

Des Moines, Iowa
March 13-14, 1958

A meeting of the State Board of Regents was held in the Board's office in the State Office Building, Des Moines, Iowa, on March 13-14, 1958.

Present:

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|---------------------------------------|----------------|
| Members of the State Board of Regents | |
| Mr. Barlow | All sessions |
| Mrs. Berkness | All sessions |
| Mrs. Evans | March 13, only |
| Mr. Gillette | All sessions |
| Mr. Hagemann | All sessions |
| Mr. Flock | No session |
| Mrs. Rosenfield | All sessions |
| Mr. Stevens | All sessions |
| Mr. Strawman | No session |
| Members of the Finance Committee | |
| Mr. Dancer | All sessions |
| Mr. Gernetzky | All sessions |
| Mr. Walsh | All sessions |
| State University of Iowa | |
| President Hancher | No session |
| Provost Davis | All sessions |
| Business Manager Jolliffe | All sessions |
| Iowa State College | |
| President Hilton | All sessions |
| Provost Jensen | All sessions |
| Business Manager Platt | All sessions |
| Iowa State Teachers College | |
| President Maucker | All sessions |
| Dean Nelson | All sessions |
| Business Manager Jennings | All sessions |
| Iowa School for the Deaf | |
| Superintendent Berg | All sessions |
| Business Manager Geasland | All sessions |
| State Sanatorium | |
| Superintendent Spear | All sessions |
| Business Manager Wynn | All sessions |
| Iowa Braille and Sight-Saving School | |
| Superintendent Overbeay | All sessions |
| Secretary to Secretary Lenihan | All sessions |

March 13-14, 1958 - General or miscellaneous

The Board met at 3:15 p.m., March 13, 1958, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. (The Board meeting was preceded by meetings of the Faculty Committee and the Building and Business Committee which began at 9 a.m.)

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on March 13, 1958:

DORMITORY OPERATIONS - REVIEW. The report about dormitory operations, including food service and married student housing, was considered in detail. T. M. Rehder, Director of Dormitories and Dining Services at the State University, J. C. Schilletter, Director of Residences at the Iowa State College, and P. C. Jennings, Business Manager of the Iowa State Teachers College, answered questions about the operations. (See Board minutes of 1/9-10/58 and 2/13-14/58.)

Mr. Gillette moved that the next review of dormitory operations at the institutions be made after the close of the year 1958-1959. The motion was seconded and passed.

March 14, 1958

The following business relating to general or miscellaneous matters was transacted on March 14, 1958:

LONG RANGE PLANNING AND ISSUES. In connection with a discussion about long range planning and issues, President Maucker mentioned the following items as some which the three presidents felt should be given consideration by the Board:

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1. Admissions policies
 - a. Possible limitations of enrollment
 - b. Problem of quality versus quantity if funds are limited
 - c. Methods of admission
2. Fee policies
 - a. On what basis are charges to be determined?
3. What assumption is the Board going to make with regard to the development of other types of institutions of higher education in the state?
 - a. Junior college developments
 - b. Branches of Regents' institutions
 - c. Separate additional Regents' institutions
4. Use of facilities
 - a. Year-round use
 - b. Night shifts
5. Long range campus planning and building programs.

REQUESTS FOR APPROPRIATIONS, BIENNIUM 1959-1961 - PROCEDURES. President Maucker reported that the members of the Finance Committee and the administrative officials of the state educational institutions had met in the Old Capitol at the State University of Iowa, Iowa City, Iowa, on March 3, 1958, and he submitted an outline of the matters discussed in connection with the development of procedures to be recommended to the State Board of Regents for the preparation of budgets and legislative askings for the 1959-1961 biennium.

PROPOSED LEGISLATION. Mr. Dancer stated that suggestions for corrective or other proposed legislation should be submitted to the Board's Office so that a report could be compiled and presented to the Board for consideration.

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on February 13-14, 1958, were corrected and approved.

APPROVAL OF MINUTES - MEETINGS OF FINANCE COMMITTEE. On motion, which was

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seconded and passed, the actions taken by the Finance Committee as shown in the minutes of meetings, as follows, were approved and ratified:

| | |
|-----------------------------|----------------------|
| State University | December 19-20, 1957 |
| Iowa State College | January 17, 1958 |
| Iowa State Teachers College | January 16, 1958 |
| Iowa School for the Deaf | January 6, 1958 |

STATE FAIR EXHIBITS. President Hilton stated that the presidents of the three state institutions of higher learning recommended that an exhibit of the State Board of Regents be prepared for the 1958 State Fair, and that the Public Information Committee, composed of members of the Finance Committee and the directors of Information Service, be authorized to proceed with the development of an appropriate exhibit; and the recommendation was adopted. (See Board minutes of February 13-14, 1958.)

TREASURERS' REPORTS - BANK BALANCES. Mr. Gernetzky submitted the reports of treasurers requested at the February 13-14, 1958, board meeting of the maximum, minimum and average daily balances in banks as of February 28, 1958, of funds belonging to the institutions, and of the securities held in escrow to protect those deposits.

MOTOR VEHICLES - PUBLIC LIABILITY AND PROPERTY DAMAGE INSURANCE. Mr. Gernetzky reported that the policy for public liability and property damage insurance on motor vehicles belonging to the institutions under the supervision of the State Board of Regents would expire on June 30, 1958.

On motion, which was seconded and passed, the Finance Committee was authorized to prepare specifications, advertise for bids for public liability and property damage insurance on motor vehicles for the year that will begin July 1, 1958, and report back to the Board.

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ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS - ANNUAL DUES. The statement for the 1958 annual dues of \$300 for membership of the State Board of Regents in the Association of Governing Boards of State Universities and Allied institutions was submitted; and it was moved, seconded and passed that payment be made as follows:

| | | |
|-----------------------------|-----|----------|
| State University of Iowa | 40% | \$120.00 |
| Iowa State College | 40% | 120.00 |
| Iowa State Teachers College | 20% | 60.00 |

INSTITUTIONAL ROADS. Mr. Gillette moved that the Secretary of the State Board of Regents be authorized to sign a contract with the successful bidder to repair 13th Street and Stange Road in Ames, Iowa, the specifications, bidding and determination of the low bidder to be handled by the Iowa State Highway Commission. (Estimated cost \$2,000.) The motion was seconded by Mr. Stevens and passed.

ATHLETIC POLICIES - BIG TEN AND BIG EIGHT SCHOOLS. Copies of a Report of a Survey of Certain Athletic Policies in Big Ten and Big Eight Schools, prepared by the Institute of Public Affairs of the State University of Iowa and dated March 10, 1958, were distributed to Board members, President Hagemann requested Board members to study the report and submit any questions they might have at the next meeting.

SICK LEAVE POLICY. Mr. Gernetzky reported that the sick leave policy adopted by the State Board of Regents at the meeting held on February 13-14, 1958, had been approved by the Attorney General of Iowa.

TREASURERS. Upon the recommendation of the Faculty Committee, the Finance Committee was requested to prepare and submit to the Board a report outlining the duties assigned treasurers in addition to those specified by law.

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NEXT MEETING. The next meeting of the State Board of Regents was scheduled to be held at the Iowa State College, Ames, Iowa, on April 10 and 11, 1958, with committee meetings to begin at 9 a.m., April 10, 1958.

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ICWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on March 14, 1958:

PROPOSED BUDGET FOR 1958-1959 - SUMMARY. Superintendent Berg submitted a summary of the proposed budget for the year 1958-1959, with totals as follows, and stated that it had been approved by the Finance Committee:

| | |
|--|--------------|
| Budgeted for Salaries, Support, Maintenance and Miscellaneous | \$689,060.00 |
| Balance unallocated for Salaries, Support, Maintenance and Miscellaneous | 25,260.00 |
| Repairs, Replacements, and Alterations | 16,000.00 |

Upon the recommendation of the Faculty Committee, Superintendent Berg was authorized to proceed with the preparation of the detailed budget of the Iowa School for the Deaf for the year 1958-1959 on the basis of the summary submitted, with the understanding that the budget is to be approved by the Finance Committee before it is presented to the Board for adoption.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee and Superintendent Berg, the following persons were granted leaves of absence with pay for February 21, 1958, when they attended a Speech and Hearing Clinic at the University of Kansas at their own expense:

Melda Alber, principal of the Upper Division
Ross Weaver, audiologist
Helen Purdy, principal of the Lower Division

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ICWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on March 14, 1958:

PROPOSED BUDGET FOR 1958-1959 - SUMMARY. Superintendent Overbeay submitted a summary of the proposed budget of the Iowa Braille and Sight-Saving School for the year 1958-1959, with totals as follows, and stated that it had been approved by the Finance Committee:

| | |
|--|--------------|
| Budgeted for Salaries, Support, Maintenance and Miscellaneous | \$370,147.00 |
| Balance unallocated for Salaries, Support, Maintenance and Miscellaneous | 7,044.00 |
| Repairs, Replacements and Alterations | 20,000.00 |

Upon the recommendation of the Building and Business Committee, Superintendent Overbeay was authorized to proceed with the preparation of the detailed budget of the Iowa Braille and Sight-Saving School for the year 1958-1959 on the basis of the summary submitted, with the understanding that the budget is to be approved by the Finance Committee before it is presented to the Board for adoption.

1958-1959 SCHOOL CALENDAR. Superintendent Overbeay distributed copies of the school calendar for the year 1958-1959, and stated that it provided for 177 school days.

FARM LEASE. Mr. Barlow moved that the Secretary of the State Board of Regents be authorized to execute a lease by and between the State Board of Regents for the use and benefit of the Iowa Braille and Sight-Saving School, Landlord, and Ivan D. Anderson, Tenant, covering approximately 30 acres of farm land located in Section 20, Taylor Township, Benton County, Iowa, described as follows:

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Blocks 7, 8, 9, 10, and 11, Williams Addition, and the SW 1/4 of the NW 1/4, Section 20, Township 85, Range 10, excepting that part now occupied by state buildings,

for the period March 1, 1958, through February 28, 1959, on a share crop basis.

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

Aye: Mr. Barlow, Mrs. Berkness, Mr. Gillette, Mrs. Rosenfield, Mr. Stevens and Mr. Hagemann.

Nay: None.

Absent: Mrs. Evans, Mr. Plock, and Mr. Strawman.

The chairman declared the motion passed.

MAIN BUILDING - REPLACEMENT OF SPIRAL FIRE ESCAPE - FINAL REPORT. The Building and Business Committee submitted the following final report regarding the Replacement of the Spiral Fire Escape on the Main Building:

Income

| | | |
|--|--------------|------------|
| Allocation from appropriation to Reinforce sub-basement of Main Building, Control 5-2-4-3-56 | \$6,900.00 | |
| Refund Sales and Use Tax | <u>27.25</u> | |
| Total available for Project 5-2-4-3B-56 | | \$6,927.25 |

Expenditures

| | | |
|--------------------------------------|--------------|--|
| Contract, Shellsburg Welding Company | \$6,462.43 | |
| Architect's Fee, Kohlman and Eckman | 323.12 | |
| Official publications | <u>41.90</u> | |

| | | |
|--|--|-----------------|
| Total expenditures for Project 5-2-4-3B-56 | | <u>6,827.45</u> |
|--|--|-----------------|

| | | |
|--|--|----------|
| Balance in I.B.S.S.S. Treasurer's Depository Bank #2, Benton County Bank and Trust Company | | \$ 99.80 |
|--|--|----------|

Upon the recommendation of the Building and Business Committee the report was accepted and authority was granted to return the unobligated balance of \$99.80 to the State Treasurer to be credited to Control 5-2-4-3-56, Reinforcement of Sub-basement, Main Building.

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STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on March 14, 1958:

RESIGNATION. Upon the recommendation of the Faculty Committee and Superintendent Spear, the resignation of Edith Slockbower, M. D., assistant physician, was accepted effective as of February 20, 1958.

PROPOSED BUDGET FOR 1958-1959 - SUMMARY. Superintendent Spear submitted a summary of the proposed budget of the State Sanatorium for the year 1958-1959, with totals as follows:

| | |
|--|----------------|
| Budgeted for Salaries, Support, Maintenance and Miscellaneous | \$1,058,360.00 |
| Balance unallocated for Salaries, Support, Maintenance and Miscellaneous | 6,690.00 |
| Repairs, Replacements and Alterations | 57,000.00 |

Upon the recommendation of the Building and Business Committee, Superintendent Spear was authorized to proceed with the preparation of the detailed budget of the State Sanatorium for the year 1958-1959 on the basis of the summary submitted, with the understanding that the budget is to be approved by the Finance Committee before it is presented to the Board for adoption.

BUILDING 53 - KITCHEN, DINING ROOM AND PATIENTS' ROOMS - REHABILITATION EQUIPMENT. The Building and Business Committee reported that the State Sanatorium had received quotations on Rehabilitation Equipment, Group IV - Kitchen Utensils - 80-A, for Building 53 - Kitchen, Dining Room and Patients' Rooms, and a summary of the quotations received was distributed.

Upon the recommendation of the Building and Business Committee, the State Sanatorium was authorized to purchase the Rehabilitation Equipment, Group IV - Kitchen Utensils - 80-A, for Building 53 - Kitchen, Dining Room and Patients' Rooms, from the low bidders at a total price of \$224.63.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on March 14, 1958:

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by Provost Davis were accepted:

George J. Deane, associate bacteriologist in the State Bacteriological Laboratory, College of Medicine, as of February 18, 1958.

Dr. Stuart C. Cullen, professor and chairman of the Division of Anesthesiology, Department of Surgery, College of Medicine, effective June 30, 1958, to accept a position as head of the Department of Anesthesiology at the University of California Medical Center, San Francisco.

George W. Hartman, associate professor in the Department of Geography, College of Liberal Arts, effective as of March 5, 1958. Has been on leave of absence since August, 1956, in the employ of the Federal Housing and Home Finance Agency.

Richard S. Ball, clinical assistant professor in the Department of Psychology, College of Liberal Arts, effective as of March 3, 1958, to accept a position with the National Institute of Mental Health, Bethesda, Maryland.

Dr. Raymond C. Swann, assistant professor in the Department of Obstetrics and Gynecology, College of Medicine, effective June 30, 1958, with two weeks' vacation due, to enter private practice as a member of the Jackson Clinic, Madison, Wisconsin.

Burlyn E. Michel, assistant professor in the Department of Botany of the College of Liberal Arts, effective August 13, 1958, to accept a position at the University of Georgia.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee the following requests for leaves of absence submitted by Provost Davis were granted:

Edward W. Chittenden, professor emeritus in the Department of Mathematics and Astronomy, College of Liberal Arts, for the academic year 1957-1958, without salary. This is an extension of leave in effect for the academic year 1956-1957.

Mark Hale, professor and director of the School of Social Work, College of Liberal Arts, from June 30, 1958, through July 31, 1958, without salary or insurance. This is an extension of a leave in effect from October 1, 1957, through the balance of the academic year 1957-1958.

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William F. Bristol, associate professor emeritus, Department of Marketing in the College of Commerce, for the second semester 1957-1958, without salary, because of illness.

Arnold Rogow, assistant professor in the Department of Political Science, College of Liberal Arts, for the second semester 1957-1958, without salary or insurance, to conduct research under a Ford Foundation grant.

CHANGES IN APPOINTMENT OR SALARY. Upon the recommendation of the Faculty Committee the following changes in appointment or salary submitted by Provost Davis were made:

Arthur Toch, from instructor in the Department of Mechanics and Hydraulics and research associate in the Iowa Institute of Hydraulic Research, College of Engineering, to instructor in the Department of Mechanics and Hydraulics and research engineer in the Iowa Institute of Hydraulic Research, College of Engineering, and salary increased from \$5,000 to \$5,500, plus insurance programs, payable on a twelve months' basis, effective as of February 1, 1958, to be paid as follows: Account A 384, line 12, \$970 (9 months' appointment, 12 monthly payments); Account Q 896, line 8, \$4,530.

Dr. Emory D. Warner, from professor and head of the Department of Pathology, College of Medicine, to professor and head of the Department of Pathology, College of Medicine, and director of Hospital Laboratories (new position), without change in salary, effective as of January 1, 1958.

DEATH. Mr. Gillette stated that Provost Davis had reported to the Faculty Committee the death on February 7, 1958, of Robert Earle Evans, assistant professor in the Department of Hygiene and Preventive Medicine and assistant director of the State Bacteriological Laboratory, College of Medicine.

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by Provost Davis were made:

William John Hausler, Jr., associate bacteriologist, State Bacteriological Laboratory, College of Medicine, at a salary of \$6,600 plus insurance programs, twelve months' basis, effective May 1, 1958, salary payable from Account H 020, line 11, vice Dean.

Leon I. Gintzig, assistant professor, Graduate Program in Hospital Administration, College of Medicine, for the period February 10, 1958, through June 30, 1960, at a salary of \$9,000 plus insurance programs, twelve months' basis, payable from Account A 506.

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William A. McLees, assistant professor and hospital administration conference co-ordinator, Graduate Program in Hospital Administration, College of Medicine, for the period February 10, 1958, through June 30, 1960, at a salary of \$7,000 plus insurance programs, twelve months' basis, payable from Account A 506.

Lawrence Riedling Mack, assistant professor in the Department of Mechanics and Hydraulics and the Iowa Institute of Hydraulic Research College of Engineering, for a three year term, at a salary of \$7,200 plus insurance programs, twelve months' basis, effective September, 1958, salary to be paid as follows (1958-1959 budget): Account A 384, line 7, \$2,700; Account Q 896, line 4, \$4,500.

Albert J. Reiss, Jr., professor in the Department of Sociology and Anthropology, College of Liberal Arts, for an indefinite term, at a salary of \$10,000 plus insurance programs, nine months' basis, effective September, 1958, salary payable from Account A 178, line 4, 1958-1959 budget.

Dr. Maurice A. Cleman, instructor in the Department of Surgery of the College of Medicine, for one year, at a salary of \$5,500 plus insurance programs, twelve months' basis, effective July 1, 1958, with salary to be paid by the State Sanatorium at Oakdale.

Dr. Richard D. Sautter, instructor in the Department of Surgery of the College of Medicine, for one year, at a salary of \$5,500 plus insurance programs, twelve months' basis, effective July 1, 1958, with salary to be paid as follows: Account Q 604, \$5,000; Account Q 202 e, \$500.

Coleman J. Major, professor in the Department of Chemical Engineering, College of Engineering, for an indefinite term, at a salary of \$9,000 plus insurance programs, nine months' basis, effective September, 1958, with salary payable from Account A 374.

Edwin Cohen, clinical assistant professor in the Department of Psychology, College of Liberal Arts, for a three-year term, without salary or insurance, effective as of March 3, 1958; salary to be paid by the Veterans Administration Hospital, Iowa City, Iowa.

PROPOSED BUDGET FOR 1959-1959 - SUMMARIES. Upon the recommendation of the Faculty Committee the summaries of the proposed budget for 1958-1959, which were distributed by Provost Davis, were referred to the Finance Committee for consideration and report back to the Board at the next meeting.

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HAWKEYE APARTMENTS - FINANCING. Business Manager Jolliffe reported about a conference Mr. Dancer and he had with officials of the Federal Housing and Home Finance Agency in Chicago, Illinois, on February 24, 1958, about financing the Hawkeye Apartments and the Finance Committee and the Business Manager of the State University were authorized to continue negotiations with the Agency and with the Bankers Life Company.

BOARD IN CONTROL OF ATHLETICS - STADIUM - PRESS BOX ADDITION. The Building and Business Committee reported that the Board in Control of Athletics had approved Change Order No.1 to the contract with W.A. Klinger, Inc., contractor for the construction of the Press Box Addition to the Stadium, providing for an addition of \$9,935.00 to the contract price for changes in footings made necessary by unusual soil conditions, the additional cost to be covered by a transfer of that amount from the contingencies item to the construction item within the total project budget. Upon the recommendation of the Building and Business Committee the report of the Board in Control of Athletics was received.

DISPOSAL OF HOUSE. Upon the recommendation of the Building and Business Committee, the Finance Committee was authorized to investigate the house located at 310 Grand Avenue, which is owned by the State University and, if it is determined that it is not needed for University purposes, to submit a recommendation regarding its disposal.

IOWA MEMORIAL UNION ADDITION, UNITS IV, V, AND VI - FINANCING. Business Manager Jolliffe reported that on February 24, 1958, he had conferred with

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officials of the Federal Housing and Home Finance Agency about financing the Iowa Memorial Union Addition, Units IV, V, and VI; that it did not seem advisable to continue negotiations with the Agency at this time because of legal technicalities; and that the Iowa Memorial Union Corporation had authorized the withdrawal of the application for funds for the project without prejudice. The report was received. (See Board minutes of December 8-9, 1955.)

GENERAL HOSPITAL ADDITION AND CHILDREN'S HOSPITAL REMODELING (REMODELING TO IMPROVE THE CARE AND TREATMENT OF POLIO AND PEDIATRIC PATIENTS)- FEDERAL FUNDS. Secretary Dancer reported that the Revised Project Construction Application, Part 4 as of January 30, 1958, for the General Hospital Addition and Children's Hospital Remodeling (Remodeling to Improve the Care and Treatment of Polio and Pediatric Patients, had been approved by the United States Department of Health, Education, and Welfare, and funds granted in the amount of \$184,488.56; and that the total cost of the project was \$567,361.09; and that he had signed the necessary contract forms. (The original commitment was for \$169,488.56. See Board minutes of October 14-15, 1954.)

Upon the recommendation of the Building and Business Committee the report was approved and the action of Secretary Dancer was ratified.

UNIVERSITY HOSPITAL - IMPROVING BUILDINGS FOR EMOTIONALLY DISTURBED AND MENTALLY RETARDED CHILDREN - APPLICATION FOR FEDERAL FUNDS. The Building and Business Committee reported that the project for Improving Buildings (University Hospital) for Emotionally Disturbed and Mentally Retarded

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Children would have to wait until additional funds were made available by the 58th General Assembly or until it authorized the use of funds appropriated by the 56th General Assembly for the construction of a structure separate from the University Hospital or for an addition to the State Psychopathic Hospital; and that the commitment of funds amounting to \$78,333 for this project by the United States Public Health Service, Department of Health, Education and Welfare, would expire on June 30, 1958.

Upon the recommendation of the Building and Business Committee, authority was granted for withdrawal without prejudice of the application for federal funds for Improving Buildings (University Hospital) for Emotionally Disturbed and Mentally Retarded Children. (See Board minutes of December 13-14, 1956, February 7-8-1957, December 12-13, 1957, and January 9-10, 1958.)

CITY OF IOWA CITY, IOWA - ANNEXATION OF PROPERTY. Secretary Dancer reported that in accordance with the provisions of law the City of Iowa City, Iowa, had filed a notice about the annexation of Old Finkbine Field and adjoining property belonging to the State of Iowa for the use and benefit of the State University and not now included within the corporate limits of the City of Iowa City, and that appearance had been set for March 24, 1958.

Upon the recommendation of the Building and Business Committee, Secretary Dancer was instructed to advise the City of Iowa City that the State Board of Regents would have no objection to the annexation of the aforementioned property.

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IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on March 14, 1958:

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by President Maucker were accepted:

Alice Bakken, associate professor of Teaching, effective at the close of the current school year, June 4, 1958.

George Immerzeel, instructor in Teaching, effective June 4, 1958, to accept a position concerned with the publishing of mathematics text books.

APPOINTMENT. Upon the recommendation of the Faculty Committee the following appointment submitted by President Maucker was made:

Harold Dale Johansen, instructor in Business Education, ten months' basis, at a salary of \$5,200, effective August 25, 1958. The salary of \$5,200 includes a \$100 increment for his qualifying in Distributive Education.

PROPOSED BUDGET FOR 1958-1959 - SUMMARY. President Maucker submitted a summary of the proposed budget of the Iowa State Teachers College for the year 1958-1959 of the General Operating Fund - Salaries, Support, Maintenance and Miscellaneous, totaling \$3,640,246.00 and stated it had been approved by the Finance Committee.

Upon the recommendation of the Building and Business Committee, President Maucker was authorized to proceed with the preparation of the detailed budget of the Iowa State Teachers College for the year 1958-1959 on the basis of the summary submitted, with the understanding that the budget is to be approved by the Finance Committee before it is presented to the Board for adoption.

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CHANGES IN MASTER'S DEGREE PROGRAM. Upon the recommendation of the Faculty Committee the following proposed modification of the master's degree program at the Iowa State Teachers College which were submitted by President Maucker to become effective with the beginning of the 1958 summer session, were referred to the Committee on Educational Coordination for consideration and report back to the Board:

1. The establishment of a non-thesis option for the master's degree, requiring a minimum of 38 semester hours and satisfactory performance on a comprehensive examination. Students may choose this plan or the thesis option which requires a minimum of 30 semester hours and the writing of an acceptable thesis. (The thesis is now required.)
2. The establishment of an Honors Program designed to provide a challenge to outstanding students and to encourage students to extend further their educational experience beyond the area of their specialization. It will also provide a means of recognizing outstanding students at graduation.

The program will be administered by the Dean of Instruction and by an Honors Committee (a sub-committee of the Graduate Council) which will be responsible for the detailed operation of the Honors Program, including the Honors Seminar.

Students desiring to pursue the honors program must be recommended by their department, and approved by the Honors Committee and the Dean of Instruction. To be recommended for Honors at graduation a student must have presented an acceptable thesis, must have maintained an excellent scholarship record in his course work, and must have done creditable work in the Honors Seminar.

3. The establishment of a new course designed for those graduate students pursuing the Honors Program. It would be described in the catalog about as follows:

The Honors Seminar -- 2 hours. Required of every student on the Master's Honors Program. Students prepare and critically examine oral and written reports on major educational problems such as educational philosophy, educational methodology, and techniques, evaluation, curriculum, or on subject-matter areas. May be repeated for credit.

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MARRIED STUDENT HOUSING - 24 ADDITIONAL UNITS. At the meeting held on February 14, 1958, a project for the construction of 24 additional married student housing units (twelve duplexes), estimated to cost \$216,000.00, was authorized subject to review and approval by the Finance Committee and satisfactory financing.

The Building and Business Committee reported that the Finance Committee had approved the project for the construction of 24 additional married student housing units, and that at a conference on March 10, 1958, the Bankers Life Company indicated it would finance the project and would submit a commitment.

MARRIED STUDENT HOUSING - 24 ADDITIONAL UNITS - ARCHITECT. The Building and Business Committee submitted a contract that had been negotiated with Grow and Devoe, Cedar Falls, Iowa, for furnishing architectural services for the construction of 24 additional married student housing units on a fee basis of $1\frac{1}{2}\%$ of the cost of construction with the Owner to furnish detailed drawings setting out the requirements of the work.

Upon the recommendation of the Building and Business Committee the proposed contract with Grow and Devoe for architectural services for the 24 additional married student housing units was approved and the Secretary of the State Board of Regents was authorized to sign it.

MARRIED STUDENT HOUSING - 24 ADDITIONAL UNITS - ARCHITECT. Upon the recommendation of the Building and Business Committee Grow and Devoe, Architects, were authorized to proceed with the preparation of plans and specifications for the 24 additional married student housing units.

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MARRIED STUDENT HOUSING - 24 ADDITIONAL UNITS - SITE WORK ENGINEER.

Upon the recommendation of the Building and Business Committee the proposal of the Schenk Engineering Company, Waterloo, Iowa, to furnish engineering services for the site work for the Married Student Housing Project on a per diem basis was accepted.

CAMPUS LABORATORY SCHOOL - RECREATION AND ATHLETIC AREA, GROUNDS

DEVELOPMENT - SITE GRADING - CONCRETE WORK. The Building and Business Committee submitted the following report of the Finance Committee regarding the project, Campus Laboratory School - Recreation and Athletic Area, Grounds Development - Site Grading - Concrete Work (Items 4, 7, 8, 9 and 11):

Public Hearing. A public hearing on the aforementioned project was held in the office of the President of the Iowa State Teachers College Cedar Falls, Iowa, at 1:30 p.m., on Tuesday, March 11, 1958. Present were: A.W. Walsh, member of the Finance Committee; J.W. Maucker President of the Iowa State Teachers College, Phil Jennings, Business Manager of the Iowa State Teachers College; E.E. Cole, Superintendent of Buildings and Grounds of the Iowa State Teachers College. No objections were filed and no objectors appeared.

Bid Opening. Sealed proposals on the aforementioned projects were publicly opened and read in the Faculty Room of the Iowa State Teachers College, Cedar Falls, Iowa, at 2 p.m., Tuesday, March 11, 1958. Present were: A.W. Walsh, member of the Finance Committee; Phil Jennings, Business Manager of the Iowa State Teachers College; E.E. Cole, Superintendent of Building and Grounds of the Iowa State Teachers College. The bids were turned over to E.E. Cole and the Schenk Engineering Company for analysis in order to make recommendations as to the awarding of contracts. Bid checks were turned over to Phil Jennings with instructions to hold them until contracts have been executed and satisfactory bonds furnished.

Upon the recommendation of the Building and Business Committee the contracts for the site grading and items 4, 7, 8, 9, and 11 of the concrete work of the Grounds Development of the Recreation and Athletic Area, Campus Laboratory School, were awarded to the low bidders as follows,

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and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

Site Grading Contract, to Orlan A. Saucke, Waterloo, Iowa
on the basis of his low bid of \$ 10,525.04

Concrete Work Contract (Items 4, 7, 8, 9 and 11), to
Orlan A. Saucke, Waterloo, Iowa, on the basis of his
low bid of 9,428.10

WRECKED AUTOMOBILE. Secretary Dancer reported that the Budget and Financial Control Committee had allocated from the General Contingent Fund \$1,414.53 to replace an automobile that was completely wrecked. (See Board minutes of February 14, 1958.)

STORAGE COAL. The Finance Committee reported that it had authorized the Iowa State Teachers College to purchase for emergency purposes from the Thomas J. Mulgrew Company, Dubuque, Iowa, 700 tons of storage coal from the Stonefort Mine in Saline County, Illinois, at a mine price of \$4.25 a ton. (Section 73.7, 1954 Code of Iowa.) On motion, the report was approved and the action ratified.

LAWTHER HALL - MAJOR REPAIRS - RELEASE OF FUNDS. At the meeting held on December 13, 1957, authority was granted for major repairs in Lawther Hall at an estimated cost of \$76,101, subject to approval by the lenders of the use of funds for dormitory construction.

Secretary Dancer reported that on February 13, 1958, the Bankers Life Company, the Merchants National Bank, the Iowa-Des Moines National Bank, and the Central National Bank and Trust Company had executed a Partial Release of Lien to permit the release of dormitory funds in the amount of

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\$70,000 for the repair of Lawther Hall.

BUDGET INCREASE - EQUIPMENT. Upon the recommendation of the Building and Business Committee authority was granted for increasing the 1957-1958 budget of the Iowa State Teachers College for equipment \$10,000.00, from \$84,373.00 to \$94,373.00, with the understanding that the necessary report will be filed with the State Comptroller.

LICENSE AGREEMENT - STORM SEWER - CITY OF CEDAR FALLS. Mr. Barlow moved that the State Board of Regents approve and authorize the Secretary of the Board to sign, subject to approval by the Executive Council of Iowa, a proposed License Agreement by and between the State of Iowa, Licensor, and the City of Cedar Falls, Iowa, Licensee, whereby a license would be granted to the City of Cedar Falls to enter upon the Northwest Quarter of the Northeast Quarter (NW 1/4 NE 1/4) of Section 24, Township 89 North, Range 14 West of the 5th P.M., being a part of the Iowa State Teachers College golf course, and construct and subsequently operate, maintain, repair, replace and remove storm sewer lines over, upon and across the following described land situated in Black Hawk County, Iowa:

The south 15.0 feet of the north 692.0 feet of the east 115.0 feet of the west 1004.52 feet of the northwest quarter of the northeast quarter (NW 1/4 NE 1/4) of Section 24, Township 89 north, Range 14 West of the 5th P.M.; and being a part of the Iowa State Teachers College golf course.

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

Aye: Mr. Barlow, Mrs. Berkness, Mr. Gillette, Mrs. Rosenfield, Mr. Stevens and Mr. Hagemann.

Nay: None.

Absent: Mrs. Evans, Mr. Flock and Mr. Strawmann.
The chairman declared the motion passed.

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IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on March 14, 1958:

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by President Hilton were accepted:

James M. Brown, assistant professor of Veterinary Medicine and Surgery, effective March 22, 1958, to enter private practice.

Charles E. Brandner, instructor in Veterinary Hygiene, effective April 12, 1958, to enter private practice.

Virtus W. Suhr, associate in Psychology, Industrial Science Research Institute, effective as of February 20, 1958, to accept a position with the Illinois State Highway Commission.

Vincent E. Hassebrock, assistant county extension director, Wapello County, Agricultural Extension Service, effective March 15, 1958, to enter farming for himself.

Irvin A. Harvey, assistant county extension director, Agricultural Extension Service, effective as of February 28, 1958, to go into farming for self.

Howard Mathews, junior engineer in the Institute for Atomic Research, effective as of February 17, 1958, to accept employment with the Douglas Aircraft Corporation.

Roy M. Kottman, associate dean of Agriculture and professor of Animal Husbandry, effective June 30, 1958, to accept a position as professor of Animal Husbandry, dean and director of the College of Agriculture, Forestry and Home Economics, and director of the Agricultural Experiment Station, West Virginia University.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee the following requests for leaves of absence submitted by President Hilton were granted:

James E. Carson, assistant professor of Physics, for the period July 17, 1958, through August 31, 1958, without salary, in order to accept a temporary assignment with the Argonne Laboratory.

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P.S. Shearer, professor of Animal Husbandry, for the period March 1, 1958, through June 15, 1958, because of illness.

SALARY INCREASES, PROMOTIONS AND TRANSFERS. Upon the recommendation of the Faculty Committee the following salary increases, promotions and transfers submitted by President Hilton were made:

Verner H. Nielsen, from professor of Dairy and Food Industry, at a salary of \$10,000 (\$2,500 Educational Support; \$7,500 Extension), twelve months' basis (Civil Service), to professor and head of the Department of Dairy and Food Industry, at a salary of \$10,500 (\$3,000 Educational Support; \$7,500 Extension), twelve months' basis, plus annuity, effective July 1, 1958. Replacement for C.A. Iverson who relinquishes administrative duties July 1, 1958.

Wayne R. Hansen, from county youth assistant in Clay County, Agricultural Extension Service, at a salary of \$4,000 (\$2,800 Extension; \$1,800 County), twelve months' basis (Civil Service), to county extension director, Clay County, Agricultural Extension Service, at a salary of \$5,600 (\$3,400 Extension; \$2,200 County), twelve months' basis (Civil Service), effective as of March 1, 1958. Replacement for Glen B. Anderson.

Louis M. Thompson, from professor of Agronomy (Soils), and professor in charge of Farm Operations, at a salary of \$11,500, twelve months' basis, plus annuity, to professor of Agronomy (Soils) and associate dean of Agriculture, at a salary of \$12,000, twelve months' basis, plus annuity, effective July 1, 1958.

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by President Hilton were made:

Theron W. Casselman, associate in Agricultural Engineering, Agricultural Experiment Station, at a salary of \$6,600 a year, twelve months' basis, effective as of March 1, 1958. Replacement for Clarence Bockhop.

Chester C. Benson, assistant county extension director, Cherokee County, Agricultural Extension Service, at a salary of \$5,800 a year, twelve months' basis (Civil Service), effective as of February 17, 1958. Replacement for David Brueck.

Thomas G. Morris, assistant professor of Dairy and Food Industry, Agricultural Experiment Station, at a salary of \$6,000 (Trusts and Specials), twelve months' basis, effective July 1, 1958, through June 30, 1959.

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Robert R. Ward, instructor and assistant football coach, Physical Education for Men, at a salary of \$8,500 (\$3,000 Educational Support, \$5,500 Athletic Council), twelve months' basis, effective as of February 15, 1958. Replacement for Russell Faulkinberry.

Ernie M. Zwahlen, instructor and assistant football coach, Physical Education for Men, at a salary of \$5,500 (\$3,000 Educational Support; \$2,500 Athletic Council), twelve months' basis, effective as of February 15, 1958. Replacement for Douglas Bradley.

Anna Kalnins, instructor and classifier, Library, at a salary of \$5,040, twelve months' basis, effective March 17, 1958. Replacement for Olive B. Nordskog.

Donald M. Gray, associate in Agricultural Engineering, at a salary of \$6,000, twelve months' basis, effective March 16, 1958.

Carol H. Collins, associate in Chemistry, Industrial Science Research Institute, at a salary of \$5,000 (Trusts & Specials), twelve months' basis, effective March 16, 1958.

Alice J. Walters, county extension home economist, Green County, Agricultural Extension Service, at a salary of \$5,000 (\$3,000 Extension; \$2,000 County), twelve months' basis (Civil Service), effective April 1, 1958. Replacement for Mary G. Fuchs.

Gerald K. Wilson, farm foreman, Ankeny Farm Service, Agricultural Experiment Station, at a salary of \$5,000 a year, twelve months' basis, effective April 1, 1958.

William W. Marion, assistant professor of Poultry Husbandry, at a salary of \$6,500 (\$1,625 Educational Support; \$4,875 AES), twelve months' basis, plus annuity, effective March 16, 1958. Replacement for Owen J. Cotterill.

Cheng-Ting Hsu, visiting associate professor of Aeronautical Engineering, at a salary of \$8,500 (\$7,650 Educational Support; \$850 EES), twelve months' basis, effective March 16, 1958, through June 30, 1959. To fill a vacancy.

Ralph R. Schilling, instructor in Mechanical Engineering, at a salary of \$6,000, nine months' basis, effective March 16, 1958. Partial replacement for John Sandfort.

Rupert E. Kenyon, design engineer, Physical Plant Department, at a salary of \$6,900, twelve months' basis, plus annuity, effective April 9, 1958.

ELECTION OF TREASURER. On motion, which was seconded and passed, John Parry Dodds was elected treasurer of the Iowa State College for the period June 1,

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1958, through June 30, 1958, with the understanding that reports to the Board will be made through the President of the Iowa State College, and assistant to the Business Manager, at a salary of \$10,000, twelve months' basis, plus annuity, effective June 1, 1958. Replacement for Mr. Hall, Acting Treasurer. (See general section of the Board minutes of June 17, 1937, fixing the amount of the bond to be filed as Treasurer.)

HONORARY DEGREES. Upon the recommendation of the Faculty Committee and President Hilton authority was granted for conferring honorary degrees at the Founders' Day Convocation to be held at the Iowa State College, Ames, Iowa, on March 22, 1958, as follows:

Doctor of Laws

James Lewis Morrill, President of the University of Minnesota,
"..newsman, editor, educator, and dean of the presidents of Land-Grant Colleges and Universities."

Doctor of Science

Robert Earle Buchanan, "...eminent scientist and courageous administrator."

John Walter Coverdale, "...civic leader and pioneer in the farm youth movement."

Gertrude Mary Cox, "...energetic organizer and leader in the application of statistics to practical problems."

Edward Bertram Evans, "...educational leader in the improvement of rural life in the Southwest."

Theodore V. Houser, "...civic leader and industrial manager."

Henry Herbert Kildee, "...teacher, counselor, administrator, and international livestock judge."

Allan Blair Kline, "...agricultural statesman and 'Master Farmer'."

Mrs. Beth Bailey McLean, "...teacher, mother, lecturer, and business executive."

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Edwin Griswold Nourse, "...economist, educator, author, and government adviser."

George Waddel Snedecor, "...professor and originator of the Iowa State College Statistical Laboratory."

Fred Ray White, "...pioneer in modern highway engineering."

HOME ECONOMICS BUILDING ADDITION - MILLWORK AND BUILT-IN EQUIPMENT - CONTRACT.

The Building and Business Committee reported that on March 11, 1958, the Iowa State College received and opened bids for millwork and built-in equipment for the Home Economics Building Addition.

Upon the recommendation of the Building and Business Committee the contract for Items I, II, and III, Millwork and Built-in Equipment for the Home Economics Addition, was awarded to the low bidder, the Jaeger Manufacturing Company, on the basis of that firm's base bid of \$25,990.00, subject to approval by the Budget and Financial Control Committee; and the secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

POULTRY FARM - QUONSET BUILDING - FIRE DAMAGE. The Building and Business Committee reported that on February 22, 1958, a fire had damaged a quonset building on the Poultry Farm, and that the cost of repairing the damage is estimated at \$700 plus a loss of \$100.00 for chickens.

Upon the recommendation of the Building and Business Committee the Secretary of the State Board of Regents was authorized to request the Budget and Financial Control Committee to allocate from the General Contingent Fund an amount sufficient to reimburse the Iowa State College for the cost of repairing the fire damage to the quonset building on the Poultry Farm and for replacing the chickens.

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LEASE - HATTIE A. DODDS. Mr. Barlow moved that a proposed lease dated March 1, 1958, by and between Hattie A. Dodds, Ames, Iowa, Lessor, and the State Board of Regents for the use and benefit of the Iowa State College of Agriculture and Mechanic Arts, Lessee, for the following described premises, to be used as an experimental farm, for the period and on the terms indicated, be approved and that the Secretary of the State Board of Regents be authorized to sign it:

The SW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 33, Township 84 North, Range 24 West, Story County, Iowa (except public highways and except dwelling site of approximately two (2) acres reserved by Lessor),

Period. For the term beginning March 1, 1958, and ending with February 29, 1960.

Rental. \$880.00 a year, with \$880.00 payable on or before June 30, 1958, and \$880.00 payable on or before June 30, 1959.

The lease may, at the option of the Lessee, be renewed for an additional term of one (1) year at a rental of not to exceed \$880.00 per year and otherwise upon the terms and conditions herein specified, provided notice be given in writing to the Lessor at least 180 days before this lease or any renewal thereof would otherwise expire; Provided that No renewal thereof shall extend the period of occupancy beyond the 28th day of February, 1961.

It is mutually agreed that the Lessee shall have the right of first refusal in the event Lessor offers this property for sale.

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

Aye: Mr. Barlow, Mrs. Berkness, Mr. Gillette, Mr. Hagemann, Mrs. Rosenfield, and Mr. Stevens.

Nay: None

Absent: Mrs. Evans, Mr. Plock, and Mr. Strawman.

The chairman declared the motion passed.

MARRIED STUDENT HOUSING - ADDITIONAL UNITS. The Building and Business

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Committee reported that, by leasing the property from Hattie A. Dodds for use as an experimental farm, ground adjacent to Hawthorne Court would become available as a site for 100 additional married student housing units.

Upon the recommendation of the Building and Business Committee, the Business Manager of the Iowa State College and the Finance Committee were authorized to negotiate for the financing of 100 additional married student housing units, estimated to cost \$850,000.00. (Preparation of preliminary plans was authorized March 15, 1957. See Board minutes of March 14-15, 1957.)

MEMORANDUM OF UNDERSTANDING - ALUMNI ACHIEVEMENT FUND - GEOLOGY SUMMER CAMP.

Mr. Barlow moved that the State Board of Regents approve and authorize the Secretary of the Board to sign, subject to approval by the Executive Council of Iowa, a proposed Memorandum of Understanding dated March 1, 1958, by and between the Alumni Achievement Fund of the Iowa State College Alumni Association, an Iowa Corporation, and the State Board of Regents for the use and benefit of the Iowa State College of Agriculture and Mechanic Arts, whereby the Alumni Achievement Fund would rent the following described tract of land located near Greybull, Wyoming, to the Iowa State College for a period of ten years beginning March 1, 1958, and ending February 28, 1968, to be used as a site for the operation of a Summer Camp for carrying on instruction and research in Geology, on the terms and conditions indicated;

The south 726.0 feet of the east 300.0 feet of the west 922.0 feet of the SW1/4 SW 1/4 of Section 19, Twp. 53 N., Rge. 90 W., 6th P.M., containing five acres and being more particularly described as follows:

Beginning at the point on the south line of Section 19, Twp. 53 N., Rge. 90 W., 6th P.M., said point being 622.0 feet N. 88° 59' E. from the southwest corner of said Section 19; Thence N. 88° 59' E., along the south line of said Section 19, a distance of 300.0 feet,

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to a point; Thence N. 0° 15' E., a distance of 726.0 feet, to a point; Thence S. 88° 59' W., a distance of 300.0 feet, to a point; Thence S. 0° 15' W., a distance of 726.0 feet, to the point of beginning. All in the SW 1/4 SW 1/4 of Section 19, Twp. 53 N., Rge. 90 W., 6th P.M., and containing five (5.00) acres, more or less; and including an ingress and egress right-of-way to the above described parcel of land, all in the county of Bighorn, State of Wyoming.

Terms and Conditions:

The State of Iowa, acting for the College, shall have the right to purchase this property from the Alumni Achievement Fund if it so desires at a price not exceeding the remaining investment of the Alumni Achievement Fund at the time of sale.

That upon termination of said rental period, the Alumni Achievement Fund will convey to the State of Iowa for the use and benefit of the Iowa State College free and unencumbered title to said property, providing the College has made rental payments in accordance with Par. II C of the Memorandum of Understanding, as follows:

"To pay each year to the Fund on or before March 1 of each year the sum of One Hundred Sixty-Two Dollars Fifty Cents (\$162.50) plus taxes on said property from such sources as are legally available to the College. First payment due under this agreement will be on March 1, 1959."

(See Board minutes of November 14-15, 1957.)

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

Aye: Mr. Barlow, Mrs. Berkness, Mr. Gillette, Mrs. Rosenfield,
Mr. Stevens, and Mr. Hagemann.

Nay: None.

Absent: Mrs. Evans, Mr. Flock, and Mr. Strawman.

The chairman declared the motion passed.

MEMORANDUM OF UNDERSTANDING - ALUMNI ACHIEVEMENT FUND - LEASE. Mr. Barlow moved that the State Board of Regents approve and authorize the Secretary of the Board to sign, subject to approval by the Executive Council of Iowa, a proposed Memorandum of Understanding dated March 1, 1958, by and between the

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Alumni Achievement Fund of the Iowa State College Alumni Association, an Iowa Corporation, and the State Board of Regents for the use and benefit of the Iowa State College of Agriculture and Mechanic Arts for the Division of Agriculture and the Iowa Agricultural Experiment Station, whereby the Alumni Achievement Fund would lease the following described tract of land (the "Curtiss Farm") to the Iowa State College for a period of ten years, March 1, 1958, to February 28, 1968, with the right of renewal at the same terms for an additional ten years, to be used to carry on agricultural research and/or resident instruction in Agriculture and to carry out other specialized activities as may be desirable in the future, on the terms and conditions indicated

The Northeast Quarter of Section 17, Township 83 North, Range 24 East of the 5th P.M., except beginning at the Southwest corner of the Northeast Quarter of said Section 17, thence North along the West line of said Northeast Quarter (NE 1/4) 20 feet, thence on a straight line Southeast to a point 20 feet East of the said Southwest corner, thence West 20 feet to the point of beginning; and Lots 1 and 7 in the Northeast Quarter (NE 1/4) of the Southeast Quarter (SE 1/4) of Section 17, Township 83 North, Range 24 East of the 5th P.M., and Lot 15 of Christensen's Subdivision in Section 16, Township 83 North, Range 24 East of the 5th P.M., except that part of said Lots 7 and 15 described as follows: Commencing at the Southwest corner of Lot 10 in said Christensen's Subdivision, thence South $16^{\circ} 47'$ East 192.9 feet and thence South $8^{\circ} 30'$ East 102 feet, thence North $38^{\circ} 48'$ West 458 feet, thence South $5^{\circ} 46'$ West 128.3 feet, thence South $1^{\circ} 24'$ East 227.3 feet, thence North $88^{\circ} 34'$ West 140.3 feet, thence South $0^{\circ} 05'$ East 244.6 feet to the center line of the local road, thence South $84^{\circ} 54'$ East 401.4 feet along said road, thence North $26^{\circ} 39'$ East 80.7 feet to the Northwest corner of Lot 12 in said Christensen's Subdivision, thence North $7^{\circ} 49'$ East 100.5 feet, thence North $8^{\circ} 30'$ West 104.3 feet to the point of beginning; and the West 25 acres more or less of Lot 16 and 17 of Christensen's Subdivision in Section 16, Township 83 North, Range 24, the same being that portion of said Lots 16 and 17 lying

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north of the existing private road known as Meadow Glen Road, and West of the presently existing North and South fence line through said Lots 16 and 17, containing 184 acres more or less, all in Story County, Iowa.

Terms and conditions:

The College shall have the right to purchase this property from the Alumni Achievement Fund at any time prior to termination of the agreement at a price not exceeding the investment of the Alumni Achievement Fund at the time of sale.

The Iowa State College to pay each year to the Alumni Achievement Fund, on or before March 1, a sum equivalent to the taxes and insurance costs paid by the Fund, plus the interest on the investment in the land by the Fund at a rate not to exceed 4 1/2 per cent per annum. At the present time it is understood that the investment of the Alumni Achievement Fund is \$76,728.00. In the event of reduction of investment by the Fund, the amount payable under the agreement will be based on the Fund's reduced investment. First payment due under the agreement will be on March 1, 1959.

Funds obtained from the sale or consumption of products from the tract of land will be segregated in a special account and shall be used partly or wholly in meeting the cost of the payments in Section D of the Memorandum of Understanding.

The Iowa State College to provide additional moneys for the conduct of the research and teaching program and rental payments to the extent and from such sources as are legally available to it.

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

Aye: Mr. Barlow, Mrs. Berkness, Mr. Gillette, Mrs. Rosenfield,
Mr. Stevens and Mr. Hagemann.

Nay: None.

Absent: Mrs. Evans, Mr. Plock, and Mr. Strawman.

The chairman declared the motion passed.

ADJOURNMENT. The meeting was adjourned at 2:30 p. m., March 14, 1958.


David A. Dancer, Secretary