacity and associated distribution system to serve the Basic Science Building, Dental College, Nursing Building with the main building structure being sized to add cooling capacity for the

University Hospital Addition and Health Science Library in the near future. Provision for expanding the entire plant including the distribution system to add cooling capacity will be made.

To conserve space and provide the most aesthetically pleasing plant within available funds, it is planned that the main plant structure will be part of the sub-structure of a future parking ramp; and to expedite completion of the projects, multiple contracts will be let by process of Public Bidding scheduled so that neither design nor construction is held up awaiting material delivery.

PRELIMINARY BUDGET

Preliminary planning and supervision	\$ 40,000
Engineering	105,000
Construction cost	1,398,000
Contingencies	72,000
TOTAL	<u>\$1,615,000</u>

SOURCE OF FUNDS

Basic Science Building - 61st G.A.	\$ 512,000
Dental Building - 62nd G.A.	200,000
Hospital Addition	415,000
Nursing Building - 63rd G.A.	50,000
Health Science Library	62,000
63rd Capital Appropriation	326,000
Parking System Revenue	50,000
TOTAL	<u>\$1,615,000</u>

The following business pertaining to the University of Iowa was transacted on Friday, June 27, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the University of Iowa for the month of May, 1969, were approved.

LEAVE OF ABSENCE. The following leave of absence without pay was approved by the Board:

Merritt C. Ludwig, Vice President, Planning and Development, a leave of absence without salary or insurance programs, for the period beginning September 1, 1969, and ending August 31, 1970, to accept a special assignment as an administrative advisor to Haile Sellassie I University in Addis Ababa, Ethiopia (the position is sponsored by the Ford Foundation).

CHANGES IN APPOINTMENT. The Board approved the following changes in appointments:

Richard M. Caplan, Associate Professor, Department of Dermatology, College of Medicine, appointment to be changed to Associate Professor and Director of Medical Education, Office of the Dean, College of Medicine, effective May 1, 1969, at no change in salary or insurance programs.

George A. Chambers, Associate Professor, College of Education, and Director of the Summer Session; appointment to be changed to Associate Professor, Director, and Associate Provost, effective July 1, 1969, at salary as shown in 1969-70 budget.

Walter A. Cox, Director of Admissions and Records; appointment to be changed to Dean of Admissions and Records, effective July 1, 1969, at a salary as shown in 1969-70 budget.

John F. Demitroff, Associate Registrar; appointment to be changed to Registrar, effective July 1, 1969, at a salary as shown in the 1969-70 budget.

Philip G. Hubbard, Professor, Mechanics and Hydraulics, College of Engineering, and Dean of Academic Affairs; appointment to be changed to Professor and Vice Provost and Dean of Academic Affairs, effective July 1, 1969.

Robert D. Leahy, Associate Director of Admissions; appointment to be changed to Director of Admissions, effective July 1, 1969, at a salary as shown in the 1969-70 budget.

Charles M. Mason, Assistant Dean, Graduate College; appointment to be changed to Associate Dean for Administration, effective July 1, 1969, at a salary as shown in the 1969-70 budget.

REQUEST FOR APPROVAL OF DEPARTMENT AND DIVISION HEADS. Upon the recommendation of President Bowen the following appointments as Department and Division Heads were approved by the Board:

College of Dentistry - Dr. George Andreasen, Head of the Department of Orthodontics, effective July 1, 1969.

College of Engineering - Professor Earl Eyman, Chairman of the Department of Electrical Engineering vice Donald L. Epley, effective September 1, 1969.

College of Education (Division Heads)

Professor Robert E. Belding, Chairman, Division of Social Foundations, Adult and Higher Education, and Educational Media
Professor Willard R. Lane, Educational Administration
Professor Jerry N. Kuhn, Elementary Education
Professor Paul J. Blommers, Educational Psychology, Measurement and Statistics
Professor John E. McAdam, Secondary Education
Professor Leonard A. Miller, Counselor Education
Professor Clifford E. Howe, Special Education

ELECTION OF SECRETARY - 1969-70. Upon the recommendation of President Bowen, Leonard Brcka was re-elected Secretary of the State University of Iowa for the year beginning July 1, 1969, with the understanding that reports to the Board will be made through the President of the State University of Iowa.

ELECTION OF TREASURER - 1969-70. Upon the recommendation of President Bowen, Ray B. Mossman was re-elected Treasurer of the State University of Iowa for the year beginning July 1, 1969, with the understanding that reports to the Board will be made through the President of the State University of Iowa.

NAMING OF BUILDING. In the absence of any objections, President Redeker declared approval of the University's request to name the Educational Research Building the "Lindquist Center for Measurement" to honor Professor Everet F. Lindquist.

STUDENT TEACHING AGREEMENT. President Bowen recommended approval of the student teaching agreement between Iowa City Community School District and the University of Iowa for the 1969-70 school year. This is an extension of the present contract.

MOTION: Mr. Richards moved that the student teaching agreement between Iowa City Community School District and the University of Iowa for the 1969-70 school year be approved. The motion was seconded by Mr. Loudon. In the absence of objection, the President declared the motion passed.

CAMPUS SECURITY OFFICERS. The University requested that 14 campus security personnel be granted peace officer authority. In accordance with the Board's Campus Security Policy, information detailing the law enforcement training of the recommended officers was supplied to the Board and is on file in the Board office. In the absence of objection the President declared approval of the following personnel to be commissioned Special Security Officers in two phase-in periods:

There will be no change in the following fees:

Student Health Fee for Special Physical Exam	\$10
Change in Course Fee	\$ 4
Replacement of I.D. Card or Certificate of Registration	\$ 4
Reinstatement after suspension	\$10
Chemistry Lab Desk check-out Fee	\$ 3
Late Exam Fee for ACT	\$ 5
Graduate College - Thesis Fee	\$35
J.D. (Law) Degree Fee	\$25

The committee recommends deferring decision on the following fees pending further study and recommendation by the department or college concerned. Studies are underway at the present time on most of these and several are interrelated requiring considerable coordination and agreement between departments.

Speech Clinic Fees (Department of Speech Pathology and Audiology)
 Reading Clinic Fee (College of Education)
 University School Summer Session Rates (College of Education)
 Counseling Service Fees (University Counseling Service)
 Special Exams for Credit (All University)
 Educational Placement Registration Fees (College of Education)
 Private Music Lessons for non-students (School of Music)
 Business and Industrial Placement Registration Fees (Business and
 Industrial Placement Office)
 CLEP Exam Fee (College of Liberal Arts)
 Quality Control Conference (Departments of Mathematics and College
 of Engineering)

Student Fees

COLLEGE OR PROGRAM	PER SUMMER SESSION 1969 (full time - 5+s. h.)		PER SEMESTER 1969-70 (full time - 9+s. h.)			PER SUMMER SESSION 1970 (full time - 5+s. h.)		
	<u>Tuit.</u>	<u>Total</u>	<u>Tuit.</u>	<u>Sur Charge</u>	<u>Total</u>	<u>Tuit.</u>	<u>Sur Charge</u>	
Business Administration								
Resident	129	310	216	94	179	129	50	
Nonresident	318	625	531	94	368	318	50	
Dentistry								
Resident	189	435	322.50	112.50	254	189	65	
Nonresident	408	800	687.50	112.50	473	408	65	
Education - (See College of Liberal Arts and Graduate College)								
Engineering								
Resident	129	310	216	94	179	129	50	
Nonresident	318	625	531	94	368	318	50	
Graduate								
Resident	141	355	242.50	112.50	206	141	65	
Nonresident	258	600	450	150	353	258	95	
Law								
Resident	141	355	242.50	112.50	206	141	65	
Nonresident	309	635	522.50	112.50	374	309	65	
Liberal Arts								
Resident	129	310	216	94	179	129	50	
Nonresident	318	625	531	94	368	318	50	
Medicine								
Resident	189	435	322.50	112.50	254	189	65	
Nonresident	408	800	687.50	112.50	473	408	65	
Nursing								
Resident	129	310	216	94	179	129	50	
Nonresident	318	625	531	94	368	318	50	
Pharmacy								
Resident	129	310	216	94	179	129	50	
Nonresident	318	625	531	94	368	318	50	
Extension Courses								
			30 per sem. hr.					
Medical Technology								
		55						
Optics								
		55						
Music								
All private lessons	25				25			
1 course (1 lesson per week)		25						
1 course (2 lessons per week)		50						
2 courses simultaneously		90						

MOTION: Mr. Louden moved that the Board approve the special fee schedule and student fee schedule as set out above. The motion was seconded by Mr. Perrin and passed unanimously.

REQUEST FOR AUTHORITY TO LEVY FINES - MEN'S JUDICIAL BOARD. The Board reviewed a request for authority for the Men's Judicial Board to be empowered to levy fines upon student residents found guilty of violations of University or residence halls regulations, with such fine to be placed upon the violator's regular University bill. Question was raised as to the legality of such action, particularly if an unpaid fine would deny a student his degree. The question of appeal procedure was brought up and the University stated that appeal procedures would be established all the way to the Board if necessary. It was the consensus that this matter requires further study.

MOTION: Mr. Louden moved to defer action on the request for authority for the Men's Judicial Board to be empowered to levy fines. The motion was seconded by Mr. Perrin. In the absence of objection the President declared the motion carried.

REGISTER OF CAPITAL IMPROVEMENTS. The Executive Secretary reported that the Register of Capital Improvement Business Transactions had been filed with him, that it appeared to be in order and that two contracts were recommended for award as shown below.

MOTION: Mr. Louden moved that the Register of Capital Improvement Business Transactions be approved and the two recommended contracts as shown below be awarded. The motion was seconded by Mr. Loss. In the absence of objection the President declared the motion passed.

<u>Contractor</u>	<u>Project Title</u>	<u>Amount</u>
Cemco Contracting Co., Coralville, Iowa, a division of Poots-Freed Associates, Inc.	State San. Remodeling for Fire Protection	\$35,363.00
Cemco Contracting Co., Coralville, Iowa, a division of Poots-Freed Associates, Inc.	Dormitory Fire Safety Alterations	\$59,039.00

CHANGE IN FUNDING - HANDY PROPERTY. The University recommended that the funding for the acquisition of the Handy property be changed to include \$77,500 from the 61st G.A. capital appropriation. This amount is now being held for the acquisition of other property and unless obligated will revert as of July 1, 1969. Recommended change in funding is, therefore, as follows:

FROM: \$149,625.00 from Income from Treasurer's Temporary Investments

TO: \$77,500 from 61st G.A. Capital Appropriation
\$72,125 from Income from Treasurer's Temporary Investments

MOTION: Mr. Louden moved that the change in funding shown above be approved. The motion was seconded by Mr. Perrin and passed.

PARASITOLOGY LABORATORY - LAKESIDE LABORATORY. The University requested approval of a project description, preliminary plans and preliminary budget for the construction of a one-story laboratory approximately 33 feet by 65 feet for use as a Parasitology Laboratory as part of the present Lakeside Laboratory complex. The project would be funded almost entirely by a

National Science Foundation grant. Mr. Perrin stated that a long-range plan for the development of the Lakeside Laboratory property should be prepared by the institution.

MOTION: Mr. Loss moved that the project description, preliminary plans and preliminary budget as shown below for the Parasitology Laboratory be approved and that the University Architect's office be designated as Architect and Inspection Supervisor. The motion was seconded by Mr. Perrin and passed unanimously.

The proposed laboratory is for parasitology research, and will contain three faculty laboratories, two graduate laboratories, one chemistry laboratory, an aquarium, a toilet and a utility room. It will accomodate ten research students and visiting investigators.

The building will be one story, approximately 33 feet by 65 feet, constructed of concrete block on a concrete slab, with the exterior covered with cyprus batting over insulation. It will be located immediately east of the present cluster of laboratory buildings.

Preliminary Budget:

Planning and supervision	\$ 3,400
Construction, including fixed equipment	53,070
Utility connections	1,250
Site work and landscaping	2,000
Movable equipment	7,000
Contingency	<u>2,800</u>
TOTAL	\$69,520

Source of Funds:

National Science Foundation grant	\$62,520
Lakeside Laboratory Income (movable equipment)	<u>7,000</u>
TOTAL	\$69,520

TENANT PROPERTY RENTALS. The University presented for approval a listing of tenant property rentals for the period September 1, 1969, to August 31, 1970. The list is attached to and made part of the official minutes of this meeting.

MOTION: Mr. Wolf moved that the tenant property rentals as set forth by the University be approved. The motion was seconded by Mr. Louden. On roll call vote the vote was as follows:
AYE: Loss, Louden, Perrin, Quarton, Redeker, Wolf
Richards, Rosenfield
NAY: None
ABSENT: Wallace
The motion carried.

DORMITORY AND DINING SERVICES. At the request of the Board, the University presented a report on the room and board choices made by students at the University. The report showed that 80% of students are taking full room and board, 13% are taking room with lunch and dinner, and 7% are taking room with breakfast and dinner. The full report is available in the Board office.

HAWKEYE COURT REPORT. As requested at the last Board meeting the University presented a detailed report on alleged grievances of tenants in the Hawkeye Court Apartments. The report was made by T.M. Rehder, Director of Dormitories and Dining Services, and is attached to the official minutes of this meeting. Board members had no comment on the report.

BARRACKS APARTMENTS - RESOLUTION FOR ABANDONMENT. The University presented for adoption a resolution authorizing the abandonment of 112 barracks-type apartments which were constructed as temporary housing in 1946 and 1947 and are no longer economical to operate. The resolution is shown

below.

RESOLUTION FOR ABANDONMENT OF FACILITIES

WHEREAS, by its Resolution of November 15, 1963, the State Board of Regents of the State of Iowa authorized the issuance of Dormitory Revenue Bonds and pledged the revenue from the dormitories system of the State University of Iowa in payment thereof, the terms, covenants and conditions of which are fixed by and appear in said resolution; and Article Six thereof authorizes the abandonment, from time to time, of facilities in said dormitory system no longer economical;

AND WHEREAS, the State University of Iowa still has in use and operation, as a part of its dormitories system, barracks type buildings consisting of two apartments each, and service facilities therefor, used for married student housing, originally procured from the U.S. Government and erected for temporary housing in 1946 and 1947 with a then estimated life of five years; AND WHEREAS, the continued use of said barracks facilities is no longer advisable;

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

- 1) It is hereby determined that the age and physical condition of 110 barracks located west of the University Hospital, known as "Finkbine Park"; and of two barracks located near South Quadrangle in the area known as "South Park"; no longer permits the economical operation thereof;
- 2) It is also hereby determined that the net rents, profits and income of the dormitories system available for payment into the "Dormitory Revenue Sinking Fund" after giving effect to the abandonment of said barracks, as shown by the annual audit for the last preceding fiscal year ending June 30, 1968, (with adjustments to reflect any increase in rates, fees, rentals or charges or additional facilities being incorporated into the system) will be equal to or greater than 1.35 times the maximum annual amount to become due in any succeeding fiscal year for the payment of principal of and interest on any now outstanding bonds issued pursuant to the original bond issue and bonds ranking on a parity therewith;
- 3) That said above described barracks be abandoned and phased out of the dormitories system as soon as practical in view of the necessary housing adjustments to be made and the need of the area now occupied by the barracks for other University uses and developments;
- 4) The officials of the State University of Iowa are hereby authorized to take the necessary steps to effect the above abandonment of facilities and make all required adjustments in the financial structures concerning the bond issues.

MOTION:

Mr. Loudon moved that the resolution for abandonment of facilities shown above be adopted. The motion was seconded by Mr. Loss. On roll call vote the vote was as follows:

AYE: Loss, Loudon, Quarton, Perrin, Redeker, Wolf

NAY: Richards, Rosenfield

ABSENT: Wallace

The motion carried.

VENDING MACHINES - SUMMARY OF OPERATIONS. In April, 1968, the Board requested that, at the proper time, it be given a report on the operation of vending machines which are now owned and operated by the University. The report given at this meeting showed that the vending machine operation produced an estimated net income for the year 1968-69 of \$50,707. This compares with a commission paid to the University in the last year of commercial operation of \$41,361. It was pointed out that net income from this operation is credited to the Dormitory Revenue Fund and contributes to payments on dormitory indebtedness. The full report is attached to the official minutes of this meeting.

FINAL BUDGET - 1969-70. The University presented for approval the final 1969-70 budget summaries shown below. These summaries were presented in lieu of the final detailed budget which was not available from the printers at the time of this Board meeting. It was pointed out that the University of Iowa budgets had been entirely fluid up to the time of the approval of preliminary budget figures on May 27, 1969, and that the intervening period had not allowed sufficient time for preparation of the final detailed budget. The University stated that the final budget would be ready and would be on file in the Board office not later than July 15, 1969. While the procedure of approving final budget summaries rather than the detailed budget was somewhat unusual it was pointed out that this was necessary if the University

was to meet its August 1, 1969 payroll.

MOTION: Mr. Richards moved that the final budget of the University of Iowa for 1969-70 based on the summaries shown below be approved. The motion was seconded by Mr. Louden. On roll call vote the vote was as follows:
 AYE: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wolf
 NAY: None
 ABSENT: Wallace
 The motion carried.

GENERAL EDUCATIONAL FUND

<u>ESTIMATED EXPENSE</u>	<u>Preliminary</u>	<u>Final</u>
Starting base 1968-69 budget	\$41,355,000	\$41,355,000
Additions:		
Salary increase - academic	1,469,000	1,372,324
Salary increase - nonacademic	500,000	529,479
Educational programs	1,185,000	1,204,954
Student Aid	1,121,000	1,121,000
Equipment	0	0
RR&A	0	0
Undistributed	0	47,243
Total additions	<u>4,275,000</u>	<u>4,275,000</u>
Total proposed budget	\$45,630,000	\$45,630,000
 <u>ESTIMATED INCOME</u>		
State appropriation	\$30,958,000	\$30,958,000
Student fees - present rates	8,550,000	8,550,000
- addition	4,342,000	4,342,000
Reimbursed overhead	1,700,000	1,700,000
Other income	80,000	80,000
	<u>\$45,630,000</u>	<u>\$45,630,000</u>

UNIVERSITY HOSPITALS

<u>ESTIMATED EXPENSE</u>	<u>Preliminary</u>	<u>Final</u>
Starting base 1968-69 budget	\$18,532,154	\$18,532,154
Additions:		
Salary increase - professional	648,800	654,685
Salary increase - non-professional	782,000	762,410
General expense cost increase	254,246	254,246
Equipment replacement	0	0
RR&A	0	0
Program development	302,200	360,010
Continuance of '68-'69 budget adjust.	618,200	620,759
Estimated savings adjustment		46,664-
Total additions	<u>2,605,446</u>	<u>2,605,446</u>
Total proposed budget	\$21,137,600	\$21,137,600

<u>ESTIMATED INCOME</u>		
State appropriation	\$ 8,700,000	\$ 8,700,000
Other income	<u>12,437,600</u>	<u>12,437,600</u>
Total available	\$21,137,600	\$21,137,600

PSYCHOPATHIC HOSPITAL

<u>ESTIMATED EXPENSE</u>	<u>Preliminary</u>	<u>Final</u>
Starting base 1968-69 budget	\$ 2,240,843	\$ 2,240,843
Additions:		
Salary increase - academic	94,182	100,506
Salary increase - nonacademic	69,000	79,415
General expense cost increase	42,400	49,750
Equipment replacement	5,000-	5,000-
RR&A	15,000-	15,000-
Program development	102,917-	102,917-
Transfer expense credit to income	71,000	71,000
Estimated savings adjustment	14,000	3,089-
Credits adjustment		7,000-
Total additions	<u>167,665</u>	<u>167,665</u>
Total proposed budget	\$ 2,408,508	\$ 2,408,508

<u>ESTIMATED INCOME</u>		
State appropriation	\$ 1,987,258	\$ 1,987,258
Other income	<u>421,250</u>	<u>421,250</u>
Total available	\$ 2,408,508	\$ 2,408,508

STATE BACTERIOLOGICAL LABORATORY

<u>ESTIMATED EXPENSE</u>	<u>Preliminary</u>	<u>Final</u>
Starting base 1968-69 budget	\$ 754,408	\$ 754,408
Additions:		
Salary increase - professional	30,060	30,191
Salary increase - non-professional	20,472	16,927
General expense cost increase	23,161	41,027
Equipment replacement	0	0
RR&A	0	0
Program development	34,300	34,502
Salaries transferred to grants		14,654-
Total additions	<u>107,993</u>	<u>107,993</u>
Total proposed budget	\$ 862,401	\$ 862,401
 <u>ESTIMATED INCOME</u>		
State appropriation	\$ 709,093	\$ 709,093
Other income	<u>153,308</u>	<u>152,308</u>
Total available	\$ 862,401	\$ 862,401

HOSPITAL SCHOOL

<u>ESTIMATED EXPENSE</u>	<u>Preliminary</u>	<u>Final</u>
Starting base 1968-69 budget	\$ 1,314,447	\$ 1,314,447
Additions:		
Salary increase - academic	68,603	67,707
Salary increase - nonacademic	36,516	29,596
General expense cost increase	0	6,630
Equipment replacement	0	0
RR&A	0	0
Program development	41,206-	40,020-
Total additions	<u>63,913</u>	<u>63,913</u>
Total proposed budget	\$ 1,378,360	\$ 1,378,360
 <u>ESTIMATED INCOME</u>		
State appropriation	\$ 1,311,360	\$ 1,311,360
Other income	<u>67,000</u>	<u>67,000</u>
Total available	\$ 1,378,360	\$ 1,378,360

STATE SANATORIUM

<u>ESTIMATED EXPENSE</u>	<u>Preliminary</u>	<u>Final</u>
Starting base 1968-69 budget	\$ 1,909,830	\$ 1,909,830
Additions:		
Salary increase - professional	25,156	23,029
Salary increase - non-professional	93,513	91,641
General expense cost increase	0	0
Equipment replacement	17,000-	16,200-
RR&A	32,000-	32,000-
Program development	250,737-	247,538-
Total additions	<u>181,068-</u>	<u>181,068-</u>
Total proposed budget	\$ 1,728,762	\$ 1,728,762
 <u>ESTIMATED INCOME</u>		
State appropriation	\$ 1,498,698	\$ 1,498,698
Other income	<u>230,064</u>	<u>230,064</u>
Total available	\$ 1,728,762	\$ 1,728,762

MARIE BLAUL HOWARD ESTATE - RESOLUTION FOR ACCEPTANCE OF REQUEST.

The Will of the late Marie Blaul Howard creates two scholarship funds at the University of Iowa, one, the "Charles Blaul Scholarship Fund" in honor of her father, the other the "Nathaniel Lamson Howard Scholarship Fund" in honor of her husband. To satisfy the requirements of the Executors of the Estate the Board adopted the resolution shown below.

MOTION: Mr. Louden moved that the resolution set out below be adopted by the Board. The motion was seconded by Mrs. Rosenfield. On roll call vote the vote was as follows:
 AYE: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wolf
 NAY: None
 ABSENT: Wallace
 The motion carried.

RESOLUTION

Marie Blaul Howard Estate

BE IT HEREBY RESOLVED that the bequest of Marie Blaul Howard in her will probated in the Circuit Court of Cook County, Illinois, said bequest being for the creation of two scholarship funds, one to be known as "The Charles Blaul Scholarship Fund", in honor of decedent's father, and the other to be known as "The Nathaniel Lamson Howard Scholarship Fund", in honor of decedent's husband, is hereby gratefully accepted.

Ray B. Mossman, as Treasurer of the State University of Iowa, is hereby authorized to accept delivery of stocks, bonds, other securities, or cash that constitute the final distribution in said estate, and shall execute such receipt therefore as may be properly required by the Executors.

Said funds when received shall be held, invested and used for the purposes specified in the will of Marie Blaul Howard.

UNIVERSITY HOSPITAL RATES - 1969-70. The University requested approval of an increase in the range of general service charges effective July 1, 1969. Under the new rate, general service charges will range from \$37.50 to \$43.00 for semi-private accommodations. It was pointed out that such charges are comparable to those currently in effect in many of the larger community hospitals in this area and are significantly less than those in existence at many university teaching hospitals.

MOTION: Mr. Richards moved that the proposed schedule of charges for the University Hospitals be approved effective July 1, 1969. The motion was seconded by Mrs. Rosenfield and passed unanimously.

A copy of the detailed list of charges is included as a part of the official minutes on file in the Board Office.

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Friday, June 27, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at Iowa State University for the month of May, 1969, were approved.

RESIGNATION. The following resignation was accepted by the Board:

Morton Smutz, professor, Department of Chemical Engineering, College of Engineering, and deputy director, Institute for Atomic Research, effective June 30, 1969, to accept other employment.

CHANGE IN APPOINTMENT. The Board approved the following change in appointment:

Velmer A. Fassel, professor, Department of Chemistry, College of Sciences and Humanities, and section chief, Physical Chemistry, Institute for Atomic Research, to professor, Department of Chemistry, College of Sciences and Humanities, and deputy director, Institute for Atomic Research, salary as budgeted for 1969-70, twelve month's basis, plus annuity, effective July 1, 1969.

APPOINTMENT RENEWAL. The Board approved the following appointment renewal as recommended:

John F. Smith, professor and chairman, Department of Metallurgy, College of Sciences and Humanities, and senior metallurgist, Institute for Atomic Research; chairmanship renewed for a three-year term effective July 1, 1969, through June 30, 1972. Salary as shown in 1969-70 budget, twelve months basis, plus annuity.

APPOINTMENT OF SECRETARY AND TREASURER, 1969-70. President Parks recommended the reappointment of Raymond D. Craig as Secretary and Samuel A. McDowell as Treasurer of Iowa State University for the fiscal year 1969-70. Discussion followed on increasing the Treasurer's bond and the question of cost was brought up.

MOTION: Mr. Richards moved that the Board approve the reappointment as shown above and that action be deferred on increasing the Treasurer's bond. The motion was seconded by Mr. Louden. In the absence of objection the President declared the motion passed.

LEASES - TENANT PROPERTY.

MOTION: Mr. Louden moved that the Business Manager of Iowa State University be authorized to execute leases for the period July 1, 1969, to June 30, 1970, for tenant properties as follows:

Property & Tenant

Agricultural Engineering Research	
Farm - Howard Price	\$ 720
Apiary Cottage - Mrs. Paul Errington	1,200
Duplex East - Russell Lehman	720
Duplex West - Fay H. Reitz	720
Engineers Cottage - Donald Kluck	960
Farm Boarding Club - Leon Halterman	720
Farm House - Floyd Andre	1,800
Grounds Cottage - (Vacant)	-
Hort Farm North - Charles Spotts	900
Hort Farm South - Harry Price	900
Memorial Union - The Hub	1,800
Teamsters Cottage - Alvin Dixon	720
Georgia White House - Fred W. Tonne	900

The motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:

AYE: Loss, Louden, Perrin, Quarton, Redeker
Richards, Rosenfield, Wolf

NAY: None

ABSENT: Wallace

SANITARY SEWER EASEMENT - CITY OF AMES. The University requested approval to execute an easement with the City of Ames, Iowa for the installation of an enlarged sanitary sewer line which will run parallel to an existing sanitary sewer line South of Lincoln Way from Hayward Avenue to State Street, a total distance of slightly less than one-half mile.

The legal description of the easement is as follows:

Ten (10) feet either side of a line described as beginning at a point 279.87 feet South of the Southwest corner of Lincoln Way and Hayward Avenue, thence S 58°27'40" W, 213.71 feet, thence S 61°07'00" W, 299.69 feet, thence S 24°23'40" W, 171.31 feet, thence S 83°09'40" W, 216.46 feet through a point on the Center line of Sheldon Avenue which is 723.5 feet South of the South line of Lincoln Way, thence S 17°51'00" W, 468.25 feet, thence S 61°58'20" W, 390.49 feet, thence S 88°55'00" W, 611.81 feet.

Mr. Louden moved that the requested Easement with the City of Ames, Iowa, be granted subject to approval of the Executive Council. The motion was seconded by Mr. Loss. On roll call vote the vote was as follows:

AYE: Loss, Louden, Perrin, Quarton, Redeker,
Richards, Rosenfield, Wolf

NAY: None

ABSENT: Wallace

The motion carried.

EASEMENT AGREEMENT WITH NORTHWESTERN BELL TELEPHONE COMPANY. The University requested authority to enter into two easement agreements with Northwestern Bell Telephone Company. One Easement would permit the crossing of the south end of the University's Ankeny farm with a telephone conduit. This Easement would be approximately 20 feet wide and 1,083 feet long. The second Easement would be in Ames, Iowa across University property along Riverside Drive south of Lincoln Way for approximately one-quarter of a mile. The Executive Secretary questioned three aspects of the proposed Easement. First was the compensation offered which in the case of the Ankeny farm was \$200; the second was the perpetual duration of the Easement; and the third was the form of the Easement which, as presented by the telephone company, did not contain a "hold harmless" clause for the State of Iowa. Mr. Moore explained that the telephone company would be required to submit the Easement in the standard format approved by the Board. He also said he had asked the telephone company to explain the basis on which compensation is figured, but that he did not presently have the information. He said the proposal was that the telephone company hold the Easement indefinitely, but that the company would agree to restore the property to its original condition if and when they should move the cable.

MOTION: Mr. Quarton moved that the requested Easements described above be granted subject to approval of the Executive Council and providing the Executive Secretary is satisfied as to the form, duration and compensation indicated in the Easement agreement. The motion was seconded by Mr. Loudon. On roll call vote the vote was as follows:
AYE: Loss, Loudon, Perrin, Quarton
NAY: Redeker, Wolf, Richards
PASS: Rosenfield
ABSENT: Wallace
The motion carried.

DECOMMISSIONING OF MARRIED STUDENT UNITS IN EAST PAMMEL COURT.

The University requested that the Board authorize the decommissioning of 232 apartment units in East Pammel Court. These units were constructed in 1947 and are almost all of the one-bedroom variety. Their physical condition is bad and maintenance costs are prohibitive so that it is no longer economical to operate the facility. The University proposed to decommission the units as they become vacant and to complete the decommissioning operation when new apartment units are available in University Village in the fall of 1971.

MOTION: Mr. Perrin moved that the resolution for abandonment of the facility shown below be adopted. The motion was seconded by Mr. Loss. On roll call vote the vote was as follows:
AYE: Loss, Louden, Perrin, Quarton, Redeker, Wolf, Rosenfield
NAY: Richards
ABSENT: Wallace

RESOLUTION FOR ABANDONMENT OF FACILITIES
BARRACKS TYPE APARTMENTS - MARRIED STUDENT HOUSING

Whereas, by its Resolution of June 18, 1964, the State Board of Regents of the State of Iowa authorized the issuance of Dormitory Revenue Bonds and pledged the revenue from the dormitories system of the Iowa State University of Science and Technology in payment thereof, the terms, covenants, and conditions of which are fixed by and appear in said resolution; and Article Six thereof authorizes the abandonment, from time to time, of facilities in said dormitory system no longer economical; and

Whereas, the Iowa State University of Science and Technology still has in use and operation, as a part of its dormitories system, barracks type apartment buildings with service facilities therefor, used for married student housing, originally procured from the U.S. Government and erected for temporary housing in 1946 and 1947 with a then estimated life of five years; and

Whereas, the continued use of said housing facilities is no longer advisable;

Now, Therefore, Be It Hereby Resolved by the State Board of Regents of the State of Iowa, as follows:

1. It is hereby determined that the age and physical condition of 50 barracks type buildings, each containing 4 one-bedroom apartments and 16 barracks type buildings, each containing 2 two-bedroom apartments located north of the Chicago and Northwestern Railway and east of Stange Road in the area known as East Pammel Court, no longer permits the economical operation thereof;
2. It is also hereby determined that the net rents, profits and income of the dormitories system available for payment into the "Dormitory Revenue Sinking Fund" after giving effect to the abandonment of said barracks, as shown by the annual audit for the last preceding fiscal year ending June 30, 1968 (with adjustments to reflect any increase in rates, fees, rentals or charges or additional facilities being incorporated into the system) will be equal to or greater than 1.35 times the maximum annual amount to become due in any succeeding fiscal year for the payment of principal of and interest on any now outstanding bonds issued pursuant to the original bond issue and bonds ranking on a parity therewith;
3. That said above-described barracks be abandoned and phased out of the dormitories system as soon as practical in view of the condition of said barracks, the necessary housing adjustments to be made, and the need of the area now occupied by the barracks for other University uses and developments;
4. The officials of the Iowa State University of Science and Technology are hereby authorized to take the necessary steps to effect the above abandonment of facilities and make all required adjustments in the financial structures concerning the bond issues.

MARRIED STUDENT HOUSING - UNIVERSITY VILLAGE - PHASE III. The University presented the project description and preliminary budget estimate shown below for the construction of 300 additional married student housing units in University Village. These are not additional units of housing but are replacements for the barracks apartments being abandoned

in Pammel Court. The University stated that it wished to let contracts in the spring of 1970 and that there would be approximately 18 months after contracts are let during which bonds could be sold. In answer to question it is also stated that interim financing could be arranged if such action promised a better bond rate at a later date. Board members asked whether there was any point subsequent to approval of this project when the Board might reconsider the matter, if financing problems should so indicate. They were informed that preliminary plans for this project will be coming to the Board in the fall of 1969 and at that time it would be possible to reconsider the project. In answer to question, Mr. Moore stated that the architect's fee is \$29,800 for the preliminary site work and plan plus 2.7% for the completed job, giving a total effective rate of 3.375% on the project for architect's fees.

MOTION: Mr. Quarton moved that the project description and preliminary budget for Phase III, Married Student Housing, as shown below, be approved and that the firm of Savage and Ver Ploeg, West Des Moines, Iowa, be appointed architects for this project. The motion was seconded by Mr. Perrin. On roll call vote, the vote was as follows:
AYE: Loss, Louden, Perrin, Quarton, Redeker, Wolf
NAY: Richards, Rosenfield
ABSENT: Wallace
The motion carried.

The proposed construction will generally be similar to the Phase I and Phase II projects. The project will be located immediately to the north of the Phase II project.

Each apartment will be a 2 story unit with living, dining, kitchen and furnace closet on the first floor and 2 bedrooms, bath and closets on the second floor. The common wall between apartments will be 5-1/2" concrete block with a gypsum board finish each side providing a dense wall to minimize sound transmission between apartments.

The second floor construction will be concrete flat slab providing part of the permanent fire resistive structure and the roof will be 4" laminated wood decking. The concrete floor structure will be finished to act as ceiling for first floor and the floor surface for the second floor will be vinyl asbestos tile.

The total net area for each apartment unit is 675 square feet as measured at the inside perimeter of the apartment. Gross area including walls is 775 square feet.

The interior of the units will be gypsum board at all partitions except at stairs and utility closet which will be wood paneling. Cabinets are natural wood; floors, vinyl asbestos tile; stairs, wood; and doors wood with wood trim.

The exterior will be of 2-1/3" x 12" brick at ground floor and treated wood cedar shingles on a mansard second floor. All wood trim is cypress and copper at roof edge.

The project will include all site work, asphalt paved streets and parking areas, utilities, concrete sidewalks, and landscaping.

Occupancy is anticipated during the 1971-72 school year.

Project Estimate

Building construction		\$4,295,000
Streets and parking construction		120,000
Equipment, Landscaping, Supervision (Physical Plant)		155,000
Architect's fees		105,000
Legal, fiscal, contingency		175,000
Interest during construction		<u>250,000</u>
TOTAL		\$5,100,000
Construction cost per unit	\$14,317	
Total project cost per unit	\$17,000	

Source of Funds

Dormitory Bond Issue	\$5,100,000
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DORMITORY AND MARRIED STUDENT HOUSING RENTAL RATE INCREASES.

The University requested authority to increase dormitory and married student

housing rates to be effective in the fall of 1970 according to the schedule shown below. It was stated that the proposed rate increases are necessary to meet increasing costs of food and labor. The proposed increase in married student apartment rates is necessary because of increasing labor costs and because of increasing school tuition costs which are paid for the school children of the residents of married student housing to the Ames Community School District. These costs in 1968 were \$68,000 plus \$12,000 per year for bus transportation. In the ensuing discussion it was pointed out that the financial position of the Iowa State Dormitory system is extremely healthy and that the University has been able to achieve its enviable financial position and still maintain the second lowest dormitory rates in the Big Eight Conference.

MOTION: Mr. Loudon moved that the dormitory and Married Student Housing rate increases shown below be approved. The motion was seconded by Mr. Loss. On roll call vote the vote was as follows:
 AYE: Loss, Loudon, Perrin, Quarton, Redeker, Richards
 NAY: Rosenfield, Wolf
 ABSENT: Wallace

Proposed Rental Rate Schedule - 1970

Residence Hall -- typical	\$870
Buchanan Hall	
Single room	\$5 10
Double room	390

University Village

2 Bedroom, student	\$ 100
2 Bedroom, staff	120
1 Bedroom, student	85
1 Bedroom, staff	110

Hawthorn

Student	\$ 85
Staff	115

Pammel

Student	\$ 40
Staff	75

RESOLUTION ACCEPTING BEQUEST - MARIE BLAUL HOWARD. Under the terms of the Will of the late Mrs. Marie Blaul Howard, the University will receive a bequest in excess of \$100,000 to establish two scholarship funds. One is the Charles Blaul Scholarship Fund, the other the Nathaniel Lamson Howard Scholarship Fund. To satisfy the requirements of the Executors of the Will, the Board was requested to adopt the Resolution shown below.

MOTION: Mr. Louden moved that the Resolution shown below be adopted. The motion was seconded by Mrs. Rosenfield. On roll call vote the vote was as follows:
 AYE: Loss, Louden, Perrin, Quarton, Redeker, Wolf
 Richards, Rosenfield
 NAY: None
 ABSENT: Wallace

RESOLUTION
 Marie Blaul Howard Estate

BE IT HEREBY RESOLVED that the bequest of Marie Blaul Howard in her Will probated in the Circuit Court of Cook County, Illinois, said bequest being for the creation of two scholarship funds, one to be known as "The Charles Blaul Scholarship Fund," in honor of decedent's father, and the

other to be known as "The Nathaniel Lamson Howard Scholarship Fund," in honor of decedent's husband, is hereby gratefully accepted.

Samuel A. McDowell, as Treasurer of Iowa State University, is hereby authorized to accept delivery of stocks, bonds, other securities, or cash that constitute the final distribution in said Estate, and shall execute such receipt therefore as may be properly required by the Executors.

Said funds when received shall be held, invested and used for the purposes specified in the Will of Marie Blaul Howard.

CONTRACT AGREEMENT WITH ATOMIC ENERGY COMMISSION. Approximately ten years ago the University leased a plot of ground to the Atomic Energy Commission for construction of an Antigenic Laboratory. This research project has now been completed and the Antigenic Laboratory was conveyed to the University on January 1, 1969. The University now desires to terminate the lease agreement.

MOTION: Mr. Wolf moved that the Board approve termination of the lease agreement with Atomic Energy Commission and that the Executive Secretary be authorized to sign the necessary papers. The motion was seconded by Mr. Loudon. On roll call vote the vote was as follows:
AYE: Loss, Loudon, Perrin, Quarton, Redeker, Wolf, Richards, Rosenfield
NAY: None
ABSENT: Wallace

IOWA STATE UNIVERSITY DAIRY RETAIL SALES OPERATION. The Board considered a report by Dr. V. H. Nielsen, head of the Department of Dairy and Food Industry regarding the manufacture and sale of cheese by Iowa State University. This report was prepared as the result of a complaint by the Cheese and Gourmet Shop of Ames, Iowa, that the University

operation was adversely affecting its business. The report stated that on May 1, 1969, the Department discontinued the distribution of products in Ames on retail routes owned and operated by an independent business man. On June 30, 1969, the retail sales room in the Dairy Industry Building will be closed. It is contemplated, however, that mail orders for Iowa State Cheese will continue to be filled. Some Board members expressed the feeling that Iowa State Cheese had achieved something of a national reputation and that it was now at the point where a franchise operator could merchandise the product on a national basis, thereby gaining reputation and prestige for both the University and the State of Iowa. This is already being done by the University of Wisconsin and by Ohio State University.

MOTION:

Mr. Perrin moved that the operation of the Department of Dairy and Food Industry be approved as outlined in Dr. Nielsen's report with the understanding that the University will investigate the possibility of merchandising its cheese on a national basis through a franchised operator. The motion was seconded by Mr. Quarton. On roll call vote the vote was as follows:

AYE: Loss, Louden, Perrin, Quarton, Rosenfield,
Wolf

NAY: Redeker

PASS: Richards

ABSENT: Wallace

The motion carried.

SALE OF MINNESOTA REAL ESTATE. The University requested authority to sell a house in Sleepy Eye, Minnesota, which had been willed to it by Mrs. May Werring Hoagland. The property is now vacant and the Executor of the

Hoagland estate has received an offer to buy the property. The Hoaglands established a student loan fund at Iowa State University in 1962 and it is contemplated that proceeds from the sale of the Minnesota Real Estate will be added to the Hoagland Memorial Loan Fund to be administered by the University for the benefit of Engineering students.

MOTION: Mr. Louden moved that the University be authorized to sell the Hoagland property in Sleepy Eye, Minnesota, subject to approval of the State Executive Council. The motion was seconded by Mr. Richards. On roll call vote the vote was as follows:
AYE: Loss, Louden, Perrin, Quarton, Redeker, Wolf, Richards, Rosenfield
NAY: None
ABSENT: Wallace
The motion carried.

AREA EXTENSION OFFICE - DUBUQUE, IOWA. An Area Extension Office in Dubuque was approved by the Board in December, 1968. Since that time there has been a change in the date of occupancy, a change in the legal name of the lessor, and a change in address. The Board was asked to ratify these changes and to approve the revised lease agreement.

MOTION: Mr. Perrin moved that the revised lease agreement as described above be approved by the Board. The motion was seconded by Mr. Richards. On roll call vote the vote was as follows:
AYE: Loss, Louden, Perrin, Quarton, Redeker, Wolf, Richards, Rosenfield
NAY: None
ABSENT: Wallace
The motion carried.

WOMEN'S PHYSICAL EDUCATION ADDITION. The University reported that the original Title I grant award for this project in the amount of \$500,000 had been increased by \$239,287 making the total grant for this project \$739,287.

REPORT OF TRANSFER OF LAND FROM THE HIGHWAY COMMISSION. The University reported that the Iowa State Highway Commission had transferred to the jurisdiction of the University approximately 5.4 acres of land at the Northeast corner of the University's Ankeny Research Farm. The transfer provides that should these tracts of land be required in the future for the operation or maintenance of any primary or interstate highway, Iowa State University will return jurisdiction to the State of Iowa without cost.

SCHEDULE OF STUDENT FEES AND CHARGES. The University presented for approval a schedule of student fees and charges for 1969-70 and for 1970-71. This fee schedule is shown below and corresponds with the tuition increase and surcharges authorized by the Board on May 27, 1969.

MOTION: Mr. Richards moved that the fee schedule for Iowa State University as shown on the next page be approved. The motion was seconded by Mr. Loudon. On roll call vote the vote was as follows:
AYE: Loss, Loudon, Perrin, Quarton, Redeker, Wolf, Richards, Rosenfield
NAY: None
ABSENT: Wallace
The motion carried.

APPROVAL OF 1969-70 LINE BUDGET. The University presented for approval a detailed line budget for 1969-70. A summary of this budget is shown below. It was noted that the budget increase for 1969-70 as compared with the current year is approximately \$4,000,000 and that of this amount, \$1,800,000 is for enrollment increase and \$550,000 is for an increase in student aid. Discussion ensued on whether limiting of enrollment might make possible a reduction of \$1,800,000 in the total budget. It was the consensus that some reduction could be achieved by limiting enrollment but no specific conclusion was reached.

MOTION: Mr. Louden moved that the line item budget for the Iowa State University for 1969-70 as presented and as summarized below be approved. The motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:
 AYE: Loss, Louden, Perrin, Quarton, Redeker, Wolf, Richards, Rosenfield
 NAY: None
 ABSENT: Wallace
 The motion carried.

FINAL BUDGET SUMMARY

Starting Base, 1968-69 Budget	\$34,745,434
Additions to Base:	
1. Academic & Administrative Salary Increases	1,205,237
2. Nonacademic Salary & Wage Increases	536,326
3. General Expense Increase (for incr. cost of supplies)	0
4. Equipment Increase	- 100,000
5. Library Books Increase	100,000
6. Enrollment Increase:	
(a) New Faculty (A, B & C)	1,268,035
(b) New Staff (E base)	170,468
(c) General Expenses	275,477
(d) Physical Plant (staff & supplies)	259,329

7. Matching Funds, Federal Programs	0
8. Program Development	0
9. R. R. & A. Increase	- 50,000
10. Unallocated	73,694
11. Additional Scholarship Funds	<u>550,000</u>
Total Proposed Addition	\$ 4,288,566
Less Additional Salary Savings	<u>- 200,000</u>
Net Additions	\$ 4,088,566
TOTAL BUDGET, 1969-70	\$38,834,000
Reserve for 1970-71	1,464,000
TOTAL PROPOSED BUDGET, 1969-70	\$40,298,000

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvement Business Transactions for the period May 10 - June 27, 1969, had been filed with him, that it appeared to be in order and that three contract awards and one revised budget were recommended for adoption. These were as follows:

1. Concur in award of contract by Highway Commission to:
Iowa Road Builders - Asphaltic Concrete Resurfacing, selected roads
\$26,473.16
2. Concur in award of contract by Federal Government to:
James Thomson & Son - Ames Laboratory Warehouse Addition
\$55,000.00
3. Men's Dormitories - Tower Complex Site Improvements:
Iowa Road Builders \$162,616.25

The current and recommended revised budget for the Men's Dormitories, Tower Complex Site Improvements are as follows:

Current Budget

Grading and seeding	\$ 21,500
Paving parking lot extension	35,000
Hard surfacing recreational areas	20,000
Lighting	7,500

Sodding slopes	\$ 3,500
Ornamental planting	5,500
Engineering	5,000
Contingencies and miscellaneous	<u>8,000</u>
TOTAL	\$106,000

Source of Funds

Project budget, Men's Dormitory, Tower No. 3 (bond issue)	\$ 31,000
Project budget, Men's Dormitory, Tower No. 4 and Commons (bond issue)	<u>75,000</u>
TOTAL	\$106,000

Revised Budget

Construction Contract	\$162,616.25
Iowa Road Builders Company, base	\$161,116.25
Alternate No. 1	300.00
Alternate No. 2	<u>1,200.00</u>
Physical Plant Expense (estimated)	13,000.00
Engineering and Supervision	8,500.00
Contingencies and miscellaneous	<u>3,500.00</u>
Total Estimated Cost	\$187,616.25
Less estimated tax refunds	<u>- 1,616.25</u>
Net Project Budget	\$186,000.00

Source of Funds

Transfer from account no. 500-00-19 (Men's Tower No. 3)	\$ 86,000.00
Transfer from account no. 500-00-18 (Men's Tower No. 4)	<u>100,000.00</u>
TOTAL	\$186,000.00

MOTION:

Mrs. Rosenfield moved that the Register of Capital Improvement Business Transactions including the award of contract and the revised budget mentioned and explained above be approved. The motion was seconded by Mr. Wolf. On roll call vote the vote was as follows:

AYE: Loss, Louden, Perrin, Quarton, Redeker, Wolf, Richards, Rosenfield

NAY: None

ABSENT: Wallace

The motion carried.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on June 27, 1969.

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the University of Northern Iowa for the month of May, 1969, were approved.

CHANGES IN APPOINTMENTS. The following changes in appointments were reported by the University:

Donald Howard, from Professor of History and Acting Dean, College of Business and Behavioral Sciences, to Professor of History and Dean, College of Business and Behavioral Sciences, effective September 1, 1969. This appointment is for a term of three years.

William C. Lang, from Professor of History, Vice-President for Academic Affairs, Acting Dean of the Graduate College and Director of Teacher Education, to Professor of History, Director of Teacher Education and Vice-President for Academic Affairs, effective July 1, 1969.

Gordon Rhum, from Professor of Education and Coordinator of Research to Professor of Education, Coordinator of Research and Acting Dean of the Graduate College, effective July 1, 1969.

ELECTION - SECRETARY-BUSINESS MANAGER, 1969-70. Upon the recommendation of President Maucker, Philip C. Jennings was re-elected Secretary-Business Manager of the University of Northern Iowa for the year beginning July 1, 1969, with the understanding that reports to the Board will be made through the President of the University of Northern Iowa.

ELECTION OF TREASURER-ASSISTANT BUSINESS MANAGER, 1969-70. Upon the recommendation of President Maucker, James L. Bailey was re-elected Treasurer-Assistant Business Manager of the University of Northern Iowa for the year beginning July 1, 1969, with the understanding that reports to the Board will be made through the President of the University of Northern Iowa.

SUMMER SESSION BUDGET, 1969. The addendum budget for non-state-supported programs and self-supporting programs for the 1969 Summer Session Budget was recommended for approval by President Maucker. The detailed Addendum Budget for the 1969 Summer Session is made part of the official minutes on file in the Board Office (UNI Exhibit A-5).

MOTION: Mr. Richards moved the approval of the addendum to the 1969 Summer Session Budget. The motion was seconded by Mr. Loss. In the absence of objection or questions the President declared the motion passed.

CURRICULAR CHANGES. President Maucker presented detailed recommendations for curriculum changes at the University of Northern Iowa. These are the first changes since the University of Northern Iowa was organized as a university. He pointed out that each college now has its own curriculum committee which reviews and acts on all changes proposed by the departments in the college. Recommendations are then forwarded to the University

Committee on Curricula, which is particularly concerned with new programs and courses. In making the recommended changes the departments and various curriculum committees have been especially conscious of recommendations in terms of resources currently available, particularly with respect to new programs and courses. The Committee on Educational Coordination reported through Mr. Boyd that the recommended changes had been carefully studied and that the programs presented were educationally sound. Three points regarding the proposed changes were discussed: 1. The requirement of a comprehensive examination for students in the bachelor of arts program was recommended for elimination by faculty vote. 2. A minority report of the Educational Coordination Committee suggested that the proposed degree in Library Science be changed to Master of Arts with major in Library Science to avoid conflict with the Library Science degree offered by the University of Iowa. 3. The committee felt that the Specialist in Education degree should be postponed for further discussion.

President Maucker was asked what the effect on the university would be if these changes were not approved. He stated that in general it would result in low morale, would not produce any appreciable saving, would mean that the university would be standing still and would, therefore, be in danger of losing both faculty and students. He said that he saw the present period of financial stringency not as a time of retrenchment or

coasting, but as a time for careful analysis and planning, consolidation and pruning, but with definite forward movement in terms of new or modified programs to meet the needs of students and state.

MOTION: Mr. Wolf moved to defer action on the Specialist in Education degree. The motion was seconded by Mr. Richards. In the absence of any objection the President declared the motion carried.

MOTION: Mr. Richards moved to accept the majority report of the Inter-Institutional Committee concerning the title of the Library Science degree. Mrs. Rosenfield seconded. The motion carried unanimously.

MOTION: Mr. Richards moved to approve the curricular changes as recommended and also that the requirement of a comprehensive examination for the B. A. degree be dropped as a general university requirement, effective at the end of the summer session, 1969. Mr. Louden seconded the motion. In the absence of objection or question the President declared the motion passed.

STUDENT FEES. The full schedule of fees, effective September 1, 1969, as shown below was presented for approval.

Proposed Changes in Fees

I. BASIC FEES

	Present Fees		Effective Sept. 1, 1969		Surcharge Included
	<u>Res.</u>	<u>Non-Res.</u>	<u>Res.</u>	<u>Non-Res.</u>	
A. Academic Year					
1. Undergraduates, <u>per semester</u>	\$199*	\$399*	\$300*	\$500*	\$ 84
a. Less than 9 hours, per hour	22	45	34	56	10
b. Minimum Fee	44	90	68	112	20
2. Graduates, <u>per semester</u>	214*	364*	315*	515*	84
a. Less than 9 hours, per hour	24	41	35	58	10
b. Minimum Fee	48	82	70	116	20

I. BASIC FEES

	Present Fees		Effective Sept. 1, 1969		Surcharge Included
	<u>Res.</u>	<u>Non-Res.</u>	<u>Res.</u>	<u>Non-res.</u>	
B. Summer Session (8 weeks)					
1. Undergraduates	124*	249*	185*	310*	52
a. Less than 6 hours, per hour	22	45	34	56	10
b. Minimum Fee	44	90	68	112	20
2. Graduates	134*	228*	195*	320*	52
a. Less than 6 hours, per hour	24	41	35	58	10
b. Minimum Fee	48	82	70	116	20
C. Summer Session (10 or 11 weeks)					
1. Undergraduates	155*	310*	220*	360*	62
a. Less than 7 hours, per hour	22	45	34	56	10
b. Minimum Fee	44	90	68	112	20
2. Graduates	167*	284*	230*	370*	62
a. Less than 7 hours, per hour	22	41	35	58	10
b. Minimum Fee	44	82	70	116	20

* Amount credited to Student Activities (both Graduate and Undergraduates)

	<u>1968</u>	<u>1969</u>
a. Academic year, per semester	\$ 34.	\$ 36.
b. Summer Session (8 weeks)	21.	22.
c. Summer Session (10 or 11 weeks)	23.	24.

II. OTHER FEES

	<u>1968</u>	<u>1969</u>
1. Applied Music - Rate per credit hour or per one-half hour lesson per week		
a. Regularly enrolled students	\$ 25.	\$ 35.
b. All others studying with members of the Music Faculty	50.	70.
2. Late Enrollment	5.	5.

II. OTHER FEES (Continued)	<u>1968</u>	<u>1969</u>
3. Change of Registration	\$ 3.	\$ 3.
4. Credit by Examination, per Semester Hour	7.	10.
5. Visitors, by the Week (Visitors for an entire course (auditors) pay the same fee as regular students enrolled for credit).	11.	15.
6. Correspondence, per Semester Hour	22.	22.
7. Extension, or TV Class, per Semester Hour		
a. Undergraduate	22.	34.
b. Graduate	24.	35.
8. Community Class, Per Hour of Class Meeting	20.	25.
9. Transcript of University Credits	1.	1.
10. Application for Admission to the University	10.	10.

MOTION: Mr. Richards moved that the fee changes as shown above for the University of Northern Iowa be accepted. The motion was seconded by Mr. Loss and passed unanimously.

FINANCIAL AID TO STUDENTS. President Maucker presented a report to the Board regarding letters he has sent to students (both new and enrolled) subsequent to the tuition increase explaining ways available to finance their education. He has also written bankers thanking them for participating in the National Defense Education Act loan program and encouraging them to continue. He said he is exploring with the banks the possibility of a guaranteed loan program, utilizing private sources of money.

OPERATING BUDGET FOR 1969-70. The proposed operating budget for 1969-70 was presented to the Board. Discussion followed as to how increases will affect student aid. It was pointed out that student aid under the proposed budget has been increased from \$530,000 to \$880,000.

MOTION: Mr. Louden moved that the proposed budget of the University of Northern Iowa for salaries, support, maintenance, equipment, miscellaneous purposes and repairs, replacements, and alterations for 1969-70 in the amount of \$14,730,000.00 be approved. The motion was seconded by Mr. Perrin and passed unanimously.

CONTRACT - ALLEN MEMORIAL HOSPITAL, 1969-70. Copies of a proposed contract between the Iowa State Board of Regents, and the Allen Memorial Hospital of Waterloo, Iowa, for course work to be offered by the University to student nurses in connection with the Nurse Training Program of the Allen Memorial Hospital were distributed to the Board members. The contract is on file with the official minutes of this meeting.

MOTION: Mr. Richards moved that the Board approve the contract with Allen Memorial Hospital for 1969-70 as recommended. The motion was seconded by Mr. Quarton and passed unanimously.

LEASES - TENANT PROPERTY.

MOTION: Mr. Richards moved that the Business Manager of the University of Northern Iowa be authorized to execute leases for the period July 1, 1969, to June 30, 1970, for tenant properties as follows:

<u>Property</u>	<u>Tenant</u>	<u>Monthly Rental</u>	
1. Rownd Farmhouse	J.J. Schurman	\$ 40.00	✓
2. 2401 College Street	William C. Lang	154.00	✓
3. 1228 West 22nd Street	Mrs. Donna Sanchez	110.00	✓
4. 2425 Hudson Street	Arlan Hollenbeck	110.00	✓
5. 1234 West 22nd Street	Mrs. Ruth Hayes	110.00	✓
6. 2218 Campus Street	Marna Peterson and Katherine Buxbaum	110.00	✓
7. 1227 West 23rd Street		110.00	✓
8. 1227 1/2 West 23rd Street	Stanley Whelchel	93.50	✓
9. Garage - West 23rd Street	Henry Chabert	6.00	✓
10. Garage - West 23rd Street	Mary Rhomberg	6.00	✓
11. Garage - West 23rd Street	Maude Haines	6.00	✓
12. Garage - West 23rd Street	Larry Hamilton	6.00	✓
13. 1215 West 22nd Street	Donald Waters	93.50	✓
14. 1221 West 23rd Street	Mike Thios	55.00	✓
15. 1221 West 23rd Street	Mrs. Marian Bryant	82.50	✓
16. 1221 West 23rd Street	Judy Evans and Myra Graves	82.50	✓
17. 1221 1/2 West 23rd Street	Dennis L. MacLennan	82.50	✓
18. 1221 1/2 West 23rd Street	Larry S. Hamilton	82.50	✓

The motion was seconded by Mr. Loudon. On roll call the vote was as follows:

AYE: Loss, Loudon, Perrin, Quarton, Redeker, Richards, Rosenfield, Wolf

NAY: None

ABSENT: Wallace

The motion carried.

LEASE OF P. S. ERICKSON PROPERTY. Mr. Jennings explained that the proposed use of this property had been changed since the report to the Board, May 27, 1969. It is now planned that the Industrial Arts Department move into the building instead of the Art Department. This move coupled with others contemplated would solve the need for instructional space for

the Art Department and make unnecessary the erection of a temporary structure on the property. The only remodeling forseen would be that necessary to provide enough heat for classroom usage.

The proposed lease would provide:

1. The Board renting a parcel of real estate 256 feet by 170 feet located at the northwest corner of 27th Street and Highway 57, taking possession October 1, 1969, described as follows:
The West Two Hundred Fifty-six (256) feet of the East Three Hundred One (301) feet of the South One Hundred Seventy (170) feet of the Southeast Quarter (SE $\frac{1}{4}$) of the Southwest Quarter (SW $\frac{1}{4}$) of Section 14, Township 89 North, Range 14 West of the 5th P.M., Black Hawk County, Iowa.
2. The lease to be for a term of ten (10) years and be noncancellable.
3. The rent to be \$9,000 per year payable monthly. The lessee to be responsible for insurance and all repairs of the building. The lessor to pay 1969 taxes due in 1970 and the lessee all taxes for the balance of the lease.
4. The lessee to have the right, for 60 days after submission to it, to purchase the property upon the same terms as any offer received by lessor during the term of the lease. If the lessee fails to act within 60 days, lessor to have the right to sell the property subject to the lessee's tenancy.
5. Lessee to have the right to erect a temporary structure north of the existing building and must remove it at the expiration of the lease and restore the property. Lessee to assume the cost of remodeling of the existing building.

MOTION: Mr. Perrin moved that the Executive Secretary be authorized to execute the proposed lease. The motion was seconded by Mr. Wolf. On roll call vote the vote was as follows:
AYE: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wolf
NAY: None
ABSENT: Wallace
The motion carried.

CLASSROOM AND OFFICE BUILDING (EDUCATION). Mr. Jennings reported on the relationship of Phase II of the Education Building Project with Phase I of that project suggesting that the University of Northern Iowa's experience with the Science Building indicated it would be wise for the Board to act on the Phase II item now so that the actual construction work of both Phase I and Phase II could be done at the same time. He stated that building the phases separately would affect architectural work and planning as well as cost.

It was stated that a Federal Grant would be sought for Phase II and that matching funds would be derived from Revenue Bonds. Board members felt that since the legality of this source of matching funds is questionable, the agreement with the architect should contain an escape clause in the event such funding does not materialize. It was also recommended that the title of the project be changed to make it conform with that in the resolution authorizing the bond issue.

Phase II will be a rectangular two-story building of approximately 68,000 square feet and will include two large lecture rooms, the clinic areas which include offices and case rooms, and other classroom facilities.

The project budget is as follows:

Source of funds:	
Sale of bonds	\$2,450,000

Estimated Expenditures:

Construction	\$2,100,000	
Architect's fee*	105,000	
Equipment	100,000	
Project inspection	12,000	
Work by Physical Plant		
Utilities	30,000	
Landscaping	25,000	
Miscellaneous	10,000	
<u>Contingencies</u>	<u>67,000</u>	
TOTAL ESTIMATED EXPENDITURES		\$2,450,000

*Included allocation of Master Plan fee.

MOTION:

Mr. Perrin moved that the project, with the change in title to Classroom and Office Building (Education) and the project budget be approved and that the University of Northern Iowa be granted authority to negotiate with Thorson, Brom, Broshar and Snyder, Waterloo, for architectural services, with an escape clause in the event of funding problems. The motion was seconded by Mr. Wolf. On roll call vote the vote was as follows:

AYE: Loss, Perrin, Quarton, Redeker, Richards, Wolf, Rosenfield

NAY: Louden

ABSENT: Wallace

The motion carried.

WIDENING OF HIGHWAY 58. Mr. Jennings explained the need to correct the Board actions of April and May, 1969, with regards to selling certain land to the City of Cedar Falls to be used for widening of Highway 58. He stated that title should have been transferred to the Highway Commission by a resolution of the Board with the approval of the Executive Council. A resolution, shown below, was proposed recinding the previous action of the Board transferring title to the City of Cedar Falls and providing for the transfer of title to the Highway Commission.

RESOLUTION

WHEREAS, under the provisions of Chapter 313, Code of Iowa 1966, the Iowa State Highway Commission has exercised its power to improve Primary Highway No. 58 which passes along lands under the jurisdiction and control of the State Board of Regents for the use and benefit of the University of Northern Iowa, Cedar Falls, Iowa, and

WHEREAS, the cost of the relocation and construction of said highway will be paid wholly from federal funds or from the Primary Road Fund of the State of Iowa and there is no contribution therefor from the State Board of Regents, and

WHEREAS, the title to the two tracts of land hereinafter described is in the State of Iowa for the use and benefit of the University of Northern Iowa, Cedar Falls, Iowa, but the State Board of Regents has no desire or intent to improve the highway hereinabove referred to as a public road out of funds appropriated for the use of the University of Northern Iowa, Cedar Falls, Iowa, as provided in Chapter 313, Code of Iowa 1966, and

WHEREAS, the Iowa State Highway Commission proposes to pay to the State Board of Regents for the use and benefit of the University of Northern Iowa for the two tracts of land the total sum of \$12,295.

NOW, THEREFORE, BE IT RESOLVED by the State Board of Regents that in consideration of the covenants and agreements herein contained, that the State Board of Regents does hereby ratify and approve the relocation and construction of Primary Highway No. 58 along and across the following described tracts of land, to-wit:

A parcel of land situated in the E $\frac{1}{2}$ NE $\frac{1}{4}$ Section 23, Township 89 North, Range 14 West of the 5th Principal Meridian and which is more particularly described as follows: Beginning at the intersection of the West line of said E $\frac{1}{2}$ NE $\frac{1}{4}$ with the Southeasterly line of Highway #58 (Dike Road) as now exists; thence south along said West line to a line which is 20.0 feet southeasterly and parallel to said Southeasterly line of Highway #58; thence northeasterly along said line to the West line of College Street; thence north along said West line to the Southeasterly line of said Highway #58; thence southwesterly along said Southeasterly line to the place of beginning,

designated as Parcel 28A, in consideration of the payment by the Iowa State Highway Commission to State Board of Regents for the use and benefit of the University of Northern Iowa of the sum of \$1,720.00; and,

The South Seventeen (17.0) feet of Lot Four (4) Auditor's Plat No. Eleven (11) in Cedar Falls, Iowa, except the East Two

Hundred and seventy-eight (278.0) feet thereof and a part of vacated Waterloo, Cedar Falls and Northern Railroad Right-of-Way described as follows: Beginning on the East line of Tremont Street at a point which is Fifty (50.0) feet north of the center-line of Twenty-seventh Street; thence east and parallel to said Twenty-seventh Street to the Southeasterly line of said Railroad Right-of-Way; thence southwesterly along said Southeasterly line to the East line of Tremont Street; thence north along said East line to the place of beginning,

designated as Parcel 22, in consideration of the payment by the Iowa State Highway Commission to State Board of Regents for the use and benefit of the University of Northern Iowa of the sum of \$10,750.00,

and the State Board of Regents relinquishes any control or jurisdiction over said tracts of land and said highway in favor of the Iowa State Highway Commission and consents that said tracts of land hereinabove described shall become a part of such primary highway relocation under the jurisdiction and control of the Iowa State Highway Commission, subject to all rights of reversion thereof to the State Board of Regents in the event that in the judgment of said Highway Commission, said parcel of land shall at any future time no longer be needed for public highway purposes.

The State Board of Regents hereby relinquishes all rights of direct access between Primary Road No. 58 and its remaining property adjacent thereto, except as set forth in the contract dated April 10, 1969, for the purchase of said Parcel No. 22 and the contract dated May 9, 1969, for the purchase of said Parcel 28A. This covenant shall run with the title to the land and shall be binding on the State Board of Regents, its successors and assigns.

MOTION: Mr. Richards moved adoption of the resolution as set out above. The motion was seconded by Mrs. Rosenfield. On roll call vote the vote was as follows:
 AYE: Loss, Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wolf
 NAY: None
 ABSENT: Wallace
 The motion passed unanimously.

STUDENT TEACHING CONTRACTS, 1969-70.

MOTION: Mr. Richards moved that student teaching contracts with the following schools for the year 1969-70 be approved and the Executive Secretary of the State Board of Regents be authorized to sign the contracts:

Cedar Falls	Waterloo	Area X Community College,
Cedar Rapids	Vinton	Cedar Rapids
Charles City	Saydell	Spirit Lake
Council Bluffs	West Des Moines	Spencer
Des Moines	Plainfield	Estherville
Fort Dodge	Black Hawk County	Southeast Polk
Marshalltown	New Hampton	Ankeny
Newton	Hawkeye Institute	Johnston

The motion was seconded by Mr. Louden and passed.

ENGINEERING CONTRACT WITH GIBBS, HILL, DURHAM AND RICHARDSON, INC.

The Board was advised that the engineering firm engaged on the New Heating Plant and Heat Tunnel Extension Project has presented a claim for extra services rendered to the University of Northern Iowa as follows:

1. Revise plans to move tunnel 20 feet north	\$ 355.00
2. Revise wash room design to add shower and lockers - at owner's request	363.56
3. Move oil tank approximately 220 feet west at owner's request	1,273.34
4. Redesign of tunnel systems - at owner's request	4,446.03
5. Cost due to involvement with U.S. Department of Health, Education and Welfare	<u>2,649.28</u>
TOTAL CLAIM TO MAY 31, 1969	\$9,087.21

In a memorandum on this subject, the Board Office raised five questions relative to this claim. The Board instructed the University of Northern Iowa to use these five questions in determining the validity of the claims.

RECOMMENDATION - RESIDENCE HALL TOWER III. President Maucker amplified his memorandum to the Board of June 16, 1969, in which he stated that the University of Northern Iowa plans not to exercise the authority given

it to negotiate for architects for construction of Tower III but to defer such action to allow one year in which to do intensive analyses and planning. The point was raised that the University had a substantially higher percentage of the student body living in school-owned housing than either Iowa State University or the University of Iowa, with UNI having 70%; ISU 50%; and SUI 33 1/3%. President Maucker confirmed this and stated that the University of Northern Iowa has very little reserve to bring into school housing if an over-supply of such housing developed.

UNIVERSITY CENTER IN WATERLOO FOR MINORITY GROUP EDUCATION. A progress report was presented to the Board on developments regarding the physical facilities for the University Center in Waterloo for Minority Group Education. The Waterloo School District has made summer quarters available and a lease will be negotiated shortly for permanent quarters at 119 Vine Street. A Director and Assistant Director are on hand and the whole program is now picking up momentum.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the register of capital improvement business transactions for the period May 7, 1969, to June 25, 1969, had been filed with him, and that it appeared to be in order. He explained that the lowest responsible bid on the Sidewalk Project #1 - Central Campus was substantially lower than the project budget because of the acceptance of an alternate and a revision in project scope; and that one, the re-roofing project at Price Laboratory School, was \$4,000 high but that the bid appeared to be a good one.

MOTION: Mr. Louden moved that the register of capital improvement business transactions for the period May 7, 1969, to June 25, 1969, consisting of four bids and two budget revisions as set out below be approved and ratified by the Board. The motion was seconded by Mr. Richards. In the absence of objection, the President declared the motion carried.

<u>CONTRACTOR</u>	<u>PROJECT TITLE</u>	<u>AMOUNT</u>
Haegg Roofing Co., Div. of D.C. Taylor Co., Cedar Rapids	Roof Repair - Seerley Hall, Wright Hall, Commons Bldg.	\$15,145.00
Clute's Painting and Decor. Waterloo, Iowa	Interior Painting, Rider Hall	14,390.00
Vernon Fee - Cedar Falls	Sidewalk Project #1 Central Campus	27,448.75
Haegg Roofing Co., Div. of D.C. Taylor Co., Cedar Rapids	Reroofing - Sec. "B" Price Lab School, Arts & Ind. Bldg.	74,963.00

	<u>PROJECT BUDGETS</u>	<u>CURRENT</u>	<u>REVISED</u>
<u>SIDEWALK PROJECT #1 - CENTRAL CAMPUS</u>			
<u>Estimated Expenditures:</u>			
Construction Contracts		\$50,500	\$27,450
Physical Plant Work		1,500	1,550
Contingencies		3,000	3,900
TOTAL		<u>\$55,000</u>	<u>\$32,900</u>
<u>Source of Funds:</u>			
61st G.A. - Campus Development		\$17,900	\$17,900
RR&A 1968-69		15,000	15,000
RR&A 1969-70		22,100	-
TOTAL		<u>\$55,000</u>	<u>\$32,900</u>
<u>REROOFING - SEC. "B" PRICE LAB SCHOOL AND ARTS & INDUSTRIES BLDG.</u>			
<u>Estimated Expenditures:</u>			
Roofing Contract		\$68,000	\$74,963
Physical Plant Work		5,000	2,037
Contingencies		2,000	2,000
TOTAL		<u>\$75,000</u>	<u>\$79,000</u>
<u>Source of Funds:</u>	<u>RR&A 1969-70</u>		

GROUNDS DEPARTMENT AND CENTRAL STORES BUILDING. Mr. Jennings recommended that an 80 foot by 125 foot (10,000 square feet) building be constructed at a cost of \$9.00 per square foot to house the Physical Plant Shops Grounds Department, the Central Janitorial Stores, and to provide some storage for the Physical

Plant Shops. The present facilities occupied by these units would be made available to the Art Department. This action would complement the previous action of the Board in approving the leasing of the Erickson property. He explained that the project would be financed from Treasurers Fund interest on temporary investments, a fund now containing \$138,000 and earning \$100,000 per year.

MOTION: Mr. Louden moved that the matter be deferred until the August Board meeting. Mr. Richards seconded.

After further discussion, Mr. Louden requested that consent be granted to withdraw his motion and it was granted unanimously.

Mr. Wolf moved that the project and project budget of \$96,000 be approved and that authority be granted for negotiations with the firm of Stinson and Warren for architectural services on an hourly basis and that authority be granted to the Executive Secretary of the Board to approve such a contract. Mr. Quarton seconded the motion. On roll call vote the vote was as follows:

AYE: Loss, Perrin, Quarton, Redeker, Richards, Wolf

NAY: Louden, Rosenfield

ABSENT: Wallace

The motion carried.

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on June 27, 1969.

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of May, 1969, were approved by the Board.

ELECTION OF SECRETARY-TREASURER 1969-70. Upon recommendation of Superintendent Giangreco, C. E. Geasland was re-elected Secretary and Treasurer of the Iowa School for the Deaf for the year beginning July 1, 1969, 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.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the Iowa School for the Deaf for the month of May, 1969, had been filed with him, that it appeared to be in order and that no contracts were recommended. President Redeker declared that in the absence of any objections, the actions reported in the Register of Capital Improvement Business Transactions for the month of May, 1969, would be approved and ratified.

POLICY FOR SCHOOL LUNCH PROGRAM. The following policy statement regarding lunches served children under the Iowa School Lunch Program was recommended:

"The entire enrollment will be served the same meals, and there will be no physical segregation of or other discrimination against any child in the course of the meal service."

MOTION: Mr. Loudon moved the adoption of the policy statement as set out above and that the Executive Secretary of the State Board of Regents notify Mr. E. E. Cowan, Chief, Iowa School Lunch Program of this action. The motion was seconded by Mr. Perrin. There being no objection, the President declared the motion carried.

FIRE PROTECTION AGREEMENT, 1969-70. On motion by Mr. Loss, seconded by Mrs. Rosenfield and passed without objection, authority was granted to renew the existing agreement with the City of Council Bluffs, Iowa, for fire protection for the Iowa School for the Deaf for the year beginning July 1, 1969, at an annual fee of \$750.00.

OPERATING BUDGET, 1969-70. The detailed, line-item budget for 1969-70, prepared in accordance with the summary figures approved at the May 27, 1969 meeting, was presented for Board approval. The Board recommended that the review of programs and operations being made by the universities not be extended to the Iowa School for the Deaf at this time.

MOTION: Mr. Louden moved that the proposed budget for salaries, support, maintenance, equipment, miscellaneous purposes and repairs, replacements and alterations for the Iowa School for the Deaf in the amount of \$1,407,000 for the fiscal year 1969-70 be approved. The motion was seconded by Mr. Quarton and passed unanimously.

TITLE I BUDGET 1969-70. The Title I budget for 1969-70 shown below in the amount of \$76,964 was presented for approval. The Executive Secretary pointed out that practically the entire budget is for salaries, with a reduction of \$4,061 from Equipment and \$6,971 from Other Expenses compared with the current year's figures. In view of the uncertainty of federal funding this appears to offer considerable risk.

MOTION: Mr. Richards moved the approval of the recommended 1969-70 Title I Budget. Mr. Louden seconded the motion which passed unanimously.

BUDGET 1969 - 1970 TITLE I

Salaries	\$72,117.00
Equipment	450.00
Other Expense	<u>4,397.00</u>
Total Budget	\$76,964.00

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on June 27, 1969.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the Iowa Braille and Sight Saving School for the month of May, 1969, were approved.

ELECTION OF SECRETARY-TREASURER 1969-70. Upon the recommendation of Superintendent Hansen, M. D. Berry was re-elected Secretary-Treasurer of the Iowa Braille and Sight Saving School for the year beginning July 1, 1969, with the understanding that reports to the Board will be made through the Superintendent of the Iowa Braille and Sight Saving School.

POLICY FOR SCHOOL LUNCH PROGRAM. It was recommended that the Board adopt the following policy statement regarding lunches served children under the Iowa School Lunch Program:

"The entire enrollment will be served the same meals, and there will be no physical segregation of or other discrimination against any child in the course of the meal service."

MOTION: Mr. Richards moved that the Board adopt the policy statement as set out above and that the Executive Secretary of the State Board of Regents notify Mr. E. E. Cowan, Chief, Iowa School Lunch Program of this action. The motion was seconded by Mr. Perrin and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the Iowa Braille and Sight Saving School for the month of May, 1969, had been filed with him, that it appeared to be in order, and that no contracts were recommended. President Redeker declared that in the absence of any objections, the actions reported in the Register of Capital Improvement Business Transactions at the Iowa Braille and Sight Saving School for the month of May, 1969, would be approved and ratified.

OPERATING BUDGET, 1969-70. The proposed line-item budget for 1969-70 prepared in accordance with the summary figures approved on May 27, 1969, was presented to the Board. The Executive Secretary recommended approval with the provision that the budget be amended to provide one-half of the salary of the State University of Iowa psychologist now serving the Vinton school.

MOTION: Mr. Loudon moved that the above correction be made and with that correction the proposed budget for salaries, support, maintenance, equipment, miscellaneous purposes and repairs, replacements and alterations for the Iowa Braille and Sight Saving School in the amount of \$800,692 be approved for the year ending June 30, 1970. Mr. Perrin seconded the motion which passed unanimously.

AMENDED BUDGET FOR 1968-69. Because of increased receipts of \$2,500 in the Sales and Collections Account, the school requested that its 1968-69

budget be increased by that amount, with the increase marked for purchases of equipment in the education department.

MOTION: Mrs. Rosenfield moved that the 1968-69 budget for the Iowa Braille and Sight Saving School be changed from \$728,772.00 to \$731,272.00 with the \$2,500.00 increase designated for the purchase of equipment in the Education Department. The motion was seconded by Mr. Loss and passed unanimously.

ADJOURNMENT. President Redeker declared the meeting adjourned at 3:15 P.M. June 27, 1969.


R. WAYNE RICHEY, EXECUTIVE SECRETARY