The State Board of Regents met in its office in the State Office Building, Des Moines, Iowa, on March 11 and 12, 1965.

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

Members of the Finance Committee
Chairman Gernetzky
Secretary Dancer
Member Cottrell

Office of the State Board of Regents
Secretary to Secretary Lenihan

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

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

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

Iowa School for the Deaf
Superintendent Giangreco
Business Manager Geasland

Iowa Braille and Sight-Saving School
Superintendent Walker

State Sanatorium
Superintendent Spear (excused)
Business Manager Wynn (excused)

Des Moines, Iowa
March 11 and 12, 1965

No session
All sessions
All sessions
All sessions
All sessions
All sessions
All sessions
All sessions
All sessions
All sessions
All sessions
All sessions
All sessions
March 12, only
March 11, only
March 12, only
March 11, only
March 11, only
March 12, only
March 11, only
March 11, only
March 12, only
March 11, only
March 12, only
March 11-12, 1965 - General or miscellaneous

The Board met at 9:45 a.m., March 11, 1965.

Mrs. Rosenfield moved that Mr. Crabbe serve as Acting President in the absence of President Neohren, in accordance with the provisions of the Procedural Guide that "In the absence of the President, the chairmanship of the board shall rotate between the chairmen of the standing committees"; and the motion was seconded by Mr. Richards and passed.

Mr. Crabbe took the chair and Mr. Dancer was secretary of the meeting.

March 12, 1965

The following business relating to general or miscellaneous matters was transacted on March 12, 1965:

EXECUTIVE SESSION. Mrs. Rosenfield moved that the Board go into executive session to discuss matters of delicate concern and, there being no objection, the Board resolved itself into executive session at 11:15 a.m. The Board rose from executive session at 11:45 a.m. and resumed regular business.

PROCEDURAL GUIDE - CHANGES. At the meeting held on January 14-15, 1965, the Business Officers Committee on Coordination, at the request of the Building and Business Committee, submitted a report outlining some policy changes regarding building and business matters that could be adopted to reduce the detail work of the Building and Business Committee. (See page 278, Board minutes of January 14-15, 1965.)

The report of the Business Officers Committee on Coordination and the following recommendations were considered:
1. Construction project (Capital improvements). It was the opinion of our group, therefore, that the Board and the Building and Business Committee would not want to make any further delegation of authority in connection with construction projects. (See sections 2.6, 2.8, 5.1 and 5.2 of Procedural Guide.)

2. Real estate and property. This category relates to the purchase, sale, or lease of property, the granting of easements, license agreements, etc. From a review of the Code, it would appear that little or no delegation of the Board's authority could occur in this area. We are, therefore, recommending no change in the present Board procedure.

3. Insurance. The purchase of insurance could be delegated to the Business Officers. Suggested policy statements for adoption and inclusion in the Board's Procedural Guide are:

   a. Insurance - Buildings and contents (including business interruption); student medical; treasurer's bond; employees dishonesty, destruction and disappearance; boiler.

   Insurance coverages, as indicated above, may be purchased upon authorization of the chief business officer of each institution on the basis of low competitive bid or quotation in accordance with principles previously approved by the State Board of Regents (see page 476, SBR minutes 6/23-24/55). Such purchases need not be reported to or approved by the State Board of Regents, provided that the chief business officer has determined that there is no unusual circumstance which requires special attention of the State Board of Regents. A copy of the treasurer's bond shall be transmitted annually to the secretary of the State Board of Regents for filing with the Secretary of State.

   "Note: Builder's risk insurance may be provided by contractors, and certification of such coverage provided in each instance."

   b. Motor Vehicle Insurance (Public Liability and Property Damage)

   The Finance Committee is authorized to purchase public liability and property damage insurance for motor vehicles for all institutions under the State Board of Regents on the basis of the low bids and in accordance with principles previously approved by the State Board of Regents. Costs will be allocated among the various institutions in accordance with the distribution of premium costs provided by the successful bidder. Report of such purchases need not be made to the State Board of Regents provided that the Finance Committee has determined that there is no unusual circumstance which requires the attention of the State Board of Regents.

4. Purchases. This is an area where much inconsistency has existed.

   a. Equipment, furnishings and supplies.
The Board adopted a policy in December, 1958 (see page 192, SBR minutes 12/11-12/58) which delegated to the Business Officers authority to purchase equipment, furnishings and supplies on the basis of quotations. Since then, however, provisions of some of the capital appropriation bills have required approval of the Budget and Financial Control Committee and it was thus considered necessary for the Board to approve these purchases before submission to the Budget and Financial Control Committee. The requirement for Board's approval of these equipment purchases perhaps influenced the thinking in some of the institutions that all purchases of building equipment and furnishings required Board approval. Under the December, 1958, statement of policy this is not the case.

A suggested revision of the policy statement of December, 1958, follows, which re-affirms the authorization to the Business Officers and provides a means of handling the equipment purchases requiring approval of the Budget and Financial Control Committee:

Equipment, furnishings and supplies shall be purchased by the chief business officer of each institution, acting through the institutional purchasing agent, on the basis of quotations except when special circumstances indicate otherwise (see SBR action of 12/11-12/58, page 192). Such purchases need not be reported to or be approved by the State Board of Regents, provided that the chief business officer has determined that there is no unusual circumstance which requires special attention of the State Board of Regents. Where such purchases require the approval of the Budget and Financial Control Committee, the Secretary of the State Board of Regents is authorized to request such approval and allocation of funds.

b. Purchase of coal.

It is our opinion that the purchase of coal need not be presented to the Board for approval, or even reported to the Board, unless unusual circumstances require review. The following is a proposed policy statement on coal purchases:

"Coal may be purchased upon authorization of the chief business officer of each institution on the basis of the low competitive bid or quotation in accordance with the Code of Iowa and in accordance with specifications previously approved by the Finance Committee. Such purchases need not be reported to or approved by the State Board of Regents, provided the chief business officer has determined that there is no unusual circumstance which requires special attention of the State Board of Regents."

5. Utilities. Since matters relating to utilities usually require approval of rates and execution of contracts, it was thought proper to leave this as a Board function with no delegation.

6. Financing. This involves either bond financing or private loans. No delegation of Board authority is proposed in this area.
March 11-12, 1965 - General or miscellaneous

7. **Budgets.** Since the Board has concerned itself primarily with the broad principles involved in budget preparation and with the summary figures only, it has already delegated to the institutions most of the detail. It is felt that further delegation would not be advisable. Budget ceiling increases would continue to be docketed for Board approval.

Mr. Richards moved that the recommendations of the Business Officers Committee on Coordination be approved and that the Procedural Guide of the State Board of Regents be revised accordingly. The motion was seconded by Mr. Oberhausen and passed with Mrs. Lubetkin voting "no".

**STUDY OF HIGHER EDUCATION - FUTURE ROLE OF BOARD OF REGENTS' INSTITUTIONS.**

President Bowen distributed copies of a letter dated March 10, 1965, from Willard R. Lane, Director of the Study of Higher Education, as follows: (See page 275, Board minutes of January 14-15, 1965, and page 328, Board minutes of February 10-12, 1965.)

"I have had several conferences with Mr. Paul Johnston, State Superintendent of Public Instruction, as to how we could include them (the State Board of Public Instruction) in the study of higher education.

"Mr. Johnston has agreed to the format of the study as it was approved by the Regents. The only change that we would like to suggest is that the Board of Directors of the Study be modified to include the State Superintendent of Public Instruction and two members of the State Board of Public Instruction. This would mean a twelve member Board of Directors rather than the nine that the Regents had previously agreed upon.

"Mr. Johnston has also indicated that he has federal monies available for help in underwriting part of the cost of the study. The exact details of the financial agreement can be worked out at the first meeting of the Board of Directors.

"I would like to recommend that the Board of Regents agree to modify the Board of Directors to include the State Superintendent of Public Instruction and two members of the State Board of Public Instruction. Mr. Johnston will ask his Board to approve this agreement at their next meeting, which is next week, if the Regents approve this plan."

Mr. Wolf moved that the recommendation to modify the Board of Directors for the study of higher education to include the State Superintendent of Public
March 11-12, 1965 - General or miscellaneous

Instruction and two members of the State Board of Public Instruction be approved. The motion was seconded by Mrs. Lubetkin and passed.

LEGISLATIVE BUDGETS - REQUESTS FOR APPROPRIATIONS. President Maucker, by request, reported that one meeting had been held with the joint sub-committees on appropriations and he outlined plans of the three presidents for future meetings, as follows:

That the plan is to go ahead on a joint basis with the sub-committees on appropriations, with meetings to be in the Board's Office on Tuesday and Wednesday of each week and presentations to be in areas divided somewhat as follows:

1. General operating funds of the three collegiate institutions.
2. Capital improvements.
3. Hospitals and service areas.
4. Three non-collegiate institutions, and Central Office.
5. Board of Regents.

That it would be helpful if some of the Board members could be present at the meetings.

On motion by Mr. McIison, seconded by Mr. Redeker and passed, the procedure plan regarding the presentation of the legislative budgets as outlined by President Maucker was approved.

Copies of the proposed Bill for an Act for appropriations to the State Board of Regents for the institutions and for the central office were distributed to Board members.

DORMITORY REVENUE BONDS - REGISTRATION. Upon the recommendation of Mr. Oberhausen the item "Registration of revenue bonds as to principal and interest" was ordered dropped from the docket, because there seems to be no need for further discussion at this time.
APPROVAL OF BOARD MINUTES - MEETING HELD FEBRUARY 10-12, 1965. On motion by Mr. Molison, which was seconded by Mr. Redeker and passed, the minutes of the meeting the State Board of Regents held on February 10-12, 1965, were approved.

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

<table>
<thead>
<tr>
<th>Institution</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>State University of Iowa</td>
<td>January 21 and February 9, 1965</td>
</tr>
<tr>
<td>Iowa State University</td>
<td>February 11, 1965</td>
</tr>
<tr>
<td>State College of Iowa</td>
<td>January 26, 1965</td>
</tr>
<tr>
<td>Iowa Braille and Sight-Saving School</td>
<td>January 28, 1965</td>
</tr>
<tr>
<td>State Sanatorium</td>
<td>January 22, 1965</td>
</tr>
</tbody>
</table>

PROPOSED LEGISLATION. The report regarding the status of proposed legislation, which was mailed by Mr. Cottrell to Board members and institutional officials prior to the meeting, was reviewed.

It was agreed that a weekly report regarding legislation affecting the State Board of Regents and the institutions under its supervision should be prepared by the Finance Committee and mailed to Board members; also, that conference telephone calls should be made if there should be a need for any Board decision between Board meetings.

It was agreed by the majority that efforts should be made to have introduced as a committee bill the proposed bill to amend Chapter 262 of the Code of Iowa, 1962, to eliminate the Finance Committee and provide for the Board of Regents to create committees, offices and agencies and delegate powers and duties and establish rules and regulations therefor.

Mr. Crabbe stated that he voted "no" on February 12, 1965, when the bill was ordered put in final form, because he felt it would give too broad authority
March 11-12, 1965 - General or miscellaneous

to a lay board without any restrictions from the top down, and that this would be the case regardless of the political party with which Board members might be affiliated.

ENROLLMENTS. Mrs. Rosenfield stated that the Educational Policy Committee had requested the three presidents to report to the Board the status of enrollments as of now, and the situation where the public would be concerned as it relates to the professional areas.

President Bowen reported that many qualified applicants must be turned away from Colleges of Medicine, Law, Dentistry and Engineering because facilities and staff are not adequate to handle them; also, that total enrollment at the University of Iowa last fall was 14,480 and may reach nearly 16,000 by next fall.

Vice President Parks said that applications and admissions at Iowa State University are running about 26 per cent ahead of last year and that an overall increase of about 12 per cent can be expected in the fall. Iowa State's enrollment last fall was 12,451, and about 14,000 can be expected by next fall.

President Maucker stated that total enrollment at the State College of Iowa would increase from 5,505 to about 6,125.

MEETINGS OF THE ASSOCIATION OF GOVERNING BOARDS. Secretary Dancer stated that meetings of the Association of Governing Boards would be held, as follows, and that Board members who expected to attend the meetings should notify the office so requests for travel authorization could be filed with the Executive Council of Iowa:

Spring regional meeting, at the University of New Mexico, Albuquerque, New Mexico, April 26-27, 1965

Spring regional meeting at the College of William and Mary, Williamsburg, Virginia, May 17-18, 1965.
March 11-12, 1965 - General or miscellaneous

JOINT MEETING - SOUTH DAKOTA STATE BOARD OF REGENTS. Mr. Dancer stated that on March 4, 1965, Elgie R. Coacher, Executive Director of the South Dakota State Board of Regents, had written in regard to a joint meeting, a part of the letter being as follows:

"If agreeable with your Board, President Hubner, myself and other members of our Board will plan to meet with the Iowa State Board of Regents the afternoon of April 15, if this date is satisfactory.

"Our Board is concerned about the training of South Dakota students in professional and specialized areas not available in South Dakota. Perhaps an agreement can be reached whereby a number of our students will be educated at one of your institutions, with the State of South Dakota sharing in the cost.

"Another area we wish to consider is the matter of tuition. Again, this legislature has come up with Legislative tuition charges, which we feel should be a matter for the Board to consider.

"We have no agenda, but feel that much good can come from a meeting to discuss some of these problems."

Mr. Wolf moved that a meeting with the South Dakota State Board of Regents be arranged for a Wednesday prior to a meeting of the State Board of Regents after the legislature has adjourned. The motion was seconded by Mr. Oberhausen and passed with Mrs. Rosenfield voting "no".

ADMISSION REQUIREMENTS - CLASSIFICATION OF RESIDENT AND NONRESIDENTS FOR ADMISSION AND FEE PURPOSES. Upon the recommendation of the Educational Policy Committee the following amendment to the Admission Requirements of the State University of Iowa, the Iowa State University of Science and Technology, and the State College of Iowa, to be inserted between paragraphs 3 and 4 of "5. General Facts" of Section D. Classification of Resident and Nonresidents for Admission and Fee Purposes, as set out on page 468 of the Iowa Departmental Rules, 1962, was adopted in accordance with the provisions of Chapter 66, Acts of the 60th General Assembly, the amendment having been previously approved by the Iowa Committee on
March 11-12, 1965 - General or miscellaneous

Secondary School and College Relations: (See page 62, Board minutes of September 8-9, 1960.)

Full time faculty and staff members and their immediate families of the colleges and universities under the State Board of Regents will be classified as residents on the effective date of their employment.

COMMITTEE ON EDUCATIONAL COORDINATION - REPORT AND RECOMMENDATION. Dean Lang reported that the Housing Act of 1964 provided that the Governor designate some agency to administer the Act. Since a part of the Act deals with Community Development and since each of the institutions of higher learning is involved in such development through their extension services, it was the recommendation of the Committee on Educational Coordination that the matter be referred to the Committee on Extension Cooperation for study and recommendation.

The recommendation of the Committee on Educational Coordination was approved.

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

April 8-9, 1965    Board's Office, Des Moines, Iowa
May 13-14, 1965    Iowa State University, Ames, Iowa
March 11-12, 1965

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on March 11, 1965:

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

FARM LEASE. Business Manager Geasland submitted a proposed lease by and between the State Board of Regents for the use and benefit of the Iowa School for the Deaf and Bernard Hatcher, Council Bluffs, Iowa, covering approximately 80 acres of farm land located in the NW 1/4 of the NW 1/4 of Section 7; and the SE 1/4 of the NE 1/4 of Section 7; and the NE 1/4 of the NE 1/4 of Section 8; and the SW 1/4 of the NW 1/4 of Section 8; and the NW 1/4 of the NW 1/4 of Section 8; and the SW 1/4 of the SW 1/4 of Section 8, all in Lewis Township, N 74 R 43 W, Pottawattamie County, Iowa, for the period of one year, January 1, 1965, through December 31, 1965, at a rental as follows:

One-half share of all corn and other crops raised on the described land; all crops planted to be approved by the First Party before being planted.

Mr. Wolf moved that the proposed lease be approved and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Redeker and on roll call the vote was, as follows:

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

Nay: None.

Absent: Mr. Noehren.

The chairman declared the motion passed.
March 11-12, 1965 - Iowa School for the Deaf

MAIN BUILDING, EAST WING - BOYS' DORMITORY - DRAPERIES. Business Manager Geasland recommended that a project for the purchase and installation of draperies for the 2nd and 3rd floor windows and wardrobes, and the 1st floor if possible, in the Boys' Dormitory in the East Wing of the Main Building, a project budget, and the employment of Wetherell-Harrison-Wagner, Des Moines, Iowa, as architects for the project be approved, subject to approval of the project and the allocation of funds by the Budget and Financial Control Committee:

Source of funds
Transfer from Girls' Dormitory without Equipment, 59th G.A. $5,242.18

Estimated expenditures
Contract estimate $4,600.00
Miscellaneous expense $642.18 $5,242.18

Mrs. Rosenfield moved that the foregoing recommendation be approved. The motion was seconded by Mr. Molison and passed, with Mr. Wolf voting "no".

RELOCATION OF GAS LINES - FINAL REPORT. On motion by Mr. Richards, which was seconded by Mrs. Rosenfield and passed, the following final report regarding the Relocation of Gas Lines was accepted:

Source of funds
Transfer from Girls' Dormitory without Equipment, 59th G.A. $5,350.00

Expenditures
Contractor $4,262.87
Regulators 44.60
Architects' fee 200.00 4,507.47 $842.53
Tax refunds 11.19 $853.72

Balance, to be returned to Girls' Dormitory without Equipment, 59th G.A., control account
March 11-12, 1965 - Iowa School for the Deaf

HEATING AND POWER PLANT - STANDBY FUEL TANK - FINAL REPORT. On motion by Mr. Richards, seconded by Mrs. Rosenfield and passed, the following final report in regard to the Standby Fuel Tank, Heating and Power Plant, was accepted:

Source of funds
Transfer from Girls' Dormitory without Equipment, 59th G.A. $2,850.00

Expenditures
Interstate Machinery & Supply $ 110.45
Globe Machinery & Supply (tank) 1,649.00
Ready Mixed Concrete 25.50
United States Supply Company 830.34
Leroy Wade and Sons 125.00
Midco Supply Company 97.00 $2,837.30

Balance, to be returned to Girls' Dormitory without Equipment, 59th G.A., control account $ 12.70

RECOMMENDATIONS OF STATE FIRE MARSHAL. Business Manager Geasland submitted a report regarding the recommendations of the State Fire Marshal and the cost of all recommendations, summarized, as follows: (See page 252, Board minutes of December 9-10, 1964.)

Estimated cost of all recommendations $90,500.00

After a conference with the State Fire Marshal, the following divisions were made:

1. Work to be done by School with available funds $ 4,585.00

2. Work deferred pending approval of appropriations for Remodeling Dressing Rooms in the High School Gymnasium and for Main Building Remodeling of Food Service 2,390.00

3. Deferred for future legislative askings 13,200.00

4. Recommended for immediate consideration, with a request for an appropriation to be made, by the 61st G.A. (1965-1967) 70,325.00 $90,500.00

Mr. Redeker moved that the 61st General Assembly be requested to make an appropriation of $70,325.00 to do the major part of the work recommended by the State Fire Marshal, primarily the installation of some fire detection systems
March 11-12, 1965 - Iowa School for the Deaf

and general items. The motion was seconded by Mr. Wolf and passed with Mr. Oberhausen and Mr. Richards voting "no" and Mrs. Rosenfield "passing".

March 12, 1965

The following business relating to the Iowa School for the Deaf was transacted on March 12, 1965:

RECOMMENDATIONS OF STATE FIRE MARSHAL. Mrs. Lubetkin stated that, while she didn't want to jeopardize the School and that some of the items recommended by the State Fire Marshal would be taken care of with funds presently available, she moved that the action taken on March 11, 1965, authorizing a request for an appropriation by the 61st General Assembly of $70,325.00 to do work recommended by the State Fire Marshal, be rescinded. The motion was seconded by Mr. Oberhausen and passed with Mr. Redecker, Mr. Wolf and Mr. Crate voting "no".
IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on March 11, 1965:

REGISTER OF PERSONNEL CHANGES. On motion, which was seconded and passed, the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of February, 1965, were approved and ratified.

FARM LEASE. Mr. Molison moved that a proposed lease by and between the State Board of Regents, for the use and benefit of the Iowa Braille and Sight-Saving School, and the Vinton Future Farmers of America covering the following described property for a period beginning March 1, 1965, and ending February 28, 1966, at a rental of $25.00 per acre payable on or before January 1, 1966, be approved and that the Secretary of the State Board of Regents be authorized to sign the lease:

Approximately 20 acres located in Section 20, Taylor Township, Benton County, Iowa, described as follows: Blocks 7, 8, 10 and 11, William’s Addition, and SW 1/4, NW 1/4 Section 20, Township 85, Range 10, excepting that part now occupied by State buildings.

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

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

Nay: None.

Absent: Mr. Noehren.

The chairman declared the motion passed.

AGREEMENT - VINTON WATER WORKERS. Superintendent Walker reported that quotations had been requested for liability insurance covering the Iowa Braille and Sight-Saving School.
March 11-12, 1965 - Iowa Braille and Sight-Saving School

School and the State Board of Regents in the amount $100,000 each accident, $300,000 aggregate and $50,000 property damage during the period of time that the Vinton Water Workers (including sponsors, spectators and participants) are holding swimming activities in the Natatorium and adjoining dressing rooms and which would also cover the normal course of travel on and off the property of the Iowa Braille and Sight-Saving School; and that no quotations had been received. (See page 337, Board minutes of February 10-12, 1965.)

Mr. Wolf moved that unless the Vinton Water Workers can secure liability insurance the agreement not be made. The motion was seconded by Mrs. Lubetkin and passed.

USE OF FACILITIES - HAWKEYE AREA COUNCIL OF BOY SCOUTS OF AMERICA. On motion by Mr. Wolf, which was seconded by Mr. Richards and passed, the Hawkeye Area Council of Boy Scouts of America was authorized to use the natatorium at the Iowa Braille and Sight-Saving School for a life saving course (8 sessions, Tuesday evenings), and the following budget was adopted:

<table>
<thead>
<tr>
<th>Estimated income</th>
<th>40 Scouts at $2.50</th>
<th>$100.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated expenditures</td>
<td>Buildings and Grounds (lights, heat, etc., 8 nights at $7.50 a night)</td>
<td>$60.00</td>
</tr>
<tr>
<td></td>
<td>Custodial personnel from School, 8 nights at $5.00 a night</td>
<td>40.00 $100.00</td>
</tr>
</tbody>
</table>

The necessary liability insurance has been furnished by the Hawkeye Area Council of the Boy Scouts of America.

USE OF FACILITIES - WEAVING COURSE. On motion by Mr. Oberhausen, which was seconded by Mr. Molison and passed, authority was granted for the Benton County Home Economist and two Farm Bureau members to use the facilities at the Iowa Braille and Sight-Saving School for a weaving course - one hour per week for five weeks.

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March 11-12, 1965

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on March 11, 1965:

EXCUSED FROM MEETING. Mrs. Rosenfield reported that the Finance Committee had excused Superintendent Spear and Business Manager Wynn from attending the March meeting of the State Board of Regents.

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 February, 1965, were approved and ratified.
The following business relating to the State University of Iowa was transacted on March 11, 1965:

$2,425,000 DORMITORY REVENUE BONDS, SERIES 1965 - BIDS. Acting President Crabbe called the meeting to order at 10:55 o'clock a.m., Central Standard Time, March 11, 1965, and, the roll being called, there were present Acting President M. B. Crabbe, in the chair, and the following named Members: Rosenfield, Lubetkin, Redeker, Oberhausen, Richards, Molison, Wolf. Absent: A. W. Noehren.

This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of $2,425,000 Dormitory Revenue Bonds, Series 1965, of said Board.

Acting President Crabbe explained that the meeting is for the receipt of bond bids, and requested anyone who intended to file an oral bid to qualify before 11 a.m. by filing with the Secretary a certified check in the amount designated in the notice of sale and a signed bid form in blank.

Acting President Crabbe requested the filing of all sealed bids. He asked if there were any other sealed bids. Then he made a second, and then a third and final call for sealed bids. There were none and he announced the closing of the receipt of sealed bids.

Acting President Crabbe asked if anyone had qualified for oral bidding. Acting President Crabbe made a second call for oral bids, and then a third and last call. No oral bids were made, and oral bidding was closed.

Acting President Crabbe instructed David A. Dancer, Secretary, to open the sealed bids.
March 11-12, 1965 - State University of Iowa

The sealed bids for the purchase of $2,425,000 Dormitory Revenue Bonds, Series 1965, were opened by David A. Dancer, Secretary of the State Board of Regents, and read by Paul D. Speer, President of Paul D. Speer & Associates, Inc., Municipal Finance Consultants.

Mr. Speer stated that the bids should be calculated before an award is made and that, with the permission of the Board, he would proceed to calculate them. Mr. Speer was authorized to proceed with the calculation.

Mr. Speer reported that it had been determined that the bid of Merrill Lynch, Pierce, Fenner & Smith, Inc., New York, at a net interest rate of 3.439104% was the best bid and in the interest of the Board, recommended that it be accepted.

A complete list of the bids by managers is, as follows:

<table>
<thead>
<tr>
<th>Manager</th>
<th>City</th>
<th>Net Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Merrill Lynch, Pierce, Fenner &amp; Smith, Inc.</td>
<td>New York</td>
<td>3.4391%</td>
</tr>
<tr>
<td>The First Boston Corporation</td>
<td>New York</td>
<td>3.4682%</td>
</tr>
<tr>
<td>F. S. Smithers &amp; Company</td>
<td>New York</td>
<td>3.4841%</td>
</tr>
<tr>
<td>Halsey, Stuart &amp; Company, Inc.</td>
<td>Chicago</td>
<td>3.48599%</td>
</tr>
<tr>
<td>Smith, Barney &amp; Company, Inc.</td>
<td>New York</td>
<td>3.4899%</td>
</tr>
<tr>
<td>John Muveen &amp; Company (Inc.)</td>
<td>Chicago</td>
<td>3.4955%</td>
</tr>
<tr>
<td>Ball, Burge &amp; Kraus</td>
<td>Cleveland</td>
<td>3.49555%</td>
</tr>
<tr>
<td>Lehman Brothers</td>
<td>New York</td>
<td>3.5025%</td>
</tr>
<tr>
<td>Bear, Stearns &amp; Company</td>
<td>New York</td>
<td>3.50612%</td>
</tr>
</tbody>
</table>
RESOLUTION PROVIDING FOR THE SALE AND AWARD OF $2,425,000 DORMITORY REVENUE BONDS, SERIES 1965. This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of $2,425,000 Dormitory Revenue Bonds, Series 1965, of said Board. After receipt of sealed bids and the calling for open bids, the results thereof were incorporated in the following resolution entitled "Resolution providing for the sale and award of $2,425,000 Dormitory Revenue Bonds, Series 1965, and approving and authorizing the agreement of such sale and award", which was introduced and caused to be read:

RESOLUTION providing for the sale and award of $2,425,000 Dormitory Revenue Bonds, Series 1965, and approving and authorizing the agreement of such sale and award.

* * * *

WHEREAS notice of sale of $2,425,000 Dormitory Revenue Bonds, Series 1965, of the State Board of Regents of the State of Iowa, has heretofore been given in strict compliance with the provisions of Chapter 75 of the Code of Iowa, by publication of notice for two or more successive weeks in a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, and by publication in like manner in a newspaper published and of general circulation in Johnson County, Iowa; and

WHEREAS all sealed bids have been received and placed on file, after which open bids were called for and none being received, such sealed bids were opened, the substance of the best sealed bid being as follows: the bid submitted by Merrill Lynch, Pierce, Fenner & Smith, Inc., consisting of par and accrued interest with no premium, with the bonds maturing and bearing interest as follows:
March 11-12, 1965 - State University of Iowa

<table>
<thead>
<tr>
<th>Numbers</th>
<th>Maturities</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>36 - 45 incl.</td>
<td>1973 only</td>
<td>5.00%</td>
</tr>
<tr>
<td>46 - 235 incl.</td>
<td>1973-1987 incl.</td>
<td>4.00%</td>
</tr>
<tr>
<td>236 - 365 incl.</td>
<td>1988-1994 incl.</td>
<td>3.30%</td>
</tr>
<tr>
<td>366 - 485 incl.</td>
<td>1995-2000 incl.</td>
<td>3.40%</td>
</tr>
</tbody>
</table>

The net interest cost on said bonds being 3.439104% per annum.

NOW, THEREFORE, Be It Resolved by the State Board of Regents of the State of Iowa, as follows:

Section 1. That upon being advised in the premises it is hereby determined that the bid of Merrill Lynch, Pierce, Fenner & Smith, Inc. for the purchase of $2,425,000 Dormitory Revenue Bonds, Series 1965, as advertised, bearing interest at the rates specified in the preamble hereof, is the highest and the best bid received, and that said bonds be and the same are hereby awarded to said Merrill Lynch, Pierce, Fenner & Smith, Inc.

Section 2. That the form of agreement of sale of said bonds to Merrill Lynch, Pierce, Fenner & Smith, Inc. be and the same is hereby approved and the Acting President and Secretary are hereby authorized to execute said agreement for and on behalf of the State Board of Regents.

Section 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Member Oberhausen moved that said resolution be adopted, seconded by Member Richards, and the roll being called the following voted:

Aye: Crabbe, Rosenfield, Lubetkin, Redeker, Oberhausen, Richards, Molison, Wolf.

Nay: None.

Absent: A. W. Noehren.

Whereupon the Acting President declared said resolution duly adopted and signed his approval thereto.

March 12, 1965

The following business relating to the State University of Iowa was transacted on March 12, 1965:

402
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 February, 1965, were approved and ratified.

DEATH. Mrs. Rosenfield stated that President Bowen had reported to the Educational Policy Committee the death of Charles B. Woods, professor in the Department of English, College of Liberal Arts, on February 21, 1965, in Iowa City, Iowa.

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

Alfred B. Heilbrun, Jr., associate professor in the Department of Psychology, College of Liberal Arts, effective June 30, 1965, to accept a position as professor of Psychology at Emory University, Atlanta, Georgia.

Robert G. Turnbull, professor in the Department of Philosophy, College of Liberal Arts, effective June 4, 1965, to accept a position as professor of Philosophy at Ohio State University.

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

Mauricio Lasansky, professor in the Department of Art, College of Liberal Arts, for the first semester of the academic year 1965-1966, without salary or insurance programs, for study and research off campus. Professor Lasansky has been awarded a Guggenheim Fellowship for this period.

Gerald S. Maryanov, assistant professor in the Political Science Department, College of Liberal Arts, for the period July 1, 1965, to September 1, 1966, without salary or insurance programs, to serve as a lecturer in political science at the University of Malaya in Kuala Lumpur. He has been awarded a grant by the Malayan-American Commission on Educational Exchange, operating under the authority of the Fulbright-Hays Act.

Samuel C. Patterson, associate professor in the Political Science Department, College of Liberal Arts, for the second semester of the 1965-1966 academic year, without salary or insurance programs, for full-time research involving a study of congressional committee staffing. Professor Patterson has been awarded a grant for this research by the Study of Congress of the American Political Science Association, a project supported by the Carnegie Corporation.
March 11-12, 1965 - State University of Iowa

Marshall H. Segall, associate professor in the Department of Psychology, College of Liberal Arts, for the second semester of the 1965-1966 academic year, without salary or insurance programs, for the purpose of doing cross cultural research in East Africa. Professor Segall will combine a research professorship from the University with a grant from the Social Science Research Council for this purpose.

GRADUATE PROGRAM LEADING TO MASTER OF COMPARATIVE LAW DEGREE. Mrs. Rosenfield stated that the Committee on Educational Coordination had submitted the following report regarding the proposed Graduate Program leading to Master of Comparative Law Degree: (See page 345, Board minutes of February 10-12, 1965.)

"The Interinstitutional Committee on Educational Coordination unanimously recommends the approval of this program. It seems to be one that will meet a very important need. While the demand will be comparatively small, there appears to be no other way to organize the work effectively."

Upon the recommendation of the Educational Policy Committee the State University of Iowa was authorized to offer to foreign law graduates (i.e., students whose native language is not English, and who have not been trained in Common Law countries) a graduate program leading to the degree of Master of Comparative Law (MCL); the degree to be awarded for two semesters and one summer session of graduate work with thesis required; and the requirements for the degree to be determined by the College of Law and subject to review and administration of the Graduate College. The program would include only Peruvian students at the start. It is probable that later students from other non-Common Law countries would be admitted.

MASTER OF ARTS IN RUSSIAN. Mrs. Rosenfield stated that the Committee on Educational Coordination had submitted the following report to the Educational Policy Committee regarding the proposed Master of Arts in Russian: (See page 345, Board minutes of February 10-12, 1965.)

"This represents a normal extension of the work authorized by the Board some years ago. The Committee unanimously recommends the approval of this request."
March 11-12, 1965 - State University of Iowa

Upon the recommendation of the Educational Policy Committee the State University of Iowa was authorized to offer two programs leading to the Master of Arts degree in Russian, as follows:

1. A program with thesis requiring a minimum of 30 semester hours of graduate work, including credit for the thesis. This program would be designed primarily for students planning to continue their graduate work beyond the M. A. degree.

2. A program without thesis requiring a minimum of 38 semester hours of graduate course work. This program would be designed primarily for students planning to take the M. A. as a terminal degree.

The requirements for the degree are to be determined by the College of Liberal Arts, subject to review and administration of the Graduate College.

MASTER OF ARTS IN CHINESE LANGUAGE AND CIVILIZATION. Mrs. Rosenfield stated that the Committee on Educational Coordination had submitted the following report to the Educational Policy Committee regarding the proposed Master of Arts degree in Chinese Language and Civilization: (See page 345, Board minutes of February 10-12, 1965.)

"This represents a normal extension of the work authorized by the Board some years ago. The Committee unanimously recommends the approval of this request."

Upon the recommendation of the Educational Policy Committee authority was granted for a Master of Arts in Chinese Language and Civilization Degree Program; the requirements for the degree to be determined by the College of Liberal Arts, subject to review and administration of the Graduate College.

ESTABLISHMENT OF DIVISION OF MATHEMATICAL SCIENCES. Upon the recommendation of President Bowen and the Educational Policy Committee authority was granted to create a Department of Statistics and a Department of Computer Science and to establish a Division of Mathematical Science in the College of Liberal Arts to coordinate and advance the interests of the departments of Computer Science, Mathematics, and Statistics.
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These departments have broad areas of common interests and the new organization is designed to identify and advance these interests with a minimum of overlap and duplication in the course offerings and activities of the separate departments. The affairs of the Division, as opposed to the affairs of the individual departments, are to be administered by an executive committee consisting of the executive officers of the three departments; and the committee is to be chaired in rotation by each executive officer serving annually. The committee will report directly to the Dean of the College of Liberal Arts, as will the individual executive officers.

ESTABLISHMENT OF LABORATORY FOR POLITICAL RESEARCH. Upon the recommendation of President Bowen and the Educational Policy Committee authority was granted to establish a Laboratory for Political Research for the purpose of providing logistical support for training in political and social research.

HAWKEYE APARTMENTS, PHASE II - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Karl Keffer Associates, Des Moines, Iowa, for architectural services for Hawkeye Apartments, Phase II, on a basic fee basis of 3% of the cost of the work was approved, and the Secretary of the State Board of Regents was authorized to sign the contract. (The fee of $15,000 for schematic and design development, as per contract dated August 6, 1964, is included in the basic fee of the contract. See page 29, Board minutes of August 5-7, 1964.)

SPEECH PATHOLOGY CENTER WITHOUT EQUIPMENT, 60TH G.A. (SPEECH AND HEARING CENTER, IOWA 41) - FEDERAL FUNDS. It was moved by Mr. Wolf and seconded by Mr. Molison that the action of Secretary Dancer affixing his signature on the application to the United States Public Health Service for a matching grant of $314,906 (Hill-Burton Funds) for the Speech Pathology Center without Equipment, 60th G.A.
March 11-12, 1965 - State University of Iowa

(Speech and Hearing Center, Iowa 141) be approved and ratified, and that David A. Dancer, Secretary of the State Board of Regents be authorized to sign in the name of the Board applications for grants-in-aid and contracts for the Speech and Hearing Center project at the State University of Iowa, Iowa City, Iowa. The motion was put by the Acting President and carried on a voice vote.

NEW DORMITORY (MELROSE AVENUE). In regard to the proposed New Dormitory to be located on Melrose Avenue, the preliminary plans and the project budget therefor, Mr. Redeker stated that as an individual Board member he would like to suggest that, because of other single student housing at the University of Iowa in the higher price range, that a dormitory be built which would provide housing at a rate to the student no higher than the national average of $680.00. (See page 29, Board minutes of August 5-7, 1964.)

The suggestion was considered and Mr. Richards stated that he felt the Board members should have more time to study the basic questions involved.

Mr. Redeker moved that on this particular dormitory the University officials be directed to plan for a dormitory which would provide housing (board and room) at a rate no higher than the national average cost of $680.00 to a student, and report at the next meeting. The motion was seconded by Mrs. Lubetkin and passed with Mr. Crabbe voting "no". Mr. Noehren was absent.

REMODEL SIDWELL BUILDING - PUBLIC HEARING - BIDS - CONTRACT. The Building and Business Committee reported that at 1:30 p.m., March 5, 1965, a public hearing was held in the House Chamber of the Old Capitol, State University of Iowa, Iowa City, Iowa, in regard to the plans and specifications, cost estimates and contract documents regarding the proposed Remodeling of the Sidwell Building; that Arthur Schmeichel, Daily Iowan Superintendent was present at the hearing;
that no objectors appeared and no objections were filed; and that at 2 p.m., in the House Chamber of Old Capitol, bids for the project were received and opened in the presence of Vice President Jolliffe, Superintendent Schmeichel, and Engineer Herring, all of the State University of Iowa.

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

Upon the recommendation of the Building and Business Committee the contract to Remodel Sidwell Building was awarded to the low bidder, Dunlap & Sons, Iowa City, Iowa, on the basis of that firm's low base bid of $26,946; and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

REMODEL SIDWELL BUILDING - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget was adopted to Remodel the Sidwell Building:

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>$ 31,500</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unexpended reserves of Student Publications, Inc.</td>
<td>$ 31,500</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>$ 2,250</td>
<td></td>
</tr>
<tr>
<td>Construction, including air conditioning</td>
<td>$26,946</td>
<td></td>
</tr>
<tr>
<td>Contingencies</td>
<td>$ 2,554</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$31,750</td>
<td>$31,500</td>
</tr>
<tr>
<td>Less estimated sales tax refunds</td>
<td>$ 250</td>
<td></td>
</tr>
</tbody>
</table>

EQUIPMENT AND MOVING EXPENSE FOR 59TH G.A. BUILDINGS, 60TH G.A. - ENGINEERING BUILDING ADDITION, 59TH G.A. - EQUIPMENT. The Building and Business Committee reported that on March 4, 1965, quotations were received for Equipment for the Engineering Building Addition, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A.; and copies of a tabulation of the quotations received were distributed to Board members.
March 11-12, 1965 - State University of Iowa

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders on the basis of the low quotations received, as follows, subject to the approval of the Budget and Financial Control Committee:

A. Furniture: 5 desks, 3 bookcases, 1 sectional bookcase, 1 typing table, 8 wastebaskets, 6 swivel arm chairs
   E & I Cooperative Service, Inc., Garden City, New York
   $1,305.40

B. Chalk board and slate panels
   W. E. Neal Slate Company, Minneapolis, Minnesota
   676.00

C. 1 10" bulletin board
   E & I Cooperative Service, Inc., Garden City, New York
   33.78

D. 1 Projector table
   Iowa Audio-Visual, Inc., Des Moines, Iowa
   22.00

E. 2 Storage cabinets
   Deeco Inc., Cedar Rapids, Iowa
   85.85

Specialty items available only from manufacturer or manufacturer's representative:

F. International Business Machines Corporation, Cedar Rapids, Iowa
   1 IBM electric typewriter with changes and additional keys
   $ 449.15
   1 IBM executary dictating unit with coil cord
   420.00
   1 IBM executary transcribing unit
   395.00

G. Art Specialty Company, Chicago, Illinois
   5 fluorescent tube flexo type desk lamps with 10 tubes
   73.05

H. General Radio Company, Oak Park, Illinois
   1 amplifier, 1 rectifier, 1 amplifier & detector, 1 mixer
   872.50

EQUIPMENT AND MOVING EXPENSE FOR 59TH G.A. BUILDINGS, 60TH G.A. - ZOOLOGY BUILDING, 59TH G.A. - EQUIPMENT. The Building and Business Committee reported that on March 4, 1965, quotations were received for 2 Autoclaves for the Zoology Building, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A.; and copies of the tabulation of the quotations received were distributed to Board members.
March 11-12, 1965 - State University of Iowa

Upon the recommendation of the Building and Business Committee authority was granted to issue a purchase order for the 2 Autoclaves to Wilmot Castle Company, Elmhurst, Illinois, on the basis of that firm's low quotation of $5,882.00, subject to the approval of the Budget and Financial Control Committee.

EQUIPMENT AND MOVING EXPENSE FOR 59TH G.A. BUILDINGS, 60TH G.A. - PHYSICS AND MATHEMATICS BUILDING, 59TH G.A. - EQUIPMENT. The Building and Business Committee reported that on March 8, 1965, quotations were received for equipment for the Physics and Mathematics Building, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A.; and copies of a tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders for equipment for the Physics and Mathematics Building, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A., on the basis of the low quotations received meeting the specifications, as follows, subject to approval by the Budget and Financial Control Committee:

A. 1 Lathe - 17" geared head with 8' bed
   Peerless Supply Company, Des Moines, Iowa  $6,199.58

B. 1 High speed tool room lathe
   Milton Granquist Company, Minneapolis, Minnesota  7,179.00

C. 1 Milling machine with accessories
   Cincinnati Milling Machine Company, Cincinnati, Ohio  20,914.50

D. 1 High speed vertical milling machine
   Allen Supply Company, Cedar Rapids, Iowa  3,212.00

E. 1 Metal bandsaw 18' x 18"
   John J. Normoyle Company, Moline, Illinois  2,585.00

F. 1 Contour band machine
   DoAll Iowa Company, Davenport, Iowa  3,976.00

Total of purchase orders authorized  $44,066.08
HOSPITAL WINDOW REPLACEMENT, PART I, 60TH G.A. - ACCEPTANCE. The Building and Business Committee reported that the work under the contract with the Rusco Window Company, Iowa City, Iowa, for Hospital Window Replacement, 60th G.A., had been inspected by representatives of the State University of Iowa and the contractor and that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under the contract for Hospital Window Replacement, 60th G.A., was accepted as of this date from the Rusco Window Company, Iowa City, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

PURCHASE OF PROPERTY - EDWARD THOMAE - CONDEMNATION PROCEEDINGS. The following resolution was submitted:

WHEREAS, Edward Thomae is the owner of property in Iowa City, Iowa, commonly known as 207 Riverview, which property is the only property not now owned by the State of Iowa in an area wherein the State University of Iowa plans to build a dormitory structure; and,

WHEREAS, the property is needed for the use and benefit of the State University of Iowa; and

WHEREAS, the State University of Iowa on January 20, 1965, had said property appraised and the fair market value was determined to be $19,500.00; and

WHEREAS, the University of Iowa has offered to negotiate the purchase of said property with the owner at a price not to exceed 5% over the appraisal, or $20,475.00; and

WHEREAS, the owner, Edward Thomae, has refused to negotiate on this basis and has stated that he will accept no less than $22,500.00 for the property, and remains adamant in this demand; now,

THEREFORE, BE IT RESOLVED that the State Board of Regents proceed under the powers of eminent domain to acquire the following described property owned by Edward Thomae and located at 207 Riverview, in Iowa City, Iowa:
March 11-12, 1965 - State University of Iowa

The South 45 1/2 feet of Lot A, and the North 2 1/2 feet of Lot B, in Rupener's Riverview Addition to Iowa City, Iowa, in Section 16, Township 79 North, Range 6 West of the 5th P.M., according to the plat recorded in Plat Book 1, page 103, Plat Records of Johnson County, Iowa.

BE IT FURTHER RESOLVED that the officials of the State University of Iowa are authorized and empowered to take the necessary legal action therefor under the direction of the Attorney General of Iowa as provided by law.

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

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

Nay: None.

Absent: Mr. Noehren.

The chairman declared the resolution adopted.
March 11-12, 1965

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on March 12, 1965:

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

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

Joseph Charles Bohme, Jr., instructor in English, for the 1965-1966 academic year, without salary, in order to do further graduate study.

Edna Christophel, consultant in the Curriculum Laboratory, an extension of the leave of absence granted previously, for the period January 28, 1965, to June 4, 1965, inclusive, without salary, because of ill health. (The previous leave of absence covered the period September 14, 1964, through January 27, 1965.)

RETIREMENT. Mrs. Rosenfield stated that President Maucker had reported to the Educational Policy Committee that L. W. Whitford, associate professor of Physical Education for Men, would retire effective August 6, 1965.

Associate Professor Whitford became a member of the State College of Iowa staff in 1926 and, upon the recommendation of the Educational Policy Committee, he was granted emeritus service status beginning with the 1965-1966 academic year.

NAME OF RESIDENCE HALL III OF REGENTS' COMPLEX - HARRY H. HAGEMANN HALL. Upon the recommendation of President Maucker and the Educational Policy Committee, Residence Hall III of the Regents' Complex was named Harry H. Hagemann Hall.

POLICY - REFUND OF STUDENT FEES. Upon the recommendation of President Maucker and the Educational Policy Committee, the following statement regarding the refund of student fees was adopted, effective September, 1965:

[413]
Withdrawal refunds. If credit is earned during the period of enrollment, there is no refund. For any two or three week session, there is no refund.

Students enrolled for load requiring full fee payment for a semester. A student who has had his class cards pulled is considered to have enrolled. Thereafter, the first $25.00 of his fee is considered not refundable. The remainder of the fee is refundable on the percentage schedule given below.

Students enrolled for a load requiring payment by the credit hour or for summer session. A student who has had his class cards pulled is considered to have enrolled. Thereafter, the first $15.00 of his fee is considered not refundable. The remainder of the fee is refundable on the percentage schedule following:

<table>
<thead>
<tr>
<th>Percentage of Remainder Refundable</th>
<th>Semester - From 1st day of classes to the end of</th>
<th>Summer Sessions</th>
</tr>
</thead>
<tbody>
<tr>
<td>100%</td>
<td>1 week*</td>
<td>1-3 days#</td>
</tr>
<tr>
<td>90%</td>
<td>2 weeks</td>
<td>4-5 days</td>
</tr>
<tr>
<td>80%</td>
<td>3 weeks</td>
<td>6-8 days</td>
</tr>
<tr>
<td>70%</td>
<td>4 weeks</td>
<td>9-10 days</td>
</tr>
<tr>
<td>60%</td>
<td>5 weeks</td>
<td>11-13 days</td>
</tr>
<tr>
<td>50%</td>
<td>6 weeks</td>
<td>14-15 days</td>
</tr>
<tr>
<td>40%</td>
<td>7 weeks</td>
<td>16-18 days</td>
</tr>
<tr>
<td>30%</td>
<td>8 weeks</td>
<td>19-20 days</td>
</tr>
<tr>
<td>20%</td>
<td>9 weeks</td>
<td>21-23 days</td>
</tr>
<tr>
<td>10%</td>
<td>10 weeks</td>
<td>24-25 days</td>
</tr>
</tbody>
</table>

* Weeks are defined as seven calendar days. The first week begins with the day instruction begins.

# Days are calendar days. The day instruction begins is the first day.

SUMMER ART INSTITUTE - FEE. Upon the recommendation of the Educational Policy Committee authority was granted to charge a fee of $50.00 per student for the summer art program for high school students, August 8-15, 1965; the fee to cover board and room as well as instruction.

CENTRAL STATE UNIVERSITIES ORGANIZATION. Mrs. Rosenfield stated that President Maucker had reported to the Educational Policy Committee about the visit to the Argonne National Laboratory in connection with the proposed Central State Universities Organization.
TENURE APPOINTMENTS. Upon the recommendation of President Maucker and the Educational Policy Committee the following tenure appointments were made, effective September 8, 1965:

Betty Bosdell, Associate Professor of Education and Psychology, Department of Education and Psychology
J. F. Breithaupt, Assistant Professor of Psychology, Department of Education and Psychology
Ann M. Dunbar, Instructor in Education and Psychology, Department of Education and Psychology
Robert Frank, Assistant Professor of Education and Psychology, Department of Education and Psychology
Len Froyen, Instructor in Education, Department of Education and Psychology
Robert Johnson, Associate Professor of Education, Department of Education and Psychology
Mrs. Mildred H. Wood, Instructor in Education and Psychology, Department of Education and Psychology
William E. Luck, Assistant Professor of Industrial Arts, Department of Industrial Arts
Charles Wheeler, Instructor in English, Department of Languages and Literature
Aldo Busot, Assistant Professor of French and Spanish, Department of Languages and Literature
Frederick Columbus, Instructor in Russian, Department of Languages and Literature
Elizabeth Martin, Instructor in Library Science, Department of Library Science
John Cross, Assistant Professor of Mathematics, Department of Mathematics
Michael H. Miller, Assistant Professor of Mathematics, Department of Mathematics
Carl G. Wehner, Instructor in Mathematics, Department of Mathematics
Jack Wilkinson, Instructor in Mathematics, Department of Mathematics
Albert John Holstad, Instructor in Piano, Department of Music
John H. Jennett, Instructor in Physical Education for Men, Department of Physical Education for Men
Basheer K. Nijim, Assistant Professor of Geography, Department of Social Science
Robert K. Ross, Assistant Professor of Political Science, Department of Social Science
John Dennis, Instructor in Speech, Department of Speech
Terry Williams, Instructor in Speech, Department of Speech
Robert Cannell, Instructor in Teaching, Department of Teaching
James Welch, Instructor in Teaching, Department of Teaching
Jack Wielenga, Assistant Registrar, Office of the Registrar
MARCH 11-12, 1965 - STATE COLLEGE OF IOWA

REGENTS' DORMITORY EXPANSION - UNIT IV AND ADDITION TO DINING-LOUNGE AREA - PRELIMINARY PLANS. On motion by Mr. Oberhausen, seconded by Mrs. Lubetkin and passed, the preliminary plans for Unit IV and Addition to Dining-Lounge Area, Regents' Dormitory Expansion, prepared by Brooks-Borg, Architects, Des Moines, Iowa, and presented by J. E. Borg and John Ratcliffe, were approved and authority was granted to proceed with the preparation of final plans and specifications.

REMODELING OF THE COMMONS - PRELIMINARY PLANS. On motion by Mr. Oberhausen, seconded by Mrs. Rosenfield and passed, the preliminary plans for Remodeling of the Commons, prepared by Brooks-Borg, Architects, Des Moines, Iowa, and presented by J. E. Borg and Robert Porter, were approved and authority was granted to proceed with the preparation of final plans and specifications on the basis of an estimated cost of $700,000.

REGENTS' DORMITORY EXPANSION, UNIT III (HARRY H. HAGEMANN HALL) - STUDENT ROOM FURNITURE. The Building and Business Committee reported that on March 5, 1965, bids were received for student room furniture for Unit III (Harry H. Hagemann Hall), of Regents' Dormitory Expansion; and copies of a tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders for student room furniture for Unit III of Regents' Dormitory Expansion on the basis of the low bids meeting the specifications, as follows:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Vendor</th>
<th>Location</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item 1</td>
<td>204 Trundle beds</td>
<td>McCoskey Furniture, Cedar Falls, Iowa</td>
<td>$11,119.60</td>
<td></td>
</tr>
<tr>
<td>Item 2</td>
<td>408 Blond desks</td>
<td>Omaha School Equipment, Inc.</td>
<td>Omaha, Nebraska</td>
<td>11,379.12</td>
</tr>
<tr>
<td>Item 3</td>
<td>390 Dark desks</td>
<td>Omaha School Equipment, Inc.</td>
<td>Omaha, Nebraska</td>
<td>10,877.10</td>
</tr>
</tbody>
</table>
March 11-12, 1965 - State College of Iowa

Item 4, 204 Shell chairs, and Item 5, 355 Shell chairs, deferred

Item 6, 408 Desk chairs Younkers, Des Moines, Iowa $5,144.88

Item 7, 204 Mattresses, 36" x 81" Omaha School Equipment, Inc. Omaha, Nebraska 3,376.20

Item 8, 304 Mattresses, 36" x 75" Omaha School Equipment, Inc. Omaha, Nebraska 4,833.60

Total of purchase orders authorized $46,730.50

FARM LEASE - ROBERT L. CHRISTENSEN. Mr. Redeker moved that the Secretary of the State Board of Regents be authorized to execute a farm lease with Robert L. Christensen, Cedar Falls, Iowa, Lessee, for a period beginning the 9th day of March, 1965, and ending the 28th day of February, 1966, covering the following described land, containing 83 acres, more or less, located in Black Hawk County, Iowa, on an equal share-crop basis:

Approximately 83 acres of crop land formerly known as the Rownd Farm, with all farm buildings, house, and feed lot expressly excepted.

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

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

Nay: None.

Absent: Mr. Noehren.

The chairman declared the motion passed.

FARM LEASE - JAMES E. JOHNSON. Mr. Redeker moved that the Secretary of the State Board of Regents be authorized to execute a farm lease with James E. Johnson, R. R. #2, LaPorte City, Iowa, Lessee, for a period beginning March 9, 1965, and ending February 28, 1966, on an equal share-crop basis, covering the following described land, containing 82 acres more or less, located in Black Hawk County, Iowa:
March 11-12, 1965 - State College of Iowa

Approx. 55 acres of land (30 acres crop land and 25 acres hay and pasture) described as Crestview Heights, and all that part of the south seventy (70) acres of the east one hundred (100) acres of the southwest quarter (SW¼) of section No. 14, township No. eighty-nine (89) North, Range fourteen (14) west of the 5th Principal Meridian, lying west of and adjoining the west line of Crestview Heights.

Crop land also includes approx. twenty seven (27) acres of crop land described as the Northeast Quarter (NE¼) of the Northwest Quarter (NW¼) of Section No. 23, Township No. 89 North, Range No. Fourteen (14) West of the 5th P.M. except the north fifty (50) feet and the east fifty (50) feet thereof and the part occupied by the Hillcrest Drive-in Theatre.

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

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

Nay: None.

Absent: Mr. Noehren.

The chairman declared the motion passed.

FARM LEASE - GEORGE AND BLANCHE JOHNSON. Mr. Redeker moved that the Secretary of the State Board of Regents be authorized to execute a farm lease with George and Blanche Johnson, West 19th Street, Cedar Falls, Iowa, Lessee, for a period from the 9th day of March, 1965, to the 28th day of February, 1966, on an equal share-crop basis, covering the following described land, containing 20 acres more or less, located in Black Hawk County, Iowa:

Approx. twenty (20) acres of crop land on the former Jones property described as the North thirty (30) acres of the East one hundred (100) of the Southwest Quarter (SW¼) of Section No. Fourteen (14), Township No. 89 North, Range No. Fourteen (14) West of the 5th P.M.

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

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

Nay: None.

Absent: Mr. Noehren.

The chairman declared the motion passed.
March 11-12, 1965 - State College of Iowa

**PHYSICAL PLANT SHOP BUILDING, 60TH G.A.** Upon the recommendation of the Building and Business Committee a proposed contract with Toenjes-Stenson & Warm, Waterloo, Iowa, for architectural services for the Physical Plant Shop Building, 60th G.A., on a fee basis of 5% of the cost of construction, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 363, Board minutes of February 10-12, 1965.)

**SCIENCE BUILDING, UNIT I, 60TH G.A., AND UNIT II, 61ST G.A. - ARCHITECT - AMENDMENT TO CONTRACT.** Upon the recommendation of the Building and Business Committee the following amendment to the contract dated February 14, 1964 with Thorson-Brom-Broshar, Architects, Waterloo, Iowa, for architectural services for the Science Building, Unit I, 60th G.A., was approved and the Secretary of the State Board of Regents was authorized to sign the amendment: (See page 408, Board minutes of February 13-14, 1964, and page 361, Board minutes of February 10-12, 1965.)

"The purpose of this amendment is to expand the project to include a $470,000 Federal Educational Facilities Grant and a $1,147,000 capital improvement request from the 61st General Assembly of the State of Iowa.

"It is the desire of the Owner that contracts be awarded as soon as possible and that the facility be completed and ready for occupancy by August 15, 1967.

"The total revised estimated cost of the project inclusive of furniture, equipment, utility extensions and architect's fee is $2,911,000. The Owner agrees to pay the Architect for his services a fee of 5% of the cost of construction.

"The estimated cost of construction is mutually agreed to be $2,441,500 including utilities, built-in equipment but exclusive of furniture, movable equipment and architect's fee. Seventy-five percent of the architect's fee will be due on completion of the detailed plans and specifications, and the balance on completion and acceptance of the work.

"It is mutually agreed that if the Owner for any reason decides to abandon or defer the work after the preparation of detailed plans and specifications have been started, the settlement for the amount of the fee will be negotiated on the basis of the proportion of design work done and that the total of such settlement will not exceed the sum of $91,556. If the work is abandoned or deferred for more than three years, all original tracings, specifications and plans shall be turned over to and become the property of the Owner."
1964-1965 BUDGET INCREASE - 1963-1965 BIENNIAL CEILING INCREASE. Upon the recommendation of the Building and Business Committee, and because of the need for additional funds for equipment and supplies, the 1964-1965 budget of the State College of Iowa was increased $25,000, which is available from increased income, from $6,285,000 to $6,310,000, and the 1963-1965 biennial ceiling was increased $25,000, from $12,043,913.20 to $12,068,913.20 with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law.
March 11-12, 1965

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on March 11, 1965:

WOMEN'S DORMITORY - PUBLIC HEARING - BIDS - CONTRACTS. Vice President Platt reported that at 1:30 p.m., March 9, 1965, a public hearing in regard to the plans and specifications, form of contract, and estimated cost for the Women's Dormitory was held in the Office of the Vice President for Business and Finance, Iowa State University of Science and Technology, Ames, Iowa; that no objectors appeared and no objections were filed; and that at 2 p.m., March 9, 1965, bids for the project were received and opened in Room 210, Beardshear Hall, Iowa State University of Science and Technology, Ames, Iowa. (See Finance Committee minutes of March 9, 1965.)

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

Upon the recommendation of the Vice President for Business and Finance of the Iowa State University and the Finance Committee of the State Board of Regents the contracts for the Women's Dormitory were awarded on the basis of the low bids, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to James Thompson & Sons, Ames, Iowa, on the basis of that firm's low bid, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base bid</td>
<td>$29,750</td>
</tr>
<tr>
<td>Less Alt. 2, 6, 7, 8 &amp; 9</td>
<td>- $29,750</td>
</tr>
<tr>
<td>Less negotiated change order #1</td>
<td>- 31,894</td>
</tr>
<tr>
<td>Contract price</td>
<td>$1,161,777</td>
</tr>
</tbody>
</table>

$1,109,133

421
Mechanical contract to Proctor Plumbing and Heating Company, Des Moines, Iowa, on the basis of that firm's low bid, as follows:

Base bid $391,757
Less negotiated change order #1 $46,279
Contract price $345,478

Electrical contract to Capital City Electric, Des Moines, Iowa, on the basis of that firm's low bid, as follows:

Base bid $96,666
Less negotiated change order #1 $5,466
Contract price $91,000

Elevator contract to Westinghouse Electric Company, Omaha, Nebraska, on the basis of that firm's low bid, as follows:

Base bid $66,092
Less negotiated change order #1 $4,000
Contract price $62,092

Room cabinet work contract to Terrell Manufacturing Company, San Angelo, Texas, on the basis of that firm's low base bid, as follows:

Base bid $134,930
Less negotiated change order #1 $11,496
Contract price $123,434

Total of construction contracts awarded $1,722,137

WOMEN'S DORMITORY - PROJECT BUDGET. On motion by Mr. Oberhausen, seconded by Mr. Molison and passed, the following project budget for the Women's Dormitory was adopted:

Source of funds
Dormitory revenue bonds $1,600,000
Dormitory improvement fund 390,000 $1,990,000

Estimated expenditures
Construction contracts $1,722,137
Furniture and equipment 110,000
Physical Plant Department expense 50,000
Architects fees 80,000
Builders risk insurance 3,500
Contingencies 37,000 $2,002,637
Less estimated tax refunds 12,637 $1,990,000
Acting President Crabbe explained that the meeting is for the receipt of bond bids, and requested that anyone who intended to file an oral bid to qualify before 11 a. m. by filing with the Secretary a certified check in the amount designated in the notice of sale and a signed bid form in blank.

Acting President Crabbe requested the filing of all sealed bids. He asked if there were any other sealed bids. Then he made a second, and then a third and final call for sealed bids. There were no others and he announced the closing of the receipt of sealed bids.

Acting President Crabbe asked if anyone had qualified for oral bidding. Acting President Crabbe made a second call for oral bids, and then a third and last call. No oral bids were made, and oral bidding was closed.

Acting President Crabbe instructed David A. Dancer, Secretary, to open the sealed bids.

The sealed bids for the purchase of $1,600,000 Dormitory Revenue Bonds, Series 1965A, were opened by David A. Dancer, Secretary of the State Board of Regents, and read by Paul D. Speer, President of Paul D. Speer & Associates, Inc. Municipal Finance Consultants.
Mr. Speer stated that the bids should be calculated before an award is made and that, with the permission of the Board, he would proceed to calculate them. Mr. Speer was authorized to proceed with the calculation.

Mr. Speer reported that it had been determined that the bid of Merrill Lynch, Pierce, Fenner & Smith, Inc., New York, at par and a premium of $49.44 and at a net interest rate of 3.5358% was the best bid and in the interest of the Board, and he recommended that it be accepted.

A complete list of the bids by managers is, as follows:

<table>
<thead>
<tr>
<th>Manager</th>
<th>City</th>
<th>Net Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Merrill Lynch, Pierce, Fenner &amp; Smith, Inc.</td>
<td>New York</td>
<td>3.5358%</td>
</tr>
<tr>
<td>The First Boston Corporation</td>
<td>New York</td>
<td>3.5513%</td>
</tr>
<tr>
<td>Halsey, Stuart &amp; Co., Inc.</td>
<td>Chicago</td>
<td>3.56409%</td>
</tr>
<tr>
<td>Smith, Barney &amp; Co., Inc.</td>
<td>New York</td>
<td>3.5737%</td>
</tr>
<tr>
<td>F. S. Smithers &amp; Co.</td>
<td>New York</td>
<td>3.5772%</td>
</tr>
<tr>
<td>John Muveen &amp; Co., Inc.</td>
<td>Chicago</td>
<td>3.5801%</td>
</tr>
<tr>
<td>Lehman Brothers</td>
<td>New York</td>
<td>3.5839%</td>
</tr>
<tr>
<td>White, Weld &amp; Co.</td>
<td>New York</td>
<td>3.6060%</td>
</tr>
<tr>
<td>Pholps, Fenn &amp; Co.</td>
<td>New York</td>
<td>3.6188%</td>
</tr>
<tr>
<td>Bear, Stearns &amp; Co.</td>
<td>New York</td>
<td>3.6199%</td>
</tr>
</tbody>
</table>
RESOLUTION PROVIDING FOR THE SALE AND AWARD OF $1,600,000 DORMITORY REVENUE BONDS, SERIES 1965A. This being the time and place fixed by published notice the Board took up for consideration the matter of bids for the purchase of $1,600,000 Dormitory Revenue Bonds, Series 1965A, of said Board. After receipt of sealed bids and the calling for open bids, the results thereof were incorporated in the following resolution entitled "Resolution providing for the sale and award of $1,600,000 Dormitory Revenue Bonds, Series 1965A, and approving and authorizing the agreement of such sale and award", which was introduced and caused to be read:

RESOLUTION providing for the sale and award of $1,600,000 Dormitory Revenue Bonds, Series 1965A, and approving and authorizing the agreement of such sale and award.

WHEREAS notice of sale of $1,600,000 Dormitory Revenue Bonds, Series 1965A, of the State Board of Regents of the State of Iowa, has heretofore been given in strict compliance with the provisions of Chapter 75 of the Code of Iowa, by publication of notice for two or more successive weeks in a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, and by publication in like manner in a newspaper published and of general circulation in Story County, Iowa; and

WHEREAS all sealed bids have been received and placed on file, after which open bids were called for and none being received, such sealed bids were opened, the substance of the best sealed bid being as follows: The bid submitted by Merrill Lynch, Pierce, Fenner & Smith, Inc., consisting of par and accrued interest plus a premium of $49.44, with the bonds maturing and bearing interest as follows:
March 11-12, 1965 - Iowa State University

<table>
<thead>
<tr>
<th>Numbers</th>
<th>Maturities</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - 36 incl</td>
<td>1967 - 1975, incl</td>
<td>5.00%</td>
</tr>
<tr>
<td>37 - 40 incl</td>
<td>1976 only</td>
<td>3.40%</td>
</tr>
<tr>
<td>41 - 98 incl</td>
<td>1977 - 1987, incl</td>
<td>2.30%</td>
</tr>
<tr>
<td>99 - 146 incl</td>
<td>1988 - 1994, incl</td>
<td>3.40%</td>
</tr>
<tr>
<td>147 - 240 incl</td>
<td>1995 - 2004, incl</td>
<td>3.50%</td>
</tr>
<tr>
<td>241 - 320 incl</td>
<td>2005 only</td>
<td>3.60%</td>
</tr>
</tbody>
</table>

The net interest cost on said bonds being 3.53848% per annum.

NEW, THEREFORE, Be It Resolved by the State Board of Regents of the State of Iowa, as follows:

Section 1. That upon being advised in the premises it is hereby determined that the bid of Merrill Lynch, Pierce, Fenner & Smith, Inc. FOR THE purchase of $1,600,000 Dormitory Revenue Bonds, Series 1965A, as advertised, bearing interest at the rates specified in the preamble hereof, is the highest and best bid received, and that said bonds be and the same are hereby awarded to said Merrill Lynch, Pierce, Fenner & Smith, Inc.

Section 2. That the form of agreement of sale of said bonds to Merrill Lynch, Pierce, Fenner & Smith, Inc. be and the same is hereby approved and the Acting President and Secretary are hereby authorized to execute said agreement for and on behalf of the State Board of Regents.

Section 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Member Oberhausen moved that said resolution be adopted, seconded by Member Molison, and the roll being called the following voted:

Aye: Crabbe, Rosenfield, Lubetkin, Redeker, Oberhausen, Richards, Molison, Wolf

Nay: None.

Absent: A. W. Noehren.

Whereupon the Acting President declared said resolution duly adopted and signed his approval thereto.
March 11-12, 1965 - Iowa State University

RESOLUTION AMENDING A RESOLUTION ENTITLED "A RESOLUTION PROVIDING FOR THE ISSUANCE OF $1,600,000 DORMITORY REVENUE BONDS, SERIES 1965A, FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTING AND EQUIPPING A WOMEN'S DORMITORY AT THE IOWA STATE UNIVERSITY OF SCIENCE AND TECHNOLOGY. Mr. Oberhausen introduced and caused to be read the following resolution; and moved that said resolution be adopted:

A RESOLUTION amending a resolution entitled "A Resolution providing for the issuance of $1,600,000 Dormitory Revenue Bonds, Series 1965A, for the purpose of paying the cost of constructing and equipping a Women's dormitory at the Iowa State University of Science and Technology."

* * * *

WHEREAS at a duly convened meeting of the State Board of Regents of the State of Iowa held on February 11, 1965, a resolution was adopted entitled "A Resolution providing for the issuance of $1,600,000 Dormitory Revenue Bonds, Series 1965A, for the purpose of paying the cost of constructing and equipping a women's dormitory at the Iowa State University of Science and Technology"; and

WHEREAS bids have now been received for the construction of the new women's dormitory at the Iowa State University of Science and Technology and it has been determined that the cost thereof will aggregate $1,990,000; and

WHEREAS the bonds authorized to be issued under the provisions of said resolution have been sold at public sale upon terms of par and accrued interest plus a premium of $49.44, with the bonds maturing and bearing interest as follows:

<table>
<thead>
<tr>
<th>Numbers</th>
<th>Maturities</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - 36 inclusive</td>
<td>1967-1975 inclusive</td>
<td>5.00%</td>
</tr>
<tr>
<td>37 - 40 inclusive</td>
<td>1976 only</td>
<td>3.40%</td>
</tr>
<tr>
<td>41 - 98 inclusive</td>
<td>1977-1987 inclusive</td>
<td>3.30%</td>
</tr>
<tr>
<td>99 -146 inclusive</td>
<td>1988-1994 inclusive</td>
<td>3.40%</td>
</tr>
<tr>
<td>147 -240 inclusive</td>
<td>1995-2004 inclusive</td>
<td>3.50%</td>
</tr>
<tr>
<td>241 -320 inclusive</td>
<td>2005 only</td>
<td>3.60%</td>
</tr>
</tbody>
</table>

and

WHEREAS it is deemed advisable that the aforesaid resolution be amended as hereinafter provided;

NOW, THEREFORE, Be It and It Is Hereby Resolved by the State Board of Regents of the State of Iowa, as follows:
March 11-12, 1965 - Iowa State University

Section 1. That paragraph 5 of the preamble of the resolution referred to in the preamble hereof be and the same is hereby amended to read as follows:

"WHEREAS the estimated cost of said new dormitory is $1,990,000, of which $390,000 will be provided from other sources, and under the provisions of Chapter 166 of the Laws of the Sixtieth General Assembly of the State of Iowa, the State Board of Regents is authorized to issue its negotiable interest bearing revenue bonds for the purpose of defraying the balance of the cost of said dormitory, which bonds are to be paid from the net rents, profits and income to be derived from the operation of the system of student residence halls and dormitories, including dining and other incidental facilities, at the Iowa State University of Science and Technology; and"

Section 2. That Section 2.01 of the resolution referred to in the preamble hereof be and the same is hereby amended to read as follows:

"SECTION 2.01. Project to be Acquired. The project to be acquired, constructed, equipped and completed hereunder (hereinafter referred to as the "Project") is described in a general way as constructing and equipping a women's dormitory, consisting of a ten story dormitory building designed to house 536 students, including necessary storage space, study rooms, lounges, offices, meeting rooms and incidental facilities.

The estimated cost of said Project is $1,990,000, of which $390,000 is being provided from other sources, and it is necessary and advisable that the balance of said cost be paid through the issuance of revenue bonds in the amount of $1,600,000 as authorized and provided for by Chapter 166 of the Laws of the Sixtieth General Assembly of the State of Iowa."

Section 3. That Section 2.02 of the resolution referred to in the preamble hereof be and the same is hereby amended to read as follows:

"SECTION 2.02. Details of Bonds. That for the purpose of defraying the cost of carrying out the Project hereinbefore described there be and there are hereby authorized to be issued three hundred twenty negotiable interest bearing revenue bonds of the State Board of Regents of the State of Iowa, numbered from 1 to 320, inclusive, in the aggregate principal amount of $1,600,000, each of which shall be known and designated as a "Dormitory Revenue Bond, Series 1965A", bearing date of April 1, 1965, of the denomination of $5000 each with the bonds maturing and bearing interest as follows:

<table>
<thead>
<tr>
<th>Numbers</th>
<th>Maturities</th>
<th>Interest Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 - 36 inclusive</td>
<td>1967-1975 inclusive</td>
<td>5.00%</td>
</tr>
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<td>147 -240 inclusive</td>
<td>1995-2004 inclusive</td>
<td>3.50%</td>
</tr>
<tr>
<td>241 -320 inclusive</td>
<td>2005 only</td>
<td>3.60%</td>
</tr>
</tbody>
</table>
All of such interest to be payable July 1, 1965, and semiannually thereafter on the first days of January and July in each year until the principal of said bonds is paid, except as the provisions hereinafter set forth with respect to redemption prior to maturity may be and become applicable.

Said bonds shall mature serially and in numerical order on July 1 of each of the respective years as follows:

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount</th>
<th>Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1967</td>
<td>$20,000</td>
<td>1987</td>
<td>$30,000</td>
</tr>
<tr>
<td>1968</td>
<td>20,000</td>
<td>1988</td>
<td>30,000</td>
</tr>
<tr>
<td>1969</td>
<td>20,000</td>
<td>1989</td>
<td>35,000</td>
</tr>
<tr>
<td>1970</td>
<td>20,000</td>
<td>1990</td>
<td>35,000</td>
</tr>
<tr>
<td>1971</td>
<td>20,000</td>
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<td>1972</td>
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<td>1973</td>
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<td>1993</td>
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<td>1974</td>
<td>20,000</td>
<td>1994</td>
<td>40,000</td>
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<td>1975</td>
<td>20,000</td>
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<td>40,000</td>
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<td>1976</td>
<td>20,000</td>
<td>1996</td>
<td>40,000</td>
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<td>1977</td>
<td>25,000</td>
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<td>1978</td>
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<td>1998</td>
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<td>1979</td>
<td>25,000</td>
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<td>1980</td>
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<td>1981</td>
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<td>1982</td>
<td>25,000</td>
<td>2002</td>
<td>50,000</td>
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<td>1983</td>
<td>25,000</td>
<td>2003</td>
<td>50,000</td>
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<td>1984</td>
<td>25,000</td>
<td>2004</td>
<td>50,000</td>
</tr>
<tr>
<td>1985</td>
<td>30,000</td>
<td>2005</td>
<td>400,000</td>
</tr>
<tr>
<td>1986</td>
<td>30,000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

provided, however, that bonds numbered 33 to 320, inclusive, maturing on and after July 1, 1975, shall be redeemable by the State Board of Regents from available revenues of the system prior to maturity in whole, or from time to time in part in inverse order of maturity (less than all of one maturity to be selected by lot) on any interest payment date on or after July 1, 1974, upon terms of par and accrued interest plus a premium of three per cent (3%) of the principal amount of any of such bonds called for redemption on July 1, 1974, and if called for redemption thereafter, the amount of such premium to be so paid shall be reduced at the rate of 1/4 of one per cent of the principal amount for each full year that the redemption date is subsequent to July 1, 1974, and bonds numbered 51 to 320, inclusive, maturing on and after July 1, 1979, shall be redeemable by said Board from any funds regardless of source prior to maturity in whole on any date on or after July 1, 1978, on terms of par and accrued interest plus a premium of four per cent (4%) of the principal amount of any of such bonds if called for redemption on or prior to July 1, 1983; three per cent (3%) of the principal amount thereof if called for redemption thereafter and on or prior to July 1, 1988; two per cent (2%)
of the principal amount thereof if called for redemption thereafter and on or prior to July 1, 1993; one per cent (1%) of the principal amount thereof if called for redemption thereafter and on or prior to July 1, 1998; and upon terms of par and accrued interest without premium if called for redemption thereafter and prior to maturity. In the event any of said bonds are called for redemption prior to maturity as aforesaid, notice of such redemption identifying the bond or bonds to be redeemed shall be given by registered mail addressed to the last known holders of all bonds to be redeemed at least thirty (30) days prior to the redemption date and shall also be published at least once not less than thirty (30) days prior to the redemption date in a financial newspaper or journal published in the City of New York. In the event any of said bonds are called for redemption on any date other than an interest payment date, an additional publication of such notice shall be made not more than thirty (30) days nor less than fifteen (15) days prior to the redemption date. Such of said bonds as may be thus called for redemption and for the payment of which, upon the terms aforesaid, funds are duly provided shall cease to bear interest from and after the date as of which they are called for redemption."

Section 3. That the resolution referred to in the preamble hereof, as amended hereby, be and the same is hereby ratified and confirmed in all respects.

Section 4. That all resolutions or orders or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Member Molison seconded the motion and, after due consideration, the Acting President put the question on the motion. The roll being called the following voted:

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

Nay: None.

Absent: Mr. Noehren.

Whereupon the acting president declared the motion duly carried and said resolution adopted.
The following business relating to the Iowa State University was transacted on March 12, 1965:

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

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

David E. Metzler, professor in the Department of Biochemistry and Biophysics, College of Sciences and Humanities, effective March 23, 1965, through August 22, 1965, without salary. Dr. Metzler will participate in the US-USSR Cultural Exchange Program conducted by the Academies of Science of the two countries.

E. Edward Weclman, associate director and professor, Veterinary Medical Research Institute, effective May 23, 1965, through June 12, 1965, without salary, to serve as Pan-American Health Organization consultant for review of colleges of veterinary medicine in Mexico, Guatemala, and Venezuela.

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

Neil E. Disque, from associate professor and acting director, Information Service, to associate professor and associate director, Information Service, effective July 1, 1965.

Carl Hamilton, from professor and head, Department of Technical Journalism, College of Agriculture, to director of University Relations and professor of Technical Journalism, salary adjustment to be shown in the 1965-1966 budget, twelve months' basis, plus annuity, effective July 1, 1965. (The title "Director of Information Service" will be replaced by the title "Director of University Relations", effective July 1, 1965. The responsibilities of the position will remain unchanged.)
March 11-12, 1965 - Iowa State University

CHANGE OF NAME - FROM MASTER OF VOCATIONAL EDUCATION DEGREE TO MASTER OF EDUCATION DEGREE. Mrs. Rosenfield stated that the Committee on Educational Coordination had submitted the following report and recommendation: (See page 376, Board minutes of February 10-12, 1965.)

"This change is simply describing more accurately the degree that is granted. The Interinstitutional Committee unanimously recommends approval."

Upon the recommendation of the Educational Policy Committee the name "Master of Vocational Education" degree was changed to "Master of Education" degree.

PROGRAM LEADING TO MASTER OF SCIENCE AND DOCTOR OF PHILOSOPHY DEGREES IN COMPUTER SCIENCE. Mrs. Rosenfield stated that the Committee on Educational Coordination had submitted the following report and recommendation regarding degrees in Computer Science: (See page 376, Board minutes of February 10-12, 1965.)

"On more than one occasion it has been mentioned to the Board that the area of Computer Science is one of the more rapidly developing disciplines in higher education. The Iowa State University has the staff and the 'hardware' to offer the work necessary for the completion of these degrees. It is essential that there be programs available in these areas so that proper use can be made of the equipment that is available and also to meet the growing needs for trained staff at the universities and colleges in Iowa and throughout the country. We may confidently expect that proposals for advanced degrees in Computer Science or some related name will also be made by the State University of Iowa in the not too distant future. The appearance of such programs at the State University would be predicated on much the same needs as those described for Iowa State University. The Interinstitutional Committee on Educational Coordination unanimously recommends approval of these proposed programs at Iowa State University."

Upon the recommendation of the Educational Policy Committee the Iowa State University was authorized to offer an interdisciplinary program leading to Master of Science and Doctor of Philosophy degrees in Computer Science.
March 11-12, 1965 - Iowa State University

NAMES OF BUILDINGS. Upon the recommendation of President Hilton and the Educational Policy Committee, buildings were named as follows:

Animal Industries Building          Herbert H. Kildee Hall
Graduate Dormitory                 Robert E. Buchanan Hall

MEN'S DORMITORY - FURNISHINGS AND EQUIPMENT. The Building and Business Committee reported that on February 26, 1965, bids were received for furnishings and equipment for the Men's Dormitory; and copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders for furnishings and equipment for the Men's Dormitory to the low bidders meeting the specifications, as follows:

<table>
<thead>
<tr>
<th>Group</th>
<th>Item Description</th>
<th>Supplier/Details</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Groups 1 through 9 - Carpeting</td>
<td>Home Furniture and Appliance, Ames, Iowa</td>
<td>$53,979.50</td>
</tr>
<tr>
<td></td>
<td>Group 10 - Wardrobe Draperies</td>
<td>Stephenson's, Ames, Iowa</td>
<td>10,912.64</td>
</tr>
<tr>
<td></td>
<td>Group 11 - Dining Room and Dormitory Room Chairs</td>
<td>Story-Kenworthy, Des Moines, Iowa</td>
<td>29,600.00</td>
</tr>
<tr>
<td></td>
<td>Group 12 - Multiple Bench and Seating Units</td>
<td>Younkers, Des Moines, Iowa</td>
<td>14,044.45</td>
</tr>
<tr>
<td></td>
<td>Group 13 - Special Chairs &quot;No. 214&quot;</td>
<td>Younkers, Des Moines, Iowa</td>
<td>1,279.52</td>
</tr>
<tr>
<td></td>
<td>Group 14 - Special Swivel Chairs</td>
<td>Younkers, Des Moines, Iowa</td>
<td>1,448.80</td>
</tr>
<tr>
<td></td>
<td>Group 15 - Coffee Tables</td>
<td>Omaha School Equipment, Omaha, Nebraska</td>
<td>1,369.78</td>
</tr>
<tr>
<td></td>
<td>Group 16 - Planters</td>
<td>Younkers, Des Moines, Iowa</td>
<td>702.00</td>
</tr>
<tr>
<td></td>
<td>Group 17 - Ash Tray Stands</td>
<td>Triangle School Service, Sioux Falls, S. D.</td>
<td>2,025.21</td>
</tr>
<tr>
<td></td>
<td>* Subject to approval of sample to be made up and delivered to ISU for inspection.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### March 11-12, 1965 - Iowa State University

<table>
<thead>
<tr>
<th>Group</th>
<th>Product Description</th>
<th>Supplier</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>18</td>
<td>Wall Ash Trays</td>
<td>Triangle School Service, SD</td>
<td>$205.22</td>
</tr>
<tr>
<td>19</td>
<td>Draperies and Track</td>
<td>Stephenson's, Ames, IA</td>
<td>22,633.90</td>
</tr>
<tr>
<td>20</td>
<td>Study Tables</td>
<td>Omaha School Equipment, NE</td>
<td>900.48</td>
</tr>
<tr>
<td>21</td>
<td>Stacking Chairs</td>
<td>Story-Kenworthy, DMI</td>
<td>2,079.00</td>
</tr>
<tr>
<td>22</td>
<td>Lounge Chairs</td>
<td>Younkers, DMI</td>
<td>963.50</td>
</tr>
<tr>
<td>23</td>
<td>Miscellaneous Tables</td>
<td>Omaha School Equipment, NE</td>
<td>1,796.41</td>
</tr>
<tr>
<td>24</td>
<td>Miscellaneous Chairs</td>
<td>Omaha School Equipment, NE</td>
<td>1,441.88</td>
</tr>
<tr>
<td>25</td>
<td>Velvetone Suede</td>
<td>National Furniture Company, SC</td>
<td>301.50</td>
</tr>
<tr>
<td>26</td>
<td>Ash Tray Urns</td>
<td>Story-Kenworthy, DMI</td>
<td>270.00</td>
</tr>
<tr>
<td>27</td>
<td>Miscellaneous Desks and Chests</td>
<td>Pigott, Inc., DMI</td>
<td>3,555.45</td>
</tr>
<tr>
<td>28</td>
<td>Lounge and Posture Chairs</td>
<td>Story-Kenworthy, DMI</td>
<td>1,788.80</td>
</tr>
<tr>
<td>29</td>
<td>End Tables and Benches</td>
<td>Story-Kenworthy, DMI</td>
<td>1,310.94</td>
</tr>
<tr>
<td>30</td>
<td>Table Lamps</td>
<td>Triangle School Service, SD</td>
<td>156.75</td>
</tr>
<tr>
<td>31</td>
<td>Dining Tables</td>
<td>Omaha School Equipment, NE</td>
<td>13,961.52</td>
</tr>
<tr>
<td>32</td>
<td>Apartment Furniture</td>
<td>Younkers, DMI</td>
<td>2,102.64</td>
</tr>
<tr>
<td>33</td>
<td>Box Springs and Mattresses</td>
<td>Triangle School Service, SD</td>
<td>867.05</td>
</tr>
<tr>
<td>34</td>
<td>Bedspreads</td>
<td>Omaha School Equipment, NE</td>
<td>262.77</td>
</tr>
</tbody>
</table>
Group 35 - Table Lamps
Triangle School Service, Sioux Falls, S. D. $ 108.60

Group 36 - Pictures
Omaha School Equipment, Omaha, Nebraska 253.80

Group 37 - Miscellaneous Floor Lamps
Triangle School Service, Sioux Falls, S. D. 1,677.06

Group 38 - Small Dining Tables
Triangle School Service, Sioux Falls, S. D. 210.00

Group 39 - Wastebaskets, Guest and Supervisor Rooms
Omaha School Equipment, Omaha, Nebraska 31.12

Group 40 - Wastebaskets, Dormitory Rooms
Triangle School Service, Sioux Falls, S. D. 1,735.24

Group 41 - Den Chairs
Story-Kenworthy, Des Moines, Iowa * 4,080.00

Group 42 - Card Tables
Ycurkers, Des Moines, Iowa 1,632.00

Group 43 - Folding Tables
Educational Supply and Equipment Company, Wichita, Kansas 2,099.00

Group 44 - Wardrobe Units
Educational Supply and Equipment Company, Wichita, Kansas 2,195.20

Total of purchase orders authorized $183,982.73

* Subject to approval of sample to be made up and delivered to ISU for inspection.

EQUIPMENT AND MOVING EXPENSE, 59TH G.A. BUILDINGS, 60TH G.A. - CHEMISTRY BUILDING ADDITION, 59TH G.A. - FURNITURE AND EQUIPMENT. The Building and Business Committee reported that on February 26, 1965, bids were received for furnishings and equipment for the Chemistry Building Addition, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A.; and copies of the tabulation of the bids received were distributed to Board members.
March 11-12, 1965 - Iowa State University

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders for furniture and equipment for the Chemistry Building Addition, 59th G.A., Equipment and Moving Expense for 59th G.A. Buildings, 60th G.A., to the low bidders meeting the specifications, as follows, subject to approval and allocation of funds by the Budget and Financial Control Committee:

<table>
<thead>
<tr>
<th>Group</th>
<th>Item Description</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Office and Classroom Metal Furniture</td>
<td>All-Steel Equipment, Inc., Aurora, Ill.</td>
<td>$30,717.35</td>
</tr>
<tr>
<td>2</td>
<td>Projection Equipment</td>
<td>Triangle School Service, Sioux Falls, S. D.</td>
<td>1,058.05</td>
</tr>
<tr>
<td>3</td>
<td>Office Valets and Coat Racks</td>
<td>Triangle School Service, Sioux Falls, S. D.</td>
<td>1,591.15</td>
</tr>
<tr>
<td>4</td>
<td>Steel Shop Storage Units</td>
<td>Industrial Supplies, Inc., Des Moines, Iowa</td>
<td>267.76</td>
</tr>
<tr>
<td>5</td>
<td>Shop Benches, Lockers and Desks</td>
<td>University Bookstore, Ames, Iowa</td>
<td>563.95</td>
</tr>
<tr>
<td>6</td>
<td>Tablet Arm Chairs</td>
<td>Metropolitan Supply Company, Cedar Rapids, Iowa</td>
<td>5,288.30</td>
</tr>
<tr>
<td>7</td>
<td>Auditorium Seating</td>
<td>K and A Seating, St. Paul, Minnesota</td>
<td>5,365.00</td>
</tr>
<tr>
<td>8</td>
<td>Steel Shelving Storage Cabinets, Toolroom Units</td>
<td>University Bookstore, Ames, Iowa</td>
<td>16,280.66</td>
</tr>
<tr>
<td>9</td>
<td>Laboratory Tables, Stools, Tackboards, Chalkboards</td>
<td>Hamilton Mfg. Company, Two Rivers, Wis.</td>
<td>8,343.00</td>
</tr>
<tr>
<td>10</td>
<td>Wall-hung Cases, Storage Cases, Laboratory Stools</td>
<td>Omaha School Equipment, Omaha, Nebraska</td>
<td>2,324.20</td>
</tr>
<tr>
<td>11</td>
<td>Padlocks</td>
<td>Triangle School Service, Sioux Falls, S. D.</td>
<td>2,956.80</td>
</tr>
<tr>
<td>12</td>
<td>Miscellaneous</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Item 1 - Balance Table</td>
<td>Geo. T. Walker &amp; Co., Minneapolis, Minn.</td>
<td>1,960.00</td>
</tr>
<tr>
<td></td>
<td>Item 2 - Step Stool</td>
<td>Triangle School Service, Sioux Falls, S. D.</td>
<td>49.75</td>
</tr>
</tbody>
</table>
March 11-12, 1965 - Iowa State University

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Vendor/Location</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>3, 4, 5</td>
<td>Step Ladders - University Bookstore, Ames, Iowa</td>
<td></td>
<td>$414.35</td>
</tr>
<tr>
<td>6, 7, 8</td>
<td>Steel Chairs and Stools - Omaha School Equipment, Omaha, Nebraska</td>
<td></td>
<td>1,727.19</td>
</tr>
<tr>
<td>9</td>
<td>Kardex Cabinets - No bid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Card Cabinet - University Bookstore, Ames, Iowa</td>
<td></td>
<td>6.50</td>
</tr>
<tr>
<td>11</td>
<td>Slide Cabinet - Multiplex Display Fixtures Company, St. Louis, Mo.</td>
<td></td>
<td>492.41</td>
</tr>
<tr>
<td>12, 13, 14</td>
<td>Clocks - Simplex Time Recorder Co., Des Moines, Iowa</td>
<td></td>
<td>1,526.00</td>
</tr>
<tr>
<td>15</td>
<td>Pencil Sharpeners - J. S. Latta &amp; Son, Cedar Falls, Iowa</td>
<td></td>
<td>85.92</td>
</tr>
<tr>
<td>16</td>
<td>Wastebaskets - Triangle School Service, Sioux Falls, S. D.</td>
<td></td>
<td>344.10</td>
</tr>
<tr>
<td>17</td>
<td>Sanette Wastebaskets - No bid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>18, 19, 20</td>
<td>Fire Extinguishers - General Fire Extinguishers Corp., Chicago, Ill.</td>
<td></td>
<td>1,555.40</td>
</tr>
<tr>
<td>21</td>
<td>Chain Hoist - No bid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>22</td>
<td>Polishing Apparatus - Omaha School Equipment, Omaha, Nebraska</td>
<td></td>
<td>890.52</td>
</tr>
<tr>
<td>23</td>
<td>Acetone Tanks - No bid</td>
<td></td>
<td></td>
</tr>
<tr>
<td>24</td>
<td>Compressed Air Breathing Apparatus - Continental Safety Equipment, Inc., Ft. Snelling, Minn.</td>
<td></td>
<td>937.50</td>
</tr>
<tr>
<td>25</td>
<td>First Aid Kits - Continental Safety Equipment, Inc., Ft. Snelling, Minn.</td>
<td></td>
<td>851.64</td>
</tr>
</tbody>
</table>

**Total**                                                                 $85,597.50

**Allowance for miscellaneous local purchases**                        $4,402.50

**Total allocation requested**                                       $90,000.00

**EQUIPMENT AND MOVING EXPENSE, 59TH G.A. BUILDINGS, 60TH G.A. - ANIMAL INDUSTRIES BUILDING, 59TH G.A. - FURNITURE AND EQUIPMENT.** The Building and Business Committee reported that on March 5, 1965, bids were received for furniture and equipment for the Animal Industries Building, 59th G.A., Equipment and Moving Expense, 59th G.A. Buildings, 60th G.A.; and copies of the tabulation of bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders for furniture and equipment for the Animal Industries Building, 59th G.A., Equipment and Moving Expense for 59th G.A.
March 11-12, 1965 - Iowa State University

Buildings, 60th G.A., to the low bidders meeting the specifications, as follows, subject to the approval of the Budget and Financial Control Committee:

Group 1 - Office and Classroom Metal Furniture
E and I Cooperative Service, Inc., Garden City, N. Y. $31,195.81

Group 2 - Tablet arm chairs
Metropolitan Supply Company, Cedar Rapids, Iowa 3,776.25

Group 3 - Pedestal tables and stacking chairs
Fandrei Equipment Company, Des Moines, Iowa 1,390.00

Group 4 - Projection Equipment
Iowa Audio-Visual, Inc., Des Moines, Iowa 425.00

Group 5 - Miscellaneous
Item 1 - Metal Stools - University Bookstore, Ames, Iowa 18.90
Item 2 - Tackboards - J. S. Latta & Son, Cedar Falls, Iowa 44.35
Item 3 - Step Ladder - University Bookstore, Ames, Iowa 46.75
Item 4 - Adding Machine - Monroe International, Inc., Des Moines, Iowa 206.55
Item 5 - Calculating Machine - Monroe International, Inc., Des Moines, Iowa 880.00
Item 6 - Refrigerators - House of Appliances, Ames, Iowa 501.42
Item 7 - Refrigerators - House of Appliances, Ames, Iowa 250.71
Item 8 - Freezer - House of Appliances, Ames, Iowa 267.12
Item 9 - Range - House of Appliances, Ames, Iowa 131.00
Item 10 - Pencil Sharpeners - University Bookstore, Ames, Iowa 6.69
Item 11 - Lectern - Metropolitan Supply Company, Cedar Rapids, Iowa 65.20
Item 12 - Book Shelves - University Bookstore, Ames, Iowa 272.80
Item 13 - End Panels for above Book Shelves - University Bookstore, Ames, Iowa 4.70
Item 14 - End Panels for above Book Shelves - University Bookstore, Ames, Iowa 1.70
Item 15 - Cover Channels - University Bookstore, Ames, Iowa N/C
Item 16 - Stools - Cole Furniture and Equipment Co., St. Louis, Mo. 273.65
Item 17 - Chairs - Cole Furniture and Equipment Co., St. Louis, Mo. 48.30
Item 18 - Drafting Table - Cole Furniture and Equipment Co., St. Louis, Mo. 94.30
Item 19 - Drawer Unit - Cole Furniture and Equipment Co., St. Louis, Mo. 35.50
Item 20 - Posture Chair - University Bookstore, Ames, Iowa 38.50

Allowance for miscellaneous local purchases 1,021.80

Total - purchase orders authorized $41,000.00
March 11-12, 1965 - Iowa State University

1964-1965 BUDGET INCREASE - 1963-1965 BUDGET CEILING INCREASE. Upon the recommendation of the Building and Business Committee, the 1964-1965 budget increases and the 1963-1965 budget ceiling increases were approved, as follows, the additional funds being available from the sources indicated, with the understanding that reports will be filed with the State Comptroller in accordance with the provisions of law:

General University

<table>
<thead>
<tr>
<th>Biennial budget ceiling 1963-1965, 60th G.A.</th>
<th>$33,237,900.00*</th>
</tr>
</thead>
<tbody>
<tr>
<td>1963-1964 actual expenditures</td>
<td>$16,412,067.21*</td>
</tr>
<tr>
<td>1964-1965 budget approved 6/18-19/64</td>
<td>19,191,950.00*</td>
</tr>
<tr>
<td>1963-1965 ceiling adjustment of $2,366,117.21</td>
<td>$35,604,017.21</td>
</tr>
<tr>
<td>approved 10/21-24/64</td>
<td>35,604,017.21</td>
</tr>
<tr>
<td>1964-1965 budget and 1963-1965 budget ceiling increased $200,000.00 3/11-12/65</td>
<td>19,391,950.00</td>
</tr>
<tr>
<td>*Includes RR&amp;A</td>
<td></td>
</tr>
</tbody>
</table>

Increase needed for salaries, general expense and equipment.

Funds available from estimated additional receipts, as follows:

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student fees</td>
<td>$85,000</td>
</tr>
<tr>
<td>Overhead collections</td>
<td>$45,000</td>
</tr>
<tr>
<td>Sales and miscellaneous income</td>
<td>$40,000</td>
</tr>
<tr>
<td>Engineering Extension fees</td>
<td>$30,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$200,000</strong></td>
</tr>
</tbody>
</table>

Argicultural Experiment Station

<table>
<thead>
<tr>
<th>Biennial budget ceiling 1963-1965, 60th G.A.</th>
<th>$6,776,320.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>1963-1964 actual expenditures</td>
<td>$3,500,771.85</td>
</tr>
<tr>
<td>1964-1965 budget approved 6/18-19/64</td>
<td>$3,489,447.00</td>
</tr>
<tr>
<td>1963-1965 ceiling adjustment of $213,898.15</td>
<td>$6,990,218.85</td>
</tr>
<tr>
<td>approved 10/21-24/64</td>
<td>6,990,218.85</td>
</tr>
<tr>
<td>1964-1965 budget and 1963-1965 budget ceiling increased $62,168.00</td>
<td>$3,551,615.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>7,052,386.85</strong></td>
</tr>
</tbody>
</table>

Increase needed for general expense and equipment.

Funds available from additional receipts from Federal Appropriation, $62,168
March 11-12, 1965 - Iowa State University

CHEMISTRY BUILDING FIRE. The Building and Business Committee reported that on February 16, 1965, fire had damaged the Chemistry Building; that the cost of repairs had been estimated at $600; and that on March 1, 1965, the Executive Council of Iowa had allocated $600 for this purpose.

MEMORANDUM OF UNDERSTANDING AND LEASE - WESTERN IOWA EXPERIMENTAL FARM ASSOCIATION.

The following Memorandum of Understanding and Lease was submitted and Mr. Redeker moved that it be approved and that the Secretary of the State Board of Regents be authorized to sign it, subject to the approval of the Executive Council of Iowa: (See page 522, Board minutes of May 13-14, 1954.)

This agreement entered into this first day of March, 1965, by and between the Western Iowa Experimental Farm Association, a corporation not for pecuniary profit, hereinafter called the Association, and the Iowa State University of Science and Technology through the Agricultural and Home Economics Experiment Station, hereinafter called the Station:

WITNESSETH: That whereas it is the desire of the above named parties to enter into a cooperative effort to develop better methods of crop production and utilization of forage and pasture and livestock feeding and handling of problem soils in western Iowa, and for the purpose of making possible a study of certain soil and crop problems of major significance to western Iowa farmers and to Iowa agriculture through research on tracts of land owned or leased by the Association to be operated by the Station, it is hereby agreed that in consideration of the covenants and agreements herein contained the Association agrees to lease unto the Station the following described tracts of land:

The NE 1/4 and the E 1/2 of the NW 1/4 of Sec. 27, Center Twp., T 84N, R 43W, containing 240 acres, more or less,

located in Monona County, Iowa, and the

outlots numbered 133, 134, 135, and 140, and the W 1/2 of outlots numbered 132 and 141,

all in the town of Onawa of the County of Monona and the State of Iowa, subject to the following terms and conditions:

1. It is agreed that this lease is to run for a period of ten years, beginning March 1, 1965, and continuing to February 28, 1975, for the purpose of facilitating studies on soil improvement and conservation practices and the production of crops and their utilization.
2. The Station agrees to operate as an experimental farm said tracts of land for said period of ten years.

3. The Station agrees to pay unto the Association as a rental for the use of the premises an annual sum equivalent to the taxes due and payable upon the premises for the year of the rental payment and for insurance and lease payments. These payments shall be made on or before the first day of March, 1965, and on or before the first day of March each year thereafter until and including the first day of March, 1974.

4. The Station agrees that all sums secured from the sale of products or other income of said tracts shall be deposited in a separate account to be used toward the payment of necessary research costs at the farm.

5. The Station agrees to carry on its operations on said tracts during the term of this lease to such extent as funds are legally available.

6. It is mutually agreed that an advisory committee will be set up consisting of at least 5 representatives chosen by the Association, and the County Extension Director from Woodbury, Monona, Harrison, and Crawford Counties. The Advisory Committee will cooperate in providing guidance to the Station regarding the nature of the studies to be conducted at the farm.

7. The Station will prepare annual reports to the Association members and to other interested farmers in area included in the Association relative to results secured from the research on the premises.

8. Upon final expiration of this lease or its extension, and upon abandonment or completion of the experimental program upon the tracts by the Station, the farm will be sold and the proceeds of the sale divided as follows:

   a. Original purchase price paid by the Association for tracts of land and unamortized value at time of sale of capital improvements made either by Association or Station will be added together.

   b. Net selling price of farm after costs of sale are deducted will be divided by sum of original cost of land plus unamortized value of capital improvements as above to establish a percentage figure showing ratio of acquisition cost to net selling price.

   c. Association will receive an amount derived by multiplying sum of its original investment plus unamortized value of capital improvements made by it by percentage figure under b.

   d. Station will receive an amount derived by multiplying unamortized value of capital improvements made by it by percentage figure under b.

   e. The unamortized value of capital improvements mentioned under a, b, c, and d above will be derived by deduction of an annual amortization charge of 2% of original cost of said capital improvements.
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f. Capital improvements are to be defined as those improvements that materially increase selling value of the farm. Fencing, gates, terracing, dams, and earth structure for erosion control are not considered capital improvements under this agreement.

9. It is further mutually agreed that while the primary purpose of the farm operation shall be research and study of soil and crop problems, many facts of great demonstrational value may be developed. The Cooperative Extension Service and Agriculture and Home Economics of Iowa State University of Science and Technology will therefore be invited to participate in planning and to make full use of all items having demonstrational educational values.

In witness whereof the parties have hereunto signed their names the day and year first above written.

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

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

Nay: None.

Absent: Mr. Noehren.

The chairman declared the motion passed.

THE KNOLL. Mr. Redeker stated that the special committee had met two or three times in regard to The Knoll, and submitted the following recommendations of the committee: (See page 381, Board minutes of February 10-12, 1965.)

1. That Walter Hotchkiss, Supervising Architect at the Iowa State University, had estimated the cost to rehabilitate to first class condition excluding carpeting, draperies, furnishings and decoration, as follows:
   Total, without air conditioning $59,175.00
   Air conditioning 10,000.00
   Cost per square foot 8.95

2. That the Iowa State University Planning Committee be requested to submit a report to the State Board of Regents at the May meeting, if possible, regarding feasible uses of The Knoll for academic or other purposes.

3. That, until such a report is received and considered by the Board, no expenditure be made to improve The Knoll.

On motion, which was seconded and passed, the recommendations of the special committee were approved.
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SALE OF PROPERTY - ARMSTRONG HOLDING COMPANY - CORRECTION OF DESCRIPTION. The Building and Business Committee reported that a letter from attorneys representing the Armstrong Holding Company, Ames, Iowa, indicated that in their opinion Patent No. 768, issued on January 4, 1965, contained an incorrect description and that the Armstrong Holding Company had requested that a corrected patent be issued. (See page 149, Board minutes of September 24-25, 1964, and page 270, Board minutes of December 9-10, 1964.)

Mr. Pedeker moved that land description in the resolution adopted by the State Board of Regents on September 25, 1964, be corrected and that the Secretary of the State Board of Regents take the necessary steps to have a corrected patent issued. The motion was seconded and passed.

ADJOURNMENT. Acting President Crabbe adjourned the meeting at 4:30 p.m., March 12, 1965.

David A. Dancer, Secretary