

The State Board of Regents met at the University of Northern Iowa,
Cedar Falls, Iowa, on Thursday, March 11, 1971. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	Absent
Mr. Shaw	All Sessions
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. McMurray	All Sessions
Secretary Cardamon	All sessions

State University of Iowa

President Boyd	Excused at 4:15 p.m.
Vice President Jolliff	Excused at 4:15 p.m.
Director Strayer	Excused at 4:15 p.m.
Provost Heffner	Excused at 4:15 p.m.
Vice Provost Hardin	Excused at 4:15 p.m.

Iowa State University

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

University of Northern Iowa

President Kamerick	All Sessions
Executive Vice President Pendergraft	All Sessions
Business Manager Jennings	All Sessions
Director Holmes	All Sessions
Vice President Reninger	All Sessions

Iowa School for the Deaf

Superintendent Giangreco	Excused at 3:00 p.m.
Business Manager Geasland	Excused at 3:00 p.m.

Iowa Braille and Sight Saving School

Superintendent Rocco	Excused at 3:30 p.m.
Business Manager Berry	Excused at 3:30 p.m.

The State Board of Regents met at the University of Northern Iowa,
Cedar Falls, Iowa, on Friday, March 12, 1971. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	Absent
Mr. Shaw	All Sessions
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. McMurray	All Sessions
Secretary Cardamon	All Sessions

State University of Iowa

President Boyd	Excused
Vice President Jolliffe	Excused
Director Strayer	Excused
Provost Heffner	Excused
Vice Provost Hardin	Excused

Iowa State University

President Parks	Excused
Vice President Moore	Excused
Vice President Hamilton	Excused
Vice President Christensen	Excused

University of Northern Iowa

President Kamerick	All Sessions
Executive Vice President Pendergraft	All Sessions
Business Manager Jennings	All Sessions
Director Holmes	All Sessions
Vice President Reninger	All Sessions

Iowa School for the Deaf

Superintendent Giangreco	Excused
Business Manager Geasland	Excused

Iowa Braille and Sight Saving School

Superintendent Rocco	Excused
Business Manager Berry	Excused

G E N E R A L

The following business pertaining to General or Miscellaneous items was transacted on Thursday, March 11, 1971.

APPROVAL OF MINUTES. The Board office reported receiving the following three corrections to the Minutes of the February 11-12, 1971, meeting: 1) In the attendance sheets, pages 308/9, under the State University of Iowa, Dr. Hardin's title should read "Vice Provost Hardin" instead of Vice President Hardin; 2) on page 234, under the General business, the time of the informal breakfast meeting on Friday morning was 7:45 a.m., not 6:45 a.m.; and 3) on page 344, under the State University of Iowa business, the "storage shelving" and the "office furniture" are both "steel" instead of heel. Corrections were made, and the minutes were approved as corrected.

COMMITTEE ON EDUCATIONAL COORDINATION. Provost Heffner, speaking for the Committee on Educational Coordination, recommended Board approval of the University of Iowa proposal to offer undergraduates a Major in Biochemistry. He reported that, following recent practice, this matter had been referred for review, also, to the Iowa Coordinating Council for Post High School Education; they had no objection to it.

MOTION: Mr. Wallace moved the Board accept the recommendation of the Committee on Educational Coordination and approve the Major in Biochemistry at the University of Iowa. Motion was seconded by Mr. Perrin, and passed unanimously.

One Regent inquired if any action had been taken by the Committee on the different admission rules and practices, parietal, and other rules of the three institutions which had been referred to it in motion made during

the January 1971 Board meeting. It was learned the ad hoc committee on campus conduct and Executive Secretary Richey had determined that the selected rules of the Regents having external application be filed with the Rules Committee. In view of this, there was no need for the January motion to be left in abeyance.

MOTION: Mr. Bailey moved for withdrawal from the records of the motion made at the January 14-15, 1971, meeting that the question of the institutions filing admission, parietal, and other rules which they are currently practicing be referred to the Interinstitutional Committee for recommendation. Mr. Wallace seconded the motion. In the absence of objection, President Redeker declared the motion carried.

IOWA COORDINATING COUNCIL FOR POST-HIGH SCHOOL EDUCATION. Mrs. Petersen reported on the meeting of the Iowa Coordinating Council which was held Thursday, March 4, 1971. Prior to her report, President Parks had prepared and distributed detailed minutes of this meeting to the Board. (This was found most helpful and it was hoped President Parks would continue this practice.) There was considerable evidence that the private institutions and other segments of the Council were following the example set by the Board in submitting to the Coordinating Council academic proposals, program plans, changes, and so on. Dennis Harkin of the Educational Advisory Committee had closed the meeting with a preliminary report of the Committee's recommendations, some of which were: 1) Continue expansion and evaluation of educational TV; 2) Inadvisability of developing another 4-year state institution of higher education in western or any other part of Iowa; 3) The advisability of expanding area community schools; 4) Development of programs in one of the Regent institutions for training those teaching in area schools; 5) Continuation of Department of Public Instruction governance over area colleges; 6) Establishment of a statewide coordinating and planning

GENERAL
March 11-12, 1971

advisory commission. With regard to the 6th recommendation listed above, the thought was expressed that such a commission could become the policy planning board for all of education in Iowa. Concern was expressed that should such a commission be established, its executive director might become (in fact if not in name) chancellor of higher education in the state. This would make the job of the Board difficult. It was pointed out that one of the attractions of this state has been the absence of autonomy in the education system. Board members and institution personnel were encouraged to make known their views and comment to the Council on any points taken.

LONG-RANGE ACADEMIC PLANNING. Executive Secretary Richey recommended that the Board of Regents require the universities to develop long-range academic plans. He noted that the Board of Regents had discussed academic planning many times, in a variety of contexts and recently has gone on record that academic planning should be done by professional educators. Secretary Richey suggested that these planning efforts probably would be improved if the Board formally required the development of academic plans and made provision for periodic review of them. The universities and the Board are required to make many decisions concerning academic programs and to assess their impact. The preparation of long-range plans by each university should aid the Board in its decisions regarding academic programs, budgets, facilities, etc. The plans probably should be prepared by each college within the university and reviewed on a university-wide basis before presentation to the Board. It was pointed out that the next ten years could be a very dynamic period because of the accrued pressures for academic ranges and the opportunity to divert our attention from numbers to question of methods, content of program, quality, program mix, role of research, etc. Mr. Richey suggested the time span

GENERAL
March 11-12, 1971

covered by such plans probably should be five or six years - not so far into the future as to be speculative, but long enough to provide some sense of perspective in short-range decision making. The plans should be regarded as temporary and subject to change and should be reviewed every two or three years for validity, updating, adjustments, etc. It was suggested that periodic progress reports from the institutions be required by the Board.

Provost Heffner suggested the Committee on Educational Coordination would be glad to take the matter into consideration, as a preliminary step, and return with a recommendation to the Board. One Regent felt there was need for involvement of people outside the professional academic field. President Redeker asked for comments from the university presidents.

President Boyd remarked that SUI has been conducting departmental and collegiate reviews on a systematic basis. He expressed the belief that controversy within the institution regarding programs, schools, innovations was desirable and was of the firm conviction that people, not structures, make a university. President Boyd commented also that in such plans there will be mistakes because events occur which are not anticipated. Hence the genius of long-range planning is to retain flexibility to meet such changes.

President Parks stated long-range planning is not a new idea, and planning goes on constantly at ISU. One of the factors which governs planning and accounting for functions is accrediting commissions, from the outside. He commented that planning usually creates more bureaucracy than it eliminates. He commented that centralized planning had limited value. It was his thought that any kind of planning, to be successful, requires pre-planning and he recommended the Educational Coordinating Committee pre-plan the long-range academic plan. Then it would come back to the Board of Regents. While

GENERAL
March 11-12, 1971

pointing out some of the factors involved in academic planning, he said that education should not be stressed as entirely utilitarian.

President Kamerick commented that, at least for the purposes of those at UNI, it was highly desirable that they have a type of long-range academic planning within the university. He did not think it should be rigid. He reported that UNI is under way on a long-range academic plan now. A few weeks earlier, President Kamerick had written a letter relative to establishing a long-range academic planning program which covered his thoughts on the matter. He remarked that his letter was written without any knowledge that the subject would be on the docket at this meeting.

One Regent was skeptical of the value of the proposal, stating that a lot of the planning goes for naught. The important thing, he felt, was to put institutional matters in proper perspective in a very broad way, then to insure that the resources of the institutions are being allocated along the lines of this broad pattern and, finally, to insure that individual segments are doing a good job in their own areas. Another Regent felt there could be danger in not allowing the long-range planning to be flexible. Such a plan never should be a "completed" academic plan. Another Regent thought the plan should be general rather than greatly detailed, reasoning there is less desire to change when there is much detail.

MOTION: Mr. Wallace moved that long-range academic planning be developed at each of the three institutions and that the Interinstitutional Committee on Educational Coordination be directed to take the matter into consideration and, in a reasonable length of time (about two months) return to the Board with a proposal setting out the manner in which to proceed. Motion was seconded by Mrs. Petersen, and passed unanimously.

ALLOCATION OF ADDITIONAL TITLE I FUNDS. Upon receipt of information from the Department of Public Instruction that there would be \$25,644 additional FY1971 allocation under Title I available to the four Regent institutions participating in the Program, the Board office had asked these schools for their recommendations regarding distribution of the increased monies. The schools' responses showed a total of \$39,312 additional requests, or \$13,668 over the additional allocation. To bring the requests in line with the available funding, the Board office recommended reduced allocations. Below are the current approved authorization, the additional requests of the schools, the Board office recommendations on allocation and the totals of the new allocations. The Board office pointed out that the approach used in determining the recommendations was to consider programs as such, rather than to allocate on the basis of average daily attendance. However, the Board office wanted to make it clear that it was not their intention nor recommendation that the average daily attendance approach be abandoned in the allocation of Title I funds. It was noted that the institutional representatives concerned were consulted in the formulation of these recommendations. Board approval was requested.

	Currently Approved <u>1970 - 71</u>	Requested Additional <u>Allocation</u>	Recommended Additional <u>Allocation</u>	Total Approved Plus <u>Recommended</u>
ISD	\$ 96,349	\$16,000	\$11,575	\$107,924
IBSSS	49,728	8,612	5,569	55,297
Psycho. School	7,459	2,200	2,200	9,659
Hospital School	<u>41,026</u>	<u>12,500</u>	<u>6,300</u>	<u>47,326</u>
Total	\$194,562	\$39,312	\$25,644	\$220,206

Discussion ensued. One Regent was concerned about the approach used on this recommendation, and wanted it understood by the institutions that the basic grant would continue to be on a head count basis.

GENERAL
March 11-12, 1971

MOTION: Mr. Wallace moved the recommendations for allocation of additional Title I funds, as shown above, be approved. The motion was seconded by Mr. Shaw. In the absence of objection, President Redeker declared the motion carried.

LEGISLATION - 64TH G.A. The Board office reviewed for the Board 12 bills and one resolution introduced since the last Board meeting and considered to be of significance to the Board. One Regent questioned the advisability of setting Board positions on certain bills when the Board has not actually considered them. He felt also that the Board should not take positions on bills which are not really of much concern to the Board. There was general agreement on this and it was pointed out this is the practice now. It was explained that the Board office attempted to reflect the majority opinion of the Board based on its specific actions or prior positions taken. This practice, which was set up by previous boards, has seemed to work satisfactorily, but could be changed if necessary. Mr. Richey stated that there are times when it is essential to develop a position quickly because time is of the essence. The Board office reports to each Board member weekly on the various legislative actions with which the Board would be most concerned. It was felt if Board members were in disagreement with any of the positions developed, they would have an opportunity and responsibility to make their opinions known as quickly as possible. If it were necessary, a conference call could be set up among all Board members for discussion and final settlement. After further discussion, the consensus was that present practices be followed as outlined above.

(At this point, President Redeker was called away for a short time and Mr. Loudon took the Chair.)

GENERAL
March 11-12, 1971

McGREGOR TRUST FUND. At a previous meeting Board members questioned the rate of return on the Eudora F. McGregor Trust Fund investment. This fund, which was established by the donor to provide a college education for a worthy blind boy who wished to pursue a career in music, came under control of the Board of Regents in 1953 in the principal amount of \$38,000. Because of return on investments, the capital worth of the fund as of February 1, 1971, was \$56,693. In addition, there is a checking account for the fund which presently has a balance of \$1,053. The fund is administered by the Board Office. The following securities are currently held by the fund:

<u>Purchased</u>	<u>Amount</u>	<u>Yield</u>	<u>Due</u>
1-14-54	\$27,000	2-1/2% bonds	12-15-72
2-15-68	7,000	5-3/4% bonds	2-15-75
5-24-68	12,000	6% notes	5-15-75
12-10-70	1,000	5-3/4% notes	2-15-75
2-15-71	10,000	6-1/4% notes	1978

The investment and checking accounts of this Fund are currently administered by the Iowa-Des Moines National Bank. During the three years that this bank has had the account the return on investment has averaged 4.1% annually. Some explanation for this low yield lies in the fact that almost half of the account is in 2-1/2% Treasury Bonds purchased in 1954 which do not mature until December 1972. Excluding that investment, the yield over three years on investments made by the bank has averaged 5.7% annually. The function of the bank as regards this account has been largely custodial. For this service and for maintaining the checking account, the bank assesses an annual service charge of \$50.00.

The Board office has conferred with the office of the Attorney General regarding the possibility of relaxing the terms of the McGregor will so that more of the income from this trust can be used for the further education of

any deserving graduate (boy or girl) of IBSSS. Because of the currently restrictive qualifications of the will, only two awards have been made during the 18 years the Board has administered this trust. These awards totaled \$2,832. It is felt that the intent of the will can be fully accomplished by utilizing considerably less of the net income than is presently on hand.

In discussion one Regent suggested the McGregor fund be turned over to the custody of the office of the Treasurer of SUI (since they are handling the same kind of funds) allowing them full right to invest and reinvest as they do their own funds, but with the disbursing of these funds left to action of the Board of Regents. Another Regent was in favor of leaving the fund as is, unless the SUI people felt they could work it into their present system without complications or added expense. Another Regent thought it advisable to get a Court interpretation of what would constitute "safe securities" which would help guide activities on the account.

MOTION: Mrs. Petersen moved the Board defer any action on the matter of the McGregor Trust Fund until the next Board meeting when it is hoped the Attorney General's opinion on disbursement of the funds will be available. At that time, too, the suggestion relating to turning the Fund over to the custody of the SUI Treasurer's office to invest as they do their own funds could be taken into consideration. The motion was seconded by Mr. Perrin, and carried without objection.

(President Redeker returned and took over the Chair.)

BOND FOR BOARD OFFICE PERSONNEL. There were two parts to cover in this docket item:

- 1) Determination of whether the Board wished to bond Board office personnel; and
- 2) Adoption of a resolution naming the Iowa-Des Moines National Bank of Des Moines as a depository... relating to the Eudora

GENERAL
March 11-12, 1971

F. McGregor Trust Fund... which brought up the bonding matter at a previous meeting.

MOTION: Mr. Bailey moved the Board defer action on the above until the next Board meeting when the McGregor Trust Fund will be brought up again. The motion was seconded by Mr. Loudon, and passed unanimously.

ANNUAL MEETING - ASSOCIATION OF GOVERNING BOARDS. The Board noted the annual meeting of the Association of Governing Boards is to be held April 25-27 in Cincinnati, Ohio, with the main topic being "Money & Management: Urgent Decisions for Trustees". Those members who wish to attend were requested to notify the Board office as soon as possible.

NEXT MEETINGS:

April 8-9	Iowa State University	Ames
May 13	University of Northern Iowa	Cedar Falls
May 14	Iowa Braille & Sight Saving School	Vinton
June 24-25	State University of Iowa	Iowa City
August 12-13	Iowa State University	Ames
September 9-10	State University of Iowa	Iowa City
October 14-15	Iowa School for the Deaf	Council Bluffs
November 11-12	University of Northern Iowa	Cedar Falls
December 9-10	Board Office	Des Moines

STUDENT FEES - TUITION. The Board office called to the attention of the Board a requirement in Chapter 1205 of the Laws of the 63rd G.A. (2nd Session) which stipulates that "no later than April 1, 1971, the Board of Regents shall submit to the General Assembly for the Biennium commencing July 1, 1971, and ending June 30, 1973, for each state university an enumeration of the anticipated charges to be made to students whether in the form of fees or tuition". The Board, in discussion, agreed that the current rates of student fees and tuitions should be the ones submitted.

MOTION: Mr. Louden moved the Board submit the current student fees and tuitions of the institutions to the General Assembly in accordance with Chapter 1205, Laws of the 63rd G.A., 2nd Session. Motion was seconded by Mr. Wallace, and was approved without objection.

PROCEDURES REGARDING DEGREES TO BE OFFERED BY INSTITUTIONS. Referring to a recent news item announcing that a Master's Degree in foreign languages was being planned at Iowa State University (to which the Iowa State University officials said there was no validity), one Regent suggested, before considerable work is done and time spent on such matters at any of the institutions, it might be well for the Board to decide, first, whether such a program would be needed. In discussion it was felt that the various steps or "hurdles" the universities go through in determining whether or not to propose a new degree or program are legitimate and useful functions and necessary in order to reach what is felt to be the right recommendation to the Board. It was pointed out that not all matters end up as recommendations to the Board; many die in the consideration process, which is as it should be. There was no interest among Board members in changing the current system.

ADVANCE SCHEDULING. The Board noted that during the May 13-14 meeting at Cedar Falls and Vinton consideration will be given to the Regents' Uniform Rules on Conduct and Faculty Ethics and Responsibility.

INFORMATIONAL ITEMS. The Board reviewed the progress report of May 5, 1971, of the Committee on Education of the Multiply Handicapped. It was noted the Committee confined itself to only those multiply handicapped who are educable in order to manage its scope; and the Committee is attempting to determine how many of these should be of concern to the Board. The Committee will present its final report and recommendations to the Board at the May 1971 meeting.

GENERAL
March 11-12, 1971

EXECUTIVE SESSION. President Redeker stated he had two requests for an Executive Session, one concerning a land matter at Iowa State University and the other concerning a personnel matter. On the question as to whether the Board should resolve itself into Executive Session, the roll call vote was as follows:

AYE: Bailey, Loss, Loudon, Perrin, Petersen,
Redeker, Shaw, Wallace.
NAY: None.
ABSENT: Quarton.

The Board, having voted in the affirmative by at least a 2/3 majority, resolved itself into Executive Session at 4:22 p.m. and arose at 5:00 p.m.

FEES FOR RECREATIONAL FACILITIES. President Redeker requested, as a matter of information, that the Board office check the various fees charged students, faculty and the public for using the recreational facilities of the Regent institutions, such as golf courses, handball courts, and swimming pools. He asked that these fees be compared with the fees charged for like recreational facilities offered by local communities and private clubs.

The following business pertaining to General or Miscellaneous items was transacted on Friday, March 12, 1971.

GOVERNOR'S SUPPLEMENTAL BUDGET RECOMMENDATION. There was a short discussion with regard to the Governor's supplemental budget recommendation announced on Thursday, March 11. This budget will have a significant effect on the Board's appropriation request. This latest recommendation, together with the Governor's original recommendation, reduces the Board's askings by \$9,700,000 to a total of \$219,406,000. With further reductions in the capital request of \$3.3 million, and in tuition replacement of \$1 million, the total of the Governor's recom-

GENERAL
March 11-12, 1971

mendation for the next biennium, including capital, tuition replacement and operations, now stands at \$227 million.

President Redeker reported that, prior to this recommendation, the Governor had been in contact with the three institution presidents, with President Redeker, and with Executive Secretary Richey. The Governor was most cooperative and made every effort to continue his support of the institutions, in spite of the state's severe financial problems. It was Mr. Redeker's feeling that if the Governor's latest recommendation is the one finally decided upon by the Legislature, all concerned would make every effort to maintain the quality of the institutions within the recommended appropriation.

Regent Wallace suggested this would be a good time to review operations and consider elimination of all non-essentials to reduce costs. It was his feeling that high quality institutions still could be operated at lower cost, "painful as it may seem". Regent Loudon pointed out the effect that the lowered appropriations would have on services of the institutions other than instruction, such as Extension Service, Indigent Patient Care at the University Hospital, Agricultural Experiment Station. Priorities will have to be established as to what the State will continue to provide in the way of education and services. Question was raised by Regent Shaw as to whether it would be better to eliminate one or more programs in order to preserve others. A suggestion was made that it might be wise to consider holding salaries at their present level or, if necessary, lowering them to avoid abolishing some positions. It was pointed out that Iowa's situation is not unique; other states are experiencing the same financial problems. One effect of this is that other states will not be able to advance while this state is in severe trouble. Mr. Redeker cautioned that further reductions from the Governor's recommendations

GENERAL
March 11-12, 1971

could cause deterioration of higher education in Iowa.

FACT SHEETS. One Regent asked whether any decision was reached regarding fact sheets. It was agreed that further fact sheets should be released only if the questions covered were raised by legislators and a fact sheet appeared to be needed.

ARBITRATOR - SUI-ISU FOOTBALL GAME OBLIGATION. President Redeker reported to the Board that he had contacted the American Arbitration Association in New York in an attempt to select an arbitrator for the SUI-ISU football controversy, in accordance with the Board's wishes expressed in the resolution passed at the February 1971 Board meeting. He announced that the man selected and who has agreed to accept the assignment as arbitrator is Patrick J. Fisher of Indianapolis, Indiana. Mr. Fisher is well known in the field of arbitration and well qualified. He is a graduate of Notre Dame, not in either of the athletic conferences with which the two Iowa schools would be concerned. The presidents of both institutions have approved the selection. A hearing is necessary and the tentative date set for the hearing is March 26, 1971, in Des Moines. It will be a closed hearing at Mr. Fisher's request and by American Arbitration Association preference. Hopefully, it will be limited to one day. Mr. Fisher will make his decision known within 30 days after the hearing and, at President Redeker's specific request, will accompany his decision with reasons.

ETHNIC MINORITIES CULTURAL AND EDUCATION CENTER. At the invitation of Benjamin Harris, UNI Director of the Educational Opportunity Programs and Special Communities Services, the Board visited the Ethnic Minorities Cultural and Educational Center on the UNI campus.

STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on Thursday, March 11, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for February 1971 were approved.

RESIGNATION. The following resignation was accepted by the Board:

W. O. Rieke, Head of Department of Anatomy, College of Medicine, effective June 30, 1971. Dr. Rieke is resigning to accept the position of Vice-Chancellor for Health Affairs at the University of Kansas.

DEPARTMENTAL EXECUTIVE OFFICERSHIP. The University reported that a questionnaire poll taken among the members of the Department of Speech Pathology and Audiology resulted in the Department recommendation of the continuation of the chairmanship system and reappointment of Professor Kenneth Moll as chairman for a 4-year term, effective September 1971. The University concurred in this recommendation and requested Board approval.

MOTION: Mr. Wallace moved the Board approve the reappointment of Professor Kenneth Moll as Chairman of the Department of Speech Pathology and Audiology for a 4-year term, effective September 1971. The motion was seconded by Mr. Shaw, and passed unanimously.

STUDENT TEACHING AGREEMENT. The University recommended and requested Board approval of a Student Teaching Agreement with the Muscatine-Scott County School District for the 1970-71 school year, with the usual considerations.

MOTION: Mr. Loudon moved for Board approval of the Student Teaching Agreement with the Muscatine Scott County School District for the 1970-71

school year as recommended by the University of Iowa. Motion was seconded by Mr. Perrin, and approved unanimously.

RESEARCH ASSIGNMENTS AND PROFESSIONAL DEVELOPMENT LEAVE. The University recommended and requested Board approval of Research Assignments of one semester each, during the 1971-72 academic year for ten faculty members, listed below, also of a Professional Development Leave for the 1971-72 academic year for Professor Philip Mause of the College of Law, at one-half salary, to pursue study leading to the degree Master of Public Policy at the Kennedy School of Public Affairs of Harvard University.

	<u>Appointed</u>
Walter T. Atcherson, Assoc. Prof. Dept. of Music	9/64
Chong Lim Kim, Asst. Prof. Dept. of Political Science	9/67
Louis Landweber, Prof. Dept. of Mechanics and Hydraulics	1954
Stephen S. Large, Asst. Prof., Dept. of History	9/69
Mauricio Lasansky, Prof., School of Art	1946
Pierre de Saint Victor, Assoc. Prof., Dept. of French and Italian	9/65
J. Richard Simon, Prof., Dept. of Psychology and Dept. of Industrial and Management Eng.	1957
Donald Sutherland, Prof. Dept. of History	9/58
Himie Voxman, Prof. and Dir., School of Music	1936
Peter Snow, Prof. Dept. of Political Science	1962

On question, it was pointed out that there is no expense involved in these research assignments and leave, other than the regular salary. Replacement of salary is budgeted in this program which frees the originally budgeted salary for replacements. One Regent, noting that some of the professors involved had been on the staff a relatively short period, questioned the basis on which the appointments are made. Provost Heffner explained that the orientation of this program is toward the future, based on excellence of proposal and value of research to be done. It is not a reward for past performance, but, rather, it is a projection of the value of the project for

the future. The individuals involved are required to return to the University.

The Board approved the above program without objection.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the State University of Iowa for the period February 1 through February 18, 1971, had been filed with him; that it appeared to be in order.

The following project and preliminary budget were recommended for approval:

REMODEL APTS. 419 & 421
HAWKEYE COURT FOR DAY CARE CENTER

Preliminary Budget

Engineering & Supervision	\$ 800
General Construction	7,000
Mechanical & Electrical Construction	1,000
Painting	1,200
Contingencies	1,000
Total	<u>\$11,000</u>

Source of funds: University RR&A.

Project Description

The project is to provide a day care facility to accommodate from 16 to 24 children in order to determine standards, particularly for children under three years of age, to develop methods and staffing patterns, and to serve as a demonstration unit into which co-operating groups and parents can operate under supervision for short periods of time to learn how to operate their own day care centers.

Work involves removal of walls, installation of folding partition, renovation of cabinets, installation of window A/C units, painting, and installation of a fenced play yard.

Since no part of the work is over \$10,000, it is proposed that the work be done by Physical Plant forces.

The Physical Plant Department is selected as the architect and inspection supervisor.

A public hearing will be held on the project.

There was discussion regarding this project. To answer some of the questions raised, Vice Provost Hardin explained they had received many requests for this type of service. A number of cooperative groups were trying to furnish day care for their children, operating in homes, churches, etc., but licensing was difficult because there were no accepted standards or regulations for day care of children under the age of 36 months. The need was there. It seemed a legitimate role for the University to establish this kind of research and training center. It would be a model center where standards for day care of children of different ages could be studied and where it could be a base for training. A committee composed of professors in the education and child care fields has been organized, and it was their recommendation that this type of center be established to serve one of the housing units. This would be a place where cooperative parental groups could bring their children for a period of, say, two weeks, to learn how to operate a day care center so that they can go on to form centers of their own. This would be for education and research; students seeking education in this area would take practice there. There will be some expense connected with the center: Capital expense; and operating expense partially offset by a charge of \$50 per month per child and by parents working a few hours a week (part of payment), as part of the staff. For the first year of operation the budget will run approximately \$80,000 for personnel. The University is hoping to obtain federal funds for at least one-half of this; the general fund of the University would be used for the rest. President Boyd pointed out that this service is incidental to the University function of teaching and research, as the University Hospital is incidental to the Medical School function. It is believed that day care is another substantial sign for the future. In the educational program there is a desire to

certify people who can function as preschool teachers. In answer to a query whether the dormitories system will be paid rent for the use of the two apartment units, it was explained that reimbursement was not contemplated. The system already is being financially aided by the University. The apartments had become vacant the beginning of the second semester. The reason for urgency was that if the program were going to be started this year it should be done before the start of the second semester.

MOTION: Mr. Shaw moved for approval of the remodeling of Apartments 419 and 421 at Hawkeye Court for a Day Care Training Center at a preliminary budget of \$11,000. Mrs. Petersen seconded the motion, and the motion carried with all voting AYE except Mr. Perrin, who voted NO, and Mr. Louden, who passed.

The following award on Project to Remodel Rooms 203-205 - MacBride Hall was recommended:

Temperature Control Contract	AAA Mechanical Contractors, Inc. Iowa City, Iowa	\$18,061
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It was noted that eight bids were received, ranging from \$18,061 to \$22,200. This \$62,800 project funded by University RR&A was approved by the Board in January 1971. Most of the work will be done by Physical Plant Work Forces.

The following award and revised budget for the Lakeside Laboratory Water System - Raw Water Supply Intake Line was also recommended:

Mechanical Contract	Will Construction Co. Spirit Lake, Iowa	\$12,750
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Two bids were received. The revised total project cost is \$52,500. In November 1969 a \$74,000 project was approved. Full details on the revised budget follow:

LAKESIDE LABORATORY WATER SYSTEM

Revised Budget

	<u>Preliminary</u>	<u>Revised</u>
Planning and Supervision	\$ 6,000	\$ 3,000
Materials, Equipment & Installation	60,000	45,000
Contingencies	8,000	4,500
	<u>\$74,000</u>	<u>\$52,000</u>
Source of Funds:		
63rd G.A. Capital Appropriation	\$35,214	\$35,214
University of Iowa (RR&A)	16,174 (41.7%)	7,208
Iowa State University	16,174 (41.7%)	7,208
University of Northern Iowa	6,438 (16.6%)	2,870
	<u>\$74,000</u>	<u>\$52,500</u>

Revised Project Description

The system consists of a treated water distribution system and a lake water distribution system.

The treated water distribution system is to be connected to the Wahpeton system, metered, and extended to all existing potable water use buildings on the campus with approximately 1,100 feet of 4 inch cast iron water main. Each building will have a copper water service, drainable to avoid freezing problems. Six fire hydrants will be included in the system.

The lake water system will be a turbine pump in the lake section inlet (approximately 100 ft.) to a hydro-pneumatic tank to a 2 inch or 3 inch cast iron distribution system with a drainable service to each lake water use laboratory building. The pump and tank installation will include an air compressor, controls, necessary existing building modifications and pump room space heating for year around use.

Explanation

On October 23, 1969, the Regents approved a project estimated at \$74,000 to install a new suction line into the lake and ancillary treatment facilities, pumps, and distribution lines. On January 28, 1970, the Board was informed that the cost of the suction line would exceed the budget, and that a deep well would be more economical. At the June 1970 Regents meeting it was reported that the town of Wahpeton was negotiating with the town of Milford to tap the Milford water supply and that the Lakeside Laboratory treated water could be supplied from the connecting line between the two towns. Since these negotiations were unsuccessful, the town of Wahpeton proceeded with installation of their own municipal water system, with one of the treated water mains being adjacent on the West of the Lakeside Laboratory. It is now planned that the treated water for the Lakeside Laboratory be supplied by connecting to this Wahpeton water main. A formal agreement for this purpose with the town of

Wahpeton is being prepared and will be presented later to the Regents for approval.

The revised budget and project description take into account the most recent planning and cost estimates.

The following preliminary budgets were recommended for approval:

AIR CONDITION - SECOND FLOOR
GRAPHIC SERVICES BUILDING

Preliminary Budget

Engineering and Supervision	\$ 3,500
Construction	35,000
Contingencies	<u>4,000</u>
Total	<u>\$42,500</u>

Source of funds: University RR&A

Project Description

The project consists of replacing the inadequate air conditioning system installed in the second floor office area of the Graphic Services Building at the time of its original construction. Work includes removal of the existing boiler, air conditioning machinery and related appurtenances from the second floor office area, installation of auxiliary baseboard heat fed from the existing first floor boiler, installation of a new condensing unit, chiller, air handler with related ductwork and installation of a complete control system with related electrical wiring.

The Physical Plant department is selected as the architect and the inspection supervisor.

REMODEL ROOMS 123-124-202-203, ZOOLOGY BUILDING

Preliminary Budget

Engineering and Supervision	\$ 2,500
General Construction	9,600
Electrical Construction	1,850
Mechanical Construction	5,750
Painting and Floor Covering	2,550
Contingencies	<u>2,750</u>
Total	<u>\$25,000</u>

Source of funds: NSF Center of Excellence Grant

Project Description

The project involves installation of new laboratory equipment and utilities in rooms 123 and 124, installation of a kitchen unit, new convectors, new ceilings, new lighting and painting in rooms 202 and 203.

Since no portion of the work exceeds \$10,000, it is proposed that the work be done by Physical Plant forces.

The Physical Plant department is selected as the architect and inspection supervisor.

A public hearing will be held on the project.

OTHER

7 Change Orders and 3 Acceptances of Completed Construction Contracts are on the Register. The General Contract on Music Building & Auditorium is one of the three contracts accepted.

MOTION:

Mr. Loudon moved the balance of the Register of Capital Improvement Business Transactions for the period February 1 through February 26, 1971, at the State University of Iowa be approved; the contracts recommended be awarded, the revised budget and preliminary budgets be approved, and the Executive Secretary be authorized to sign the necessary documents. The motion was seconded by Mr. Loss, and passed without objection.

LEASE WITH IOWA STATE HISTORICAL SOCIETY. The University recommended for Board approval a lease with the Iowa State Historical Society for a 40'x150' lot at 402 Iowa Avenue, Iowa City, to be used for faculty parking. The term of the lease would run 10 years, from July 1, 1971, through June 30, 1981, at a rental fee of \$1 per year; renewable for additional 1-year periods at a rental rate to be negotiated prior to January 1 of the expiring year or prior to January 1 of any additional renewal period. It was pointed out that because of the loss of 187 parking spaces in this particular area of the campus in the last several years, there is urgent need for additional parking space. It would be the University's responsibility and expense to tear down and remove the buildings

and trees from the premises, to level and surface the area with suitable materials, install any parking devices necessary, and to maintain and keep the premises in neat, clean condition. Estimated cost of the removal of the buildings and construction of the parking lot, including shrubbery screening, is \$4,800. Fifteen parking permits would be issued at an annual revenue of \$900 (at current rates). Over the 10-year period, this would leave \$4,200 or \$420 a year which it is assumed is adequate for maintenance and repairs.

MOTION: Mr. Louden moved for Board approval of the above-described lease for the lot at 402 Iowa Avenue, Iowa City, Iowa, from the Iowa State Historical Society. Motion was seconded by Mr. Wallace. On roll call, the vote was as follows:
 AYE: Bailey, Loss, Louden, Perrin, Petersen, Redeker, Shaw, Wallace.
 NAY: None.
 ABSENT: Quarton.
 The motion carried.

REVISED BUDGET - OAKDALE TEMPORARY BUILDING FOR NEUROBIOLOGY LABORATORY. The University requested Board approval of the following revised budget for the Oakdale Temporary Building for Neurobiology Laboratory with the reasoning explained below:

OAKDALE TEMPORARY BUILDING FOR NEUROBIOLOGY LABORATORY

Revised Budget

	<u>Preliminary</u>	<u>Revised</u>
Architect & Engineering Fees	\$ 8,000	\$ 8,000
Construction	132,000	144,248
Utilities	10,000	10,000
Contingencies	5,300	4,244
Total	<u>\$155,300</u>	<u>\$166,492</u>
Source of funds:		
NSF Center of Excellence Matching Funds	\$ 40,000	\$ 40,000
RR&A Funds	115,300	115,300
Grant from American Medical Assn.		11,192
	<u>\$155,300</u>	<u>\$166,492</u>

Explanation

Included in the bids taken on 1/21/71 was Alternate No. 1 for the addition of a 2,400 ft.² structure on the north side of the main structure to provide additional research space. The \$11,192 price by the low bidder for this alternate was not accepted because sufficient funds were not available at that time. Since then this additional amount has become available through a grant from the American Medical Association. Therefore the increase of \$11,192 in the project budget is recommended in order that an extra order may be issued to the contractor, adding the alternate originally bid. Equipment for the extra space will be provided under separate and specific research grants.

MOTION: Mr. Wallace moved for Board approval of the revised project budget, as presented above, for the Oakdale Temporary Building for Neurobiology Laboratory at the University of Iowa. The motion was seconded by Mr. Loss. In the absence of objection, President Redeker declared the motion passed.

DEMOLITION OF UNUSABLE STRUCTURES. Pursuant to Board policy which requires that Board approval be obtained for demolition of buildings with an estimated value of \$1,000 or more, the University requested Board approval for demolition of the following described buildings which are considered to be unusable and of no value to the University:

Duplication Center - 116 Iowa Avenue

This was built around 1922 and, at one time, was connected to the former Close Hall. Constructed of stucco and brick, the building consists of 4 rooms, totaling approximately 3,400 square feet. In the last few years, it has housed the copy center. In 1969 Close Hall was demolished to make room for the Zoology Addition. This building, however, was left on a temporary basis, until the new Zoology Addition was at or near completion and space could be provided in other University buildings for the copy center. Both these conditions have been met. The building should be removed, now, so final landscaping can be completed around the new Zoology Addition, as originally planned.

Chemistry-Botany Temporary

This is a World War II barracks type structure consisting of two sections totaling approximately 6,700 square feet. One section of the building is a 2-story wood-frame structure which has been used to house the Science Education Center, Chemistry-Botany shops and research laboratories. The other section is a 1-story metal structure which has been used to

house research laboratories for Chemistry-Botany. The building is located directly adjacent to the main Chemistry-Botany building and is connected to it by a temporary 5-foot wood-frame walkway. The building is vacant, due to the consolidation of the shops and research labs into the main Chemistry-Botany building and the moving of the Science Education Center to the Physics Research Center Building. It is in poor condition and its location, immediately adjacent to the Chemistry Auditorium and the Chemistry-Botany building, make it a dangerous fire hazard for these permanent facilities.

The University advised that bids for demolition and removal would be solicited directly and through advertising, and the award would be made to the bidder making the best proposal.

MOTION:

Mr. Louden moved for Board approval of the demolition of the Duplication Center at 115 Iowa Avenue and the Chemistry-Botany Temporary at the University of Iowa. Motion was seconded by Mr. Perrin. On roll call, the vote was as follows:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Redeker, Shaw, Wallace.
NAY: None.
ABSENT: Quarton.
The motion carried.

2-STORY ADDITION - SOUTHEAST CORNER GENERAL HOSPITAL. The University requested Board approval and authorization to proceed with the two-story addition to the east wing of the General Hospital, aimed at alleviating the critical shortage of space in the Departments of Otolaryngology and General Surgery. This would be Phase I of a 2-phase project, and it was pointed out that considerable care was used to assure that all dimensions would be compatible with the long-range plans for development of the University Hospital. The University also requested that the University Architect Office be selected as architect and inspection supervisor for the project, and requested approval of the preliminary project budget, below:

GENERAL HOSPITAL TWO-STORY ADDITION - SOUTHEAST CORNER

Preliminary Budget

Planning and supervision	\$(15,000) (1)
Construction	371,000
Contingency	<u>20,000</u>
Total	<u>\$391,000</u>

(1) Charged to Account D480, therefore not included in total.

Source of funds:	
Dept. of Otolaryngology Gift Funds*	\$100,225
University Hospital Building Usage, Account Y985	173,000
Dept. of Surgery Trust Account M902	42,000
Dept. of Otolaryngology Trust, Account M898	<u>75,775</u>
Total	<u>\$391,000</u>

*Gift Funds on Deposit in University of Iowa Foundation:

a) Dean Lierle Development Fund	\$ 26,000 (30-524-01)
b) Morrel Building Fund	28,000 (30-524-03)
c) Dept. of Otolaryngology Expansion Fund	<u>46,225 (30-524-04)</u>
Total	<u>\$100,225</u>

Project Description

This project consists of the erection of a two-story air-conditioned addition to the east wing of the General Hospital at the southeast corner receiving area of the General Hospital. The addition will provide three thousand square feet on the first floor, two thousand of which will be allocated to the Dept. of Surgery in the form of six faculty offices and a departmental conference facility. The balance of the first floor will consist of enclosed but undeveloped space for eventual restructuring of the receiving, Pharmacy, and Plant Operation functions.

The six thousand square feet second floor of the addition, which will extend southward over the existing receiving area, will consist of Otolaryngology Clinic facilities consisting of faculty offices, examination rooms, treatment units, nurses offices, resident physicians offices, and other supporting facilities all linked to the existing Otolaryngology Clinic.

Footings will be adequate to support future construction of four additional floors. It is planned to add the additional floors at a later date. The need for the space in this Phase I project is urgent.

Cut limestone panels are planned for the exterior. This treatment is compatible with the surrounding architecture.

No movable equipment is included in the project inasmuch as such equipment will be largely transferred from that on hand in existing overcrowded facilities.

One Regent noted there were no state funds involved in this project. It was explained the trust funds involved were made up of contributed earnings from private practice remaining after income was paid the participating physician and overhead costs were deducted.

MOTION: Mr. Loudon moved the Board approve the 2-story addition to the General Hospital and the preliminary budget of \$391,000, described above; approve selection of the University Architect's office as architect and inspection supervisor for the project; and authorize the University to proceed with the project. Motion was seconded by Mr. Shaw, and carried unanimously.

MAJOR HOSPITAL BUILDING. On question it was learned that the \$27 million approved grant for the major University Hospital addition had not been funded and prospects were dim that it would be. Teaching hospitals have been specifically excluded from federal funding, under the President's budget reduction program. This deters the building program planned. The University reported they have stopped the architects' planning and are in discussion with them to preserve as much of the work already done as possible, and to reach a settlement.

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Thursday, March 11, 1971.

ACADEMIC REVENUE BONDS - CONSTRUCTION OF NEW ACADEMIC BUILDINGS - SALE.

President Redeker called the meeting to order at 11:00 a.m., Central Standard Time, March 11, 1971, and the roll being called, there were present Stanley F. Redeker, President, in the chair, and the following Board members: Bailey, Loss, Loudon, Perrin, Petersen, Shaw, Wallace. Absent: Quarton.

This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of \$1,165,000 Academic Building Revenue Bonds, Series I.S.U. 1971 of said Board.

President Redeker requested the filing of all sealed bids. He asked if there were any other sealed bids. He made a second, and then a third and final call for sealed bids. He then announced the closing of receipt of sealed bids.

Sealed bids for the purchase of the bonds were opened by Mr. R. Wayne Richey, Executive Secretary of the Board of Regents, and read by Mr. Paul D. Speer, President, Paul D. Speer & Associates, Inc., municipal finance consultants. Mr. Speer stated that the bids should be calculated prior to award. President Redeker directed Mr. Speer and Mr. Robert G. McMurray, Assistant to the Executive Secretary, to proceed with the calculation.

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

<u>Bidder</u>	<u>Net Interest Rate</u>
Blyth & Co., Inc.	4.99306
Tecott, Jackson, Wilson White & Co.	5.015
John Nuveen & Co. (Inc.) & Associates	5.0159
Harris Trust & Savings Bank, The Northern Trust Co., Continental Illinois National Bank & Trust Co. of Chicago, First National Bank of Chicago, Joint Managers & Associates	5.12315

White, Weld & Co. and Smith, Barney & Co., Inc.,
Joint Managers & Associates

5.1356

Mr. Speer reported that the bid of Blyth & Co., Inc. at a net interest rate of 4.99306% was the best bid and in the interest of the Board and he recommended that it be accepted.

RESOLUTION PROVIDING FOR THE SALE AND AWARD OF \$1,165,000 ACADEMIC BUILDING REVENUE BONDS, SERIES I.S.U. 1971. After all sealed bids had been opened, the results thereof were incorporated in a resolution entitled, "Resolution providing for the sale and award of \$1,165,000 Academic Building Revenue Bonds, Series I.S.U. 1971, and approving and authorizing the agreement of such sale and award," which was introduced and caused to be read.

MOTION: Member Louden moved that said resolution be adopted, seconded by Member Shaw, and the roll being called the following voted:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Shaw, Wallace, Redeker.
NAY: None.
ABSENT: Quarton.
Whereupon the President declared such resolution duly adopted and signed his approval thereto:

RESOLUTION providing for the sale and award of \$1,165,000 Academic Building Revenue Bonds, Series I.S.U. 1971, and approving and authorizing the agreement of such sale and award.

WHEREAS notice of sale of \$1,165,000 Academic Building Revenue Bonds, Series I.S.U. 1971, of the State Board of Regents of the State of Iowa, has heretofore been given in strict compliance with the provisions of Chapter 181 of the Laws of the Sixty-third General Assembly of the State of Iowa, First Session, by publication of notice at least once not less than seven (7) days prior to this date of sale in a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa; and

WHEREAS at a duly convened meeting of the State Board of Regents of the State of Iowa on February 11, 1971, this Board adopted a resolution entitled "A Resolution authorizing and providing for the issuance and securing the payment of \$1,165,000 Academic Building Revenue Bonds, Series I.S.U. 1971, for the purpose of defraying part of the cost of constructing and equipping

IOWA STATE UNIVERSITY
March 11-12, 1971

certain academic buildings on the campus of the Iowa State University of Science and Technology", and under the terms of said resolution it was provided that the bonds and coupons could, at the option of the holder, be presented for payment at alternate paying agent banks or trust companies in the City of Chicago, Illinois, and in the City of New York, New York, having a combined capital and surplus of not less than \$10,000,000, as agreed upon between the Board and the purchaser of the bonds; and

WHEREAS all sealed bids which have been received have been opened, the substance of the best sealed bid being as follows: the bid submitted by Blyth & Co., Inc. consisting of par and accrued interest plus a premium of \$(None), with the bonds to bear interest at the following rates:

<u>Year of</u> <u>Maturity</u>	<u>Rate</u>	<u>Year of</u> <u>Maturity</u>	<u>Rate</u>
1972	5.40%	1982	5.40%
1973	5.40%	1983	5.40%
1974	5.40%	1984	5.40%
1975	5.40%	1985	5.40%
1976	5.40%	1986	5.40%
1977	5.40%	1987	5.40%
1978	5.40%	1988	5.50%
1979	4.00%	1989	4.00%
1980	5.40%	1990	4.00%
1981	5.40%	1991	4.00%

; and

WHEREAS this Board and the purchaser have agreed that the alternate paying agent in the City of Chicago, Illinois, shall be the (None) Bank and that the alternate paying agent in the City of New York, New York, shall be the Bank of New York Bank, each of said banks having a combined capital and surplus of not less than \$10,000,000;

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 Blyth & Co., Inc. for the purchase of \$1,165,000 Academic Building Revenue Bonds, Series I.S.U. 1971, 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 Blyth & Co., Inc.

Section 2. That the form of agreement of sale of said bonds to Blyth & Co., Inc. be and the same is hereby approved and the President and Executive Secretary are hereby authorized to execute said agreement for and on behalf of the State Board of Regents.

Section 3. That as permitted by the resolution referred to in the preamble hereof the \$1,165,000 Academic Building Revenue Bonds, Series I.S.U. 1971, of this Board and coupons pertinent thereto may, at the option of the holder, be

presented for payment at the (None) Bank in the City of Chicago, Illinois, or at the option of the holder, at the Bank of New York Bank in the City of New York, New York, and said banks are hereby designated as the alternate paying agents for said bonds in the respective cities.

Section 4. That the resolution referred to in the preamble hereof as supplemented hereby be and the same is hereby ratified and confirmed in all respects.

Section 5. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Passed and approved March 11, 1971.

ACADEMIC BUILDING REVENUE BONDS, SERIES I.S.U. 1971 - SELECTION OF BOND

AUDITOR. Mr. Wayne Moore, University Vice President, recommended the selection of the Des Moines firm of Peat, Marwick, Mitchell & Co. as bond auditors for the Academic Building Revenue Bonds, Series I.S.U. 1971.

MOTION:

Mr. Louden moved that Peat, Marwick, Mitchell & Co. of Des Moines be selected as bond auditors for the Academic Building Revenue Bonds, Series I.S.U. 1971. The motion was seconded by Mrs. Petersen, and passed unanimously.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for February 1971 were approved.

APPOINTMENTS. The Board approved the following appointments:

Daniel J. Zaffarano - Vice President for Research, Dean of the Graduate College, and Distinguished Professor of Physics, salary as budgeted 1971-72, twelve months' basis, plus annuity, effective March 15, 1971. The appointment of Dr. Zaffarano reflects the culmination of a long search to replace Dr. Page.

Thomas W. Turnage - Professor and Head, Department of Psychology, College of Sciences and Humanities, salary as budgeted 1971-72, twelve months' basis, plus annuity, effective July 1, 1971.

James H. Magilton - Professor, Department of Veterinary Anatomy, College of Veterinary Medicine, to become Professor and Acting Head, Department of Veterinary Anatomy, at budgeted salary, twelve months' basis, plus annuity, effective February 18, 1971. Dr. Magilton is replacing the deceased Dr. Robert Getty and will serve until a new departmental head is chosen.

Clayton A. Swenson - Professor and Acting Head, Department of Physics, College of Sciences and Humanities, salary as budgeted, twelve months' basis, plus annuity, effective March 15, 1971.

APPOINTMENT RENEWALS. The Board approved the following appointment renewals:

William R. Lockhart, Professor and Chairman, Department of Bacteriology, College of Sciences and Humanities; chairmanship to be renewed for a five-year term effective July 1, 1971, through June 30, 1976; salary as shown in the 1971-72 budget, twelve months' basis, plus annuity.

William H. Thompson, Professor and Chairman, Department of Industrial Administration, College of Sciences and Humanities; chairmanship to be renewed for a four-year term effective July 1, 1971, through June 30, 1975; salary as shown in the 1971-72 budget; twelve months' basis, plus annuity.

CHANGE IN PARIETAL RULE. Realizing the parietal rule currently in effect at Iowa State University could be subject to criticism as being discriminatory against women, the University requested permission to change it, effective September 1, 1971. The rule, as it is now, reads: "All single undergraduate women, except those 21 years of age or over who are not living in their own homes in Ames or nearby communities, are required to live in residence halls or sororities unless special arrangements are made with the Director of Residence." The University would like this changed to read:

"Students may currently choose to live in university residence halls, university apartments, fraternities, sororities, or off-campus housing. However, the university reserves the right to require students to live in university housing."

The University reasoned that because there are no signs that the residence halls at Iowa State will not continue to operate at or near capacity, there is no need to specifically require any particular students to live in them. In fact, this situation has existed for the past several years, during which the parietal rule has not been enforced. This, in effect, would discontinue the parietal rule but would leave the "door open" should it become necessary to enforce such a rule, later.

MOTION:

Mr. Wallace moved that the parietal rule at Iowa State University be changed, effective September 1, 1971, to read: "Students may currently choose to live in University residence halls, University apartments, fraternities, sororities, or off-campus housing. However, the University reserves the right to require students to live in University housing." The motion was seconded by Mr. Louden, and passed unanimously.

It was noted that when and if the University should need or want to require students to live in the dormitories they would present their recommendation for a parietal rule to the Board for action.

CHANGE ORDER #8 - FIELDHOUSE-AUDITORIUM. The University recommended and requested Board approval of Change Order #8 covering the Fieldhouse-Auditorium Project in an amount not to exceed \$52,100 (the actual cost to be the contractor's direct cost plus 15% for overhead and profit). This includes labor, equipment and materials for installation of the ice rink chiller, piping, and accessories, in accordance with drawings and specifications prepared by Ahrent Engineering Company. It was explained that this particular work was not included in the original contract because the brine chilling equipment had not been selected at that time. Subsequently, the chilling system was designed and the equipment was selected and purchased. It now is ready for installation.

Motion:

Mr. Wallace moved for Board approval of Change Order #8 as recommended by the University in an amount not to exceed \$52,100. The motion was seconded by Mr. Loss, and passed without objection.

CHANGES - GEORGE H. VEENKER GOLF COURSE. The Board were apprised of several changes reported by the University in the layout and operation of the George H. Veenker Golf Course. Effective with the 1971 playing season, this golf

course will be operated by the Iowa State University Physical Plant Department, rather than by the Athletic Council as has been the case for many years. This was considered desirable because the golf course is really a University facility and the Physical Plant staff and equipment available could be assigned and charged to the golf course operations on a more flexible basis due to the larger numbers of men and units of machinery. Another reason for this is that the Physical Plant Department will be responsible for developing plans for the relocation of several holes on the golf course and for establishment of several new greens, during the next two years. It was explained that this has been brought about because the City of Ames, Iowa has been extremely desirous of extending 13th Street, west from Stange Road to Ontario Street, and the University has had to develop detailed plans for the impact this extension would have on the University golf course as well as on Pammel Court and Pammel Woods. The University pointed out that the relocation of Holes Nos. 1 and 18, the most urgent, was included in the capital appropriation for 1967 which had been approved by the Board.

It also was reported that the University will be bringing up to the Board in the near future the project of relocation of several other golf course holes. All the details were not yet worked out although the University is in the process of negotiating with the City on damages.

On question regarding revenue, it was reported that the golf course netted about \$44,000 last year. The funds have been going to the Athletic Council, but will now go to the revolving fund.

PROGRESS REPORT - ISU CULTURAL CENTER-LITTLE THEATRE. The University had little to report on the Cultural Center-Little Theatre except that the architects are still working with University representatives, etc. on the project. The

March 11-12, 1971

schematic plans which they had hoped to have ready for this meeting were not yet completed.

GAS PIPELINE EASEMENT AGREEMENT. The University requested and recommended Board approval to enter into an easement agreement with the Iowa Power and Light Company for relocation of a gas pipeline necessitated by a highway improvement project carried out in 1971. This involves University agricultural property in Ankeny. The University reported that all users of this property had been made aware of the easement and raised no objection to it. This easement would supersede the one executed in May 1970, and would be of standard form acceptable by the Board.

MOTION:

Mr. Perrin moved for Board approval of the gas pipeline easement agreement with Iowa Power and Light Company involving Iowa State University agricultural property in Ankeny, as explained above. Motion was seconded by Mr. Loudon. On roll call, the vote was as follows:

AYE: Bailey, Loss, Loudon, Perrin, Petersen, Redeker, Shaw, Wallace.

NAY: None.

ABSENT: Quarton.

The motion carried.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at Iowa State University for the period February 12 through March 12, 1971, had been filed with him, was in order, and recommended for approval. The Register contained three contract change orders approved and one construction contract completed (Fieldhouse Auditorium Parking Lots and Site). There was only one item requiring special Board consideration (Change Order #8 for the Fieldhouse Auditorium Project) and it was covered separately.

IOWA STATE UNIVERSITY
March 11-12, 1971

MOTION:

Mr. Wallace moved that the Register of Capital Improvements Business Transactions for the period February 12 through March 12, 1971, at Iowa State University be approved. Mr. Louden seconded the motion. In the absence of any objection, President Redeker declared the motion passed.

MISSOURI VALLEY MISSILE SITE. The University reported to the Board that their request to HEW for acquisition of the Missouri Valley Missile Site which was supported by a resolution adopted at the October 1970 meeting has been disapproved.

TALL TOWER PROJECT. The University announced they probably would be coming to the Board at next month's meeting with a request for approval of an amendment to the 3-party (KDIN-WHO-WOI) agreement approved by the Board in December 1970, for joint ownership of the TV tower. Since the original planning, there have been some changes. The plan now is to build a single building, owned jointly by the three principals. WHO, who own the property on which the tower will be built, has been asked to operate in the assumed position of owner, to facilitate dealings with architect, contractors, etc. WOI and KDIN are assisting WHO in processing bids as if it were a public project. WHO will offer bids and contracts after the other two parties have given approval. The building will be set apart from the property on which it sits. On question, it was brought out that the intent is for full tax to be paid on the tower, then WOI and KDIN would make application for remittance to each of one-third of the tax. It is believed the same practice can be used for chattel property tax.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Thursday, March 11, 1971.

ACADEMIC REVENUE BONDS - CONSTRUCTION OF NEW ACADEMIC BUILDINGS - SALE.

President Redeker called the meeting to order at 11:00 a.m., Central Standard Time, March 11, 1971, and the roll being called, there were present Stanley F. Redeker, President, in the chair, and the following Board members: Bailey, Loss, Loudon, Perrin, Petersen, Shaw, Wallace. Absent: Quarton.

This being the time and place fixed by published notice, the Board took up for consideration the matter of bids for the purchase of \$3,300,000 Academic Building Revenue Bonds, Series U.N.I. 1971 of said Board.

President Redeker requested the filing of all sealed bids. He asked if there were any other sealed bids. He made a second, and then a third and final call for sealed bids. He then announced the closing of receipt of sealed bids.

Sealed bids for the purchase of the bonds were opened by Mr. R. Wayne Richey, Executive Secretary of the Board of Regents, and read by Mr. Paul D. Speer, President, Paul D. Speer & Associates, Inc., municipal finance consultants. Mr. Speer stated that the bids should be calculated prior to award. President Redeker directed Mr. Speer and Mr. Robert G. McMurray, Assistant to the Executive Secretary, to proceed with the calculation.

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

<u>Bidder</u>	<u>Net Interest Rate</u>
Blyth & Co., Inc.	5.01787
John Nuveen & Co. (Inc.) & Associates	5.0834
Harris Trust & Savings Bank, The Northern Trust Co., Continental Illinois National Bank & Trust Co. of Chicago, First National Bank of Chicago, Joint Managers & Associates	5.1289

White, Weld & Co., and Smith, Barney & Co., Inc., Joint Managers and Associates	5.1548
Halsey, Stuart & Co., Inc. & Associates	5.2286

Mr. Speer reported that the bid of Blyth & Co., Inc. at a net interest rate of 5.01787% was the best bid and in the interest of the Board and he recommended that it be accepted.

RESOLUTION PROVIDING FOR THE SALE AND AWARD OF \$3,330,000 ACADEMIC BUILDING REVENUE BONDS, SERIES U.N.I. 1971. After all sealed bids had been opened, the results thereof were incorporated in a resolution entitled "Resolution Providing for the Sale and Award of \$3,330,000 Academic Building Revenue Bonds, Series U.N.I. 1971, and Approving and Authorizing the Agreement of Such Sale and Awards," which was introduced and caused to be read:

MOTION: Member Louden moved that said resolution be adopted, seconded by Member Perrin, and the roll being called the following voted:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Shaw, Wallace, Redeker.
NAY: None.
ABSENT: Quarton.
Whereupon the President declared said resolution duly adopted and signed his approval thereto:

RESOLUTION providing for the sale and award of \$3,330,000 Academic Building Revenue Bonds, Series U.N.I. 1971, and approving and authorizing the agreement of such sale and award.

WHEREAS notice of sale of \$3,330,000 Academic Building Revenue Bonds, Series U.N.I. 1971, of the State Board of Regents of the State of Iowa, has heretofore been given in strict compliance with the provisions of Chapter 181 of the Laws of the Sixty-third General Assembly of the State of Iowa, First Session, by publication of notice at least once not less than seven (7) days prior to this date of sale in a newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa; and

WHEREAS at a duly convened meeting of the State Board of Regents of the State of Iowa on February 11, 1971, this Board adopted a resolution entitled "A Resolution authorizing and providing for the issuance and securing the payment of \$3,330,000 Academic Building Revenue Bonds, Series U.N.I. 1971, for the purpose of defraying the cost of constructing and equipping certain academic buildings

on the campus of the University of Northern Iowa", and under the terms of said resolution it was provided that the bonds and coupons could, at the option of the holder, be presented for payment at alternate paying agent banks or trust companies in the City of Chicago, Illinois, and in the City of New York, New York, having a combined capital and surplus of not less than \$10,000,000, as agreed upon between the Board and the purchaser of the bonds; and

WHEREAS all sealed bids which have been received have been opened, the substance of the best sealed bid being as follows: the bid submitted by Blyth & Co., Inc. consisting of par and accrued interest plus a premium of \$6,923.60, with the bonds to bear interest at the following rates:

<u>Year of</u> <u>Maturity</u>	<u>Rate</u>	<u>Year of</u> <u>Maturity</u>	<u>Rate</u>
1972	5.40%	1982	5.40%
1973	5.40%	1983	5.40%
1974	5.40%	1984	5.40%
1975	5.40%	1985	5.40%
1976	5.40%	1986	5.40%
1977	5.40%	1987	5.40%
1978	5.40%	1988	5.50%
1979	5.40%	1989	4.00%
1980	5.40%	1990	4.00%
1981	5.40%	1991	4.00%

; and

WHEREAS this Board and the purchaser have agreed that the alternate paying agent in the City of Chicago, Illinois, shall be the (None) Bank and that the alternate paying agent in the City of New York, New York, shall be the Bank of New York Bank, each of said banks having a combined capital and surplus of not less than \$10,000,000;

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 Blyth & Co., Inc. for the purchase of \$3,330,000 Academic Building Revenue Bonds, Series U.N.I. 1971, 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 Blyth & Co., Inc.

Section 2. That the form of agreement of sale of said bonds to Blyth & Co., Inc. be and the same is hereby approved and the President and Executive Secretary are hereby authorized to execute said agreement for and on behalf of the State Board of Regents.

Section 3. That as permitted by the resolution referred to in the preamble hereof the \$3,330,000 Academic Building Revenue Bonds, Series U.N.I. 1971, of this Board and the coupons pertinent thereto may, at the option of the holder, be presented for payment at the (None) Bank in the City of Chicago, Illinois, or, at the option of the holder, at The Bank of New York Bank in the City of New York, New York, and said banks are hereby designated as the alternate paying agents for said bonds in the respective cities.

Section 4. That the resolution referred to in the preamble hereof as supplemented hereby be and the same is hereby ratified and confirmed in all respects.

Section 5. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

Passed and approved March 11, 1971.

MOTION: Mr. Louden moved that the Resolution just adopted and all other necessary information be referred to the H.E.W. Regional Office in Kansas City to preserve eligibility for a federal interest subsidy grant. The motion was seconded by Mr. Perrin, and passed unanimously.

ACADEMIC BUILDING REVENUE BONDS, SERIES U.N.I. 1971 - SELECTION OF BOND

AUDITORS. Mr. Philip Jennings, University Business Manager, recommended the selection of the Waterloo firm of Carney, Alexander, Marold & Co. as bond auditors for the Academic Building Revenue Bonds, Series U.N.I. 1971.

MOTION: Mr. Louden moved that Carney, Alexander, Marold & Co. of Waterloo be selected as bond auditors for the Academic Building Revenue Bonds, Series U.N.I. 1971. The motion was seconded by Mrs. Petersen, and passed unanimously.

The following business pertaining to the University of Northern Iowa was transacted on Friday, March 12, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for February 1971 were approved.

ARCHITECTS CONTRACT - BIOLOGICAL RESEARCH BUILDING. The University proposed for Board approval a contract with Durrant-Deininger-Dommer-Kramer-Gordon of Dubuque, Iowa, for architectural services on the Biological Research Building, with the following provisions:

- 1- Fee of \$5,000 for the master plan.
- 2- Fee of \$20,375 for Phase I (based on estimated construction cost of \$425,000).
- 3- Completion for January 1, 1973 occupancy.
- 4- Appeal procedure for any unresolved dispute between the Architect and the University Architect's office, or the University Committee assigned to the project.
- 5- Settlement procedure and fee determination 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 Board office pointed out that there was no provision for successors and assignments in the contract which would seem to be essential for the protection of all concerned. It was their recommendation the following provision be included in the contract if and when acted upon:

"This Agreement shall be binding upon, and inure to the benefit of, the Owner and the Architect and respective successors and assigns, but the Architect shall not assign any interest under this Agreement without the written consent of the Owner."

MOTION:

Mr. Wallace moved the Board approve the contract for architectural services on the Biological Research Building recommended by the University of Northern Iowa, including the five provisions above plus the "successors and assignments" provision recommended by the Board office, also shown above. The motion was seconded by Mr. Perrin, and passed without objection.

TRAFFIC FINES. Referring to recent publicity given a lawsuit against four UNI officers brought by a former UNI employee, to recover \$100.75 (representing unpaid fines for traffic violations) withheld from her salary on termination, plus damages, President Kamerick had asked Counsel Leo Baker to bring the Board up to date on the matter. Mr. Baker explained that when the above-mentioned suit was filed by the claimant, the University filed a special appearance which was a procedural matter saying, in reality, that the suit was

against the State of Iowa and not against the four named individuals, and asked that the matter be dismissed. The case was dismissed at District Court level; it was denied at Supreme Court level, however, and ruled as not being against the State of Iowa but against the four individuals. At the moment, the case is back in District Court. The decision does not concern itself with the merits of whether the regulations to invoke the traffic fines are at fault. It was the recommendation of counsel that the University continue with the present system of invoking traffic fines wherever possible, as they have been doing. Mr. Baker advised the matter would be defended with the notion of having the suit dismissed.

ARCHITECT SERVICES - LIBRARY - PHASE II. President Kamerick reported that the campus committee for the selection of architects for Phase II - Library were unable to reach a majority decision for a recommended architect for this project; therefore, he recommended the Board authorize the University to negotiate with the firm of Thorson-Brom-Brosnar-Snyder of Waterloo, Iowa, for architect services for the Library - Phase II. It was pointed out this was the firm who had done the work on the initial phase of the Library.

MOTION:

Mr. Loudon moved the Board approve and authorize the University of Northern Iowa to negotiate with the firm of Thorson-Brom-Brosnar-Snyder of Waterloo, Iowa, for architect services for Phase II of the Library. Motion was seconded by Mr. Bailey, and passed without objection.

FIRE PROTECTION. The University requested Board approval of a 5-year cost sharing plan with the City of Cedar Falls whereby the Board would agree to pay 18% of the total expenditures budgeted by the City for Fire protection during the calendar years 1971 and 1975. They requested authorization, also, to

negotiate the necessary contract. Payment would be made each July 1 of these years. This has been a continued practice. The Board is authorized to enter into such contracts under Section 262.33 of the 1971 Code of Iowa and all such contracts are to be acted upon by the Board (under Sect. 6.06 of the Procedural Guide). The percentage is based on UNI's square footage as a percent of the total square footage in the community and the University recommendation includes the conviction that the City was fair in arriving at the 18% level. The 1971-72 payment would be \$66,880 (18% of the total 1971 fire protection budget of \$371,554). Once the contract for five years is approved, yearly payments made under that contract need not come back to the Board for approval. Only new contracts or extensions of the basic contract need come before the Board.

MOTION:

Mr. Loudon moved the Board approve the 5-year cost sharing plan for fire protection with the City of Cedar Falls, as presented and grant authority to the UNI Business Manager to sign the agreement. Motion was seconded by Mr. Loss, and passed without objection.

Regent Petersen commented many people do not realize that, even though the institution does not pay tax, it does, indeed, pay for tax services, such as the fire protection service being negotiated here.

STUDENT UNION BUILDING FEE. Citing the following authority, the University requested Board permission to reduce the allocation of Student Union Building fee to the Student Fund from \$13 to \$12 and use the extra dollar for other budgets supported from allocations of the student fee, which are sorely in need. It was pointed out this fund showed a surplus in the '69-'70 year of \$8,535.

AUTHORITY: Sec. 9 of bond resolution of September 14, 1967:
"Provided, however, that after making the required deposits in any fiscal year into the 'Student Union Revenue Sinking Fund,' the 'Bond and Interest Reserve Fund' and the 'Im-

provement, Replacement and Depreciation Fund,' as hereinafter created and provided for, the Board may proportionately reduce the Student Union fee by an amount which would in the aggregate be not greater than the excess over and above the payments made into those three funds in the then preceding fiscal year."

There would be no reduction in the fee, just a reallocation. It was explained that the prevailing system divides student fee usage into "A", "B", and "C" budgets. "C" budgets are those completely under the control of the students; "B" budgets are those under which control is shared between students and administration; and "A" budgets are used by the administration. The present plan would be to allocate the extra dollar in the "A" budget; but this could be changed, if and when necessary, after consultation.

MOTION:

Mr. Loudon moved that student fees remain at their current level and within the framework of current operation, but that allocation of these fees to student union building fund be reduced from \$13 to \$12, allowing the extra dollar to be used for other budgets supported from allocations of the student fee. The motion was seconded by Mr. Wallace. In the absence of objection, President Redeker declared the motion carried.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Northern Iowa for the month of February 1971 had been filed with him and the Register was in order. The Board was asked to concur in the following Highway Commission Institutional Roads Contract Award:

<u>Contractor</u>	<u>Project</u>	<u>Amount</u>
Rohlin Construction Co. Estherville, Iowa	A.C. Resurfacing of 30th Street from Ohio Street to Perimeter Rd.	\$5,581.48

MOTION:

Mr. Wallace moved the Register of Capital Improvement Business Transactions of the University of Northern Iowa for the month of February 1971 be approved; the contract concurred in as recommended; and the Executive Secretary be authorized to concur in the contract award. The motion was seconded by Mr. Loss, and passed unanimously.

APPLICATION TO FCC FOR CONSTRUCTION PERMIT FOR FM RADIO. The University explained they are in the process of applying to the FCC for construction permit to replace their old low-power, very limited range FM transmitter with the equipment donated to them some months ago by Iowa State University (ISU's old 3 kw FM radio transmitter and other equipment). In this process, the following resolution is required by the FCC, and the University requested Board approval:

R E S O L U T I O N

The State Board of Regents, the authorized governing body of the University of Northern Iowa, authorizes that institution to submit an application to the Federal Communications Commission for a Construction Permit for the purpose of increasing the power of the University's present 10-watt FM radio station, KTCF, to a power of 3000 watts. The State Board of Regents designates the Business Manager and Financial Secretary of the University of Northern Iowa as the officer to execute the application.

MOTION: Mr. Perrin moved the Board adopt the above resolution. Motion was seconded by Mrs. Petersen, and passed unanimously.

RAZE OLD HOUSE FORMERLY USED FOR NURSES HOUSING. The University called attention to the demolition of the old Biological Annex (where the fire was) which was under way on the campus at the time this Board meeting was being held. They requested Board permission to include in the demolition the old 2-story yellow frame house, just west of the Biological Annex formerly used for nurses' housing. The University recalled having asked for and received Board permission to raze this building a few years ago, but the work was not accomplished then. They requested permission at this time to get the job done while demolition work is under way on the campus.

MOTION:

Mr. Loss moved the Board approve demolition of the old 2-story yellow frame house, just west of the Biological Annex now being razed, as requested by the University. Motion was seconded by Mr. Shaw. On roll call, the vote was as follows:
AYE: Bailey, Loss, Louden, Perrin, Petersen, Redeker, Shaw, Wallace.
NAY: None.
ABSENT: Quarton.
The motion carried.

PARIETAL RULE. After the parietal rule motion for Iowa State University, there was discussion concerning the sex discrimination set out in the UNI parietal rule. It was agreed that this should be corrected.

MOTION:

Mr. Louden moved that the University of Northern Iowa be instructed to change their parietal rule, so that there is no sex discrimination set out in dormitory occupancy, and to bring their recommended change to the Board at an early date, for approval. The motion was seconded by Mr. Loss. On roll call, the vote was as follows:
AYE: Loss, Louden, Perrin, Petersen, Redeker, Wallace.
NAY: Bailey, Shaw.
ABSENT: Quarton.
The motion carried.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Thursday, March 11, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of February 1971 were approved.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Register for February contained no items requiring Board action.

SALE OF LAND. In January 1971 the Board approved the sale of a parcel of ISD land, containing 10.03 acres, to the Evangel Temple Assembly of God for \$35,100. At this meeting, the School reported that the Evangel Temple Assembly of God were interested in finalizing the land purchase, with two reservations: 1) Determination of the availability of a sewer connection; 2) Revision downward of the \$35,100 price, since the parcel contains fewer than 10.03 acres.

In explanation of Reservation 2, above, the 10.03 acres figure was one given by the Iowa Highway Commission which had measured the land some time ago. A survey, completed recently, revealed there are only 7.679 acres of land in this particular parcel. Superintendent Giangreco reported that he had had phone visits with two appraisal firms, both of whom agreed that this land would be of higher value today than it was when it was appraised in 1969 and in 1970. It was the School's recommendation that this land be offered to the Evangel Temple Assembly of God at a price of \$30,000.

The Board agreed that, since there was no definite appraisal to substantiate the \$30,000 price recommended, the sale at that price could not be approved. To set a price different from that originally approved, it would

be necessary to start proceedings over by having the land re-measured, getting a new appraisal, taking Board action and securing Executive Council approval. However, all were in agreement that the purchaser should have the privilege of accepting the land at the price originally agreed upon.

MOTION:

Mr. Shaw moved the Iowa School for the Deaf be instructed to discuss the matter of the land sale referred to above with the Evangel Temple Assembly of God and agree to proceed with the sale on the original terms at the price of \$35,100. If this is not acceptable, the matter should go through the usual procedure for a new sale of land before being offered again. The motion was seconded by Mr. Loss. In the absence of objection, President Redeker declared the motion carried.

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Thursday, March 11, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of February were approved.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the Iowa Braille and Sight Saving School for the month of February 1971 had been filed with him, that it appeared to be in order, and that no contracts had been recommended. In the absence of any questions or objections, President Redeker declared the February 1971 Register ratified.

ADJOURNMENT. President Redeker declared the meeting adjourned at 10:15 a.m.


R. WAYNE RICHEY, EXECUTIVE SECRETARY