

The State Board of Regents met by electronic means (telephone conference call) on Wednesday, June 6, 1979. Those participating were:

	<u>June 6, 1979</u>
Members of State Board of Regents:	
Mrs. Petersen, President	All Sessions
Mr. Bailey	All Sessions
Mr. Barber	All Sessions
Mrs. Belin	*Absent
Mr. Brownlee	All Sessions
Dr. Harris	All Sessions
Mr. Shaw	All Sessions
Mr. Slife	All Sessions
Mr. Wenstrand	Absent
Office of State Board of Regents:	
Executive Secretary Richey	All Sessions
Director McMurray	All Sessions
Mrs. Sands, Secretary	All Sessions
State University of Iowa:	
President Boyd	All Sessions
Interim Vice President Bezanson	All Sessions
Director Gibson	All Sessions
Mr. Barnes	All Sessions

* Mrs. Belin was standing by for the board meeting but was not put on the line by the telephone conference operator.

STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted by electronic means on Wednesday, June 6, 1979, and convened at 11:05 a.m.

President Petersen announced that the board had chosen the option of an electronic meeting for several reasons: the matter to be discussed needs to be handled in an orderly fashion; the persons involved in the meeting are available through conference call; and the board desires to conserve the fuel which would have been consumed if those included had been required to travel to a meeting site. She said the media had been notified 24 hours prior to the meeting and that reporters were present both at the University of Iowa and in the Board Office in Des Moines to cover the deliberations.

AUTHORIZATION TO ADVERTISE AND INTERVIEW ARCHITECTS FOR THE HAWKEYE ARENA PROJECT. President Willard Boyd stated that the meeting was requested by the University of Iowa to ask for authorization to search out an architect who will assist the university's consideration of the Hawkeye Arena proposal. He introduced Randall Bezanson, Interim Vice President of the University of Iowa, whom he said would indicate what the university has done, what it plans to do in the future, and what it is requesting today apropos the arena project.

Mr. Bezanson noted that during the last few weeks, the university had been in dialogue with athletic and recreational groups, students, alumni and others who will be involved in or have an interest in utilization of the arena. As a result of these discussions, the university has identified the needs, as perceived by those groups, which must be addressed in the arena and is now at the juncture where architectural consultation must be sought. He said that an architect engaged for a limited purpose would be given a basic idea, a very bare bones concept, and, through his consideration of costing and schematic design for a facility or group of facilities, could provide data on how many needs could be satisfied and for what cost.

Mr. Bezanson indicated that the arena concept envisioned by the university has four components:

- an arena for basketball, wrestling, volley ball, with retractable seating on the floor and a capacity of about 14,000 persons;
- space for potential development of offices, recreation, training, lockers and showers;
- outdoor recreation space; and
- utilization of the present field house with bleachers removed for recreation needs.

Mr. Bezanson said the university would request an architect to build upon this concept, being mindful of the identified needs of the constituent groups who will be deeply involved with the planning process, and to provide information on how many needs can be satisfied and for what cost. He said that, obviously, in the end, the financial data is one of the most important dimensions.

Mr. Bezanson indicated the timeline for the project would include the following:

- . board authorization at the meeting today to search for and interview architects to initiate the process;
- . board authorization at the June meeting to negotiate with an architect a limited service contract which would include schematic design work and associated cost estimating;
- . board approval of a process at the June meeting by which the university will identify and recommend an architect to the Board Office, the Board Office will inform the board, and, after consultation with the board, the Board Office may approve the limited contract;
- . board authorization at the June meeting to allow the university to negotiate (or board approval of a process by which, once negotiated a full range of architectural services would be approved) for some following few months a fuller range of architectural services with an architect; and
- . board formal evaluation at the July board meeting of the full range of architectural services contract.

Mr. Bezanson added that, if authorization is received today, the university anticipates that interviewing will occur later in June. He also noted that although the university at the June meeting will ask for authority to negotiate separate contracts for the full range of architectural services, it did not anticipate triggering the contracts until fall when fund-raising feasibility information is available.

President Petersen asked if the university had a timeframe for submitting a project for approval and Mr. Bezanson reported that final approval (for approval of student fees, financing, and the project as a whole) may be requested in September or October. He noted that the process has several steps which must all be taken in turn: the architect identifies what may be built, the feasibility study determines if it can be afforded, and the university submits a project budget.

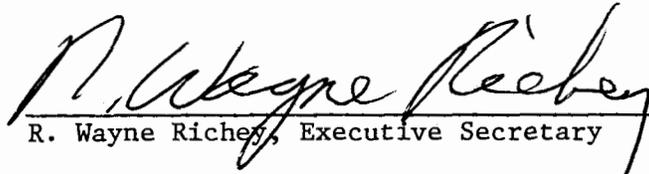
Regent Harris asked if the "design-build" concept referred to by the university at the April meeting had been discarded. Mr. Bezanson replied that determination depends on advice provided by the architect, although he indicated utilization of this concept is unlikely. He said that, perhaps, the university will be in a position to outline some possible processes at the July meeting, especially if the institution requests authorization to hire or negotiate with a construction manager--an alternative procedure. He said that the university would have the answer to Regent Harris' question by September or October when the major decision to proceed will be brought to the board.

MOTION:

Regent Bailey moved the board authorize the University of Iowa to advertise and interview architects for a limited purpose contract to provide schematic design information and costing data on the Hawkeye Arena Project. Dr. Harris seconded the motion, and it passed unanimously.

President Petersen thanked board members, institutional and Board Office personnel for their participation.

ADJOURNMENT. The electronic meeting of the State Board of Regents adjourned at 11:23 a.m., Wednesday, June 6, 1979.


R. Wayne Richey, Executive Secretary