

Ames, Iowa
March 13-14, 1969

The State Board of Regents met at Beardshear Hall, Iowa State
University, Ames, Iowa on March 13th and 14th, 1969.

Attendance:

Members of the Board of Regents

Mr. Redeker, President	All sessions
Mr. Louden	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mr. Wallace	All sessions
Mr. Wolf	All sessions
Mr. Loss	Absent
Mrs. Rosenfield	All sessions

Office of the Board of Regents

Executive Secretary Richey	All sessions
Mr. Porter	All sessions
Mr. McMurray	All sessions
Secretary Sullins	All sessions

State University of Iowa

President Bowen	All sessions
Vice President Boyd	All sessions
Vice President Jolliffe	All sessions
Vice President Hardin	All sessions
Director Strayer	All sessions

Iowa State University

President Parks	All sessions
Vice President Christensen	All sessions
Vice President Moore	All sessions
Vice President Hamilton	All sessions

University of Northern Iowa

President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	All sessions
Director Holmes	All sessions

Iowa School for the Deaf

Superintendent Giangreco	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight Saving School

Superintendent Hansen	All sessions
Business Manager Berry	All sessions

GENERAL

The meeting of the Iowa State Board of Regents was called to order by President Stanley F. Redeker on March 13, 1969 at 9:25 a.m. in the Conference Room of Beardshear Hall, Iowa State University, Ames, Iowa.

The following business pertaining to general or miscellaneous matters was transacted on March 13, 1969:

MINUTES OF MEETING HELD FEBRUARY 13-14, 1969. The minutes of the meeting held February 13-14, 1969 were approved as corrected.

COMMITTEE ON EDUCATIONAL COORDINATION. Vice President Boyd announced that the Committee on Educational Coordination had selected Charles Sage as Coordinator of Automated Library Services. His function will be to coordinate the efforts of the three libraries toward development of automated services. Mr. Sage is an employee of Iowa State University, but all three universities will share equally the cost of his salary. Some Board members questioned whether this type of joint appointment established a precedent which departs from the Committee system of the Board, but no conclusion was reached.

COMMITTEE ON EDUCATIONAL RELATIONS. Dr. Daryl Pendergraft, Executive Dean, U. N. I. and Chairman of the Regents Educational Relations Committee explained the process by which the nine committee members (with an equal number of Department of Public Instruction personnel) had examined the Area Schools for certification. These examinations, which began in October, 1968, are required by the Standards for Area Schools. Dr. Pendergraft reported that the examinations were very successful and that the Committee now had a much better understanding of the area schools than at any previous time. The Committee's recommendations regarding the

certification for each school were presented for Board approval.

Regarding the examination of the Area XVI School at Burlington, Board members inquired as to the meaning or intent of the phrase "rock the administration boat." Dr. Pendergraft explained that this referred to curriculum change and to the desire of the examining team to create more of a college than a high school atmosphere at the school. He stated that in the review of the school reports, Superintendent C. W. Callison had objected to the phrase, stating that he had assumed office during a period of controversy and did not want any more of it. Some Board members expressed the thought that this phrase had been unduly emphasized and that the intent of the examining team was the laudatory one of improving the intellectual atmosphere of the school.

Question was raised as to whether the teams visiting the vocational-technical schools were composed of higher education people who did not understand the situation. Dr. Pendergraft explained that only the most qualified people were assigned in each case. He said that all Superintendents had stated that they had had a fair and impartial examination. Board members stated that these reports were much better than any previous reports, and that the Committee should be commended.

MOTION: Mr. Richards moved that the Area Schools be certified for the periods indicated. The motion was seconded by Mr. Wolf and passed without opposition.

SCHOOL

TO BE REVISITED

Area I - Northeast Iowa Area Vocational-Technical School	1971-1972
Area II - North Iowa Area Community College	1973-1974
Area III - Iowa Lakes Community College	1970-1971
Area IV - Northwest Iowa Vocational School	1973-1974
Area V - Iowa Central Community College	1973-1974

<u>SCHOOL</u>	<u>TO BE REVISITED</u>
Area VI - Area VI Community College	1973-1974
Area VII - Hawkeye Institute of Technology	1971-1972
Area IX - Eastern Iowa Community College	1971-1972
Area X - Area X Community College	1973-1974
Area XI - Des Moines Area Community College	1973-1974
Area XII - Western Area Tech	1971-1972
Area XIII - Iowa Western Community College	1971-1972
Area XIV - Southwestern Community College	1970-1971
Area XV - Iowa Tech-Merged Area XV Community College	1971-1972
Area XVI - Southeastern Iowa Area Community College	1971-1972

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. Mr. Redeker gave an oral report to the Board of the March 6, 1969 meeting of the Iowa Coordinating Council for Post High School Education. The first matter considered was the request of the Educational Radio and Television Facilities Board for Council membership. The Council voted to invite the participation of the Facilities Board on the Council's agenda whenever its concerns are germane. Mr. Pace presented a report to the Council on the Studies Committee's collection of data on the extent and nature of the state's physical facilities for higher education. This data will be used by the Higher Education Facilities Commission to administer grants within the state and to request grant monies from the federal government. Mr. Pace outlined the Committee's proposals to HEFC for the 1970 fiscal year as follows:

1. Develop a manual of procedures for inventory, utilization, and analysis of physical facilities compatible with federal, state and local data needs.
2. Sponsor a state-wide workshop on application of inventory and utilization data in management decisions on both the state and institutional levels.

3. Update and reevaluate the Fall 1967 physical facilities inventory and utilization data, develop standard space utilization factors, and develop revised enrollment projections.

The Council considered the matter of lay participation on the Council and specifically the proposal of the Private College Association that the lay participants be members of the Legislature. No conclusion was reached. Board members questioned whether legislators could be considered "lay". A copy of the minutes of the March 6, 1969 meeting of the Iowa Coordinating Council for Post High School Education is on file in the Board Office.

SPECIAL EDUCATION COORDINATING COMMITTEE. Previous to the Board meeting, Board members received a copy of the minutes of the February 26, 1969 meeting of the Special Education Coordinating Committee. The Committee requested that the Board authorize IBSSS to furnish the Commission for the Blind the information necessary for the Commission to maintain a complete register of the blind of the state. The Commission has informed IBSSS that the Commission wishes name, address, grade, cause of blindness and parent or guardian's name and address for each student. Board members felt that there should be a free exchange of such information among state agencies with the exception of confidential information.

MOTION:

Mr. Perrin moved that the Board approve the exchange of information with the Commission for the Blind as stated: name, address, grade level, general cause of blindness, parent or guardian's name and address. The motion was seconded by Mrs. Rosenfield and passed unanimously.

The Committee reported that at its next meeting, March 27, 1969, this matter will again be considered as will the question of the establishment of the Commission for the Blind as the single Instructional Materials

Center to serve Vinton and the Department of Public Instruction. The Board will be kept informed of these discussions.

FEASIBILITY OF INTERIM FINANCING FOR FACILITIES. The Board considered a letter from Mr. Paul Speer, Financial Consultant in which Mr. Speer expressed his opinion on the feasibility of short-term or interim financing as opposed to Revenue Bond Sales. The Board felt that the best time to make such a decision is when it is considering the sale of bonds, since the money market is fast-changing, and a strict policy cannot be made to govern Board action in the future. The Board also asked the Business Managers to advise as to the proper time during the capital procedure that interim versus bond financing should be considered by the Board.

EQUAL EMPLOYMENT OPPORTUNITY. The Board Office submitted a revised Regents Code of Fair Practices Contract Clause for Board approval. The revised clause was drafted following a careful review of the Federal clause with which the Regent Clause should be consistent. Some members of the Board felt that payroll information was not germane in determining equal opportunity employment practices.

MOTION: Mr. Louden moved that "rates of pay or other forms of compensation;" in paragraph one (1) and "payroll" in paragraph four (4) be deleted from the clause. The motion was seconded by Mr. Quarton, but failed to pass with "No" votes from Mr. Wolf, Mrs. Rosenfield, Mr. Perrin, Mr. Richards, Mr. Wallace and Mr. Redeker.

MOTION: Mr. Richards moved that the Board approve the Code of Fair Practices Contract Clause as shown below; that is deleting "(or its institutions), or the authorized representative thereof," from paragraph six (6). The motion was seconded by Mr. Louden and passed unanimously.

CODE OF FAIR PRACTICES CONTRACT CLAUSE

Revised March 13, 1969
Effective April 1, 1969

During the performance of this contract, the Contractor agrees as follows:

(1) The Contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex or national origin. The Contractor will take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, color, religion, sex or national origin. Such action shall include but not be limited to the following: Employment, upgrading, demotion or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Board of Regents setting forth the provisions of this nondiscrimination clause.

(2) The Contractor will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin.

(3) The Contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding a notice advising the labor union or workers' representative of the Contractor's commitments under this nondiscrimination clause and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

(4) The Contractor will comply with all relevant provisions of the Iowa Civil Rights Act of 1965, Iowa Executive Order 9 of October 11, 1967, Federal Executive Order 11246 of September 24, 1965, and all provisions relevant to fair employment of the Rules and Regulations of the Board of Regents and of its institutions. The Contractor will furnish all information and reports requested by the Board of Regents or institutions or required by or pursuant to the rules and regulations thereof and will permit access to his payroll and employment records by the Board of Regents or institutional representatives for purposes of investigation to ascertain compliance with such rules, regulations or requests, or with this nondiscrimination clause.

(5) In the event of the Contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the aforesaid rules, regulations or requests, this contract may be cancelled, terminated or suspended in whole or in part and the Contractor may be declared ineligible for further contracts with the Board of Regents. In addition, the Board of Regents or institutions may take such further action, and such other sanctions may be imposed and remedies invoked, as provided by the Iowa Civil Rights Act of 1965, Chapter 105A, Code of Iowa 1966, as heretofore and hereafter amended, or by the rules and regulations of the Board of Regents or institutions or as otherwise provided by law.

(6) The Contractor will include the provisions of paragraphs (1) through (5) hereof in every subcontract and purchase order unless specifically exempted by approval of the Board of Regents, in accordance with the rules and regulations of said Board, so that such provisions will be binding on each subcontractor and vendor. The Contractor will take such action with respect to any subcontract or purchase order as the Board of Regents or institutions, or the authorized representative thereof, may direct as a means of enforcing such provisions including sanctions for noncompliance; provided, however, that in the event the Contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction by the Board or institutions, the Contractor may request the State of Iowa to enter into such litigation to protect the interests of the State of Iowa.

CAMPUS SECURITY OFFICERS. Senate File 106 allowing the Board of Regents to authorize institutions under its control to commission special security officers with peace officer authority was passed by the General Assembly and signed by the Governor to become effective July 1, 1969. In signing the measure, the Governor requested assurance that any such officers permitted to carry firearms have adequate law enforcement training. A policy to insure this was developed by the Board Office, approved by the universities, and presented for Board approval. Some Board members felt that campus security personnel should never carry arms under any circumstances since this might well destroy rapport with the students. It was stated that in any situation requiring arms such agencies as local police, sheriffs or the Highway Patrol were available.

MOTION:

Mr. Wolf moved that the Board adopt a policy that Regents institutions' security officers not be authorized to carry fire arms. The motion was seconded by Mrs. Rosenfield, and roll being called, the votes were recorded as follows:
AYE: Rosenfield, Wolf
ABSENT: Loss
NAY: Quarton, Wallace, Richards, Loudon, Perrin, Redeker
The motion failed.

President Bowen assured the Board that he and his colleagues were not in favor of indiscriminate issuing of side arms, but that there are occasions when

security people are called upon to carry out assignments taking them into remote and dark places where they need protection. It was the consensus of the Board that authority to carry side arms should be rigidly controlled, and exercised only in situations of extreme danger. The proposed policy was modified accordingly.

MOTION: Mr. Richards moved that the Board adopt the policy regarding campus security personnel as shown below. The motion was seconded by Mr. Wallace and passed unanimously.

Campus Security Personnel Policy

1. Each institution under the Board of Regents shall recommend to the Board the name of each security officer to be commissioned as a special security officer. The institutions shall include detailed information concerning the law enforcement training of each officer so recommended.
2. Any campus security personnel designated as special security officers shall have received basic recruit training at the Iowa Law Enforcement Academy or have the equivalent of such training.
3. Designated special security officers shall be permitted to carry fire arms only upon express authority of the President or his delegated authority in assignments of extreme danger.
4. Each institution shall take appropriate measures to insure that its security personnel receive adequate law enforcement training commensurate with their assignment as rapidly as practicable.

LEGISLATIVE ITEMS, 63rd G.A. The Board considered Senate File 298 which would allow only capital funds to be used for rental or lease payments and would require that such agreements be approved by a legislative committee. The institutions stated that such a requirement would be undesirable since it would virtually prevent long-term leases because of the uncertainty of capital appropriations. It was also pointed out that in tight financial situations, the institutions need maximum flexibility. The higher cost of short-term leases was also noted.

MOTION: Mr. Richards moved that the Board oppose Senate File 298. The motion was seconded by Mr. Wallace and passed unanimously.

PURCHASE OF REAL ESTATE. Mr. Richey reported to the Board that the Executive Council is attempting to arrive at a policy concerning the price it will pay for purchase of land. The Council has questioned the Board's policy of paying not more than the average of two appraisals plus 5%. In a review of the effect of the Board's policy on purchases over the past two years, Mr. Richey reported that the difference paid above the high appraisals ran from \$400-\$700, but that, overall, a savings of \$1,572 was realized from the high appraisals in 28 property purchases. It was pointed out that the formula used by the Board still represents a savings over the costs involved if condemnation proceedings were necessary.

MOTION: Mr. Louden moved that the Board adopt a policy that property purchased in the future shall be purchased at not more than 5% over the average of two appraisals, or the high appraisal, whichever is the lower figure. The motion was seconded by Mr. Richards, and roll being called, the votes were recorded as follows:
 AYE: Mr. Wolf, Mrs. Rosenfield, Mr. Perrin, Mr. Louden, Mr. Richards, Mr. Quarton, Mr. Redeker.
 NAY: Wallace
 ABSENT: Loss

NEXT MEETINGS.

April 10-11, 1969	University of Northern Iowa	Cedar Falls
May 8-9, 1969	Iowa School for the Deaf	Council Bluffs
June 26-27, 1969	University of Iowa	Iowa City

EXECUTIVE SESSION. The President requested at 2:55 p.m. that the Board go into Executive Session to discuss the matter of the selection of a President for the University of Iowa. The Board had previously voted unanimously that all sessions dealing with presidential selection would be closed. 338

THE UNIVERSITY OF IOWA

The following business pertaining to the University of Iowa was transacted on March 14, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for February, 1969 were ratified by the Board.

APPOINTMENT OF DEPARTMENTAL OFFICERS. The Board approved the following appointments of Departmental Chairmen in the College of Liberal Arts effective July 1, 1969:

Geography--Clyde Kohn
German--Edward Dvoretzky

DEPARTMENTAL NAME CHANGE. The University recommended that the Hospital Dental Department be more accurately named the Oral Surgery Department. In the absence of questions or objections, the Board approved the name change.

CHANGE IN APPOINTMENT. The Board ratified the following change in appointment:

Lauren A. Van Dyke, Professor, College of Education, appointment to be changed to Professor and Associate Dean for Instruction, College of Education, effective March 1, 1969.

TEACHER TRAINING AGREEMENTS. The University requested that the Board ratify three additional student teaching agreements. The teaching agreements are in standard form and with the following school districts:

Iowa City Community School District	(68-69)
Mount Vernon Community School District	(68-69, 69-70)
Solon Community School District	(68-69, 69-70)

MOTION: Mr. Wallace moved that the student training agreements with the above named school districts be ratified by the Board. The motion was seconded by Mr. Louden and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvement Business Transactions had been filed with him; that it appeared to be in order; and that the following contract awards were recommended:

Hawkeye I Landscaping and Hawkeye III Landscaping

Green Thumb Nursery, Cedar Rapids, Iowa	\$41,161.80
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University Hospital Window Replacement

Paulson Construction Co., West Branch, Iowa	\$31,945.00
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Installation of Air Conditioning and Heating Units - University Hospital

Mechanical-Universal Climate Control, Inc., Iowa City, Iowa	\$40,708.00
Electrical-O'Brien Electrical Contractors, Inc., Iowa City, Iowa	\$ 3,472.00

In the absence of questions of objections, the President declared the Register approved and authorized the Executive Secretary to sign the contracts as indicated above.

CITY OF CORALVILLE - RESOLUTION TO CONTRACT FOR SEWER FACILITY. The University proposed a resolution and amendment to the Sewer Facility contract with the City of Coralville which would provide an easement for constructing a sewer main and an effluent force main along the northern edge of University property directly south of the railroad tracks.

MOTION: Mr. Wallace moved that the resolution and amendment be approved as shown below. The motion was seconded by Mr. Louden, and on roll call vote, the motion was passed unanimously.

RESOLUTION

WHEREAS, it is deemed desirable and in the best interests of the State University of Iowa to amend its contract dated September 19, 1968 for joint construction and use of sewer facilities with the City of Coralville upon the terms and conditions set forth in the form of amendment presented to the Board, a copy of which is attached hereto and incorporated herein by reference;

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

1. That the amendment to the contract for the joint construction and use of sewer facilities by the State University of Iowa and the City of Coralville, in the form attached hereto or in such substantially similar form as may be approved by the Attorney General of the State of Iowa, is approved and entered into.

2. That upon approval of the form of amendment by the Attorney General, the President and Executive Secretary of the Board are authorized to execute said contract in the name and on behalf of the State Board of Regents for the use and benefit of the State University of Iowa.

3. That upon said amendment being duly accepted, authorized, and executed on behalf of the City of Coralville, the Executive Secretary of the Board is authorized and directed to cause the same to be filed with the Secretary of State and recorded in the Office of the Recorder of Johnson County, Iowa, whereupon it shall be in full force and effect as by law provided.

Adopted by Board of Regents on _____

Amendment

To Contract For

Construction and Use of Sewer Facilities

By City of Coralville and University of Iowa

This agreement is entered into this _____ day of _____
1969 by and between the Iowa State Board of Regents for the use and
benefit of the State University of Iowa, hereinafter referred to as
the UNIVERSITY, and the City of Coralville, Iowa, hereinafter
referred to as CORALVILLE, pursuant to the provisions of Chapter 28E
and Sections 262.9(7) and 391A.40 of the Code of Iowa 1966.

WHEREAS, the UNIVERSITY and CORALVILLE entered into an agreement
dated September 19, 1968 whereby CORALVILLE agreed to construct a
new sewage disposal plant and sewage collection system which would
include a sewer line, to be known as the Oakdale Reach, from the
UNIVERSITY's sewage treatment plant at Oakdale to connect with a
CORALVILLE sewer main along U. S. Highway 6-218; and whereby upon
completion of said sewage disposal plant and sewage collection
system, CORALVILLE agreed to provide the UNIVERSITY with all sewage
service reasonably necessary to serve properly and adequately the
present and future sanitary sewer requirements of the UNIVERSITY's
Oakdale campus and the Security Hospital operated by the Iowa State
Department of Social Services;

and

WHEREAS, CORALVILLE desires to change the route of the sewer main leading to its new sewage disposal plant from the location along Highway 6-218 as shown on the plans for the CORALVILLE sewage collection system certified May 27, 1968, to a new location south of the Chicago, Rock Island and Pacific Railway right of way and across the property of the UNIVERSITY in order to take advantage of the natural drainage flow;

and

WHEREAS, said new location will benefit the State of Iowa in the event the State Board of Regents constructs new buildings or facilities in the easement area by providing a gravity sewer line to serve same and making it unnecessary to construct force mains or to negotiate easements for crossings of railroad right of way;

and

WHEREAS, pursuant to decisions rendered by the Johnson County Board of Health, the City of Iowa City, and the Board of Supervisors of Johnson County, CORALVILLE has been required to alter the route of the effluent force main from its sewage disposal plant from the location shown on the plans for the Coralville sewage collection system certified May 27, 1968 and desires to relocate said effluent force main in a new location across the property of the UNIVERSITY as shown on the drawings marked 1 and 2 which are a part of Exhibit "A" attached hereto;

and

WHEREAS, said new location will benefit the State of Iowa in that said effluent force main to be constructed is a part of the CORALVILLE sewage collection system which will serve the Security Hospital of the State Department of Social Services and the UNIVERSITY's Oakdale campus;

NOW, THEREFORE, in consideration of the mutual covenants and conditions herein contained, and the performances thereof, the parties hereto agree to amend the agreement between them dated September 19, 1968 as follows:

1.

CORALVILLE agrees to relocate the sewer lines referred to above in the new locations shown on drawings 1 and 2 which are a part of Exhibit "A" attached hereto, and CORALVILLE further agrees to pay the entire cost of construction of said relocation.

2.

The UNIVERSITY hereby grants to CORALVILLE for the purpose of constructing said sewer lines a 25 foot wide easement, which easement is attached hereto and marked Exhibit "A".

3.

All other terms of said contract dated September 19, 1968 shall be and remain unchanged.

4.

This agreement shall become effective only upon its acceptance and authorization by the City of CORALVILLE by ordinance, resolution or other act as required by law therefor, a certified copy of which shall be attached hereto;

and

by acceptance and authorization by the Iowa State Board of Regents by resolution therefor duly enacted as required by law, a certified copy of which shall be attached hereto;

and

its filing with the Secretary of State of Iowa and its recording with the Recorder of Johnson County, Iowa.

In Witness Whereof, the parties hereto have caused this Agreement to be executed the date first above written.

CITY OF CORALVILLE

By _____
Mayor

ATTEST: _____
City Clerk

IOWA STATE BOARD OF REGENTS

By _____
President

ATTEST: _____
Executive Secretary

EASEMENT

WHEREAS, the State of Iowa holds title to the following real estate located in Johnson County, Iowa, for the use and benefit of the State University of Iowa under the jurisdiction of the State Board of Regents, to-wit:

The North one-half (N $\frac{1}{2}$) of the NE $\frac{1}{4}$ of Section 7, Township 79 North, Range 6 West of the 5th principal meridian and also:

Commencing at the intersection of the Southerly line of the right of way of the Chicago, Rock Island and Pacific Railway and the East line of Section 6, Township 79 North, Range 6 West of the 5th principal meridian; then N 56° 55' W along the Southerly line of said right of way 3815.0 feet; thence S 19° 47' W, 2519.0 feet; thence N 88° 12' E, 4049.0 feet to the Southeast corner of said Section 6; thence North to the point of beginning excepting therefrom:

Beginning at a point 151 feet North of the SE corner of Section 6, Township 79 North, Range 6 West of the 5th P.M., thence South along the East line of Section 6 and 7, 651 feet, thence North 58 degrees West along a fence line, 1554 feet, thence North 23 degrees East 601 feet to the South line of the Chicago, Rock Island and Pacific Railway right of way, thence Southeasterly along the South line of said right of way 1306 feet to the place of beginning; and

Lot 8 in Section 8 of the sub-division of Section 8 and 9 in Township 79 North, Range 6 West of the 5th P.M. as per the plat thereof recorded in Johnson County Recorders Plat Book No. 1 on page 38 containing 113.08 acres more or less, and being all of that part of the N $\frac{1}{2}$ of said Section 8 lying South of the Chicago, Rock Island and Pacific right of way and West of the public road; and

Lot ten (10) in subdivision of the southwest quarter of the northeast quarter of section eight (8), township seventy-nine (79) north, range six (6) west of the 5th P.M., according to the plat thereof recorded in Plat Book 1, page 38, Plat Records of Johnson County, Iowa; and

All that part of the east half of the southeast quarter and of the southeast quarter of the northeast quarter of section eight (8) and of the northwest quarter of the southwest quarter of section nine (9) lying south of the right of way of the Chicago, Rock Island and Pacific Railway Company.

NOW, THEREFORE, the Iowa State Board of Regents for the use and benefit of the State University of Iowa (hereinafter referred to as the Grantor) for a good and valuable consideration hereby grants unto the City of Coralville, Iowa (hereinafter referred to as the Grantee) the following sanitary sewer easement, subject to these terms, covenants and conditions, to-wit:

1. Location: The easement granted herein shall be located upon and limited to the following described tracts as shown on the attached drawings marked Exhibits 1 and 2:

A. Commencing at the intersection of the South right-of-way of the Chicago, Rock Island & Pacific Railroad, and the west property line of the State of Iowa for State University of Iowa; thence S 21° 13' 07" W, 629.34 feet to the point of beginning of a 25.00 foot easement; thence S 69° 30' 30" E, 1450.51 feet; thence S 48° 05' 15" E, 311.93 feet; thence S 51° 32' 15" E, 720.16 feet to a point on the property line; said point being the point of beginning of a 25 foot easement; thence N 25° 03' 30" E, 327.49 feet; thence N 54° 51' 30" W, 25.39 feet; thence S 25° 03' 30" W, 586.46 feet; thence S 60° 47' 30" E, 25.06 feet; thence N 25° 03' 30" E, 248.56 feet to the point of beginning.

and

B. Commencing at the Northwest corner of Section 8, T79N, R6W of the 5th Principal Meridian; thence S 1° 53' 00" W, 480.18 feet along the West line of Section 8 to the point of beginning, being the centerline of a 25.00 foot wide sanitary sewer easement; thence S 57° 24' 00" E, 15.42 feet; thence S 34° 09' 00" E, 161.70 feet; thence S 77° 26' 30" E, 664.49 feet; thence S 56° 52' 30" E, 196.92 feet; thence S 64° 48' 00" E, 534.21 feet; thence S 80° 31' 00" E, 518.77 feet to a point 62.5 feet southerly from the centerline of the Chicago, Rock Island and Pacific Railroad at Sta. 106+35.21; thence Southeasterly with a 13' foot wide easement adjoining the Southerly right of way line of said Railroad to Sta. 103+00; thence Southeasterly with a 25 foot wide easement adjoining the Southerly right of way line of said railroad to Sta. 77+75, all of the above in accordance with the Deed in Book 310, Page 70 and 71 and the plat in Plat Book 1, Page 38 in the Recorder's Office of Johnson County, Iowa.

2. Use: Said premises shall be used by the Grantee for the purpose of constructing, reconstructing, operating, maintaining and removing a sanitary sewer facility, including all appurtenances required therefor, together with the right of ingress and egress thereto, and for no other purpose.

3. Access: Grantee's entrance upon the Grantor's premises for the purpose of constructing on or servicing said easement, or for the repair or removal of the same, shall be over reasonable routes of access designated by the officials of the State University of Iowa for whose benefit the premises are held by the Grantor, and any parts of said premises damaged in the course thereof shall be promptly replaced or restored by the Grantee.

4. Excavations: All ditches, trenches and other excavations shall be firmly filled and maintained in such manner as to present no hazard or obstacle to Grantor's use of the premises for other purposes.

5. Utilities Crossings: All crossings of existing sewers, water lines or other existing facilities shall be according to specifications and details of the engineer or other official of the State University of Iowa in charge of such installations, and Grantor shall have the right to construct any such facilities across or through the easement tract in such manner as not to interfere with Grantee's facilities installed hereunder.

6. Liability: Grantee covenants to indemnify and save the Grantor and the State University of Iowa, and the officers, employees, students, tenants, guests and invitees thereof lawfully using said

premises, harmless from any and all damages arising from the Grantee's use of the premises under the rights herein granted, except such as may be due to unavoidable casualty beyond the Grantee's control and without its fault or such as the Grantee may be exempt from under the laws of Iowa. Damages to crops, fences or other property of Grantor or its tenants during the original construction and subsequent maintenance, repair and use of the premises under this Agreement shall be promptly compensated for by the Grantee.

7. Rights Reserved: The Grantor reserves to itself and to the State University of Iowa the right to the full use of said premises for any purpose it sees fit which does not interfere with Grantee's rights herein granted.

8. Relocation: In the event the Grantor requests a relocation of said facilities and easement because of the development of the area for the use and benefit of the State University of Iowa, the Grantee agrees to move or relocate said facilities to some other suitable location to be provided by the Grantor, the actual cost of relocation, not to exceed the depreciated value of the facilities at said time as mutually agreed upon by both parties, assuming a useful life of thirty (30) years, to be paid by Grantor, provided that after thirty (30) years from the date of this Agreement the liability of Grantor for the cost of relocation shall terminate.

9. Consideration: The consideration for this grant is the fact that the sanitary sewer lines to be constructed are part of the Coralville sewage collection system which will serve the Security Hospital of the State Department of Social Services and the University of Iowa Oakdale campus, and shall also serve the requirements of facilities

hereafter constructed or operated by the Grantor in the easement area, and that the Grantor shall have the right to be so served.

10. Duration: This easement is granted and all rights hereunder shall endure for so long as the City of Coralville continues to use the same for sanitary sewage service. Whenever said use shall be discontinued, all rights granted herein shall terminate and revert to the Grantor.

11. Assignment Prohibited: This grant is to the City of Coralville, Iowa only and cannot be assigned in whole or part to any other party without written consent of the Grantor.

Each and all of the above terms, covenants and conditions are of the essence hereof, and the Grantee, by accepting this instrument, covenants to comply and perform as so specified; the Grantee's failure to do so shall entitle the Grantor to terminate all rights hereunder by serving a written notice upon the Grantee specifying its defaults, and if Grantee fails to comply fully as obligated herein within one year after said notice, all of its right, title and interest hereunder shall cease and terminate and the Grantor shall be entitled to full possession of the premises.

IN WITNESS WHEREOF, the Grantor has caused this instrument to be duly executed by its lawfully designated officials this ____ day of _____, 1969.

STATE BOARD OF REGENTS
STATE OF IOWA

By _____
Its President

and _____
Its Executive Secretary

HOSPITAL ADDITION. The University proposed a revision in the project budget and project description of the University Hospital Addition for which \$12,000,000 bonding authority had been granted by the 62nd G.A. Dr. Robert C. Hardin, Vice President for Medical Affairs, described the proposed changes. Details are on file in the Board Office.

Essentially the proposed changes and additions are as follows:

<u>Present Authorization</u>	<u>Revised Program Request</u>
466,000 square feet	609,724 square feet
\$17,550,000 project cost	\$34,188,000 project cost
\$12,000,000 bonding	\$15,000,000 bonding

Reasons for addition of space:

Automated Materiel Handling System	58,600 square feet
Added to Original Hospital Addition -	
Primary Circulation	50,616 square feet
Sub-Basement	27,000 square feet
Added Clinic Space	7,508 square feet

Reasons for increased budget:

Materiel Handling Center	\$3,400,000
Escalation of Building Costs	\$6,341,050
Increased Space in Program	\$4,539,400
Increase in "other" costs (architect's fees, equipment, contingency, etc.)	\$2,357,550
	<u>\$16,638,000</u>

The current and revised budgets and source of funds are as follows:

Building Costs for Hospitals:

	<u>Building Costs</u>	<u>Project Costs</u>
1964	\$27.19	\$32.38
1967	\$29.00	\$36.15
Original Estimate	\$32.51	\$37.66
Present Estimate (11/70)	\$46.12	\$56.07

Revised Budget:

Total Project Cost -	
Hospital Addition	\$30,788,000
Materiel Handling Center	3,400,000
	<u>\$34,188,000</u>

Source of Funds -	
Revenue Bonds	\$15,000,000
Federal	\$12,000,000
Building Fund	<u>7,188,000</u>
	<u>\$34,188,000</u>

MOTION:

Mr. Quarton moved the Board authorize the University to seek legislative approval of an additional \$3,000,000 bonding authority and that the Board approve the revised project description and revised project budget as presented by the University. The motion was seconded by Mr. Loudon and passed unanimously.

IOWA STATE UNIVERSITY

The following business pertaining to the Iowa State University was transacted on March 14, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for February, 1969 were ratified by the Board.

FACULTY IMPROVEMENT LEAVES. The University submitted a report of the Faculty Improvement Leaves being granted to faculty members with pay for the 1969-70 academic year, or for portions of the academic year. The University reported that such leaves will cost approximately \$50,000. In the absence of questions or objections, the President declared the leaves approved.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvements Business Transactions for February, 1969 had been filed with him; that it appeared to be in order; and that there were no contract awards recommended.

ADJUSTMENTS IN 1968-69 ANNUAL BUDGET AND STATUTORY BUDGET CEILING FOR THE 1967-69 BIENNIUM. The University requested approval for adjustments in the 1968-69 annual budget and statutory budget ceiling for the 1967-69 biennium as shown below. In the absence of questions or objections, the President declared the revised budget and ceiling approved.

STATE BOARD OF REGENTS

Budget Increase and/or Budget Ceiling Increase

Iowa State University

Cooperative Extension in Agriculture
and Home Economics

Statutory Biennial Ceiling \$9,552,000.00

Summary of Adjustments:	<u>Internal Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Actual Expenditures 1967-68		\$ 4,779,060.83		\$ 9,552,000.00
Internal Budget 1968-69 (approved 6/14/68)		5,126,854.00		9,552,000.00
1) Adjustment (approval requested 3/13-14/69)	\$108,571.66	5,235,425.66	\$462,486.49	10,014,486.49
	\$108,571.66	\$10,014,486.49	\$462,486.49	\$10,014,486.49

Need for Internal Budget Change and/or Ceiling Increase

To cover additional amounts in the 1968-69 budget and the additional needs for salaries, general expense and equipment during the fiscal year 1968-69.

Source of Funds

Funds for the Internal Budget adjustment are available from additional income and unused balances from 1967-68; funds for the ceiling increase are available from unused balances and additional income (federal funds).

	<u>Internal Budget Change</u>	<u>Ceiling Change Additional Funds Available</u>	
		<u>1967-68</u>	<u>1968-69</u>
Unbudgeted Balances	\$16,697.66	\$161,360.49	
Federal Appropriations	91,874.00	179,626.00	\$271,500.00
Sales		(75,000.00)	(75,000.00)
	\$108,571.66	\$265,986.49	\$196,500.00

STATE BOARD OF REGENTS

Budget Increase and/or Budget Ceiling Increase

Iowa State University

Agriculture and Home Economics
Experiment Station

Statutory Biennial Ceiling \$9,314,000.00

Summary of Adjustments:	<u>Internal Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Actual Expenditures 1967-68		\$4,533,655.00		\$9,314,000.00
Internal Budget 1967-68 (approved 6/14/68)		4,823,881.00		9,314,000.00
1) Adjustment (approval requested 3/13-14/69)	\$165,843.05	\$4,989,724.05	\$209,379.05	9,523,379.05
	\$165,843.05	\$9,523,379.05	\$209,378.05	\$9,523,379.05

Need for Internal Budget Change and/or Ceiling Increase

To cover additional amounts in the 1968-69 budget and the additional needs for salaries, general expense and equipment during the fiscal year 1968-69.

Source of Funds

Funds for the Internal Budget adjustment are available from additional income and unused balances from 1967-68; funds for the ceiling increase are available from unused balances and additional income (federal funds).

	<u>Internal Budget Change</u>	<u>Ceiling Change Additional Funds Available</u>	
		<u>1967-68</u>	<u>1968-69</u>
Unbudgeted Balances	\$125,341.05	\$15,691.94	
Federal Appropriations	40,502.00	88,384.68	\$129,747.00
Sales		(24,444.57)	
	\$165,843.05	\$79,632.05	\$129,747.00

VETERINARY MEDICINE FACILITIES, STEP I. The University reported that in the designing of the new College of Veterinary Medicine facilities it is necessary to establish what utility services will be provided from University sources and what services, if any, will be provided from outside the University. Services include electricity, air conditioning, gas, steam and compressed air. The University proposed that Brown Engineering Company, as provided by Supplement No. 3 to the existing contract, do a feasibility study of the alternatives available and make recommendations accordingly. Supplement No. 3 provides for these engineering consulting services on a cost basis not to exceed \$9,200.

MOTION: Mr. Wallace moved that Supplement No. 3 to the contract now existing with Brown Engineering Company be approved. The motion was seconded by Mr. Louden and passed unanimously.

CIRAS. The Board invited Mr. Marvin Anderson and Mr. Waldo Wegner to present a summary report to the Board of the progress and activities of Ciras (The Center for Industrial Research and Service). Ciras is a service organization for all of Iowa's industry. It is administered by the Iowa State University Extension Operation to provide technical assistance, flexible enough to meet the needs of Iowa's changing economy. Ciras was established in 1963 as a result of the thinking of many Iowa people who recognized the growing need for increased technological aid and assistance to industry. It was initiated by an appropriation of the State Legislature. Ciras is a problem-solving facility which puts industries or businesses with problems in touch with those having the answer. The five CIRAS offices are in Spencer, Cedar Rapids, Davenport, Des Moines and Ames. A full time Ciras staff now calls on industries in

Iowa periodically to make them aware of this service. In the past year, Ciras has handled for Iowa industries, more than 300 projects or problems, both small and large.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on March 14, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for February, 1969 were ratified by the Board.

PROFESSIONAL DEVELOPMENT LEAVES. The University submitted a report of the Professional Development leaves being granted to faculty members for the 1969-70 academic year. The University reported that such leaves will cost approximately \$42,000. In the absence of questions or objections, the President declared the leaves approved.

REORGANIZATION OF DEPARTMENT OF SOCIAL SCIENCE. The Board considered the recommendation of President Maucker, Vice President Lang, Dr. Donald Whitnah, Dean Donald Howard, the Social Science Department faculty, the faculty of the College of Business and Behavioral Sciences and the University Faculty Senate to discontinue the Department of Social Science and in its place to establish the following five departments, effective July 1, 1969:

Department of Economics
Department of Geography
Department of History
Department of Sociology and Anthropology
Department of Political Science

It was pointed out that although this is a major step, it is one of highest priority aimed at improving the curricular offerings of the five disciplines in the department. Social Science departments in schools today are becoming more specialized and requiring more specialized teachers than did the original broad curriculum in social science.

MOTION:

Mr. Wallace moved that the Board approve the separation of the five departments currently making up the Social Science Department as listed above. The motion was seconded by Mr. Wolf and passed unanimously.

REQUEST FROM MR. WALTON FOR HEARING BEFORE THE BOARD OF REGENTS. The Board considered a request from Mr. John Walton, employee of the school, for a hearing before the Board as a final step in his appeal protesting his classification and rate of pay. Mr. Walton is employed in the Physical Plant Department of the University of Northern Iowa and alleges that he is being paid as a turbine operator trainee when he is in fact performing the work of an experienced turbine operator. Mr. Walton has followed the prescribed order of appeal, the last step being a request for a hearing before the Board of Regents. Prior to his request, he took the matter to his foreman, then to his Department Head, then to the Physical Plant Committee, and to a formal appeals committee made up of faculty and non-academic staff. In all cases, it has been the decision that the University has lived up to the conditions of employment under which Mr. Walton was hired. Some members of the Board felt that the granting of this appeal would set a precedent under which the Board would become a labor board, hearing a great number of such appeals. The thought was expressed that since this appeal had been denied at every level, there was little cause to suspect discrimination.

MOTION:

Mr. Wallace moved that the hearing be denied. The motion was seconded by Mr. Richards, but failed with "No" votes from Mrs. Rosenfield, Mr. Wolf, Mr. Perrin, Mr. Loudon, Mr. Quarton and Mr. Redeker.

Other Board members felt it was the responsibility of the Board to hear grievances such as this since it is part of the appeals procedure to which the Board had pointed as one of the reasons why Board employees should be

exempted from the State Merit System.

MOTION: Mrs. Rosenfield moved that the Board grant a hearing to Mr. Walton for the purpose of hearing his allegations of discrimination as relates to equal pay for equal work. The motion was seconded by Mr. Wolf and passed with a "No" vote from Mr. Richards.

Discussion then ensued as to whether the meeting should be open or closed with no final conclusion. It was suggested that each side be allotted 30 minutes for its initial presentation. Other Board members felt that if a hearing were allowed it would not be realistic to establish specific time limitations for presenting the case.

MOTION: Mr. Wolf moved that the litigants be requested by letter to limit their initial presentation to a reasonable time. The motion was seconded by Mr. Loudon. On roll call vote, the motion failed with "No" votes from Mr. Perrin, Mr. Quarton, Mr. Wallace and Mr. Richards.

MOTION: Mr. Quarton then moved that the University appoint a representative and that Mr. Walton be requested to appoint a representative and that the two representatives jointly establish the procedure to be employed in hearing the case. The motion failed for lack of a second.

MOTION: Mr. Wallace moved that the hearing for Mr. Walton be held on Wednesday afternoon, April 9, 1969. The motion was seconded by Mr. Perrin. On roll call vote, the motion failed with the following vote:
AYE: Perrin, Wallace
NAY: Wolf, Rosenfield, Loudon, Quarton, Redeker
PASS: Richards
ABSENT: Loss

MOTION: Mr. Loudon moved that presentations of appeal to the Board of Regents under Rules and Regulations of Employment shall be limited to not exceed one hour for each party and parties shall be required to submit written information in advance of the hearing. The motion was seconded by Mrs. Rosenfield and passed with "No" votes from Mr. Quarton and Mr. Wallace, and Mr. Richards abstaining from voting.

In subsequent discussion, the Board agreed that specific procedures were required in cases such as this so as to reduce the time required for hearings granted by the Board. The Executive Secretary was directed to meet with the Interinstitutional Committee on Non-Academic Personnel to develop and present to the Board at its April meeting suggested procedures to be followed in all such cases.

LEASE. The University requested approval to rent tenant property at 1215 West 22nd Street to Donald Waters as of February 1, 1969 for \$85 per month.

MOTION:

Mr. Louden moved that the lease of the property at 1215 West 22nd Street be approved. The motion was seconded by Mr. Wallace, and roll being called, the votes were recorded as follows:

AYE: Louden, Perrin, Rosenfield, Wolf,
Redeker, Quarton, Wallace, Richards

NAY: None

ABSENT: Loss

FIRE PROTECTION CONTRACT WITH THE CITY OF CEDAR FALLS. The University requested authority for its Business Manager to negotiate a contract with the City of Cedar Falls for fire protection for the 1969-70 year. The contract would be in accordance with the agreement of August 5, 1964, and would total \$48,470.20. The total is arrived at by multiplying the total expenditures for fire protection during 1969 by 15.16% (\$45,201), plus \$3,269.20 for a portion of the cost of new equipment.

MOTION:

Mr. Wallace moved that the Business Manager be authorized to sign a contract with the City of Cedar Falls totaling \$48,470.20 for fire protection. The motion was seconded by Mr. Louden and passed unanimously.

DRIVER TRAINING RANGE. The University requested authority to apply for Federal funds for construction of a Driver Training Range. This will involve an agreement between the University of Northern Iowa, the Cedar

Falls Community School District and the Iowa Department of Public Instruction. Funds are being requested to build the project on University land at no construction cost to the University. The University will share with the Cedar Falls Community School District the maintenance cost of the facility and both will have use of the facility for driver instruction.

MOTION: Mr. Wolf moved the Board authorize the University to seek Federal funds for the construction of the proposed driver training range. The motion was seconded by Mr. Perrin and passed unanimously.

PHYSICAL EDUCATION EXTERIOR ACTIVITY AREAS, PHASE I. The University sought approval of a revised project budget to reflect a \$36,000 transfer of funds from the Exterior Activity Areas to the budget for Steam Service to the new Physical Education Center.

MOTION: Mr. Wallace moved that the Board approve the revised project budget as shown below. The motion was seconded by Mr. Loudon and passed unanimously.

REVISED PROJECT BUDGET
PHYSICAL EDUCATION EXTERIOR ACTIVITY AREAS
PHASE I

<u>Estimated Expenditures</u>	<u>Original</u>	<u>Revised</u>
Contract work	\$414,100.00	\$354,586.00
Base engineering fee	35,696.00	35,696.00
Field engineering	13,650.00	13,650.00
Seeding or sodding	120,000.00	120,000.00
Contingencies	-	23,514.00
	<u>\$583,446.00</u>	<u>\$547,446.00</u>
 <u>Source of Funds</u>		
61st G.A. - West campus development	\$ 35,431.88	\$ 35,431.88
61st G.A. - Heat distribution system	48,370.00	48,370.00
62nd G.A. - transfers*	499,644.12	463,644.12
	<u>\$583,446.00</u>	<u>\$547,446.00</u>

*Transfers from:	<u>Original</u>	<u>Revised</u>
Industrial Arts & Technology Building	\$326,000.00	\$326,000.00
Special RR & A	\$150,000.00	\$114,000.00
Heating & Utility Distribution System	<u>\$ 23,644.12</u>	<u>\$ 23,644.12</u>
	\$499,644.12	\$463,644.12

BAKER HALL CONVERSION TO CLASSROOM AND OFFICE BUILDING. The University was directed by the Board at its February meeting to further study the alternatives of financing and time schedules for the conversion of Baker Hall to office space. In a report to the Board, the University requested approval of the conversion project with reimbursement to the Dormitory System of \$78 per student (last year's rental income) for those now housed in the East Wing (128 students). It was reported that undue overcrowding would not be caused by the conversion since the East Wing of Baker Hall would probably have to be abandoned as a residence hall by Fall, 1969. The Board questioned whether or not the reimbursement was satisfactory, since the Dormitory System would be receiving approximately 50¢ a square foot for Baker Hall and spending many times this to build a new building.

MOTION: Mr. Wallace moved that the project for the conversion of Baker Hall to classroom and office space be approved. The motion was seconded by Mr. Quarton.

AMENDMENT: Mr. Wolf moved that the original motion be amended to add that the Board Office will review rental charges at U.N.I. to insure that the proposed reimbursement to the Dormitory System is fair and adequate. The motion was seconded by Mr. Wallace and passed unanimously.

There being no objection to the original motion as amended, the President declared the motion passed.

TOWER III. The University requested approval of a project budget and authority to negotiate for an architect for the Tower III project.

The proposed project budget is as follows:

TOWER III PROJECT BUDGET

Construction contracts:

Tower	\$2,245,000
Site work	17,000
Architect's fees	78,575
Equipment	225,000
Utilities	20,000
Supervision	15,000
Work by Physical Plant	10,000
Contingencies	49,425
Legal, Administrative, Interest	<u>240,000</u>
	\$2,900,000

Source of Funds:

Sale of Revenue Bonds

The new Tower III will include a dining lounge built to service all three Towers Residence Halls. The University requested that it be allowed to negotiate with the architectural firm employed on the Tower I and Tower II projects.

MOTION:

Mr. Perrin moved that the University be authorized to negotiate with Architects Associated of Des Moines, Iowa, and that the project budget as shown above be approved. The motion was seconded by Mr. Loudon and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvements Business Transactions for February, 1969 had been filed with him; that it appeared to be in order; and that no contract awards were recommended.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on March 14, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for February, 1969 were ratified by the Board.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvements Business Transactions had been filed with him; that it appeared to be in order; and that no contract awards were recommended.

FARM LEASE. The School requested approval to lease farm land to Mr. Keith H. Husz for the period beginning March 1, 1969, and ending February 29, 1970, with notice of cancellation provision prior to November 1, 1969. The School reported that the lease for the 84 acres of farm land had been prepared and recommended by the Farm Manager of Iowa State University Agricultural Foundation.

MOTION:

Mr. Louden moved that the lease with Mr. Keith Husz be approved as recommended by the School. The motion was seconded by Mr. Richards, and roll being called, the votes were recorded as follows:

AYE: Wolf, Perrin, Louden, Richards,
Wallace, Quarton, Redeker

NAY: None

ABSENT: Loss, Rosenfield

RIGHT OF WAY. The School submitted a proposed right of way granting the Northwestern Bell Telephone Company permission to install an additional telephone cable extending from Highway 375 to the Main Administration Building.

The additional telephone cable is needed to accommodate requests for private telephone service by staff members living at the school. The permit as presented by the School was not satisfactory since it showed duration as permanent and did not specify the exact area the cable would cross. The Board directed that the Executive Secretary revise the wording of the grant along the lines suggested by the Board.

MOTION:

Mr. Loudon moved that the Board grant authority to the Executive Secretary to revise and execute a right of way to Northwestern Bell Telephone Company as requested by the School. The motion was seconded by Mr. Perrin and passed with Mrs. Rosenfield not voting.

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on March 14, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for February, 1969 were ratified by the Board.

RESIGNATION. The following resignation was ratified by the Board:

Jerald M. Kakac, Principal, effective June 30, 1969. Mr. Kakac plans to return to classroom teaching.

USE OF FACILITIES. The Superintendent reported that the Iowa Association of the Blind has requested the use of the facilities of the Iowa Braille and Sight Saving School for its annual convention May 29-June 1, 1969.

The estimated budget for the convention is as follows:

Estimated Income

165 persons @ \$2.70 per person per day \$1,336.50

Estimated Expenditures

Dietary	\$841.50
Housekeeping & Laundry	247.50
Grounds & Buildings	<u>247.50</u>

\$1,336.50

It was reported that this recommended use of school facilities by the Iowa Association of the Blind conformed to Board policy.

MOTION:

Mr. Perrin moved that the Board approve the use of the facilities at Iowa Braille and Sight Saving School by the Iowa Association of the Blind as recommended by the School. The motion was seconded by Mr. Loudon and was approved.

OUT-OF-STATE STUDENT CONTRACT. The Board reviewed a proposed contract between Iowa Braille and Sight Saving School, and Mr. and Mrs. Elmer E. Hall, Jr., of Walnut Creek, California for \$3,747.15 annual tuition for the education of their minor child, Lawrence Eugene. The tuition rate is based on the State Auditor's total per pupil cost of \$416.35 per month for the Vinton School.

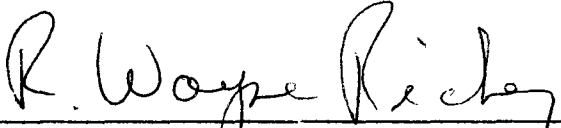
MOTION: Mr. Loudon moved the Board approve the contract for the tuition for student Lawrence E. Hall. The motion was seconded by Mr. Perrin and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvements Business Transactions had been filed with him; that it appeared to be in order; and that no contracts were recommended for award.

FIRE ESCAPE - BOYS' DORMITORY. The School requested approval to employ Stanley Consultants, Inc. as Architects to draw plans for the installation of fire escapes on the Boys' Dormitory.

MOTION: Mr. Wallace moved that the Board approve the employment of Stanley Consultants, Inc., Muscatine, Iowa, as architects for the Boys' Dormitory fire escape project. The motion was seconded by Mr. Perrin and passed unanimously.

EXECUTIVE SESSION. The Board resolved itself into Executive Session to discuss a personnel matter at 2:20 p.m. The Board arose at 5:00 p.m. and the President declared the meeting adjourned.


R. Wayne Richey, Executive Secretary

SPECIAL MEETING

The Board of Regents met in Special Meeting on March 20, 1969 at
The University of Iowa, Iowa City, Iowa.

PRESENT:

Mr. Stanley F. Redeker, President
Mr. Casey Loss
Mr. Thomas Louden
Mr. Ned Perrin
Mr. William Quarton
Mr. Jonathan Richards
Mrs. Joseph Rosenfield
Mr. Ralph Wallace
Mr. Melvin Wolf
Mr. R. Wayne Richey, Executive Secretary

EXECUTIVE SESSION. The Board of Regents met in executive session in the Old Gold Room in the Memorial Union from 8:30 a.m. until 10:50 a.m. under its decision of February 14, 1969 that its meetings during its presidential search would be closed.

OPEN SESSION. The Board convened in open session at 11:15 a.m. in the House Chamber of Old Capitol at the University of Iowa. Mr. Redeker explained that the purpose of the meeting was to elect a president of the University of Iowa to succeed Dr. Howard R. Bowen who had previously submitted his resignation effective September 1, 1969.

MOTION: Mr. Perrin moved that Willard L. Boyd be elected president of the State University of Iowa effective September 1, 1969, with salary and benefits to be as reflected for the position in the 1969-70 budget of the university. The motion was seconded by Mr. Louden and passed unanimously.

Mr. Redeker then made the following statement:

On behalf of the Board, I should like to express great pleasure that Mr. Boyd has agreed to accept such a complex and demanding assignment as the presidency of The University of Iowa.

In seeking a worthy successor to President Bowen, one who can sustain the great momentum which he has helped this university to achieve, the Regents have had the help of several important constituencies: faculty and staff, students and alumni. We could not have met this responsibility without their help, which I wish to acknowledge publicly and with much gratitude at this time. Each group played an important, individual part in advising the Board; taken collectively, their advice pointed us in the direction which led to Mr. Boyd's appointment today.

The Regents have been most impressed by his concern for improving the educational process, and his belief that the talented students, faculty, administrators and alumni of this university can work together to achieve significant progress.

We were persuaded that Mr. Boyd is the natural leader for this task by the many commendations he received; for his own scholarship in the law; for his firmness and his fairness in resolving honest differences; for his devotion to human rights and his many efforts to assure them for all; for his proven administrative ability and his grasp of the complex organism that the modern university comprises; for the high regard in which he is so obviously held in other leading universities around the country; and, finally, out of our own observations of his ability through our association with him over the years.

In the past two months the Board has focused almost its entire attention on the problem of filling this presidency. It has received innumerable suggestions and much advice. It has considered the qualifications of several dozen potential candidates. We can all take pride in the fact that

the most attractive candidate in the country, as he has been characterized, is right here on this campus. All Iowa can be proud that he has chosen to remain here and to guide the work of this great university.

There being no further business before it, the Board adjourned at 11:20 a.m.


R. Wayne Richey, Executive Secretary