The State Board of Regents met in the Memorial Union at the State University of Iowa, Iowa City, Iowa, on June 8-9-10, 1960.

Present:

Members of the State Board of Regents
Mr. Barlow  All sessions
Mr. Crabbe  No session
Mr. Drebenstedt  All sessions
Mrs. Evans  All sessions
Mr. Gillette  All sessions
Mr. Hagemann  All sessions
Mr. Noehren  All sessions
Mrs. Rosenfield  All sessions
Mrs. Valentine  All sessions

Members of the Finance Committee
Secretary Dancer  All sessions
Chairman Gernetzky  All sessions

State University of Iowa
President Hancher  All sessions
Provost Davis  All sessions
Vice President Jolliffe  All sessions
Director Jordan  All sessions

Iowa State University
President Hilton  June 10, only
Provost Jensen  All sessions
Vice President Platt  All sessions
Director Elder  All sessions

Iowa State Teachers College
President Maucker  All sessions
Dean Lang  All sessions
Business Manager Jennings  All sessions

Iowa School for the Deaf
Superintendent Berg  All sessions
Business Manager Geasland  All sessions

State Sanatorium
Superintendent Spear  All sessions
Business Manager Wynn  All sessions

Iowa Braille and Sight-Saving School
Superintendent Overbeay  All sessions

Secretary to Secretary Lenihan  All sessions
Director Cottrell  All sessions

473
June 8, 1960

The Board met at 8 p.m., June 8, 1960, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. The Board meeting was preceded by a meeting of the Building and Business Committee on June 8, 1960, beginning at 1:30 p.m.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on June 8, 1960:

LONG RANGE CAMPUS PLANNING AND BUILDING PROGRAM - 1963-1971. Vice President Platt for the Iowa State University, President Maucker for the Iowa State Teachers College, and President Hancher for the State University of Iowa reviewed the long range capital improvement needs of the institutions which had been submitted at the November 19-21, 1959, Board meeting. (See page 139, Board minutes of November 19-21, 1959; page 182, Board minutes of December 10-11, 1959; page 310, Board minutes of March 10-11, 1960; and page 415, Board minutes of May 12-13, 1960.)

President Hagemann stated that, because it was late, the long range capital improvement needs of the State Sanatorium, the Iowa School for the Deaf, and the Iowa Braille and Sight-Saving School would be reviewed on Thursday, June 9, 1960, and further consideration would be given to the needs of all institutions.

RECESS. President Hagemann recessed the meeting at 10:30 p.m. until after committee meetings on June 9, 1960.
June 9, 1960

President Hagemann convened the Board meeting at 1:45 p.m., June 9, 1960. The meeting was preceded by meetings of the Educational Policy Committee and the Building and Business Committee.

The following business relating to general or miscellaneous matters was transacted on June 9, 1960:

LONG RANGE CAMPUS PLANNING AND BUILDING PROGRAM - 1963-1971. Superintendent Berg for the Iowa School for the Deaf, Superintendent Spear for the State Sanatorium, and Superintendent Overbeay for the Iowa Braille and Sight-Saving School reviewed the long range capital improvement needs of those institutions. (See preceding page.)

The projects included in the presentations of the executives of the capital improvement needs for the period 1963-1971, and estimated costs, were considered.

On motion by Mrs. Rosenfield, which was seconded by Mr. Noehren and passed, the following long range capital improvement program (1963-1971) was approved:
STATE UNIVERSITY OF IOWA

Capital Improvement needs

Future Needs 1963-1971

General University Projects

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Estimated Cost</th>
<th>January 1960</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 1961-63 Biennium needs not included in request to 59th G. A.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. South Hall Equipment</td>
<td>$90,000</td>
<td></td>
</tr>
<tr>
<td>b. Engineering Building Addition Equipment</td>
<td>$65,000</td>
<td></td>
</tr>
<tr>
<td>c. Business Administration College Building Equipment</td>
<td>$110,000</td>
<td></td>
</tr>
<tr>
<td>d. Chemistry Building Addition Equipment</td>
<td>$40,000</td>
<td></td>
</tr>
<tr>
<td>e. Storehouse Addition Equipment</td>
<td>$75,000</td>
<td></td>
</tr>
<tr>
<td>f. Social Science and Zoology Building Equipment</td>
<td>$150,000</td>
<td></td>
</tr>
<tr>
<td>g. Land Purchases</td>
<td>$360,000</td>
<td></td>
</tr>
<tr>
<td>h. North Hall</td>
<td>$1,500,000</td>
<td></td>
</tr>
<tr>
<td>i. University Car Storage Garages</td>
<td>$110,000</td>
<td></td>
</tr>
<tr>
<td>j. Museum Building</td>
<td>$1,000,000</td>
<td></td>
</tr>
<tr>
<td>k. Home Management House</td>
<td>$150,000</td>
<td></td>
</tr>
<tr>
<td><strong>Sub Total</strong></td>
<td><strong>$3,650,000</strong></td>
<td></td>
</tr>
<tr>
<td>2. Child Welfare Building</td>
<td>480,000</td>
<td></td>
</tr>
<tr>
<td>3. Physical Plant Shops Building</td>
<td>365,000</td>
<td></td>
</tr>
<tr>
<td>4. Physical Plant Office Building</td>
<td>120,000</td>
<td></td>
</tr>
<tr>
<td>5. University High School Building</td>
<td>1,375,000</td>
<td></td>
</tr>
<tr>
<td>6. Health Services Library</td>
<td>775,000</td>
<td></td>
</tr>
<tr>
<td>7. Health Services Auditorium</td>
<td>430,000</td>
<td></td>
</tr>
<tr>
<td>8. Dentistry Building</td>
<td>2,200,000</td>
<td></td>
</tr>
<tr>
<td>9. Nursing Building</td>
<td>690,000</td>
<td></td>
</tr>
<tr>
<td>10. Music Building</td>
<td>1,800,000</td>
<td></td>
</tr>
<tr>
<td>11. Auditorium Building</td>
<td>4,400,000</td>
<td></td>
</tr>
<tr>
<td>12. Speech Pathology Building</td>
<td>1,060,000</td>
<td></td>
</tr>
<tr>
<td>13. Communications Center Addition (Unit 2)</td>
<td>1,375,000</td>
<td></td>
</tr>
<tr>
<td>14. Library Addition (No. 3)</td>
<td>1,650,000</td>
<td></td>
</tr>
<tr>
<td>15. Chemistry Building Addition</td>
<td>1,350,000</td>
<td></td>
</tr>
<tr>
<td>16. Women's Gymnasium Addition</td>
<td>415,000</td>
<td></td>
</tr>
<tr>
<td>17. Medical Research Building Addition</td>
<td>860,000</td>
<td></td>
</tr>
<tr>
<td>18. Art Building Addition</td>
<td>720,000</td>
<td></td>
</tr>
<tr>
<td>19. Dramatic Art Building Addition</td>
<td>330,000</td>
<td></td>
</tr>
<tr>
<td>20. Armory Addition</td>
<td>200,000</td>
<td></td>
</tr>
<tr>
<td>21. Utilities</td>
<td>3,000,000</td>
<td></td>
</tr>
<tr>
<td>22. Land Purchases</td>
<td>750,000</td>
<td></td>
</tr>
<tr>
<td><strong>Total General University</strong></td>
<td><strong>$27,995,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

This list does not include special items for RRA and E that will be needed in the future. Requests for such items will be made each biennium in accordance with developing needs.
### State Services Projects

<table>
<thead>
<tr>
<th>Description</th>
<th>Estimated Cost January 1960</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 1961-63 Biennium needs not included in request to 59th G. A.</td>
<td></td>
</tr>
<tr>
<td>a. Mentally Retarded Children's Center Equipment</td>
<td>$20,000</td>
</tr>
<tr>
<td>b. University Hospital Ambulance Garage Equipment</td>
<td>$5,000</td>
</tr>
<tr>
<td>c. State Bacteriology Laboratory Building</td>
<td>$600,000</td>
</tr>
<tr>
<td>d. University Hospital Addition - West Tower Wing</td>
<td>$235,440*</td>
</tr>
<tr>
<td>e. University Hospital Addition - East Tower Wing</td>
<td>$420,000**</td>
</tr>
<tr>
<td>Sub Total</td>
<td></td>
</tr>
<tr>
<td>2. University Hospital Addition (North Tower Wing)</td>
<td>$1,210,000</td>
</tr>
<tr>
<td>3. University Hospital Addition for Psychiatric Wing</td>
<td>$1,430,000</td>
</tr>
<tr>
<td>4. Children's Hospital Addition</td>
<td>$3,000,000</td>
</tr>
<tr>
<td>5. Psychopathic Hospital Addition</td>
<td>$1,320,000</td>
</tr>
<tr>
<td>6. Hospital School Addition (One Wing)</td>
<td>$400,000</td>
</tr>
<tr>
<td>7. Hospital School Auditorium and Gymnasium</td>
<td>$510,000</td>
</tr>
<tr>
<td>8. Hospital School Main Building Addition</td>
<td>$580,000</td>
</tr>
<tr>
<td>9. Physical Plant Rehabilitation and Modernization</td>
<td></td>
</tr>
<tr>
<td>a. Hospital School Air Conditioning Completion</td>
<td>$75,000</td>
</tr>
<tr>
<td>b. Westlawn Alterations for Interns and Residents</td>
<td>$550,000</td>
</tr>
<tr>
<td>c. Children's Hospital Building Rehabilitation</td>
<td>$829,000</td>
</tr>
<tr>
<td>d. University Hospital and Medical Research Laboratory Alterations</td>
<td>$140,000</td>
</tr>
<tr>
<td>for Radiology</td>
<td></td>
</tr>
<tr>
<td>e. Psychopathic Hospital - Remodel Classroom for Use by Business Office</td>
<td>$6,000</td>
</tr>
<tr>
<td>f. Psychopathic Hospital Passenger Elevator</td>
<td>$70,000</td>
</tr>
<tr>
<td>Total State Services</td>
<td>$11,391,440</td>
</tr>
</tbody>
</table>

Special RRA and E included under 9 above are those known to exist at the present time. Additional requests will be made each biennium in accordance with developing needs.

* Total project $335,440 including anticipated federal matching funds of $100,000

** Total project $620,000 including anticipated federal matching funds of $200,000
June 8-9-10, 1960 - General or miscellaneous

IOWA STATE UNIVERSITY
1963-71 Major Capital Program
(1960 Cost Basis)

<table>
<thead>
<tr>
<th>General University</th>
<th>Building</th>
<th>Equipment</th>
<th>Other</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Equipment deferred from 1961-63 request</td>
<td>$</td>
<td>$2,550,000</td>
<td>$</td>
<td>$2,550,000</td>
</tr>
<tr>
<td>2. Addition to Physics Building</td>
<td>450,000</td>
<td>50,000</td>
<td></td>
<td>500,000</td>
</tr>
<tr>
<td>3. Auditorium and Activities Building</td>
<td>2,600,000</td>
<td>200,000</td>
<td></td>
<td>2,800,000</td>
</tr>
<tr>
<td>4. Addition to Agriculture Annex</td>
<td>800,000</td>
<td>50,000</td>
<td></td>
<td>850,000</td>
</tr>
<tr>
<td>5. Heating Plant additions and utility extensions</td>
<td></td>
<td></td>
<td>2,300,000</td>
<td>2,300,000</td>
</tr>
<tr>
<td>6. Veterinary Research Buildings</td>
<td>700,000</td>
<td>100,000</td>
<td></td>
<td>800,000</td>
</tr>
<tr>
<td>7. Engineering Buildings</td>
<td>4,000,000</td>
<td>1,000,000</td>
<td></td>
<td>5,000,000</td>
</tr>
<tr>
<td>8. Second addition to Library</td>
<td>1,200,000</td>
<td>100,000</td>
<td></td>
<td>1,300,000</td>
</tr>
<tr>
<td>9. Plant Industries Building</td>
<td>2,600,000</td>
<td>800,000</td>
<td></td>
<td>3,400,000</td>
</tr>
<tr>
<td>10. Addition to Landscape Architecture</td>
<td>275,000</td>
<td>25,000</td>
<td></td>
<td>300,000</td>
</tr>
<tr>
<td>11. Industrial Arts Building</td>
<td>450,000</td>
<td>25,000</td>
<td></td>
<td>475,000</td>
</tr>
<tr>
<td>12. Armory addition</td>
<td>475,000</td>
<td>25,000</td>
<td></td>
<td>500,000</td>
</tr>
<tr>
<td>13. Agricultural Engineering Addition</td>
<td>250,000</td>
<td>25,000</td>
<td></td>
<td>275,000</td>
</tr>
<tr>
<td>14. Technical Journalism Add.</td>
<td>275,000</td>
<td>25,000</td>
<td></td>
<td>300,000</td>
</tr>
<tr>
<td>15. Additions to Central Stores</td>
<td>400,000</td>
<td></td>
<td></td>
<td>400,000</td>
</tr>
<tr>
<td>16. Physical Plant Shops and Garage</td>
<td>400,000</td>
<td></td>
<td></td>
<td>400,000</td>
</tr>
<tr>
<td>17. Second Addition to Chemistry</td>
<td>2,100,000</td>
<td>1,500,000</td>
<td></td>
<td>3,600,000</td>
</tr>
<tr>
<td>Sub-Total, General Univ.</td>
<td>$18,975,000</td>
<td>$2,475,000</td>
<td>$2,300,000</td>
<td>$23,750,000</td>
</tr>
</tbody>
</table>

Public Services

<table>
<thead>
<tr>
<th></th>
<th>Building</th>
<th>Equipment</th>
<th>Other</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Balance of Greenhouses and controlled environment Center (Step 2)</td>
<td>$</td>
<td>545,000</td>
<td></td>
<td>545,000</td>
</tr>
<tr>
<td>2. Miscellaneous Buildings on experimental farms</td>
<td>135,000</td>
<td></td>
<td></td>
<td>135,000</td>
</tr>
<tr>
<td>Sub-Total, Public Serv.</td>
<td>$</td>
<td>680,000</td>
<td></td>
<td>680,000</td>
</tr>
<tr>
<td>Grand Total, 1963-71</td>
<td></td>
<td></td>
<td></td>
<td>$26,430,000</td>
</tr>
</tbody>
</table>

Special R. R. & A.

Not included in above figures. Estimated at $1,000,000 per biennium; $4,000,000
June 8-9-10, 1960 - General or miscellaneous

IOWA STATE TEACHERS COLLEGE

Long Range Capital Improvement Program 1963-1971

<table>
<thead>
<tr>
<th>Item</th>
<th>Estimated Cost</th>
<th>Capital Request</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Science Bldg., Unit I</td>
<td>$1,050,000</td>
<td>$1,200,000</td>
</tr>
<tr>
<td>2. Remodel old Library for classrooms</td>
<td>220,000</td>
<td>220,000</td>
</tr>
<tr>
<td>3. Addition to Arts and Industries</td>
<td>375,000</td>
<td>375,000</td>
</tr>
<tr>
<td>4. Heating Plant Expansion, Unit I</td>
<td>750,000</td>
<td>750,000</td>
</tr>
<tr>
<td>5. Addition to Men's Gymnasium</td>
<td>575,000</td>
<td>575,000</td>
</tr>
<tr>
<td>6. Library, Unit II</td>
<td>450,000</td>
<td>450,000</td>
</tr>
<tr>
<td>7. Science Bldg., Unit II</td>
<td>1,000,000</td>
<td>1,000,000</td>
</tr>
<tr>
<td>8. Classroom Bldg.</td>
<td>650,000</td>
<td>650,000</td>
</tr>
<tr>
<td>9. Heating Plant Expansion Unit II</td>
<td>750,000</td>
<td>750,000</td>
</tr>
<tr>
<td>10. Men's Phys. Ed. &amp; Field House</td>
<td>1,800,000</td>
<td>1,800,000</td>
</tr>
</tbody>
</table>

Recommenend Capital Request for the period 1963-1971 $7,770,000**

Total Recommended Long Range Capital Improvements $11,115,000

**Special R, R & A not included in this figure.
## IOWA SCHOOL FOR THE DEAF
### Council Bluffs, Iowa

**Long Range Capital Improvements Program -- 1963-71**

<table>
<thead>
<tr>
<th>Project</th>
<th>Building Cost</th>
<th>Equipment Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Power Plant Replacement</td>
<td>$350,000</td>
<td>$150,000</td>
<td>$500,000</td>
</tr>
<tr>
<td>2. Main Building Remodel Kitchen and Dining Area</td>
<td>250,000</td>
<td>20,000</td>
<td>270,000</td>
</tr>
<tr>
<td>3. Central Stores Building</td>
<td>50,000</td>
<td></td>
<td>50,000</td>
</tr>
<tr>
<td>4. Duplex for Married Staff</td>
<td>30,000</td>
<td></td>
<td>30,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$680,000</strong></td>
<td><strong>$170,000</strong></td>
<td><strong>$850,000</strong></td>
</tr>
</tbody>
</table>

## IOWA BRAILLE AND SIGHT SAVING SCHOOL

**Long-Range Capital Improvements Program**

### I. For 1963-1971

**A. Capital Projects -- None**

**B. Special R. R. & A. Projects**

<table>
<thead>
<tr>
<th>Project</th>
<th>Building Cost</th>
<th>Equipment Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Main Building -- Special Repairs</td>
<td>$24,000</td>
<td>$16,000</td>
<td>$40,000</td>
</tr>
<tr>
<td>2. Main Building -- Replace Roof</td>
<td>20,000</td>
<td></td>
<td>20,000</td>
</tr>
<tr>
<td>3. Fire Prevention -- To Complete Phase III of Fire Marshal's Recommendations</td>
<td>25,700</td>
<td></td>
<td>25,700</td>
</tr>
<tr>
<td></td>
<td>$69,700</td>
<td>$16,000</td>
<td>$85,700</td>
</tr>
</tbody>
</table>

**Total Capital and Special R. R. & A. Projects** $85,700

**Total Capital and Special R. R. & A. Projects, 1961-1971** $248,950
June 8-9-10, 1960 - General or miscellaneous

STATE SANATORIUM
Long Range Capital Improvements Program

<table>
<thead>
<tr>
<th>Project</th>
<th>Building Cost</th>
<th>Equipment Cost</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Green House and Growers Cottage</td>
<td>$60,000</td>
<td>none</td>
<td>$60,000</td>
</tr>
<tr>
<td>2. Shops Building</td>
<td>100,000</td>
<td>none</td>
<td>100,000</td>
</tr>
<tr>
<td>3. Automobile Storage Shed</td>
<td>13,200</td>
<td>none</td>
<td>13,200</td>
</tr>
<tr>
<td>4. General Stores Building</td>
<td>100,000</td>
<td>$25,000</td>
<td>125,000</td>
</tr>
<tr>
<td><strong>Totals for 1963-1971</strong></td>
<td><strong>$273,200</strong></td>
<td><strong>$25,000</strong></td>
<td><strong>$298,200</strong></td>
</tr>
</tbody>
</table>

Mr. Hagemann stated that the Finance Committee would include the foregoing in the presentation to be made to the Governor and the 59th General Assembly, with the understanding that it is the present thinking of the State Board of Regents.

ADMISSION REQUIREMENTS - CLASSIFICATION OF RESIDENTS AND NON-RESIDENTS.

Proposed changes in Admission Requirements and the Classification of Residents and Non-residents for Admission and Fee Purposes, which had been approved by the Iowa Committee on School and College Relations were submitted and, upon the recommendation of the Educational Policy Committee, consideration of the changes was carried over until the next meeting.
June 8-9-10, 1960 - General or miscellaneous

June 10, 1960

The following business relating to general or miscellaneous matters was transacted on June 10, 1960:

SELF-LIQUIDATING PROJECTS - POLICY REGARDING USE. At the meeting held on March 10-11, 1960, President Hagemann referred back to the three presidents the statements regarding the use of self-liquidating projects which the request that they develop as nearly as possible standard policies for self-liquidating projects for all three institutions and report back to the Board. (See page 226, Board minutes of January 14-15, 1960; page 259, Board minutes of February 25-26, 1960, and page 296, Board minutes of March 10-11, 1960.)

The following Statement of Policy for sales of Services and Products at the State University of Iowa, the Iowa State University, and the Iowa State Teachers College was submitted:

Establishment or conduct of any service shall be limited to services which satisfy one or more of the following conditions:

1) The service is one peculiar to the nature of the institution and is necessary to the conduct of its educational, research or service programs.

2) The inclusion of the service in the total activity of the institution will improve the efficiency and economy of the operations.

3) The provision of the service by the institution will contribute primarily to the convenience, comfort, health, academic, social, or recreational life of its students and staff, or others who participate in educational, research or service programs on campus.

4) The service is not otherwise available in the quantity or quality required nor conveniently available geographically.
No service shall be established or conducted solely for the purpose of profiting from the public sale of services or products. In those instances in which sales of services or products are made to the general public, that service shall be secondary and incidental to the primary functions of the institutions, and the institution shall not seek to advertise or promote for the purpose of increasing the volume of general public business.

The organizations and corporations affiliated with the institutions shall, in general, conform to these policies.

Consideration of the foregoing proposed policy for self-liquidating projects was carried over until the next meeting.

APPROVAL OF MINUTES. On motion which was seconded and passed the minutes of the meeting the State Board of Regents held on May 12-13, 1960, were corrected and approved.

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

- State University of Iowa: April 20, 1960
- Iowa State University: April 18, 1960
- Iowa Braille and Sight-Saving School: April 28, 1960

LEGISLATIVE REQUESTS, 1961-1963 - BASIC ASSUMPTIONS - FORMULA. At the meeting held on January 14-15, 1960, the Finance Committee and the administrative officials of the institutions were instructed to submit a proposed formula for the calculation of the legislative requests for appropriations for Salaries, Support, Maintenance, Miscellaneous and Equipment and Repairs, Replacements and Alterations for the biennium 1961-1963.

(See page 183, Board minutes of December 10-11, 1959, and page 225, Board minutes of January 14-15, 1960.)

The following was submitted:
Summary of the formula for the calculation of the financial requirements for the 1961-63 biennium for the three collegiate institutions.

Salaries, Support, Maintenance and Miscellaneous (including equipment)

Base $ of the legislative institutional budget for the biennium 1959-61 (not including the appropriation for repairs, replacements and alterations), adjusted by the amount by which the actual receipts other than appropriations for the 1959-60 fiscal year differed from the estimate of receipts used in preparing the legislative institutional budgets for 1959-61

$ __________  $ __________

Additions:

A. Academic Salary Increases
   1. Amount necessary to reach 3rd place on a 1959-60 basis
      $ __________  $ __________
   2. Additional amount necessary to stay in 3rd place for the first year of the biennium 1961-62
      $ __________  $ __________
   3. Additional amount necessary to stay in 3rd place for the second year of the biennium 1962-63
      $ __________

B. Non-Academic Salary Increases
   1. Amount necessary to reach and stay in competitive position in each local area and to include the amount necessary for increased Federal Social Security expense first year 1961-62
      $ __________  $ __________
   2. Additional amount necessary for second year 1962-63
      $ __________

C. General Expense Increase
   1. Amount necessary to make up for deficiencies in present budget and to keep pace with inflation for first year 1961-62 - 7.2% of 1959-60 General Expense Budget
      $ __________  $ __________
   2. To keep pace 2nd year 1962-63 - additional 3.2% of the budget for 1961-62
      $ __________
D. Equipment Expense Increase
   1. Amount necessary to replace all equipment, excluding books and capital power plant equipment, in 15 years - 7% of present inventory less amount allocated for equipment in base
      $__________ $__________
   2. Amount necessary to overcome backlog of needs over next 5 biennia
      $__________ $__________

E. Book Expense Increase
   1. Each institution is to request a dollar amount based on its own individual needs
      $__________ $__________

F. Enrollment Increase Expense
   1. The increase to be the difference between the average enrollment estimates for 1959-61 as presented to the 58th G.A. and the estimates for 1961-62 and 1962-63.
      A. Salaries - 1959-60 salary budget plus proposed salary increases (excluding research, public service, and extension activities) times the estimated percentage of increase in enrollment times 1/2 for 1961-62
         $__________ $__________
         for 1962-63
      B. General Expense - 1959-60 General Expense budget increase (excluding research, public service and extension activities) times the estimated enrollment increase for 1961-62
         $__________ $__________
         for 1962-63

G. Strengthening and Expanding Programs
   1. Each institution is to prepare its own requests including an amount for TV Schooltime
      $__________ $__________

H. Special Needs
   1. Each institution having such special needs is to prepare its own requests
      $__________ $__________

I. Contingent Fund
   1. Each institution is to request same amount presented to 58th G.A.
      $__________ $__________

J. Total Additions to Base
   $__________ $__________
June 8-9-10, 1960 - General or miscellaneous

K. Total proposed annual budget for SSM&E (including equipment), Additions plus base

| K. Total proposed annual budget for SSM&E | $ ____ | $ ____ |

Less

L. Estimated Other Income

| L. Estimated Other Income | $ ____ | $ ____ |

1. Taking into account proposed increases in student fees & increased enrollments

| l. Taking into account proposed increases in student fees & increased enrollments | $ ____ | $ ____ |

Difference

M. Proposed annual SSM&E appropriation necessary to support above program

| M. Proposed annual SSM&E appropriation necessary to support above program | $ ____ | $ ____ |

Less

N. Present annual appropriation for SSM&E

| N. Present annual appropriation for SSM&E | $ ____ | $ ____ |

Difference

C. Proposed annual increase in SSM&E appropriation

| C. Proposed annual increase in SSM&E appropriation | $ ____ | $ ____ |

Repairs, Replacements and Alterations

A. Routine RR&A

1. Amount of money needed is to be calculated on the Engineering Record Building Cost Index for the period from Jan. 1, 1952 to Jan. 1, 1962. The difference between the % of increase in costs and the % of increase in appropriations to be used to calculate the amount of additional RR&A funds required annually

| A. Routine RR&A | $ ____ | $ ____ |

B. Special RR&A Projects

1. Special projects are to be identified & listed. Note: These may be combined for the biennium. Total

| B. Special RR&A Projects | $ ____ | $ ____ |

C. Total RR&A Needs, Routine & Special annually

| C. Total RR&A Needs, Routine & Special annually | $ ____ | $ ____ |

D. Present annual appropriation for RR&A, Total

| D. Present annual appropriation for RR&A, Total | $ ____ | $ ____ |

E. Proposed increase in appropriation RR&A

| E. Proposed increase in appropriation RR&A | $ ____ | $ ____ |
INVESTMENTS. Mr. Gernetzky submitted a report of the investments made by the Finance Committee during the month of May, 1960; and on motion by Mr. Barlow, which was seconded and passed, the report was accepted.

JOHN F. MURRAY ENDOWMENT FUND - INVESTMENTS. The Finance Committee was requested to submit at the July meeting a report of the investments of the John F. Murray Endowment Fund.

COMMITTEE ON EDUCATIONAL COORDINATION - MEMBERSHIP. Upon the recommendation of the Educational Policy Committee the nomination by President Maucker of William C. Lang, Dean of Instruction of the Iowa State Teachers College, was approved and Dean Lang was appointed a member of the Committee on Educational Coordination for the three-year term beginning July 1, 1960.

REPORT OF EXECUTIVE SESSION - APPOINTMENT OF FINANCE COMMITTEE. President Hagemann reported that in executive session on May 13, 1960, the State Board of Regents made the following appointments for the three-year term that will begin July 1, 1960:

David A. Dancer, member and secretary of the Finance Committee and Secretary of the State Board of Regents

Carl Gernetzky, member and chairman of the Finance Committee

On motion, which was seconded and passed, the foregoing report of the executive session on May 13, 1960, was approved and the action was ratified.

RESIGNATION. Upon the recommendation of the Finance Committee the resignation of Ann Bruning, Bookkeeper IV in the Central Office, effective June 22, 1960, was accepted.

ing estimated expenditures for the year 1959-1960, was submitted and approved. (After the books have been closed for the year a budget showing actual expenditures for the year 1959-1960 will be submitted.)

PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE - MOTORIZED EQUIPMENT. Mr. Gernetzky reported that on May 25, 1960, the Finance Committee received and opened bids for public liability and property damage insurance on motorized equipment; and that copies of the tabulation of bids had been distributed to Board members and officials of the institutions and filed in the office of the State Board of Regents.

The low bid was filed by the Employers Mutual Casualty Company, as follows:

<table>
<thead>
<tr>
<th>Coverage</th>
<th>Premium</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,000 Property Damage Liability and $50,000/$100,000 Bodily Injury Liability</td>
<td>$8,704.00</td>
</tr>
<tr>
<td>$10,000 Property Damage Liability and $100,000/$150,000 Bodily Injury Liability</td>
<td>$8,832.00</td>
</tr>
</tbody>
</table>

On motion by Mr. Barlow, which was seconded and passed, the contract for public liability and property damage insurance for motorized equipment under the control and supervision of the State Board of Regents was awarded to the low bidder, the Employers Mutual Casualty Company, Des Moines, Iowa, for the period July 1, 1960, through June 30, 1961, on the basis of that firm's low bid for $10,000 property damage liability and $100,000/$150,000 bodily injury liability.

PUBLIC JUNIOR COLLEGES - TRANSFER OF CREDIT - ELIGIBILITY FOR STATE AID.

Mr. Gernetzky submitted the following report and recommendations of the Iowa Committee on Secondary School and College Relations dated May 23, 1960:
The public junior colleges in Iowa listed below have been approved by the Iowa Committee on Secondary School and College Relations for the acceptance of transfer credit for work done during the 1959-1960 school year. The authority for this approval by the Iowa Committee is stated on pages 38 and 39 of Bulletin No. 5.

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

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

Mr. Gillette moved that the public junior colleges listed in the foregoing report and recommendation of the Iowa Committee on Secondary School and College Relations be approved and certified as eligible for state aid for the year 1959-1960; and the motion was seconded by Mrs. Valentine and passed.

ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS - MEETING OF EXECUTIVE COMMITTEE AND REGIONAL DIRECTORS - REPORT. On motion, which was seconded and passed, the report of Mrs. Evans about the meeting of the Executive Committee and Regional Directors of the Association of Governing Boards of State Universities and Allied Institutions, which was held in St. Petersburg, Florida, April 5 and 6, 1960, was accepted. (Mrs. Evans had mailed copies of the report to Board members prior to the meeting.)

TRAVEL AUTHORIZATION. On motion by Mr. Gillette, which was seconded by Mr. Noehren and passed, authority was granted to request the Executive Council of Iowa to approve a travel order for Mr. Dancer to attend a Higher Education
June 8-9-10, 1960 - General or miscellaneous


NEXT MEETING. The next meeting of the State Board of Regents was scheduled to be held at Iowa Lakeside Laboratory adjacent to Miller's Bay on the west shore of West Okoboji Lake, Iowa, on July 13-14-15, 1960.
The following business relating to the Iowa School for the Deaf was transacted on June 9, 1960:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of May, 1960, were approved and ratified.

ELECTION OF SECRETARY AND TREASURER. On motion, which was seconded and passed, C. E. Geasland was re-elected secretary and treasurer of the Iowa School for the Deaf for the year that will begin July 1, 1960, with the understanding that reports to the Board will be made through the Superintendent of the Iowa School for the Deaf. (See Board minutes of June 24-26, 1953, fixing the amount of the treasurer's bonds.)

DAY SCHOOLS FOR DEAF. Mr. Gernetzky reported that Superintendent Berg had visited the Des Moines Day School for Deaf and that Superintendent Berg, Mr. Cottrell and he had visited the Davenport and the Sioux City Day Schools for Deaf and had found all three of them satisfactory and eligible for the state subsidy of $20 a month per student.

TEACHER-TRAINING CERTIFICATES. Superintendent Berg reported that the following named persons had completed the two-year in-service training course of the Iowa School for the Deaf on May 26, 1960:

- Wyman C. Howard (credit from State University of Iowa)
- Janet Jenkins (credit from Omaha University)
- Sandra Lewis (credit from Omaha University)
- Helen Tinley (credit from State University of Iowa)
June 8-9-10, 1960 - Iowa School for the Deaf

Upon the recommendation of the Educational Policy Committee authority was granted to award the foregoing named persons Certifications of Completion.

FIRE PROTECTION AGREEMENT - CITY OF COUNCIL BLUFFS. At the meeting held on May 12-13, 1960, authority was granted to renew the agreement with the City of Council Bluffs, Iowa, for fire protection for the Iowa School for the Deaf for the year beginning July 1, 1960, at an annual fee of $300.00. (See page 421, Board minutes of May 12-13, 1960.)

Mr. Barlow reported that the City of Council Bluffs had refused to renew the fire protection agreement at the annual fee of $300.00, and had requested that the fee be increased to $500.00 annually.

Upon the recommendation of the Building and Business Committee authority was granted to enter into an agreement with the City of Council Bluffs, Iowa, for fire protection for the Iowa School for the Deaf for the year that will begin July 1, 1960, at an annual fee of $500.00.

REMODEL PRIMARY HALL DORMITORY AND EQUIPMENT - CONTRACTS. The Building and Business Committee reported that on June 7, 1960, a public hearing was held and bids were received and opened for the project Remodel Primary Hall Dormitory and Equipment. (See Finance Committee minutes of June 7, 1960.)

Upon the recommendation of the Building and Business Committee the contracts to Remodel Primary Hall Dormitory and Equipment were awarded to the low bidders, as follows, subject to approval and the allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory surety bonds have been filed:
June 8-9-10, 1960 - Iowa School for the Deaf

General construction contract to the Butler Construction Company, on the basis of that firm's low bid as follows:

- Base bid $132,740
- Add Alternate #1 (wardrobes) 11,470
- Contract price $144,210

Mechanical contract to Grunwald Company, on the basis of that firm's low base bid $50,587

Electrical contract to Wack Electric Company, on the basis of that firm's low base bid $12,500

REMODEL PRIMARY HALL DORMITORY AND EQUIPMENT - PROJECT BUDGET - ADDITIONAL FUNDS. Upon the recommendation of the Building and Business Committee authority was granted to request the Budget and Financial Control Committee to approve the project budget and to allocate and transfer to the project account, Remodel Primary Hall Dormitory and Equipment, funds indicated in the budget as follows:

**Funds available**

- Appropriation, 58th G. A. $151,500.00
- Transfers from
  - New Equipment in Metal Working Department, Control 7-2-5-7-55 $902.42
  - New Equipment in Metal Working Department, Project 7-2-5-7A 273.76
  - Administration Building, Repairs to Gutters, Cornices and other Repairs, Project 7-2-5-5A-55 2,649.90
  - Primary School Building and Equipment, Project 5-2-5-1A-56 5,807.18
- Allocation requested from General Contingent Fund, Budget and Financial Control Committee 9,633.26

**Estimated expenditures**

- Construction contracts $207,297.00
- Architect's fee 10,500.00
- Equipment 5,000.00
- Miscellaneous 2,633.26 $225,430.26

REMODEL AND IMPROVE MAIN BUILDING (SPECIAL RR&A) - REMODEL BOYS' DORMITORY - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and
June 8-9-10, 1960 - Iowa School for the Deaf

Business Committee the plans and specifications for lockers for the Remodeling of the Boys' Dormitory, Remodel and Improve Main Building (Special RR&A), were approved and authority was granted to advertise for bids.

REMODEL AND IMPROVE MAIN BUILDING (SPECIAL RR&A). Upon the recommendation of the Building and Business Committee, Superintendent Berg was requested to submit an estimate of the cost of the work remaining to be done to put the Main Building in good condition.

ARCHITECT - CONSULTATION SERVICES. Upon the recommendation of the Building and Business Committee, Wetherell and Harrison, Architects, Des Moines, Iowa, were employed for consultation services on Repairs, Replacements and Alterations projects which involve expert opinions on procedures and estimates of cost, the service to be used only after approval by the Finance Committee; and the fee to be based on $50 a day plus expenses, with the understanding that if any project is later considered as a capital improvement project the charges will be credited against the architect's fee for that project.
June 8-9-10, 1960

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on June 9, 1960:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of May, 1960, were approved and ratified.

APPOINTMENT - SUPERINTENDENT. Mr. Gillette reported that after an interview on Sunday, May 22, 1960, by himself, Mrs. Rosenfield, Mr. Dancer and Mr. Gernetzky, and as a result of a poll of Board members by telephone on May 23, 1960, Lee A. Iverson had been appointed Superintendent of the Iowa Braille and Sight-Saving School at a salary of $7,200 a year, plus maintenance, effective July 25, 1960.

On motion by Mr. Gillette, which was seconded by Mrs. Rosenfield and passed the foregoing report was approved and the action ratified.

ELECTION OF SECRETARY AND TREASURER. On motion, which was seconded and passed, Lloyd L. Berry was re-elected secretary and treasurer of the Iowa Braille and Sight-Saving School for the year that will begin July 1, 1960, with the understanding that reports to the Board will be made through the Superintendent of the Iowa Braille and Sight-Saving School. (See Board minutes of June 24-26, 1953, fixing the amount of the treasurer's bond.)

ROOF REPAIRS - HEATING PLANT AND HOSPITAL. The following resolution was submitted:
WHEREAS, certain capital improvements at the Iowa Braille and Sight-Saving School have been completed and there are balances remaining in the funds appropriated for those projects; now, therefore

BE IT RESOLVED:

1. That the roofs on the heating plant building and on the hospital building are badly in need of repairs and that the expenditure of the balances in certain capital improvement funds for roof repairs would be for the best interests of the state.

2. That the project, the specifications and the following project budget be approved:

<table>
<thead>
<tr>
<th>Funds available</th>
<th>Transfers from completed capital improvement projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditorium Stage Curtains, 5-2-4-4B-56</td>
<td>$211.00</td>
</tr>
<tr>
<td>Replacement of Boiler Tubes, 5-2-4-3D-56</td>
<td>$499.00</td>
</tr>
<tr>
<td>Repair Porches - Main Building, 7-2-6-2A-55</td>
<td>$55.69</td>
</tr>
<tr>
<td>Seats (Main Building), Control 5-2-4-4-56</td>
<td>$632.24</td>
</tr>
<tr>
<td>Superintendent's New Home and Furnishings, 5-2-3A-55</td>
<td>$335.40</td>
</tr>
<tr>
<td>Rewiring, Control 5-2-4-1-56</td>
<td>$666.67</td>
</tr>
<tr>
<td></td>
<td>$2,600.00</td>
</tr>
</tbody>
</table>

| Estimated expenditures               | $2,600.00                                             |
| Heating Plant roof                  | $2,190.00                                             |
| Hospital roof (decks)               | 150.00                                                |
| Contingencies                        | 260.00                                                |
|                                      | $2,600.00                                             |

3. That the low quotations received from the Haegg Roofing and Insulation Company, Cedar Rapids, Iowa, of $2,340.00 for the repairs to the heating plant building roof and the hospital building roof be accepted.

4. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of $2,600.00 for roof repairs would be for the best interests of the state, to approve the project and the project budget and the acceptance of the low quotation of the Haegg Roofing and Insulation Company for the repairs of the roofs on the heating plant building and the hospital building; and to authorize the transfer of the funds indicated in the project budget to the project account.

Upon the recommendation of the Building and Business Committee the foregoing resolution was adopted.

FIRE PROTECTION PROJECT, PHASE I - CONTRACTS. The Building and Business Committee reported that on May 26, 1960, a public hearing was held and bids
June 8-9-10, 1960 - Iowa Braille and Sight-Saving School

were received and opened for the Fire Protection Project, Phase I. (See Finance Committee minutes of May 26, 1960.)

Upon the recommendation of the Building and Business Committee the contracts for the Fire Protection Project, Phase I, were awarded to the low bidders, as follows, subject to approval by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory surety bonds have been filed:

- Fire escapes contract to the Youngblut Construction Company, Washburn, Iowa, on the basis of that firm's low base bid $9,350
- Fire alarm system contract to the Pfiffner Electric Company, Dewar, Iowa, on the basis of that firm's low base bid 3,807

**FIRE PROTECTION PROJECT, PHASE I - PROJECT BUDGET.** Upon the recommendation of the Building and Business Committee the following budget was adopted for the Fire Protection Project, Phase I: (See page 52, Board minutes of September 11, 1959; page 186, Board minutes of December 10-11, 1959; page 232, Board minutes of January 14-15, 1960; page 266, Board minutes of February 25-26, 1960; and page 370, Board minutes of April 14-15, 1960.)

**Funds available**

- From allocation of $25,140 from the General Contingent Fund (Board minutes of 1/14-15/60, page 232; and Board minutes of 2/25-26/60, page 266.) $17,490

**Estimated expenditures**

<table>
<thead>
<tr>
<th>Contracts</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire escapes (Children's Cottage, Hospital, Jordan Hall and Main Building)</td>
<td>$9,350</td>
</tr>
<tr>
<td>Fire alarm system (Palmer Hall)</td>
<td>3,807</td>
</tr>
<tr>
<td>Architect's fee</td>
<td>921</td>
</tr>
<tr>
<td>Contingencies</td>
<td>1,000</td>
</tr>
<tr>
<td><strong>Total estimated cost</strong></td>
<td>$15,078</td>
</tr>
<tr>
<td><strong>Balance unallocated for project</strong></td>
<td>$2,411</td>
</tr>
</tbody>
</table>
COAL FOR 1960-1961 - CONTRACT. The Building and Business Committee reported that on June 2, 1960, the Finance Committee received and opened bids for 2,500 tons of coal for the Iowa Braille and Sight-Saving School for the year 1960-1961. A tabulation of the bids received is on file in the Office of the State Board of Regents, and copies were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for 2,500 tons of coal for the Iowa Braille and Sight-Saving School was awarded to the University Avenue Coal Company, Des Moines, Iowa, on the basis of that firm's low bid of $8.46 a ton, f.o.b. Vinton, Iowa, for coal from the Precision Mine in Webster County, Kentucky; and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.
The following business relating to the State Sanatorium was transacted on June 9, 1960:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State Sanatorium for the month of May, 1960, were approved and ratified.

ELECTION OF TREASURER. On motion, which was seconded and passed, Wayne R. Lacina was re-elected treasurer of the State Sanatorium for the year that will begin July 1, 1960, with the understanding that reports to the Board will be made through the Superintendent of the State Sanatorium. (See Board minutes of June 21, 1957, fixing the amount of the treasurer's bonds.)

ELECTION OF SECRETARY. On motion, which was seconded and passed, Milo D. Wyum was re-elected secretary of the State Sanatorium for the year that will begin July 1, 1960, with the understanding that reports to the Board will be made through the Superintendent of the State Sanatorium.

BUDGET FOR 1960-1961. Upon the recommendation of the Educational Policy Committee a provisional budget for the year 1960-1961, totaling $1,177,524.00, was adopted for the State Sanatorium with the understanding that as soon as actual expenditures for the year 1959-1960 are known a revised budget will be submitted, at which time the financial situation of the State Sanatorium will be presented to the Budget and Financial Control Committee. The provisional budget indicates that $23,800.00 less is available for the
June 8-9-10, 1960 - State Sanatorium

year 1959-1960. (See page 423, Board minutes of May 12-13, 1960.)

COAL FOR 1960-1961 - CONTRACT. The Building and Business Committee reported that on June 2, 1960, the Finance Committee received and opened bids for 5,000 tons of coal for the State Sanatorium for the year 1960-1961. A tabulation of the bids received is on file in the Office of the State Board of Regents, and copies were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for 5,000 tons of coal for the State Sanatorium was awarded to the University Avenue Coal Company, Des Moines, Iowa, on the basis of that firm's low bid of $8.36 a ton, f.o.b. Oakdale, Iowa, for coal from the Precision #14 Mine in Webster County, Kentucky; and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed.

FARM OPERATION - REPORT. Superintendent Spear was requested to have prepared and submit to the Board a farm operation report showing a profit and loss statement.
June 8-9-10, 1960

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on June 9, 1960:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of May, 1960, were approved and ratified.

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

Dr. Clair M. Kos, professor in the Department of Otolaryngology and Maxillofacial Surgery, College of Medicine, effective July 18, 1960, to enter private practice.

James A. Jacobs, professor and director of Nuclear Research, Department of Physics and Astronomy, College of Liberal Arts, effective August 10, 1960, to accept an appointment as head of the Department of Physics at Virginia Polytechnic Institute, Blacksburg, Virginia.

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

Frank H. Itzin, associate professor in the School of Social Work, College of Liberal Arts, from October 1, 1960, through June 30, 1961, without salary or insurance, to accept a Fulbright appointment at the University College of South Wales, Cardiff, Wales.

Reino E. Kallio, professor in the Department of Bacteriology, College of Medicine, from July 1 through July 31, 1960, without salary or insurance, for special research at the University of Washington, Seattle, Washington.

Robert H. Johnson, professor in the Department of Economics, College of Business Administration, for the academic years 1960-1961 and 1961-1962, without salary or insurance, to serve as a technical assistant on the staff of the Director of the Budget and Foreign Aid, Office of the President Republic of Vietnam; an appointment made by the Brookings Institute of Washington, D. C., as a contracting agency for the Ford Foundation.
June 8-9-10, 1960 - State University of Iowa

Jack F. Culley, associate professor and director of the Bureau of Labor and Management, College of Business Administration, from June 16 through June 30, 1960, without salary or insurance, to participate in the Boeing Airplane Company summer faculty program at Seattle, Washington.

Chester A. Phillips, professor emeritus in the Department of General Business and dean emeritus of the College of Business Administration, for the academic year 1960-1961, without salary, to teach a second year at Trinity College, San Antonio, Texas.

Homer R. Dill, director emeritus of the Museum, School of Fine Arts, College of Liberal Arts, for the academic year 1960-1961, without salary, for personal reasons.

SALARY INCREASES. Upon the recommendation of the Educational Policy Committee and President Hancher the following salary increases were made:

Baldwin Maxwell, professor and head of the Department of English, College of Liberal Arts, salary increased from $12,600 to $13,800, plus insurance programs, nine months' basis, effective September 1, 1960; with salary payable from Account A 284, line 1, 1960-1961 Budget.

Paul Engle, professor in charge of Writers Workshop, Department of English, College of Liberal Arts, salary increased from $12,200 to $13,000 a year, plus insurance programs, twelve months' basis, effective July 1, 1960; salary payable from Account A 284, line 2, 1960-1961 Budget.

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

Arthur K. Miller, from professor and head, Department of Geology, College of Liberal Arts, to professor in the Department of Geology, College of Liberal Arts, effective July 1, 1960; the sick leave now in effect to continue indefinitely.

William M. Furnish, from professor and acting head to professor and chairman for a two-year term, Department of Geology, College of Liberal Arts, effective July 1, 1960, at the salary specified in the 1960-1961 Budget.

CHANGE IN APPOINTMENT AND SALARY. Upon the recommendation of the Educational Policy Committee and President Hancher, the appointment of Fred L. Fehling was changed from associate professor to associate professor and chairman,
June 8-9-10, 1960 - State University of Iowa

Department of German, College of Liberal Arts, for the academic year 1960-1961, and salary increased from $7,700 to $8,000 plus insurance programs, nine months' basis, effective September, 1960; salary payable from Account A 296, line 2, 1960-1961 Budget.

CHANGE IN TITLE. Upon the recommendation of the Educational Policy Committee and President Hancher, the title of Ted McCarrel was changed from director of admissions and registrar to dean of admissions and registrar, effective July 1, 1960.

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

Theodore R. Anderson, associate professor and director of the Iowa Urban Community Research Center, Department of Sociology and Anthropology, College of Liberal Arts, at a salary of $9,500 a year, plus insurance programs, nine months' basis, effective September 1, 1960; salary payable from Account A 178, line 1, 1960-1961 Budget.

Marshall McKusick, State Archeologist for the State of Iowa, without salary, effective September 1, 1960. (Appointment of a staff member as State Archeologist was authorized by the 58th G. A.)

Max Dresden, professor in the Department of Physics and Astronomy, College of Liberal Arts, at a salary of $13,000 a year, plus insurance programs, nine months' basis, effective September, 1960; salary payable from Account A 172, line 3, 1960-1961 Budget.

PHYSICAL EDUCATION AND INTERCOLLEGIATE ATHLETICS - ABOLITION OF DIVISION - CHANGE IN TITLE OF DIRECTORSHIP. President Hancher recommended that the Division of Physical Education and Intercollegiate Athletics be abolished and that the Directorship of Physical Education and Intercollegiate Athletics be changed to the Directorship of Intercollegiate Athletics, effective August 15, 1960; and on motion by Mr. Drebenstedt, which was seconded by Mrs. Evans and passed, the recommendation was adopted.
June 8-9-10, 1960 - State University of Iowa

CHANGE IN APPOINTMENT - DEPARTMENT OF PHYSICAL EDUCATION FOR MEN. President Hancher recommended that the appointment of Louis E. Alley be changed from professor and administrative assistant to professor and head, Department of Physical Education for Men, College of Liberal Arts, at the salary specified in the 1960-1961 Budget ($12,000), plus insurance programs, twelve months' basis, effective August 15, 1960; salary payable from Account A 168, 1960-1961 Budget; and on motion of Mr. Drebenstedt, which was seconded by Mr. Noehren and passed, the recommendation was adopted and the change in appointment was made.

CHANGE IN APPOINTMENT - DIVISION OF PHYSICAL EDUCATION AND INTERCOLLEGIATE ATHLETICS - INTERCOLLEGIATE ATHLETICS. President Hancher recommended that the appointment of Forest Evashevski be changed from professor (without tenure) and head football coach, Division of Physical Education and Intercollegiate Athletics, to professor (without tenure), head football coach until December 31, 1960, and director of Intercollegiate Athletics, effective August 15, 1960, through June 30, 1961, at a salary of $20,000 a year, plus insurance programs, twelve months' basis, and on an annually appointive basis thereafter; salary to be paid from athletic receipts; and on motion by Mr. Noehren, which was seconded by Mr. Barlow and passed, the recommendation was adopted and the change in appointment was made.

ELECTION OF TREASURER. On motion, which was seconded and passed, Flave L. Hamborg was re-elected treasurer of the State University of Iowa for the year beginning July 1, 1960, with the understanding that he is to be responsible to and report to the Vice President for Business and Finance, and through him to the President, all business having to do with his
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office or to be transmitted to the State Board of Regents and the Finance Committee thereof. (See General Section of the Board minutes of June 17, 1937, fixing the amount of the bond to be filed.)

ELECTION OF SECRETARY. On motion, which was seconded and passed, Leonard R. Brcka was re-elected secretary of the State University of Iowa for the year beginning July 1, 1960, with the understanding that all reports to the State Board of Regents and the Finance Committee thereof are to be transmitted through the Vice President for Business and Finance and the President of the State University.

ADMISSION REQUIREMENTS - COLLEGE OF MEDICINE - COLLEGE OF DENTISTRY. Proposed changes in Admission Requirements of the College of Medicine and the College of Dentistry, which had been approved by the Iowa Committee on School and College Relations, were submitted and, upon the recommendation of the Educational Policy Committee, consideration of the changes was carried over until the next meeting of the Board.

FUNDED RETIREMENT PROGRAM (TEACHERS INSURANCE AND ANNUITY ASSOCIATION) - WAIVER OF PREMIUM. President Hancher submitted the following report:

For some time there has been considerable concern on the part of the Committee on Retirement and Insurance over a serious weakness in the funded retirement program at the University. This weakness is the absence of the waiver of premium benefit on retirement premiums in the event of total disability prior to retirement. In the event of the total disability of any employee in the funded retirement program, the waiver of premium benefit would provide for the University to continue the payment of premiums on retirement contracts based on budget salary at the time of disability, until recovery or age 65.

At the present time if a member of the staff or faculty becomes disabled, we have an excellent program to protect against loss of income due to disability until age 65, at which time he is no longer eligible for disability benefits. This is the result of substantial improvements in the program authorized by the Regents some two years ago, which assures
the staff member a minimum annual income of 60% of his budgeted annual salary for the duration of the disability, but not longer than age 65. (The maximum salary to which the 60% may be applied is $15,000).

The weakness in our present funded retirement program lies in the fact that at the time a person becomes disabled there is no provision for maintaining premiums on a retirement contract that will assure even minimal income after age 65. This can be best illustrated by an actual case. At present we have on our disability program a man who came to the University at age 29. Six years later he was stricken with a lingering, yet disabling, illness. The disability program pays to this man $2,760 annually, and will continue until age 65. After age 65 the retirement benefits, computed on the basis of a single life annuity and TIAA guaranteed rate, will be $362.01. If waiver of premium had been available at the time this man became disabled, the annual retirement benefits after age 65 would have been $1,709.35.

The estimated annual cost of this program for the various areas is as follows:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$17,000</td>
</tr>
<tr>
<td>University Hospital</td>
<td>1,800</td>
</tr>
<tr>
<td>Psychopathic Hospital</td>
<td>600</td>
</tr>
<tr>
<td>Bacteriology Laboratory</td>
<td>375</td>
</tr>
<tr>
<td>Hospital School</td>
<td>425</td>
</tr>
<tr>
<td>All other</td>
<td>5,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$25,200</strong></td>
</tr>
</tbody>
</table>

It should be understood that these are gross rates. The actual cost will be reduced by the amount of dividends paid.

President Hancher recommended that retirement annuity contracts provide for waiver of premiums in the event of total disability to age 65 based on budget salary at the time of disability, and that the State University of Iowa pay the additional premiums necessary to cover the cost thereof; and on motion by Mrs. Valentine, which was seconded by Mr. Gillette and passed, the recommendation was adopted to become effective July 1, 1960.

COAL FOR 1960-1961 - CONTRACT. The Building and Business Committee reported that on June 2, 1960, the Finance Committee received and opened bids for 54,000 tons of coal for the State University of Iowa for the year 1960-1961. A tabulation of the bids received is on file in the Office of the State Board.
of Regents, and copies were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for 54,000 tons of coal for the State University of Iowa was awarded to the University Avenue Coal Company, Des Moines, Iowa, on the basis of that firm's low bid of $8.22 a ton, f.o.b. Iowa City, Iowa, for coal from the Hart & Hart Precision Vein #14 Mine, Webster County, Kentucky; and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed.

ART BUILDING REMODELING (SPECIAL RR&A). The following resolution was submitted:

WHEREAS, the 58th General Assembly appropriated $60,000 for the Art Building Remodeling at the State University of Iowa; and

WHEREAS, the expenditure of $8,085 for auditorium seats has been authorized previously (page 10, 7/20/59 Board minutes, and page 66, 9/11/59 Board minutes); now, therefore,

BE IT RESOLVED:

1. That the expenditure of an additional $51,915 for Art Building Remodeling at the State University of Iowa is for the best interests of the state.

2. That the project and the following project budget and description be approved:

Description

a. Exhibition Hall. The installation of a mezzanine floor to increase the exhibition floor space and to double the amount of wall space. Lighting of the entire area will also be improved.

b. Sculpture Studio. The installation of an 8' balcony on the south wall to enlarge the storage area.

c. Painting Studio. The installation of a balcony around the entire area to obtain more floor space so that large classes may be accommodated.

d. Lasansky Studio. The cutting of a door and installation of a stairway to a basement room which can then be used as part of the print studio.
Funds available
Appropriation, 58th General Assembly

Estimated expenditures

Planning and supervision

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Exhibition Hall - Mezzanine Floor</td>
<td>$1,300</td>
</tr>
<tr>
<td>Sculpture Studio - Balcony</td>
<td>$1,000</td>
</tr>
<tr>
<td>Paint Studio - Balcony</td>
<td>$3,685</td>
</tr>
<tr>
<td>Lasansky Studio - Remodeling</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

Total estimated cost: $51,915

Auditorium Seats, previously approved and installed: $8,085
Total estimated cost: $60,000

3. That the preliminary plans be approved and that the Division of Planning and Construction of the Physical Plant Department, State University of Iowa, be designated as architect and clerk-of-the-works for the project.

4. That authority be granted for the Physical Plant Department to proceed with the work in connection with items b, c, and d in the project budget.

5. That the Budget and Financial Control Committee be requested to approve the determination by the State Board of Regents that the expenditure of $51,915 additional for Art Building Remodeling is for the best interests of the state; the project description and the estimate of cost; and the method of doing the work in connection with items b, c, and d; and to allocate $8,085 to the project account.

Upon the recommendation of the Building and Business Committee the foregoing resolution was adopted.

PURCHASE OF PROPERTY - SITE FOR NEW WOMEN'S DORMITORY - CONDEMNATION PROCEEDINGS. At the meeting held on May 12-13, 1960, authority was granted to negotiate for the purchase of two properties (Koser and Aldershof) at prices designated, with the understanding that if the properties cannot be purchased at those prices the State Board of Regents would institute condemnation proceedings as provided by statute. (See page 438, Board minutes of May 12-13, 1960.)

The Building and Business Committee reported that University officials had been unable to negotiate for the purchase of the Koser and the
Aldershof properties at the prices designated by the Board, $25,000 for the Koser property and $31,000 for the Aldershof property, and submitted the following resolution with the recommendation that it be adopted:

BE IT HEREBY RESOLVED by the State Board of Regents:

That the proposed project of an addition to Burge Hall dormitory (New Women's Dormitory) at the University of Iowa in Iowa City is approved and the acquisition of the following described real estate in Iowa City, Iowa, is necessary therefore, to-wit:

1. Dwelling premises at 19-21 East Bloomington Street, belonging to Henry and Mary Aldershof, legally described as:

   Lot 2 in Block 86 in Iowa City, Iowa according to the recorded Plat thereof, except the following described parcel of ground heretofore conveyed to Benjamin F. Shambaugh. Said parcel being situated in the southeast corner of Lot 2 and described as follows:

   Commencing at the southeast corner of Lot 2; thence west 25 feet; thence north 22 feet; then east 25 feet; then south to the place of beginning.

2. Dwelling premises at 225-227 North Clinton Street, belonging to Tessie L. Koser, legally described as:

   Lot 1, Block 86, except the south 55 feet thereof in original town, Iowa City, Iowa.

That, it appearing that said tracts cannot be purchased from the owners at the prices heretofore authorized, the officers of this Board and the officials of the State University of Iowa are hereby authorized and empowered to exercise the power of eminent domain granted under Section 262.36, of the Code of Iowa, and request the Attorney General of Iowa to institute condemnation proceedings, subject to approval by the Executive Council of Iowa.

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

Aye: Mr. Barlow, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr. Noehren, Mrs. Rosenfield, and Mr. Hagemann.

Nay: None.

Absent: Mr. Crabbe and Mrs. Valentine.

The chairman declared the motion passed and the resolution adopted.
PURCHASE OF PROPERTY - MARGARET BEUMER. The Building and Business Committee reported that on June 7, 1960, the Executive Council of Iowa approved the action taken by the State Board of Regents on May 12, 1960, authorizing the purchase of the East 1/2 of Lot 3, Block 86, of Original Town of Iowa City, Iowa, located at 15 East Bloomington Street, from the owner, Mrs. Margaret Beumer, at a price of $30,000.

ASPHALTIC CONCRETE SURFACING AND REPAIR - PUBLIC HEARING - BIDS - CONTRACT. The Building and Business Committee reported that at 1:30 p.m., on May 24, 1960, a public hearing was held in the Office of the Superintendent of the Division of Planning and Construction, Physical Plant Department, State University of Iowa, Iowa City, Iowa, in regard to the proposed asphaltic concrete surfacing and repair; that Chairman Gernetzky, of the Finance Committee, and Superintendent Horner and his staff, of the State University, were present at the hearing; that no objectors appeared and no objections were filed; and that at 2 p.m., May 24, 1960, the following bids for the project were received and opened in the Senate Chamber of the Old Capitol with the following present: Chairman Gernetzky, of the Finance Committee; Vice President Jolliffe, Business Manager Mossman, Superintendent Horner, Superintendent Phillips, Designer-draftsman Jordison, and Supervisor of Campus Sink, all of the State University; and Walter Lane, of the United States Public Health Service: (See page 385, April 14-15, 1960, Board minutes.)
Upon the recommendation of the Building and Business Committee the contract for Asphalitic Concrete Surfacing and Repair at the State University of Iowa was awarded to the low bidder, the Ralston Construction Company, Marion, Iowa, on the basis of that firm's low total bid of $35,100.12, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed.

CONSTRUCTION AND EQUIPMENT OF FACILITIES - EMOTIONALLY DISTURBED CHILDREN - PUBLIC HEARING - BIDS - CONTRACT. The Building and Business Committee reported that at 1:30 p.m., May 24, 1960, a public hearing was held in the Office of the Superintendent of the Division of Planning and Construction, Physical Plant Department, State University of Iowa, Iowa City, Iowa, in regard to the Construction and Equipment of Facilities for Emotionally Disturbed Children; that Chairman Gernetzky, of the Finance Committee, and Superintendent Horner and his staff, of the State University, were present at the hearing; that no
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Objectors appeared and no objections were filed; and that at 2 p.m., May 24, 1960, in the Senate Chamber of the Old Capitol bids were received and opened for the project with the following present: Chairman Gernetzky, of the Finance Committee; Vice President Jolliffe, Business Manager Mosiman, Superintendent Hornor, Superintendent Phillips, Designer-draftsman Jordison, and Supervisor of Campus Sinek, all of the State University of Iowa; and Walter Lane, of the United States Public Health Service.

A tabulation of the bids received is on file in the office of the State Board of Regents and copies were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contracts for the construction of Facilities for Emotionally Disturbed Children (Chapter 7, 58th G. A.) to the low bidders, as follows, subject to approval and allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory surety bonds have been filed:

General construction contract to Ringland-Johnson, Clinton, Iowa, on the basis of that firm's low bid, as follows:

<table>
<thead>
<tr>
<th>Base bid</th>
<th>$181,670</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less Alternate #1</td>
<td>$7,600</td>
</tr>
<tr>
<td>Less Alternate #2</td>
<td>1,600</td>
</tr>
<tr>
<td>Contract price</td>
<td>9,200</td>
</tr>
<tr>
<td></td>
<td>$172,470</td>
</tr>
</tbody>
</table>

Electrical contract to Fandel Electric Company, Cedar Rapids, Iowa, on the basis of that firm's low base bid $26,456

Plumbing, heating and ventilation contract to Mulford Plumbing and Heating Company, Iowa City, Iowa, on the basis of that firm's low base bid $34,600

CONSTRUCTION AND EQUIPMENT OF FACILITIES - EMOTIONALLY DISTURBED CHILDREN - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for the Construction
and Equipment of Facilities for Emotionally Disturbed Children was adopted:

(See page 201, Board minutes of December 10-11, 1959.)

<table>
<thead>
<tr>
<th>Funds available</th>
<th>Preliminary</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation, Chapter 7, 58th G. A.</td>
<td>$170,000</td>
<td>$170,000</td>
</tr>
<tr>
<td>United States Public Health Service Grant</td>
<td>$255,000</td>
<td>$255,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated expenditures</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning and supervision</td>
<td>$ 9,000</td>
<td>$ 9,000</td>
</tr>
<tr>
<td>Construction</td>
<td>200,000</td>
<td>233,726</td>
</tr>
<tr>
<td>Services</td>
<td>25,000</td>
<td></td>
</tr>
<tr>
<td>Equipment</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>11,000</td>
<td>4,074</td>
</tr>
<tr>
<td>Total estimated cost</td>
<td>$255,000</td>
<td>$256,800</td>
</tr>
</tbody>
</table>

UTILITIES - PROJECT B2, WATER PLANT EXPANSION PLANS. The Building and Business Committee reported that the project budget for Utilities Improvements (Utilities, Steam Production Services, Steam Distribution, and Equipment and Installation for Use of Gas Fuel), for which funds were appropriated by the 58th General Assembly, includes $37,000 for Project No. B2, Water Plant Expansion Plans. (See page 150, Board minutes of November 19-21, 1959.)

Upon the recommendation of the Building and Business Committee the preliminary plans and a preliminary budget for Water Plant Expansion were approved, and authority was granted to the Stanley Engineering Company to proceed with working drawings and specifications for the project, an appropriation for which is to be requested of the 59th G. A. (See next minute for preliminary budget.)

UTILITIES IMPROVEMENTS - CAPITAL IMPROVEMENTS REQUEST, 59th G. A. The following preliminary budget was adopted for Utilities Improvements, an appropriation for which is to be requested of the 59th General Assembly and is included in the Capital Improvements request:
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Project

Water Treatment Plant (Water Plant Expansion)
- Construction $1,300,000
- Engineering 20,000
- University Planning and Supervision 36,000
- Contingencies 98,000 $1,454,000

Utility Distribution Improvements
- Construction 345,000
- Engineering 13,000
- University Planning and Supervision 6,000
- Contingencies 35,000 404,000

Power Supply Study and Planning
- Engineering 57,000
- University Planning and Supervision 9,500 67,000

Interconnection
- Construction 60,000
- Engineering 6,000
- University Planning and Supervision 3,000
- Contingencies 6,000 75,000

Total for which an appropriation is to be requested $2,000,000

BURGE HALL - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report on Burge Hall dated May 31, 1960, was accepted:

Final Budget Approved by State Board of Regents, September 20, 1956 $5,450,000.00

Expenditures:
- Planning and Inspection - Division of Planning & Construction $37,080.24
- Builders Risk Insurance 14,141.03
- Utilities Consumed During Construction 11,143.78
- Travel, Printing, Special Consulting Services and Miscellaneous 15,381.32
- Architect Fees 135,059.58
- Equipment 785,918.45
- Landscaping 5,276.33

514
Construction Contracts:
- W. A. Klinger Company $3,100,258.93 (includes 16 extra orders)
- Hagan Company, Inc. 672,680.19 (includes 7 extra orders)
- Robbins Electric Company 275,354.00 (includes 11 extra orders)
- Barber-Coleman Company 33,435.50
- R & O Elevator Company 90,969.00 (includes 1 extra order)
- Physical Plant 2,218.93
- Miscellaneous Construction 15,836.08

$4,190,352.63

Service Contracts:
- Carstens Plumbing and Heating Co. (Sewer) $ 11,009.41
- Carstens Plumbing and Heating Co. (includes 2 extra orders) 63,258.72
- Robbins Electric Company 14,500.00
- Keher-Wheatland 4,975.00
- Robbins Electric Company 2,055.00
- Miscellaneous 26,156.20

$ 123,984.33

Connecting Dining Equipment:
- Modern Refrigeration Plumbing and Heating Co. (includes $ 55,187.70 (includes 3 extra orders)
- Robbins Electric Company 59,365.00 (includes 2 extra orders)
- Keher-Wheatland 45,950.00
- Low-Temp. Insulation 8,300.00
- Hartman’s Refrigeration 3,787.00
- Miscellaneous 1,944.53

$ 285,034.23

Total Expenditures $5,493,371.92
Less Sales Tax Refunds $5,450,000.00

TOWN OF CORALVILLE - SANITARY SEWER AGREEMENT. The following resolution was submitted and the Building and Business Committee recommended that it be adopted:

WHEREAS the Town of Coralville has its sanitary sewers connected to the Iowa City sewer system and sewage disposal plant under an existing contract in which the University of Iowa has an interest; And whereas the present connections have proved inadequate and have interfered with the
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service available to the University and its planned developments and it was therefore necessary to make a change in said sewer system.

AND WHEREAS the Town of Coralville entered into a contract with the City of Iowa City under which Coralville was to undertake to construct its own pressure line direct from its city limits to the Iowa City sewage disposal plant and disconnect from Iowa City and University sewer lines; and said plans have been developed and the specifications therefor submitted to Iowa City and the University of Iowa and been approved in general terms.

AND WHEREAS said plan as submitted calls for said sewer line to be located along the south side of Highway #6 to its intersection with Riverside Drive, at which point the same is to cross to the east side of Riverside Drive to the Iowa Avenue Bridge, which areas are an Institutional Road and as such are under the jurisdiction of the Board of Regents; and from said point the plan calls for the sewer line to be erected across property owned by the State of Iowa for the use and benefit of the State University of Iowa and easements or a license for the same will have to be formally drawn.

NOW THEREFORE be it hereby resolved that the plan in general for said sewer line is hereby approved, subject to the following:

1. Wherever the same is located within the boundaries of an institutional road under the jurisdiction of the Board of Regents, permission is hereby given for said construction providing said plans and specifications are approved and consented to by the Chief Engineer of the Iowa State Highway commission, and

2. Wherever said sewer line crosses or intersects any driveways, roads, water, sewer, electric lines or any heating tunnels or any other facility of any kind owned by the University of Iowa, the crossing or construction shall be done in cooperation with and under surveillance of and specifications by an engineer or other official designated by the University of Iowa, and in such a manner that it will in no way hinder or restrict such facilities of the University of Iowa.

3. The Town of Coralville will assume full responsibility for any and all damages that may occur to persons or property arising from the construction, maintenance, or operation of said sewer line, including damage to any University building, utility line or other facility owned by the University.

4. If in the future, said sewer line proves to be an obstruction to or interferes with the construction of new buildings, utilities or other facilities of the University, said line will be moved or altered so as not to interfere with such new construction.

5. Wherever said sewer line is to be constructed across land of the University not constituting an institutional road,
the same will not be done except under such easement or license agreement therefor as is approved by the Attorney General, the Iowa State Board of Regents and the Executive Council of the State of Iowa.

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

Aye: Mr. Barlow, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent: Mr. Crabbe.

The chairman declared the motion passed and the resolution adopted.

LEASES - TENANTED PROPERTIES. Mr. Barlow moved that the Business Manager of the State University be authorized to execute leases for tenant properties, as follows:

219 Riverview - Lyle L. Lloyd, for the period June 1, 1960 to September 1, 1960, at a rental of $85.00 a month.

219½ Riverview - Richard Hunt, for the period June 1, 1960, to September 1, 1960, at a rental of $85.00 a month.

The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Barlow, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent: Mr. Crabbe.

The chairman declared the motion passed.

IOWA STATE HIGHWAY COMMISSION - PRIMARY ROAD NO. U. S. 218 (RIVERSIDE DRIVE) - RESOLUTION FOR RIGHT-OF-ENTRY. The Building and Business Committee reported that on May 31, 1960, the Executive Council of Iowa approved the action of the State Board of Regents adopting a Resolution
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for Right-of-Entry by the Iowa State Highway Commission upon property
under the jurisdiction of the State Board of Regents for the purpose of
constructing thereon a highway, Primary Road No. U. S. 218 (Riverside Drive).
(See page 439, Board minutes of May 12-13, 1960.)

JOHN F. MURRAY ENDOWMENT FUND - EXCHANGE OF SECURITIES. Upon the recommendation of the Finance Committee authority was granted for the exchange of $10,000 United States Treasury 2½% bonds, due November 15, 1961, belonging to the John F. Murray Endowment Fund, for $10,000 United States Treasury 3 7/8% bonds due May 15, 1968.

PERMISSIVE RESOLUTION - IOWA-ILLINOIS GAS AND ELECTRIC COMPANY - TRANSMISSION LINE. The following resolution was submitted:

BE IT HEREBY RESOLVED by the State Board of Regents that this Board of Regents and the University of Iowa have no objection to the Iowa-Illinois Gas and Electric Company reconstructing its four pole river-crossing transmission line structure on what would be Myrtle Avenue if the same were extended east from the east side of Riverside Drive to the Iowa River in Iowa City, Iowa. It is understood that this resolution is permissive only and is neither a representation that the University of Iowa or the State of Iowa for the use and benefit of same has any claim to the north half of said extended street, nor is it a disclaimer of any rights thereto. The purpose of this resolution is to remove any possible objections on the behalf of the University of Iowa to the relocation of said river-crossing structure and to aid in the same as a part of the highway project for the widening of Riverside Drive in said area.

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

Aye: Mr. Barlow, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent: Mr. Crabbe.

The chairman declared the motion passed and the resolution adopted.
MEDICAL RESEARCH CENTER - WOODEN STEPS. Mr. Gillette suggested that something be done to repair or replace the wooden steps on the north that lead into the Medical Research Center; and Vice President Jolliffe stated that he would look into the matter.

SYLVESTER C. WILLIAMS ESTATE. The following resolution was submitted:

WHEREAS, under date of July 19, 1951, Flave Hamborg, as Executor and Trustee of the Estate of Sylvester C. Williams deceased, entered into a contract for the sale of

The East 50 feet of the South 132 feet of
Lot 10 of Lyon's Park, an Official Plat, now included in and forming a part of the City of Des Moines, Polk County, Iowa

to Victor A. Laurenzo and Geraldean Laurenzo, husband and wife and said sale was approved by the District Court of Polk County, Iowa, July 23, 1951 by an order entered in Probate Journal 10 Page 583 of the records of the Clerk's Office of the Polk County District Court and of record in the Recorder's Office of Polk County, Iowa, in Book 2449 Page 597, recorded July 28, 1951; and

WHEREAS, pursuant to an order of the District Court of Polk County, Iowa, in the Estate of Sylvester C. Williams, deceased dated May 12, 1953 the Executor, Flave Hamborg was authorized and directed to turn over, assign and deliver and to do each, all and severally the things necessary to deliver title and possession of each and all of the property in the said estate to the State of Iowa for the use and benefit of the State University of Iowa at Iowa City and among other things the title to the real estate described as:

The East 50 feet of the South 132 feet of
Lot 10 of Lyon's Park, an Official Plat, now included in and forming a part of the City of Des Moines, Polk County, Iowa.

and the contract relating thereto of record in the Recorder's Office of Polk County, Iowa, in Book 2449 Page 597 of said records; and

WHEREAS, Victor A. Laurenzo and Geraldean Laurenzo under date of September 24, 1959 quit claimed, sold and transferred all their right, title and interest in and to the said contract and to the real estate described therein to Carl Bogenrief and Mattie Bogenrief, husband and wife, as joint tenants with full right of survivorship and not as tenants in common which assignment was recorded in Book 2179 Page 549 on September 25, 1959, of the recorder's office of Polk County, Iowa;
NOW, THEREFORE, BE IT RESOLVED by the Board of Regents of the State of
Iowa, for and on behalf of the State University of Iowa, at Iowa City, Iowa,
that the said Board of Regents does hereby accept the assignment and transfer
of the Seller's interest and agrees to perform all the obligations by the
Seller agreed to be performed, in the contract for the sale of the real
estate, described as:

The East 50 feet of the South 132 feet of
Lot 10 of Lyon's Park, an Official Plat, now
included in and forming a part of the City of
Des Moines, Polk County, Iowa

said contract being executed between Flave Hamborg, Executor and Trustee
of the Estate of Sylvester C. Williams, deceased as Seller, and Victor
A. Laurenzo and Geraldene Laurenzo husband and wife as Buyers and
recorded on or about July 28, 1951 in the Polk County Recorder's Office
in Book 2449 Page 597, said Buyer's interest in and to said contract and in
and to said described real property having been sold, transferred and
conveyed to Carl Bogenrief and Mattie Bogenrief as joint tenants.

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

Aye: Mr. Barlow, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr.
Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent: Mr. Crabbe.

The chairman declared the motion passed and the resolution adopted.

EXECUTIVE SESSION - RECESS. The Board resolved itself into executive
session at 4:30 p.m., June 9, 1960. The Board arose from executive session
at 5 p.m., and President Hagemann recessed the meeting until 9 a.m., the 10th.

June 10, 1960

The following business was transacted on June 10, 1960:

UTILITIES - PROJECT C2, WEST CAMPUS WATER TOWER, CONTRACT 8, TOWER - PUBLIC
HEARING - BIDS - CONTRACT. The Building and Business Committee reported
that it met in the Memorial Union, State University of Iowa, Iowa City,
June 8-9-10, 1960 - State University of Iowa

Iowa, at 1:30 p.m., June 8, 1960, with the following present: Mr. Barlow, Mr. Drebenstedt, Mr. Noehren, and Mrs. Valentine, members of the Committee; Mr. Gillette, a member of the Board; Mr. Dancer and Mr. Gernetzky, members of the Finance Committee; Mr. Cottrell, of the Board's Office; Provost Davis, Vice President Jolliffe, and Superintendent Horner, of the State University; and Mr. Fisher, of the Stanley Engineering Company; and that the following business was transacted:

Public Hearing. Superintendent Horner reported that at 1 p.m., June 8, 1960, a public hearing was held in his office in regard to Contract 8, Water Tower, Project C2, West Campus Water Tower - Utilities, with his staff and himself present, and that no objections were filed and that no objectors appeared.

Bids. At 2 p.m., the following bids were received and opened for Contract 8, Water Tower, Project C2, West Campus Water Tower - Utilities:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Base bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pittsburgh-Des Moines Steel Company, Des Moines, Iowa</td>
<td>$192,211.00</td>
</tr>
<tr>
<td>Chicago Bridge and Iron Company, Kansas City, Missouri</td>
<td>194,379.00</td>
</tr>
</tbody>
</table>

On motion, which was seconded and passed, the bids were referred to the University officials and the Stanley Engineering Company for analysis and report back; and the bid checks were delivered to Superintendent Horner with the understanding that they will be returned to the bidders when a contract has been executed and a bond filed.

Upon the recommendation of the Building and Business Committee the contract for Contract 8, Water Tower, Project C2, West Campus Water Tower - Utilities, was awarded to the low bidder, the Pittsburgh-Des Moines Steel Company, Des Moines, Iowa, on the basis of that firm's low bid of $192,211.00, subject to the approval and the allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.
UTILITIES - PROJECT C2, WEST CAMPUS WATER TOWER - REVISED PROJECT BUDGET.

Upon the recommendation of the Building and Business Committee the following revised project budget was approved and adopted for Utilities - Project C2, West Campus Water Tower: (See pages 390-396, May 7-8, Board minutes; pages 149-150, November 19-21, 1959, Board minutes; page 190, December 10-11, 1959, Board minutes; page 317, March 10-11, 1960, Board minutes; page 380, Board minutes of April 14-15, 1960; and page 435, Board minutes of May 12-13, 1960.)

<table>
<thead>
<tr>
<th>Estimated expenditures</th>
<th>Project Budget Revised 11/19/59</th>
<th>Project Budget Revised 6/9/60</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project C2, West Campus Water Tower, Contracts 7 (Distribution Feeder Tie Main) and 8 (West Campus Water Tower)</td>
<td>$242,000</td>
<td>$255,950*</td>
</tr>
<tr>
<td>Construction</td>
<td>16,000</td>
<td>16,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>12,000</td>
<td>12,500*</td>
</tr>
<tr>
<td>Engineering</td>
<td>4,000</td>
<td>2,500**</td>
</tr>
<tr>
<td>University Planning</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total estimated expenses</td>
<td>$274,000</td>
<td>$286,950</td>
</tr>
</tbody>
</table>

*Transfer from Unallocated Contingencies for Construction $13,950 Engineering 500

**Transfer to Unallocated Contingencies 1,500

BUDGET FOR 1960-1961. President Hancher reported that copies of the budget of the State University of Iowa for the year 1960-1961, based on summaries presented to the State Board of Regents at the meeting held on April 14-15, 1960, (page 375) had been mailed to members of the State Board of Regents.

Mr. Gillette stated that he didn't receive a complete copy of the budget and that the index didn't appear to be right. Mr. Jolliffe assured him that the budget he received would be checked and a correct one sent to him.
June 8-9-10, 1960 - State University of Iowa

On motion by Mr. Barlow, which was seconded by Mr. Gillette and passed, the 1960-1961 budget of the State University of Iowa was adopted and the Finance Committee was authorized to approve minor changes and adjustments during the year. (See Volume 24, Budgets.)

EXECUTIVE SESSION - REPORT. President Hagemann reported that in executive session on June 9, 1960, the following actions had been taken:

Hawkeye Apartments - Equipment. The Building and Business Committee reported that quotations had been received for washers and dryers for Hawkeye Apartments, and copies of the tabulations of quotations and a summary analysis of the critical features of the three low bids on the washers were distributed to Board members.

Upon the recommendation of the Building and Business Committee the following quotations submitted for washers and dryers for Hawkeye Apartments were accepted:

Washers - Speed Wash Equipment Company, 710 Main Street, Keokuk, Iowa, for 10 Speed Queen Model A 203 Commercial Automatic Washers, at a price of $215.50 each, total $2,155.00

While two lower bids were submitted, the analysis of the critical features of the three low bid washers indicated the Speed Queen to be superior.

Dryers - Breese Bulk Oil Company, Ankeny, Iowa, for 10 Cissell Twin Model Commercial Laundry Dryers, at a price of $273.00 each, total $2,730.00

The three lower bids on Ruebach Twin-Cylinder Dryers did not meet the specifications, and therefore were rejected.

Hawkeye Apartments - Water Treatment. Upon the recommendation of the Building and Business Committee a project for the treatment of water at Hawkeye Apartments, at an estimated cost of $13,550, was approved and authority was granted to proceed with the work.

Hawkeye Apartments - Revised Project Budget - Additional Funds. Upon the recommendation of the Building and Business Committee a revised project budget for Hawkeye Apartments was adopted, and authority was granted to negotiate for a supplemental loan of $40,000 for the project, with Mrs. Rosenfield voting "no":

Total budget previously approved (page 180, Board minutes 11/13-15/60) $2,530,000
Additions for:

- Water filter and installation (for iron filtration) $ 7,050
- Chlorinator and installation $ 500
- Installation of well casings $ 6,000
- Sub-total for water supply $13,550
- Planning and supervision $ 2,500
- Radio Station WSUI - Field Intensity Survey $ 1,250
- Utility costs during construction $ 15,000
- Contingencies $ 7,700
- Revised budget total $ 40,000

On motion, which was seconded and passed, the foregoing report was approved and the actions taken in executive session were ratified.
June 8-9-10, 1960

IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on June 9, 1960:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State Teachers College for the month of May, 1960, were approved and ratified.

CHANGE OF APPOINTMENT AND SALARY. Upon the recommendation of the Educational Policy Committee and President Maucker, the appointment of Stanley Sheriff was changed from assistant football coach and instructor in the Department of Physical Education for Men to head football coach and instructor in Physical Education; and his salary increased from $6,100 to $7,000 a year, nine months' basis; and he was given a summer session appointment from August 1, 1960, to August 31, 1960, at $733.00 in order to get the football program organized for fall.

ELECTION OF SECRETARY. On motion, which was seconded and passed, Philip C. Jennings was elected secretary of the Iowa State Teachers College for the year that will begin July 1, 1960, with the understanding that reports to the Board will be made through the President of the Iowa State Teachers College.

ELECTION OF TREASURER. On motion, which was seconded and passed, James L. Bailey was elected treasurer of the Iowa State Teachers College for the year that will begin July 1, 1960, with the understanding that reports to the Board will be made through the President of the Iowa State Teachers College.
COAL FOR 1960-1961 - CONTRACT. The Building and Business Committee reported that on June 2, 1960, the Finance Committee received and opened bids for 8,500 tons of coal for the Iowa State Teachers College for the year 1960-1961. A tabulation of the bids received is on file in the Office of the State Board of Regents, and copies were distributed to Board members.

The Building and Business Committee reported that Business Manager Jennings had submitted the following statement:

We recommend that the coal contract for 1960-61 be awarded to the T. J. Mulgrew Coal Company, Dubuque, Iowa for the following reasons:

1. Without a rail siding it is necessary to truck all of our coal a distance of about 2½ miles so we should burn a good grade of coal necessitating less trucking.

2. We cannot stockpile Iowa coal for emergencies. By burning Illinois coal, we can stockpile extra coal as conditions demand. By this arrangement, we can burn gas when it is available on short notice.

3. We will have major construction in progress until December 1, 1960 and, in the interests of uninterrupted service, should be burning a good grade of coal.

4. The Illinois coal comes from a large mine with modern facilities for washing the coal which guarantees a more uniform product. The Iowa coal comes from a small mine and will be crushed mine run, unwashed.

5. Our past experience with coal from small Iowa mines is that during periods of heavy snow or extremely wet weather it is difficult for the mines to operate and it sometimes has been impossible to get regular coal deliveries as needed.

6. Past tests of coal from other mines in Marion County indicate that a more realistic BTU analysis would be about 9600 BTU's. In 1950-51 Iowa State University contracted for coal from the Jude Coal Company (coal furnished from a different mine) and the submitted analysis was 9,762 BTU's.
6. Burning Iowa coal will increase our ash quantity by about 50% and this will necessitate an additional expenditure estimated at $250.

7. The low bid, submitted by the Jude Coal Company, did not meet the specifications since no analysis "made by a recognized coal testing laboratory" was submitted.

Upon the recommendation of the Building and Business Committee the contract for 8,500 tons of coal for the Iowa State Teachers College was awarded to the Thomas J. Mulgrew Company, Dubuque, Iowa, on the basis of that firm's bid of $8.27 a ton, f.o.b. Cedar Falls, Iowa, for coal from the Walnut Grove Mine, Saline County, Illinois, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed.

AUDITORIUM, FIRE ESCAPE AND REMODEL STAGE - GREENHOUSE, ADDITION FOR EQUIPMENT STORAGE (SPECIAL RR&A PROJECTS) - CONTRACT. The Building and Business Committee reported that on May 27, 1960, a public hearing was held at which no objectors appeared and no objections were filed, and bids were received and opened for the projects Auditorium, Fire escape and Remodel Stage, and Greenhouse, Addition for Equipment Storage. (See Finance Committee minutes of May 27, 1960.)

Upon the recommendation of the Building and Business Committee the contract for the projects was awarded to the low bidder, Arthur V. Hansen Company, Cedar Falls, Iowa, on the basis of that firm's combined bid for the two projects, as follows, subject to the approval and the transfer and allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed:
June 8-9-10, 1960 - Iowa State Teachers College

Auditorium, fire escape and remodel stage $23,975.00
Greenhouse, addition for equipment storage 11,000.00
  Total base bid $34,975.00
  Add Alternate #1 (Auditorium stage floor) 1,825.00
  Contract price $36,800.00

AUDITORIUM, FIRE ESCAPE AND REMODEL STAGE - GREENHOUSE, ADDITION FOR
EQUIPMENT STORAGE (SPECIAL RR&A PROJECTS) - REVISED PROJECT BUDGETS. Upon
the recommendation of the Building and Business Committee the following
revised project budgets were adopted:

Auditorium, Fire Escape and Remodel Stage (See page 166, Board minutes of
November 19-21, 1959.)

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Original</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation, 58th General Assembly</td>
<td>$35,000</td>
<td></td>
</tr>
<tr>
<td>Appropriation, 58th G.A., less transfer of $4,223 to Greenhouse, Addition for Equipment Storage</td>
<td></td>
<td>$30,777</td>
</tr>
</tbody>
</table>

Estimated expenditures

| Contract work                                      | $31,925  | $25,800 |
| Architect's fee, 6½%                              | 2,075    | 1,877   |
| Work by Physical Plant                            | 1,000    | 3,000   |
| Contingencies                                      |         | 300     |
| Total estimated expenditures                      | $35,000  | $30,777 |

Greenhouse, Addition for Equipment Storage (See page 167, Board minutes of
November 19-21, 1959.)

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Original</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation, 58th General Assembly</td>
<td>$10,000</td>
<td></td>
</tr>
<tr>
<td>Appropriation, 58th G.A., plus transfer of $4,223 from Auditorium, Fire Escape and Remodel Stage</td>
<td></td>
<td>$14,223</td>
</tr>
</tbody>
</table>

Estimated expenditures

| Contract work                                      | $ 9,100  | $11,000 |
| Architect's fee, 6½%                              | 600      | 715     |
| Work by Physical Plant                            | 300      | 2,025   |
| Contingencies                                      |         | 483     |
| Total estimated expenditures                      | $10,000  | $14,223 |
HEATING PLANT IMPROVEMENTS - ADDITIONS AND IMPROVEMENTS - DIVISION IV,
PIPING AND COMBUSTION CONTROL - DIVISION V, BOILER FEED PUMP - CONTRACTS.
The Building and Business Committee reported that at 1:30 p.m., June 6, 1960, in the Office of the President of Iowa State Teachers College, Cedar Falls, Iowa, a public hearing was held in regard to Division IV, Piping and Combustion Control, and Division V, Boiler Feed Pump, Heating Plant Improvements; that Chairman Gernetzky, of the Finance Committee, and President Maucker and Business Manager Jennings, of the Iowa State Teachers College, were present; that no objections were filed and no objectors appeared; and that at 2 p.m., in the Faculty Room, bids were received and opened for the projects with the following present: Chairman Gernetzky, of the Finance Committee; President Maucker, Business Manager Jennings, Heating Plant Superintendent Mounce, and Superintendent Cole, of the Iowa State Teachers College; and John Gebuhr, Darrell Abbott and Robert Butts, of the Brown Engineering Company.

A tabulation of the bids received is on file in the Office of the State Board of Regents, and copies were distributed to members of the State Board of Regents.

Upon the recommendation of the Building and Business Committee contracts for Heating Plant Improvements were awarded to the low bidders, as follows, subject to the approval and allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory surety bonds have been filed:

Division IV, Piping and Combustion Control, to the Winger Construction Company, Ottumwa, Iowa, on the basis of that firm's low base bid

$53,800

529
Division V, Boiler Feed Pump, to the Walling Company, Newton, Iowa, on the basis of that firm's low base bid $4,950

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

<table>
<thead>
<tr>
<th>Property</th>
<th>Tenant</th>
<th>Rental Per Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>1303 West 22nd Street</td>
<td>George Ball</td>
<td>$55.00</td>
</tr>
<tr>
<td>2401 College Street</td>
<td>William C. Lang</td>
<td>$100.00</td>
</tr>
</tbody>
</table>

The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Barlow, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent: Mr. Crabbe.

The chairman declared the motion passed.
The following business relating to the Iowa State University was transacted on June 10, 1960:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of May, 1960, were approved and ratified.

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

Carl E. Langenhop, professor in the Department of Mathematics, College of Sciences and Humanities, effective August 31, 1960, to accept a position with Mathematics, a mathematical research consulting firm, Princeton, New Jersey.

Grace M. Oberheim, associate professor, Library, effective September 30, 1960, to retire.

Robert E. Uhrig, associate professor in the Department of Theoretical and Applied Mechanics, College of Engineering, and engineer in the Institute for Atomic Research, effective June 30, 1960, to accept a position as professor of Nuclear Engineering at the University of Florida.

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

Frank A. Piersol, associate professor in the Department of Music, College of Sciences and Humanities, for the period June 20, 1960, to June 25, 1960, without salary, to conduct State Music Camp Band at the University of Missouri.

Jackson L. Laslett, professor in the Department of Physics, College of Science and Humanities, and senior physicist in the Institute for Atomic Research, for the period July 1, 1960, through June 30, 1961, without salary, to accept a position with the Office of Naval Research in London, England.

Edward R. Baumann, professor in the Department of Civil Engineering, College of Engineering, a continuation for the period July 1, 1960, through
August 31, 1960, of his present leave, without salary. Dr. Baumann is at Kings College, University of Durham, Newcastle, England, on a senior faculty fellowship from the National Science Foundation.

Lester T. Earls, professor in the Department of Physics, College of Sciences and Humanities, for the period July 1, 1960, through August 31, 1960, without salary. Dr. Earls will be with the Hughes Corporation in California during this period.

Raymond W. Fabien, professor in the Department of Chemical Engineering, College of Engineering, continuation of his present leave for the period July 1, 1960, through August 31, 1960, without salary. Dr. Fabien is at the University of Wisconsin on a senior faculty fellowship from the National Science Foundation.

Robert S. Hansen, professor in the Department of Chemistry, College of Sciences and Humanities, continuation of present leave for the period July 1, 1960, through August 31, 1960, without salary. Dr. Hansen is at the University of Utrecht, Holland, on a National Science Foundation post doctoral fellowship.

SALARY INCREASE AND PROMOTION. Upon the recommendation of the Educational Policy Committee and President Hilton, James S. Fritz, associate professor in the Department of Chemistry, College of Sciences and Humanities, and chemist in the Institute for Atomic Research, at a salary of $12,000 a year, was promoted to professor in the Department of Chemistry, College of Sciences and Humanities, and chemist in the Institute for Atomic Research, and his salary increased to $12,700 a year, twelve months' basis, effective July 1, 1960.

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

Mary Guthrie, Visiting professor in the Department of Textiles and Clothing, College of Home Economics, at a salary of $400 for the first summer session, June 1, 1960, to July 15, 1960.

William A. Hagan, professor in the Department of Veterinary Hygiene, College of Veterinary Medicine. Dr. Hagan is Director of the National Animal Disease Laboratory, and he is given the academic rank of professor during the period he is employed at the Laboratory.
Everett John Kircher, visiting professor in the Department of Vocational Education, College of Agriculture, at a salary of $800 for two weeks of the first summer session, June 6, 1960, to June 18, 1960.

Walter M. Gilbert, associate professor in the Department of Mathematics, College of Sciences and Humanities, at a salary of $8,500 a year, nine months' basis, plus annuity, effective September 1, 1960.

Ervin P. Smith, visiting associate professor in the Department of Statistics, College of Sciences and Humanities, at a salary of $3,663, one-half time, nine months' basis, for the period September 1, 1960, through May 31, 1961.

Margaret K. Yoder, associate professor (temporary) and district home economics supervisor, County Home Economics Program, Cooperative Extension Service in Agriculture and Home Economics, at a salary of $9,000 a year, twelve months' basis, for the period July 1, 1960, through June 30, 1961.

DEATH. Mr. Gillette stated that President Hilton had reported to the Educational Policy Committee the death of Theodore E. Sexauer, professor in the Department of Vocational Education, College of Agriculture, on May 5, 1960, at the age of 72. Professor Sexauer had been a member of the Department of Vocational Education since 1928.

ESTABLISHMENT OF DEPARTMENT OF NUCLEAR ENGINEERING - COLLEGE OF ENGINEERING.

At the meeting the State Board of Regents held on May 12-13, 1960, the request that a Department of Nuclear Engineering be established in the College of Engineering at the Iowa State University was referred to the Committee on Educational Coordination for study and report back. (See page 461, Board minutes of May 12-13, 1960.)

Mr. Gillette reported that the Committee on Educational Coordination had submitted the following statement:

"The Interinstitutional Committee on Educational Coordination raises no objections to the proposed creation of the Department of Nuclear Engineering at the Iowa State University of Science and Technology."

Upon the recommendation of the Educational Policy Committee the establishment of a Department of Nuclear Engineering in the College of Engineering at
the Iowa State University of Science and Technology was authorized.

**DOCTORATE PROGRAM IN THE DEPARTMENT OF AERONAUTICAL ENGINEERING.** Upon the recommendation of the Educational Policy Committee the request of President Hilton for authority to establish a doctorate program in the Department of Aeronautical Engineering, College of Engineering, was referred to the Committee on Educational Coordination for study and report back.

**ADMISSION REQUIREMENTS - AMENDMENT.** Mr. Gillette stated that proposed changes in Admission Requirements at the Iowa State University of Science and Technology, to become effective at the beginning of the fall quarter, 1961, had been submitted to the Educational Policy Committee; and that the proposed changes had been approved by the Iowa Committee on Secondary School and College Relations.

Upon the recommendation of the Educational Policy Committee, the Secretary of the State Board of Regents was instructed to submit the proposed changes in Admission Requirements at the Iowa State University to the Attorney General of Iowa for approval in accordance with the provisions of Chapter 17A, 1958 Code of Iowa.

**BUDGET FOR 1960-1961.** President Hilton stated that copies of the budget of the Iowa State University for the year 1960-1961, based on summaries presented to the State Board of Regents on April 15, 1960, had been mailed to Board members. (See page 405, Board minutes of April 14-15, 1960, and page 470, Board minutes of May 12-13, 1960.)

Mr. Gillette moved that the budget be amended by changing the designation of dean and director of dean by adding the title professor; and the motion was seconded and passed.
On motion, which was seconded and passed, the 1960-1961 budget of the Iowa State University was adopted as amended and the Finance Committee was authorized to approve minor changes and adjustments during the year. (See Volume 24, Budgets.)

PROFESSORSHIPS. Mr. Gillette called attention to the number of professorships listed in the budget in Economics and in English, and President Hilton stated that he would have an analysis made and report at the next meeting.

ELECTION OF TREASURER. On motion, which was seconded and passed, John Parry Dodds was elected treasurer of the Iowa State University for the year that will begin July 1, 1960, with the understanding that he will be responsible to the Vice President for Business and Finance, and through him to the President, for all matters having to do with his office and for all matters to be transmitted to the State Board of Regents and the Finance Committee. (See general section of the Board minutes of June 17, 1937, fixing the amount of the bond to be filed by the treasurer.)

ELECTION OF SECRETARY. On motion, which was seconded and passed, Joseph E. Marks was elected secretary of the Iowa State University for the year that will begin July 1, 1960, with the understanding that he will be responsible to the Vice President for Business and Finance, and through him to the President, for all matters having to do with his office and for all matters to be transmitted to the State Board of Regents and the Finance Committee.

COAL FOR 1960-1961 - CONTRACT. The Building and Business Committee reported that on June 2, 1960, the Finance Committee received and opened bids for
June 8-9-10, 1960 - Iowa State University

32,000 tons of coal for the Iowa State University for the year 1960-1961. A tabulation of the bids received is on file in the Office of the State Board of Regents, and copies were redistributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for 32,000 tons of coal for the Iowa State University was awarded to the low bidder, Peabody Coal Company, Des Moines, Iowa, on the basis of that firm’s bid of $5.60 a ton, f.o.b. Campus Station, Ames, Iowa, for coal from the Pershing Mine, Marion County, Iowa, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed.

LEASES - TENANT PROPERTIES. Mr. Barlow moved that the Vice President for Business and Finance of the Iowa State University be authorized to execute leases for tenant properties for the year 1960-1961, as follows:

<table>
<thead>
<tr>
<th>Property</th>
<th>Tenant</th>
<th>Annual Rent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Agr. Engr. Res. Farm</td>
<td>Don Langenbacker</td>
<td>480</td>
</tr>
<tr>
<td>Agr. 450 Farm</td>
<td>Boyd Brink</td>
<td>600</td>
</tr>
<tr>
<td>Agronomy Farm Res.</td>
<td>C. N. Brown</td>
<td>480</td>
</tr>
<tr>
<td>A. H. Cottage, Middle</td>
<td>Wm. A. Schworm</td>
<td>660</td>
</tr>
<tr>
<td>A. H. Cottage, North</td>
<td>J. T. Ahart</td>
<td>660</td>
</tr>
<tr>
<td>A. H. Cottage, South</td>
<td>F. F. Nagle</td>
<td>480</td>
</tr>
<tr>
<td>Apiary Cottage</td>
<td>Paul Errington</td>
<td>720</td>
</tr>
<tr>
<td>Atomic Institute Farm</td>
<td>Leon Halterman</td>
<td>480</td>
</tr>
<tr>
<td>Beef Cattle Nutr. Farm</td>
<td>William C. Christiansen</td>
<td>480</td>
</tr>
<tr>
<td>Post Office</td>
<td>U. S. Government</td>
<td>1200</td>
</tr>
<tr>
<td>Dairy Farm</td>
<td>Lee Davis</td>
<td>480</td>
</tr>
<tr>
<td>Duplex East</td>
<td>John Hamilton</td>
<td>480</td>
</tr>
<tr>
<td>Duplex West</td>
<td>Fay H. Heitz</td>
<td>480</td>
</tr>
<tr>
<td>Engineers Cottage</td>
<td>Frank Pepin</td>
<td>660</td>
</tr>
<tr>
<td>Farm Boarding Club</td>
<td></td>
<td>480</td>
</tr>
<tr>
<td>Farm House</td>
<td>Floyd Andre</td>
<td>900</td>
</tr>
<tr>
<td>Four Apt. House - No. 1</td>
<td>V. Wayne Spear</td>
<td>660</td>
</tr>
<tr>
<td></td>
<td>Harry Price</td>
<td>630</td>
</tr>
<tr>
<td></td>
<td>Russell Lehman</td>
<td>630</td>
</tr>
<tr>
<td></td>
<td>Roger Stephens</td>
<td>660</td>
</tr>
<tr>
<td></td>
<td>Dwight Evans</td>
<td>600</td>
</tr>
<tr>
<td>Grounds Cottage</td>
<td>George Edwards</td>
<td>480</td>
</tr>
<tr>
<td>Herdsmans Cottage</td>
<td>Charles Spotts</td>
<td>480</td>
</tr>
<tr>
<td>Hort. Farm, North</td>
<td>Arthur Francis</td>
<td>480</td>
</tr>
<tr>
<td>Hort. Farm, South</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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Kildee Cottage  H. H. Kildee  600
The Hub  Memorial Union  1200
Pope Cottage  J. H. Jensen  840
Poultry Cottage  Charles H. Callahan  480
State Avenue Cottage  Jacob Spencer  480
Swine Farm Cottage  T. H. Morrissey  480
Swine Farm Duplex, North  M. Eugene Vaughn  480
Swine Farm Duplex, South  Eugene Hanson  480
Swine Feeding Farm  Omar Campbell  480
Teamsters Cottage  Alvin Dixon  480
Veterinary Cottage  Jean Oppedal  600
Georgia White House  Fred W. Tonne  600

The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Barlow, Mr. Drebenstedt, Mrs. Evans, Mr. Gillette, Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Absent: Mr. Crabbe.

The chairman declared the motion passed.

ACCEPTANCE OF PAINTING. President Hilton reported that the National Academy of Design, New York City, Trustees of the Henry W. Ranger Fund, had assigned to the Iowa State University the painting entitled BASS ROCKS by Morton Roberts, and be submitted the following resolution with the recommendation that it be adopted by the State Board of Regents:

RESOLVED: That this institution hereby agrees with the National Academy of Design and with the National Collection of Fine Arts at Washington, administered by the Smithsonian Institution, to receive from the National Academy of Design the painting entitled BASS ROCKS by Morton Roberts purchased from the Henry W. Ranger Fund and hereby agrees to hold same subject to and abide by the terms stated in the Will of the late Henry W. Ranger which reads as follows:

"All pictures so purchased are to be given by the Council to Art institutions in America, or to any library or other institutions in America maintaining a gallery open to the public, all such gifts to be upon the express condition that the National Collection of Fine Arts at Washington, administered by the Smithsonian Institution (Institution) shall have the option and right, without cost, to take, reclaim and own any picture for their collection, provided they exercise such option and right at any time during the five year period beginning ten years after the artist's death and ending fifteen years after his death, and if such option and right is not
exercised during such period, the picture shall remain and be the property of the institution to which it was first given. The words 'America' and 'American' shall be construed as equivalent to 'North America' and 'North American' respectively."

RESOLVED: That the President and Secretary are hereby authorized and directed to execute such instrument on behalf of this institution as may be necessary or desirable to carry the foregoing resolution into effect.

On motion, which was seconded and passed, the foregoing resolution was adopted and James H. Hilton, President of the Iowa State University, and David A. Dancer, Secretary of the State Board of Regents, were authorized to sign the acceptance agreement.

LIBRARY ADDITION AND EQUIPMENT - BOOKSTACKS. The Building and Business Committee reported that at 2 p.m., on June 7, 1960, in Beardshear Hall at the Iowa State University, Ames, Iowa, in the presence of Vice President Platt, Superintendent Schaefer, Engineer Kenyon, Engineer Whitten, Librarian Orr and Assistant Librarian Hansen, all of the Iowa State University; Architect Brooks, of Brooks-Borg; and Director Cottrell, of the Office of the State Board of Regents, the following bids for bookstacks for the Library Addition and Equipment were received and opened:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Certified Check</th>
<th>Base Bid</th>
<th>Alternate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Art Metal Construction Co.</td>
<td>2,200.00</td>
<td>-</td>
<td>41,832.00</td>
</tr>
<tr>
<td>Jamestown, New York</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hockenberg Hospital Supply Co.</td>
<td>2,254.15</td>
<td>45,083.00</td>
<td></td>
</tr>
<tr>
<td>(Globe Wernicke Co.)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Des Moines, Iowa</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Remington Rand</td>
<td>3,000.00</td>
<td>44,321.00</td>
<td>40,921.00</td>
</tr>
<tr>
<td>New York, New York</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Upon the recommendation of the Building and Business Committee the contract for bookstacks for the Library Addition and Equipment was awarded to Remington-Rand, New York City, on the basis of that firm's low base bid.
of $44,321.00, subject to the approval and allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed.

HOSPITAL ELEVATORS - PUBLIC HEARING - BIDS - CONTRACT. The Building and Business Committee reported that at 1 p.m., June 7, 1960, in the Office of the Vice President for Business and Finance, Iowa State University, Ames, Iowa, a public hearing was held in regard to Hospital Elevators; that Vice President Platt and Superintendent Schaefer, of the Iowa State University, and Director Cottrell, of the Office of the State Board of Regents were present at the hearing; that no objections were filed and no objectors appeared; and that at 2 p.m., in Beardshear Hall, in the presence of Vice President Platt, Superintendent Schaefer, Engineer Kenyon, Engineer Whitten, Librarian Orr and Assistant Librarian Hansen, all of the Iowa State University; Architect Brooks, of Brooks-Borg; and Director Cottrell, of the Office of the State Board of Regents, the following bids for Hospital Elevators were received and opened:

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Division I Elevator</th>
<th>Division II Elevator</th>
<th>Total</th>
<th>Alternate painted steel car</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chenoweth Kern Elevator Service, Des Moines, Ia.</td>
<td>$14,631</td>
<td>$ 5,400</td>
<td>$20,031</td>
<td>$875</td>
</tr>
<tr>
<td>Kimball Brothers Company</td>
<td>18,833</td>
<td>6,162</td>
<td>25,000</td>
<td>500</td>
</tr>
</tbody>
</table>

Upon the recommendation of the Building and Business Committee the contract for Hospital Elevators was awarded to the Chenoweth Kern Elevator Service, Des Moines, Iowa, on the basis of that firm's low base bid of $20,031.00, subject to approval and allocation of funds by the Budget and
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Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been furnished.

HOSPITAL ELEVATORS - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted for the Hospital Elevators: (See page 354, Board minutes of April 9-10, 1959.)

Funds available

| Appropriation, 58th G. A. | $30,000 |

<table>
<thead>
<tr>
<th>Estimated expenditures</th>
<th>$20,031</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract</td>
<td></td>
</tr>
<tr>
<td>Physical Plant expense</td>
<td></td>
</tr>
<tr>
<td>Building remodeling for equipment and shaft enclosure</td>
<td>$869</td>
</tr>
<tr>
<td>Electric service and switches</td>
<td>600</td>
</tr>
<tr>
<td>Painting</td>
<td>250</td>
</tr>
<tr>
<td>Contingencies and engineering</td>
<td>1,719</td>
</tr>
<tr>
<td>Estimated expenditures for project</td>
<td>750</td>
</tr>
<tr>
<td>Balance available for transfer to other projects</td>
<td>$22,500</td>
</tr>
<tr>
<td>Total Budget</td>
<td>$30,000</td>
</tr>
</tbody>
</table>

PARKING LOT IMPROVEMENTS - BIDS - CONTRACT. The Building and Business Committee reported that at 2 p.m., June 7, 1960, in Beardshear Hall at the Iowa State University, Ames, Iowa, in the presence of Vice President Platt, Superintendent Schaefer, Engineer Kenyon, Engineer Whitten, Librarian Orr and Assistant Librarian Hansen, all of the Iowa State University; Architect Brooks, of Brooks-Borg; and Director Cottrell of the Office of the State Board of Regents, the following bids for Parking Lot Improvements (Agronomy Building, Press Building and Greenhouse area) bids of the E. C. Henningsen Company, the only bidder, were received and opened: (See page 465, Board minutes of May 12-13, 1960.)
Upon the recommendation of the Building and Business Committee, the contract for Parking Lot Improvements (Agronomy Building, Press Building and Greenhouse area) was awarded to the E. C. Henningsen Company on the basis of that firm's alternate bid of $14,063.40, subject to approval and allocation of funds by the Budget and Financial Control Committee; and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory surety bond has been filed.

PARKING LOT IMPROVEMENTS (SPECIAL RR&A) - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee, the following revised project budget was adopted for Parking Lot Improvements: (See page 403, Board minutes of April 14-15, 1960.)

**Funds available**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance in Appropriation, 58th G. A.</td>
<td>$9,884.00</td>
</tr>
<tr>
<td>Transfer from Parking Permit Fees</td>
<td>6,232.74</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$16,063.40</strong></td>
</tr>
</tbody>
</table>

**Estimated expenditures**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract</td>
<td>$14,063.40</td>
</tr>
<tr>
<td>Physical Plant expense</td>
<td></td>
</tr>
<tr>
<td>Engineering and contingencies</td>
<td>1,500.00</td>
</tr>
<tr>
<td>Total estimated expenditures</td>
<td><strong>$16,063.40</strong></td>
</tr>
</tbody>
</table>

SALE OF LAND TO AMES COMMUNITY SCHOOL DISTRICT. At the meeting held on January 14-15, 1960, the Iowa State University officials were requested to secure a new appraisal of the Arboretum that the Ames Community School District had offered to purchase. (See page 256, Board minutes of January 14-15, 1960.)
The Building and Business Committee reported that an appraisal, dated May 26, 1960, by Carl F. Hertz, Accredited Rural Appraiser, Nevada, Iowa, gave the fair market value of the Arboretum as follows:

- 12.27 Acre Tract #1, $2,690 an Acre
- 7.73 Acre Tract #2, $1,345 an Acre
- $33,000.00
- $10,400.00

compared to the appraisal made in December, 1956, of $1,440 an acre, or $28,800 for the 20-acre tract; and that the Board of Directors of Ames Community School District had considered the appraisal of $2,690 an acre for the 12.27 acre tract too high and had submitted an offer of $2,100 an acre, or approximately $25,767.00.

The following resolution was submitted:

WHEREAS, the following described property is no longer needed for the use and benefit of the Iowa State University of Science and Technology:

The SE 1/4 of the NE 1/4 of the NE 1/4 and the North 2.27 acres of the NE 1/4 of the SE 1/4 of the NE 1/4 of Section 8, Township 83 North, Range 24, West of the 5th P.M., Story County, Iowa,

and

WHEREAS, the Board of Directors of the Ames Community School District has offered to purchase the property described in the foregoing paragraph at a price of $2,100 an acre, or approximately $25,767.00; and

WHEREAS, it is desirable to cooperate with another educational agency which provides service to members of the Iowa State University staff and students; now, therefore,

BE IT RESOLVED, that the offer of the Board of Directors of the Ames Community School District to purchase the 12.27 acre tract described in this resolution (a part of the Arboretum) at a price of $2,100 an acre, or approximately $25,767.00, be accepted subject to approval by the Executive Council of Iowa, with the understanding that payments will be made, as follows:

$ 5,000 on execution of a contract
10,000 on July 1, 1961
Balance on July 1, 1962

and
BE IT FURTHER RESOLVED, that the Secretary of the State Board of Regents be authorized to execute a contract for sale of the tract to the Ames Community School District and, when final payment has been made, to request that a patent be issued conveying title.

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

Aye: Mr. Barlow, Mr. Drebenstedt, Mrs. Evans, Mr. Noehren, Mrs. Rosenfield, Mrs. Valentine, and Mr. Hagemann.

Nay: None.

Pass: Mr. Gillette.

Absent: Mr. Crabbe.

The chairman declared the resolution adopted.

PHYSICS, COURTS ENCLOSURES - FEDERAL GRANT. The Building and Business Committee reported that the National Science Foundation had approved a grant of $40,000 to supplement funds available for the Physics, Courts Enclosures. (See page 214, Board minutes of December 10-11, 1959.)

PHYSICS, COURT ENCLOSURES - REVISED PROJECT DESCRIPTION AND BUDGET. Upon the recommendation of the Building and Business Committee the following revised project description and project budget were approved subject to approval by the Budget and Financial Control Committee: (See page 86, Board minutes of September 11, 1959.)

Senate File 352 includes under Item 3(g), Special Repairs, Replacements, Alterations and Equipment, an appropriation of $75,000 for enclosing two open courtyards in the Physics Building. Originally this building had four open courts and two of them were enclosed in 1950 to provide space for expansion of the Instrument Shop. The remaining two courts are to be enclosed under this project. The space to be gained amounts to 2,416 square feet per floor, and it is proposed to construct a basement and two floors which would total 7,248 square feet. The space will be used for classrooms, laboratories and offices.

We applied for a grant from National Science Foundation to supplement the appropriation and to permit more complete construction than was originally contemplated and the grant has been approved. The grant funds will allow us
to provide facilities for work in connection with the electron microscope including film preparation and finishing rooms also for research laboratories for graduate students in Physics.

Since this area will have no outside exposure, it will be necessary to provide ventilating and air conditioning equipment. It is proposed to purchase the air conditioning and ventilating equipment of sufficient capacity to take care of rooms 3 and 5, the principal lecture rooms in Physics which are adjacent to this area.

Funds available

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation, 58th G. A.</td>
<td>$75,000</td>
</tr>
<tr>
<td>National Science Foundation grant</td>
<td>$40,000</td>
</tr>
<tr>
<td>Total available</td>
<td>$115,000</td>
</tr>
</tbody>
</table>

Estimated expenditures

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction contracts</td>
<td>$104,000</td>
</tr>
<tr>
<td>Utility services</td>
<td>2,500</td>
</tr>
<tr>
<td>Architects, engineers and supervision</td>
<td>7,500</td>
</tr>
<tr>
<td>Contingencies and miscellaneous</td>
<td>1,000</td>
</tr>
<tr>
<td>Total estimated expenditures</td>
<td>$115,000</td>
</tr>
</tbody>
</table>

FOOD PROCESSING BUILDING AND EQUIPMENT - REVISED PROJECT DESCRIPTION AND BUDGET. Upon the recommendation of the Building and Business Committee the following revised project description and project budget were approved for the Food Processing Building and Equipment, subject to approval by the Budget and Financial Control Committee (See page 494-495, Board minutes of June 18-19, 1959, and page 469, Board minutes of May 12-13, 1960.) based upon additional funds to be provided by U. S. Department of Health, Education and Welfare:

Item 6 of the Iowa State University section of Senate File 352 provides for an appropriation of $367,500 for constructing and equipping a Food Processing Building. This building will be constructed as an addition on the east end of the north wing of the Dairy and Food Industry Building. It is planned to be of masonry construction, two stories in height. The building will be of utilitarian design, accommodating primarily research laboratories but with a minimum of office space for research personnel.

Application was made to U. S. Public Health Service for a facilities grant to provide additional building facilities for this activity. The Surgeon General has approved a grant of $111,520 for building construction and $7,982 for moveable equipment. This revision reflects the additional funds available for the project.
Funds available

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Appropriation, 58th G. A.</td>
<td>$367,500</td>
</tr>
<tr>
<td>United States Public Health Service grant (building)</td>
<td>111,520</td>
</tr>
<tr>
<td>United States Public Health Service grant (equipment)</td>
<td>3,282</td>
</tr>
<tr>
<td><strong>Total available</strong></td>
<td><strong>$487,002</strong></td>
</tr>
</tbody>
</table>

Estimated expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction contracts</td>
<td>$375,000</td>
</tr>
<tr>
<td>Built-in laboratory equipment</td>
<td>55,000</td>
</tr>
<tr>
<td>Architect and engineering costs</td>
<td>26,500</td>
</tr>
<tr>
<td>Furniture and moveable equipment</td>
<td>15,500</td>
</tr>
<tr>
<td>Utilities services</td>
<td>10,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>2,000</td>
</tr>
<tr>
<td>Miscellaneous costs</td>
<td>3,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>3,500</td>
</tr>
<tr>
<td><strong>Total estimate</strong></td>
<td><strong>$490,500</strong></td>
</tr>
<tr>
<td>Less estimated tax refunds</td>
<td></td>
</tr>
<tr>
<td><strong>Total net estimated expenditures</strong></td>
<td><strong>$487,000</strong></td>
</tr>
</tbody>
</table>

CHEMISTRY, REMODEL BASEMENT FOR BIO-CHEMISTRY (REMODELING OF CHEMISTRY BUILDING FOR BIO-CHEMISTRY) - FEDERAL GRANT. The Building and Business Committee reported that on May 27, 1960, Secretary Dancer had signed an application to the Department of Health, Education and Welfare for a grant in the amount of $108,000 to supplement the appropriation made by the 58th G. A. for Chemistry, Remodel Basement for Bio-Chemistry (Special RR&A); and upon the recommendation of the Building and Business Committee the action was ratified. (See page 467, Board minutes of May 12-13, 1960.)

LAND AND MINOR STRUCTURES (AGRICULTURAL EXPERIMENT STATION) - MINOR IMPROVEMENTS, AGRONOMY FARM - REVISED PROJECT BUDGET. The Building and Business Committee reported that the Revised Project Budget, Land and Minor Structures, adopted February 26, 1960, contained an item of $14,727.20 reserved for minor improvements on the Agronomy Farm. (See page 291, Board minutes of February 25-26, 1960.)

Upon the recommendation of the Building and Business Committee authority was granted for the expenditure of $14,727.20 of the appropriation made
by the 58th G. A. for Land and Minor Structures (Agricultural Experiment Station) for the following for the Agronomy and Agricultural Engineering Research Farm, with the understanding that the work is to be done by the Physical Plant Department of the Iowa State University, subject to the approval and allocation of funds to the project by the Budget and Financial Control Committee:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Topographic survey</td>
<td>$1,200.00</td>
</tr>
<tr>
<td>Repair and remodel existing building</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Fencing and drainage</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>Moving 4 barracks buildings from Campus</td>
<td>$2,000.00</td>
</tr>
<tr>
<td>Miscellaneous expense</td>
<td>$527.20</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$14,727.20</strong></td>
</tr>
</tbody>
</table>

**CONTRACT - NORTH DAKOTA BOARD OF HIGHER EDUCATION - VETERINARY MEDICINE STUDENTS.** Upon the recommendation of the Building and Business Committee, authority was granted for the execution of a contract with the North Dakota Board of Higher Education covering payment of $600.00 for the year 1960-1961, and $1,200 a year thereafter, for tuition and fees of students from the State of North Dakota enrolled in the College of Veterinary Medicine. (This payment is in addition to the regular fees paid by the students.)

**SOIL CONSERVATION SOCIETY OF AMERICA - BUILDING SITE.** Upon the recommendation of the Building and Business Committee the officials of the Iowa State University were authorized to negotiate with the Soil Conservation Society of America in regard to a lease covering approximately four acres of the Ankeny Field Station property which the Society would use as a site for its national headquarters.

**ATOMIC ENERGY COMMISSION - METALS DEVELOPMENT BUILDING - STORM SEWER (TOWER ROAD STORM SEWER) - ACCEPTANCE.** The Building and Business Committee reported that final inspection had been made of the Tower Road Storm Sewer and it was
found that the Stanfield-Pyland Company had completed the work in accordance with the plans and specifications and contract documents. (See page 254, Board minutes of January 14-15, 1960.)

Upon the recommendation of the Building and Business Committee the Tower Road Storm Sewer to service the Metals Development Building was accepted as of this date, June 10, 1960, from the contractor, the Stanfield-Pyland Company, and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

LEASE - ATOMIC ENERGY COMMISSION - SWINE IRRADIATION PROJECT - ANTIGENIC LABORATORY. The Building and Business Committee reported that on June 7, 1960, the Executive Council of Iowa approved the lease by and between the State Board of Regents and the United States of America covering a tract of land to be used by the Atomic Energy Commission as a site for the construction of an Antigenic Laboratory. (See page 462, Board minutes of May 12-13, 1960.)

ATOMIC ENERGY COMMISSION - CONTRACTS FOR CONSTRUCTION OF ANTIGENIC LABORATORY. The Building and Business Committee reported that the Atomic Energy Commission had received bids on June 1, 1960, and had awarded contracts for the construction of an Antigenic Laboratory on the campus of the Iowa State University.

LEASE - AMENDMENT - ATOMIC ENERGY COMMISSION - SITE FOR METALS DEVELOPMENT BUILDING. The Building and Business Committee reported that on June 7, 1960, the Executive Council of Iowa approved Modification No. 1, Supplemental Agreement No. 1, Lease No. DA-25-066-eng-5378, covering an additional 6 feet by 395 feet tract of land and an additional 10 feet by 280 feet tract
of land lying adjacent to and south of and east of the 280 feet by 385 feet tract of land presently covered by a lease and needed as a site for the construction of the Metals Development Building by the Atomic Energy Commission. (See page 361, Board minutes of April 23, 1959; page 419, Board minutes of May 7-8, 1959; and page 292, Board minutes of February 25-26, 1960.)

LEASES - PARK COMMISSION OF THE CITY OF AMES. The Building and Business Committee reported that on June 7, 1960, the Executive Council of Iowa had approved two leases by and between the State Board of Regents, for the use and benefit of the Iowa State University of Science and Technology, and the Park Commission of the City of Ames. (See pages 172 and 174, Board minutes of November 19-21, 1959.)

ANKENY FARM - HAY STORAGE SHED. Upon the recommendation of the Building and Business Committee authority was granted to construct by force account on the Ankeny Farm a hay storage shed 40' x 112', pole type construction with corrugated metal roof and no sides; the estimated cost of $3,950 to be paid from Regional Research funds of the United States Department of Agriculture, budget page 377, account 415-40-15.

FORD FOUNDATION - BARODA UNIVERSITY. Upon the recommendation of the Building and Business Committee authority was granted for the Iowa State University officials to enter into a contract for the period ending August, 1962, for reimbursable costs in connection with establishing a Graduate School in Home Economics at Baroda University, Bombay, India, the contract to be renewable and anticipated to run for an eight-year period and the contract to be financed by the Ford Foundation and the Institute of International Education.
June 8-9-10, 1960 - Iowa State University

ADJOURNMENT. President Hagemann adjourned the meeting at 5 p.m., June 10, 1960.

[Signature]
David A. Dancer, Secretary