The State Board of Regents met in its office in the State Office Building in Des Moines, Iowa, on March 14 and 15, 1963.

Present:

<table>
<thead>
<tr>
<th>Members of the State Board of Regents</th>
<th>All sessions</th>
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<tr>
<td>Mr. Crabbe</td>
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<tr>
<td>Mrs. Evans</td>
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<td>Mr. Hagemann</td>
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<td>Mr. Molison</td>
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<td>Mr. Noehren</td>
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<tr>
<td>Mr. Oberhausen</td>
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<tr>
<td>Mr. Redeker</td>
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<tr>
<td>Mrs. Rosenfield</td>
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<td>Mrs. Valentine</td>
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<tr>
<th>Members of the Finance Committee</th>
<th>All sessions</th>
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<tr>
<td>Chairman Gernetzky</td>
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<tr>
<td>Secretary Dancer</td>
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<td>Member Cottrell</td>
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<td>Secretary to Secretary Lenihan</td>
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<tr>
<th>State University of Iowa</th>
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<tr>
<td>President Hancher</td>
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<td>Vice President Weaver</td>
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<td>Vice President Jolliffe</td>
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<td>Acting Director Strayer</td>
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<tr>
<th>Iowa State University</th>
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<tr>
<td>President Hilton</td>
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<tr>
<td>Vice President Parks</td>
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<td>Vice President Platt</td>
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<tr>
<td>President Maucker</td>
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<td>Dean Lang</td>
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<td>Business Manager Jennings</td>
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<th>Iowa School for the Deaf</th>
<th>All sessions</th>
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<tr>
<td>Superintendent Berg</td>
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<td>Business Manager Geasland</td>
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<tr>
<th>Iowa Braille and Sight-Saving School</th>
<th>All sessions</th>
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<td>Superintendent Iverson</td>
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<th>State Sanatorium</th>
<th>All sessions</th>
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<tr>
<td>Superintendent Spear</td>
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<tr>
<td>Business Manager Wynn</td>
<td>No session</td>
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March 14-15, 1963 - General or miscellaneous

The Board met at 9:30 a.m., March 15, 1963, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. The Board meeting was preceded by meetings of the Educational Policy Committee and the Building and Business Committee on March 14, 1963, and March 15, 1963.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on March 15, 1963:

APPROVAL OF MINUTES. On motion by Mr. Oberhausen, which was seconded and passed, the minutes of the meeting the State Board of Regents held on February 14-15, 1963, were corrected and approved.

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

- State University of Iowa: December 18, 1962, and January 25, 1963
- Iowa State University: December 12, 1962
- Iowa School for the Deaf: December 11, 1962, and January 4, 1963
- State College of Iowa: January 18, 1963
- State Sanatorium: January 24, 1963

PROPOSED LEGISLATION, 60TH G.A. - REPORT. Copies of a report prepared by Mr. Cottrell in regard to the status of proposed legislation were distributed to Board members and institutional officials and discussed.

PROPOSED LEGISLATION, 60TH G.A. - WATER RESOURCES RESEARCH CENTERS. President Hancher stated that there is pending in the United States Senate a new bill (S. 2) authorizing the appropriation, for the fiscal year 1964 and subsequent years, a sum for the purpose of establishing a college-wide or university-wide
March 14-15, 1963 - General or miscellaneous

water resources research institute, center, or equivalent agency; and that,
in order that the State of Iowa shall be in compliance with this Bill if
enacted into law, the 60th General Assembly should pass enabling legislation.

A proposed Bill for an Act to establish water resources research centers
and to designate the agency of the State authorized to allocate the federal
funds therefor was submitted.

Mrs. Rosenfield moved that Section 3 of the proposed bill be amended to
read as follow, and that the bill as amended be approved:

"Section 3. The State University of Iowa and the Iowa State University
of Science and Technology are hereby designated as the official agencies, under
the State Board of Regents, to receive funds made available under Senate File 2
of the Acts of the 88th Congress of the United States or any act supplementary
thereto or relating to the same, or any other Act of the Congress of the United
States making funds available to the State of Iowa or its agencies for water
research or use programs or development; and said funds allocated to the State
of Iowa shall, unless otherwise required or permitted by said Acts of Congress
or by rules or contracts made pursuant thereto, be allocated to the two univer­
sities as the State Board of Regents may direct."

The motion was seconded by Mr. Redeker and passed.

PROPOSED LEGISLATION, 60TH G.A. - AGENCY TO DESIGNATE OR CERTIFY INSTITUTION
OR INSTITUTIONS TO RECEIVE FEDERAL FUNDS. Mr. Oberhausen moved that the State
Board of Regents sponsor as a part of its legislative program a Bill for an Act
to authorize the State Board of Regents to designate or certify an institution
or institutions under said Board to receive federal funds and to allocate said
funds to the institution or institutions so designated or certified, as follows:

"BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

"Section 1. Whenever an Act or Acts of the Congress or the rules or regulations
of any department, agency or administrative or other unit of the Federal govern­
ment provide for or require the designation or certification of one or more state
supported institutions of higher learning as authorized to receive federal funds
or provide or require the allocation of such funds to them or any of them, the
State Board of Regents, in the absence of any lawful provision to the contrary,
shall be authorized to make such designation or certification or to make such
allocation or both; provided, however, that nothing in this Act shall alter the
March 14-15, 1963 - General or miscellaneous

present or future legally established relationships among said state supported institutions of higher learning and the Government of the United States or any of its departments or agencies."

The motion was seconded by Mrs. Rosenfield and passed.

DORMITORY FINANCING - RESOLUTION AUTHORIZING AND PROVIDING FOR ISSUANCE OF REVENUE NOTES. At 11 o'clock a.m., matters concerning the raising of funds to defray the cost of erecting dormitories were discussed. The Board investigated and found that notice of intention to issue $5,045,000 revenue notes had heretofore been published on the 22nd day of February, 1963, in The Des Moines Register, the "Iowa City Press-Citizen", the "Ames Daily Tribune" and the "Cedar Falls Daily Record", and that no petition of protest or appeal or objections of any kind had been filed in the office of the Secretary or presented to the Board of Regents. Whereupon Mr. Oberhausen introduced and caused to be read in full the following resolution entitled "A Resolution authorizing and providing for the issuance of $5,045,000 revenue notes", and moved its adoption:

WHEREAS it is necessary and for the best interests of the State University of Iowa, the Iowa State University of Science and Technology and the State College of Iowa, and required for the good of said institutions, that dormitories be erected thereat consisting of erecting an additional Burge Hall Dormitory for Women at a cost of $1,770,000 and completing the erection of the Hillcrest Dormitory for Men at a cost of $265,000 at the State University of Iowa, erecting a Graduate Students Dormitory at a cost of $1,450,000 at the Iowa State University of Science and Technology, and erecting dormitories at a cost of $1,560,000 at the State College of Iowa; and

WHEREAS in order to pay the cost of erecting said dormitories and as authorized by Sections 262.35 to 262.42, inclusive, of the Code of Iowa, it is necessary that this Board borrow money therefor in the aggregate amount of $5,045,000, and the First National City Bank of New York, New York, has agreed to loan the necessary funds to the Board under and pursuant to the terms and provisions of a University Dormitory Fifth Supplemental Loan Agreement, an Iowa State University Dormitory Third Supplemental Loan Agreement, and a State College of Iowa Dormitory Supplemental Loan Agreement and to accept as evidence thereof revenue notes of this Board which will be payable as to both principal and interest from the net rents, profits and income to be derived from the operation of dormitories at said institutions; and
WHEREAS pursuant to agreements heretofore entered into by and between this State Board of Regents and various lenders revenue notes have heretofore been issued by this Board to pay the cost of erecting dormitories at each of said institutions, of which notes in the amount of $15,246,984.77 are now outstanding and are payable as to both principal and interest from the net rents, profits and income to be derived from the operation of dormitories at said institutions; and

WHEREAS all of the holders of said presently outstanding revenue notes have consented to the new loan and agree that the additional notes now proposed to be issued shall rank on a parity with the presently outstanding notes and a notice of the intention of this Board to take action for the issuance of said additional notes has heretofore been published and no petition setting forth objections to such proposed action has been filed in the office of the Secretary of this Board or presented to this Board;

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

Section 1. That dormitories be erected at the State University of Iowa as referred to in the preamble hereof and that to pay the cost thereof, to the amount of $2,035,000, there are hereby authorized to be issued in anticipation of the collection of the net rents, profits and income to be derived from the operation of dormitories at said State University of Iowa the revenue notes of this Board, to the aggregate principal amount of $2,035,000, said notes to be made payable to the order of the First National City Bank of New York, New York, to bear interest at the rate of Two and three-fourths per cent (2-3/4%) per annum before maturity, past due principal and interest on the notes to bear interest at seven per cent (7%) per annum, interest being payable semiannually on the first days of January and July of each year, commencing with the January 1 or July 1 next succeeding the date of each note, and said notes shall mature on January 1, 1968, but the right is reserved to the Board to prepay said notes in whole or in part at any time in any multiple of $5000.00 by a payment in excess of any principal payment required hereunder with accrued interest thereon to the date of prepayment and without premium; provided, however, that if any prepayment is being made at any time from or with funds derived from borrowing or refinancing or from sources in anticipation of borrowing or refinancing, it is agreed that such prepayment shall include a premium on the principal amount being prepaid of 1% if paid during the first year from the date of the loan, 3/4% during the second year, 1/2% during the third year, 1/4% during the fourth year, and with no premium in the fifth and subsequent years.

Both principal and interest of said notes shall be payable in lawful money of the United States of America at the office of the Treasurer of the State University of Iowa, in the City of Iowa City, Iowa. Said notes shall be in the form prescribed by the University Dormitory Fifth Supplemental Loan Agreement which is attached hereto, and shall be signed by the President of the State Board of Regents and attested by the Secretary of said Board. As and when funds are required to pay a part of the cost of erecting dormitories at the State University of Iowa, as referred to in the preamble hereof, one or more
March 14-15, 1963 - General or miscellaneous

notes shall be executed by the President and Secretary of this Board and sold and delivered to the First National City Bank of New York, New York, on terms of par and accrued interest, and the proceeds thereof, exclusive of accrued interest, shall be disbursed on orders of the State Board of Regents to pay the cost of erecting said dormitories. All accrued interest received from the sale of any notes shall be converted into the sinking fund to pay interest on the notes. All of said notes and the interest thereon, together with the presently outstanding dormitory revenue notes heretofore issued to pay the cost of erecting dormitories at the State University of Iowa and ranking on a parity therewith, shall be payable solely and only from the net rents, profits and income to be derived from the operation of dormitories at said State University of Iowa and none of said notes shall be or constitute a general obligation of nor a charge against the State of Iowa.

So long as any of said notes are outstanding the dormitories and facilities incidental thereto at the State University of Iowa shall be operated as revenue producing undertakings and the gross revenues derived from the operation of said dormitories and facilities shall be collected by the Treasurer of said University and set aside in a separate fund to be used and applied to the payment of necessary and essential operation and maintenance expenses of said dormitories and facilities and thereafter the balance of said revenues, being the net rents, profits and income derived from the operation of said dormitories and facilities, shall be set aside into a sinking fund and used to pay the principal of and interest on the notes authorized to be issued under the terms of this resolution and the presently outstanding dormitory revenue notes heretofore issued to pay the cost of erecting dormitories at the State University of Iowa, all ranking on a parity. It is covenanted and agreed that the Board will fix and maintain rentals each year for all of the dormitory properties at the State University of Iowa as will be sufficient to produce net rents, profits and income equal to at least one hundred ten per cent (110%) of debt service for the Board's next ensuing fiscal year on all of the dormitory indebtedness at any time outstanding for dormitory purposes at the State University of Iowa and the promissory notes evidencing the same, together with any and all renewals and extensions thereof and interest and costs in connection therewith.

That the University Dormitory Fifth Supplemental Loan Agreement by and between the State Board of Regents and Iowa-Des Moines National Bank and Central National Bank & Trust Company, both of Des Moines, Iowa, Merchants National Bank of Cedar Rapids, Iowa, Bankers Life Company and Equitable Life Insurance Company of Iowa, both of Des Moines, Iowa, and First National City Bank of New York, New York, a copy of which is attached hereto and made a part hereof, be and the same is hereby approved in all respects and that the President of this Board be and he is hereby authorized and directed to execute the same for and on behalf of this Board.

Section 2. That a Graduate Students Dormitory be erected at the Iowa State University of Science and Technology as referred to in the preamble hereof and that to pay the cost thereof, to the amount of $1,450,000, there are hereby authorized to be issued in anticipation of the collection of the net rents, profits and income to be derived from the operation of dormitories at said Iowa State University of Science and Technology the revenue notes of this Board, to
the aggregate principal amount of $1,450,000, said notes to be made payable to the order of the First National City Bank of New York, New York, to bear interest at the rate of Two and three-fourths per cent (2-3/4%) per annum before maturity, past due principal and interest on the notes to bear interest at seven per cent (7%) per annum, interest being payable semiannually on the first days of January and July of each year, commencing with the January 1 or July 1 next succeeding the date of each note, and said notes shall mature on January 1, 1968, but the right is reserved to the Board to prepay said notes in whole or in part at any time in any multiple of $5000.00 by a payment in excess of any principal payment required hereunder with accrued interest thereon to the date of prepayment and without premium; provided, however, that if any prepayment is being made at any time from or with funds derived from borrowing or refinancing or from sources in anticipation of borrowing or refinancing, such prepayment shall include a premium on the principal amount being prepaid of 1% if paid during the first year from the date of the loan, 3/4% during the second year, 1/2% during the third year, 1/4% during the fourth year, and with no premium in the fifth and subsequent years.

Both principal and interest of said notes shall be payable in lawful money of the United States of America at the office of the Treasurer of the Iowa State University of Science and Technology, in the City of Ames, Iowa. Said notes shall be in the form prescribed by the Iowa State University Dormitory Third Supplemental Loan Agreement which is attached hereto, and shall be signed by the President of the State Board of Regents and attested by the Secretary of said Board. As and when funds are required to pay a part of the cost of erecting the dormitory at the Iowa State University of Science and Technology, as referred to in the preamble hereof, one or more notes shall be executed by the President and Secretary and sold and delivered to the First National City Bank of New York, New York, on terms of par and accrued interest, and the proceeds thereof, exclusive of accrued interest, shall be disbursed on orders of the State Board of Regents to pay the cost of erecting said dormitory. All accrued interest received from the sale of any notes shall be converted into the sinking fund to pay interest on the notes. All of said notes and the interest thereon, together with the presently outstanding dormitory revenue notes herefore issued to pay the cost of erecting dormitories at the Iowa State University of Science and Technology and ranking on a parity therewith, shall be payable solely and only from the net rents, profits and income to be derived from the operation of dormitories at said Iowa State University of Science and Technology and none of said notes shall be or constitute a general obligation of nor a charge against the State of Iowa.

So long as any of said notes are outstanding the dormitories and facilities incidental thereto at the Iowa State University of Science and Technology shall be operated as revenue producing undertakings and the gross revenues derived from the operation of said dormitories and facilities shall be collected by the Treasurer of said Iowa State University and set aside in a separate fund to be used and applied to the payment of necessary and essential operation and maintenance expenses of said dormitories and facilities and thereafter the balance of said revenues, being the net rents, profits and income derived from the operation of said dormitories and facilities, shall be set aside into a sinking fund and used to pay the principal of and interest on the notes authorized to be issued
under the terms of this resolution and the presently outstanding dormitory revenue notes heretofore issued to pay the cost of erecting dormitories at the Iowa State University of Science and Technology, all ranking on a parity. It is covenanted and agreed that the Board will fix and maintain rentals each year for all of the dormitory properties at the Iowa State University of Science and Technology as will be sufficient to produce net rents, profits and income adequate to service all of the dormitory indebtedness at any time outstanding for dormitory purposes at the Iowa State University of Science and Technology and the promissory notes evidencing the same, together with any and all renewals and extensions thereof and interest and costs in connection therewith.

That the Iowa State University Dormitory Third Supplemental Loan Agreement by and between the State Board of Regents and Iowa-Des Moines National Bank and Central National Bank & Trust Company, both of Des Moines, Iowa, Merchants National Bank of Cedar Rapids, Iowa, Bankers Life Company and Equitable Life Insurance Company of Iowa, both of Des Moines, Iowa, and First National City Bank of New York, New York, a copy of which is attached hereto and made a part hereof, be and the same is hereby approved in all respects and that the President of this Board be and he is hereby authorized and directed to execute the same for and on behalf of this Board.

Section 3. That dormitories be erected at the State College of Iowa as referred to in the preamble hereof and that to pay the cost thereof, to the amount of $1,560,000, there are hereby authorized to be issued in anticipation of the collection of the net rents, profits and income to be derived from the operation of dormitories at said State College of Iowa the revenue notes of this Board, to the aggregate principal amount of $1,560,000, said notes to be made payable to the order of the First National City Bank of New York, New York, to bear interest at the rate of Two and three-fourths per cent (2-3/4%) per annum before maturity, past due principal and interest on the notes to bear interest at seven per cent (7%) per annum, interest being payable semiannually on the first days of January and July of each year, commencing with the January 1 or July 1 next succeeding the date of each note, and said notes shall mature on January 1, 1968, but the right is reserved to the Board to prepay said notes in whole or in part at any time in any multiple of $5000.00 by a payment in excess of any principal payment required hereunder with accrued interest thereon to the date of prepayment and without premium; provided, however, that if any prepayment is being made at any time from or with funds derived from borrowing or refinancing or from sources in anticipation of borrowing or refinancing, it is agreed that such prepayment shall include a premium on the principal amount being prepaid of 1% if paid during the first year from the date of the loan, 3/4% during the second year, 1/2% during the third year, 1/4% during the fourth year, and with no premium in the fifth and subsequent years.

Both principal and interest of said notes shall be payable in lawful money of the United States of America at the office of the Treasurer of the State College of Iowa, in the City of Cedar Falls, Iowa. Said notes shall be in the form prescribed by the State College of Iowa Dormitory Supplemental Loan Agreement which is attached hereto, and shall be signed by the President of the State
March 14-15, 1963 - General or miscellaneous

Board of Regents and attested by the Secretary of said Board. As and when funds are required to pay a part of the cost of erecting the dormitories at the State College of Iowa, as referred to in the preamble hereof, one or more notes shall be executed by the President and Secretary of this Board and sold and delivered to the First National City Bank of New York, New York, on terms of par and accrued interest, and the proceeds thereof, exclusive of accrued interest, shall be disbursed on orders of the State Board of Regents to pay the cost of erecting said dormitories. All accrued interest received from the sale of any notes shall be converted into the sinking fund to pay interest on the notes. All of said notes and the interest thereon, together with the presently outstanding dormitory revenue notes heretofore issued to pay the cost of erecting dormitories at the State College of Iowa and ranking on a parity therewith, shall be payable solely and only from the net rents, profits and income to be derived from the operation of dormitories at said State College of Iowa and none of said notes shall be or constitute a general obligation of nor a charge against the State of Iowa.

So long as any of said notes are outstanding the dormitories and facilities incidental thereto at the State College of Iowa shall be operated as revenue producing undertakings and the gross revenues derived from the operation of said dormitories and facilities shall be collected by the Treasurer of said State College of Iowa and set aside in a separate fund to be used and applied to the payment of necessary and essential operation and maintenance expenses of said dormitories and facilities and thereafter the balance of said revenues, being the net rents, profits and income derived from the operation of said dormitories and facilities, shall be set aside into a sinking fund and used to pay the principal of and interest on the notes authorized to be issued under the terms of this resolution and the presently outstanding dormitory revenue notes heretofore issued to pay the cost of erecting dormitories at the State College of Iowa, all ranking on a parity. It is covenanted and agreed that the Board will fix and maintain rentals each year for all of the dormitory properties at the State College of Iowa as will be sufficient to produce net rents, profits and income adequate to service all of the dormitory indebtedness at any time outstanding for dormitory purposes at the State College of Iowa and the promissory notes evidencing the same, together with any and all renewals and extensions thereof and interest and costs in connection therewith.

That the State College of Iowa Dormitory Supplemental Loan Agreement by and between the State Board of Regents and Iowa-Des Moines National Bank and Central National Bank & Trust Company, both of Des Moines, Iowa, Merchants National Bank of Cedar Rapids, Iowa, Bankers Life Company of Des Moines, Iowa, and First National City Bank of New York, New York, a copy of which is attached hereto and made a part hereof, be and the same is hereby approved in all respects and that the President of this Board be and he is hereby authorized and directed to execute the same for and on behalf of this Board.

Section 4. The State Board of Regents hereby covenants and agrees with the holder or holders of any of the notes hereinbefore authorized to be issued that it will faithfully and punctually perform all duties with reference to the charging and collection of rates, rents, fees and charges for the use of the dormitories at each of the institutions of higher learning hereinbefore
referred to as required and provided by the Constitution and laws of the State of Iowa and will segregate the revenues derived from the operations of said dormitories and make application thereof in accordance with the provisions of this resolution and the Loan Agreements attached hereto, and that it will not sell, lease, mortgage or in any manner dispose of any dormitory or dormitories or facilities incidental thereto at any of said institutions until all of the notes herein authorized have been paid in full, both principal and interest, or unless and until provisions shall have been made for the payment of said notes and interest thereon in full.

Section 5. All of the provisions of the original and supplemental loan agreements referred to in and made a part of the loan agreements attached to this resolution are hereby recognized and all of said agreements and supplemental agreements, as modified to conform to the issuance of the additional notes herein authorized, are hereby ratified and confirmed.

The motion was seconded by Mrs. Evans. After due consideration of said resolution by the Board, the President put the question and upon the roll being called the vote was as follows:

Aye: Mr. Hagemann, Mr. Oberhausen, Mr. Crabbe, Mr. Molison, Mr. Redeker, Mrs. Rosenfield, Mrs. Evans, and Mrs. Valentine.

Nay: None.

Absent: Mr. Noehren.

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

FOUR-YEAR PERFORMANCE OF FRESHMEN - GRADE-POINT AVERAGE. Vice President Parks reported that on March 7, 1963, copies of a report prepared by the Committee on Educational Coordination on the four-year performance of freshmen classes entering the State University of Iowa, the Iowa State University and the State College of Iowa in the Fall of 1958, had been mailed to Board members, Finance Committee members, and the Presidents. (See page 216, Board minutes of November 1-3, 1962.)

INVESTMENTS. Mr. Gernetzky stated that copies of a report of the investments made by the Finance Committee during the month of February, 1963, had been
March 14-15, 1963 - General or miscellaneous

mailed to Board members with the docket. The report was accepted.

SINGLE OR MULTIPLE CONTRACT SYSTEM FOR CONSTRUCTION PROJECTS. Matters in regard to the use by the State Board of Regents of a single contract or a multiple contract system, or continuation of the present custom, were referred to the Building and Business Committee for consideration and report back to the Board.

DUES - ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS. The statement for the 1963 annual dues of $700.00 for membership of the State Board of Regents in the Association of Governing Boards of State Universities and Allied Institutions was submitted, and authority was granted for payment as follows:

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<tr>
<th>Institution</th>
<th>Percentage</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>State University of Iowa</td>
<td>40%</td>
<td>$280.00</td>
</tr>
<tr>
<td>Iowa State University</td>
<td>40%</td>
<td>$280.00</td>
</tr>
<tr>
<td>State College of Iowa</td>
<td>20%</td>
<td>$140.00</td>
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</tbody>
</table>

ARCHITECTURAL SERVICES. Mr. Cottrell distributed copies of a report giving information regarding architects used by the State Board of Regents for Capital Improvement and Repairs, Replacements and Alterations projects for the period 1945 through February, 1963.

STATE COLLEGE OR UNIVERSITY IN SOUTHWEST IOWA. Secretary Dancer stated that on February 13, 1963, Winn Phillips, Chairman of the Legislative Committee of the Council Bluffs Board of Realtors, had mailed him a copy of a resolution adopted by the Council Bluffs Board of Realtors, as follows:

"Since the State College and Universities of Iowa are at an all time peak enrollment, and since a large percentage of high school graduates will be entering college, and since the next years will be producing more 18 to 21 year olds than ever before,
March 14-15, 1963 - General or miscellaneous

"BE IT RESOLVED that the Council Bluffs Board of Realtors recommend that a State University or College be located in southwest Iowa, in or adjacent to Council Bluffs and that the proper authorities be advised of said action.

"BE IT FURTHER RESOLVED that the Council Bluffs Board of Realtors hereby offers assistance to compile any information, surveys, etc., that any committee may need in order to complete their report on the need for a University or College in Southwest Iowa, in or adjacent to Council Bluffs, Iowa."

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

April 11-12, 1963, Board's Office, Des Moines, Iowa
May 9-10, 1963, Beardshear Hall, Iowa State University, Ames, Iowa.
March 14-15, 1963

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on March 15, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of February, 1963, were approved and ratified.

TEACHER TRAINING. (See UNDERGRADUATE PROGRAM IN SPECIAL EDUCATION, State University of Iowa section of these minutes.)

LONG RANGE CAPITAL IMPROVEMENT PROGRAM. Mrs. Rosenfield moved that the balance of the long range capital improvement program at the Iowa School for the Deaf ($280,000 biennially 1965-1967, 1967-1969 and 1969-1971) be dropped from the Board's program because those needs are indefinite at this time. The motion was seconded by Mr. Oberhausen and passed.

HEATING AND POWER PLANT - STANDBY FUEL. Upon the recommendation of the Building and Business Committee the officials of the Iowa School for the Deaf were authorized to make some exploratory contacts with engineering firms in regard to standby fuel to be used in the Heating and Power Plant, and report back to the Building and Business Committee with recommendations.

SEWAGE TREATMENT. The Building and Business Committee reported that Business Manager Gessland had called attention to the lack of sewage treatment at the Iowa School for the Deaf and asked whether the development of plans and
estimates of costs should be considered at this time. Upon the recommenda-
tion of the Building and Business Committee it was decided to defer the
matter for the present.
March 14-15, 1963

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on March 15, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of February, 1963, were approved and ratified.

USE OF RETAINED FUNDS - ACCOUNTING MACHINE. The Building and Business Committee reported that on February 7, 1963, the Budget and Financial Control Committee approved the use of $3,925.00, the amount remaining in the retained balance of $5,000.00 (line 20, Section 14, Chapter 5, 59th G.A.), as partial payment for an accounting machine.

STUDENT TEACHING CONTRACT - UPPER IOWA UNIVERSITY. Upon the recommendation of the Educational Policy Committee a proposed student teaching contract with Upper Iowa University was approved and the Secretary of the State Board of Regents was authorized to sign the contract.

SALARY FORMULA. Upon the recommendation of Superintendent Iverson and the Educational Policy Committee the following basic gross salary formula for 1963-1964 at the Iowa Braille and Sight-Saving School was adopted, with the understanding that it shall be interpreted as a guide, depending on the appropriations made by the 60th General Assembly, for issuing contracts to all teachers and shall not be construed as a binding document between the State Board of Regents and the teaching staff and that it will be put into effect as funds are available: (See page 351, Board minutes of April 12-13, 1962.)
### Proposed Basic Gross Salary Formula for 1963-1964

<table>
<thead>
<tr>
<th>Class</th>
<th>60 s.h.</th>
<th>90 s.h.</th>
<th>105 s.h.</th>
<th>B.A.</th>
<th>B.A. + 15</th>
<th>M.A.</th>
<th>M.A. + 15</th>
<th>M.A. + 30</th>
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<td>$5,100</td>
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<td>$8,250</td>
<td></td>
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<td></td>
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<td></td>
</tr>
</tbody>
</table>

### Supplementary Salary Formula

- **Head Coach**: $500.00 additional
- **Class A - AAIB Certificate**: $200.00 additional
- **Class AA - AAIB Certificate**: $350.00 additional
- **Class AAA - AAIB Certificate**: $500.00 additional
March 14-15, 1963 - Iowa Braille and Sight-Saving School

CHILDREN'S COTTAGE ADDITION, 59TH G.A. - ACCEPTANCE. The Building and Business Committee reported that representatives of Kohlman and Eckman, Architects, and the Youngblut Construction Company, Contractor, had made final inspection of the Children's Cottage Addition, 59th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Children's Cottage Addition, 59th G.A., was accepted as of this date, March 15, 1963, from the Youngblut Construction Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

FARM LEASE. Mr. Redeker 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 the Vinton Future Farmers of America, Tenant, covering approximately 20 acres of land located in Section 20, Taylor Township, Benton County, Iowa, described as follows: Blocks 7, 8, 10 and 11, William's Addition, and the SW 1/4 of the NW 1/4 of Section 20, Township 85, Range 10, excepting that part now occupied by State buildings, for the period March 15, 1963, through February 29, 1964, at a cash rental of $25.00 an acre payable on or before January 1, 1964. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Noehren.

The chairman declared the motion passed.
March 14-15, 1963

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on March 15, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State Sanatorium during the month of February, 1963, were approved and ratified.

UTILIZATION OF SPACE - DEVELOPMENT OF CENTER FOR COMPREHENSIVE EVALUATION AND REHABILITATION. Secretary Dancer reported that on February 21, 1963, he had received an opinion from the Attorney General of Iowa that there is power in the State Board of Regents to make space in the State Sanatorium available for the purpose of a comprehensive evaluation and rehabilitation center, subject to the approval thereof by the Executive Council of Iowa; and that the proposal would now be submitted to the Executive Council of Iowa for approval. (See page 219, Board minutes of November 1-3, 1962.)
The following business relating to the State University of Iowa was transacted on March 15, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of February, 1963, were approved and the actions ratified.

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

Fritz Coester, professor in the Department of Physics and Astronomy, College of Liberal Arts, effective June 7, 1963, to accept an appointment at the Argonne National Laboratory.

Brian J. O'Brien, associate professor in the Department of Physics and Astronomy, College of Liberal Arts, effective June 7, 1963, to accept an appointment at Rice Institute, Houston, Texas.

Willard W. Hartup, associate professor in the Iowa Child Welfare Research Station, effective August 7, 1963, to accept an appointment at the University of Minnesota.

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

Ernest C. Ray, associate professor in the Department of Physics and Astronomy, an extension of a leave of absence now in effect for the second semester of the 1962-1963 academic year, without salary or insurance, to continue work at the Goddard Space Flight Center, Greenbelt, Maryland.

Max S. Wortman, Jr., assistant professor in the Department of Labor and Management, College of Business Administration, for the 1963-1964 academic year without salary but with insurance and retirement benefits without cost to the University, to accept a Ford Faculty Research Fellowship.

APPOINTMENT. Upon the recommendation of President Hancher and the Educational Policy Committee, Charles R. Leeson was appointed associate professor (indefinite)
March 14-15, 1963 - State University of Iowa

in the Department of Anatomy, College of Medicine, at a salary of $14,500 plus insurance programs, twelve months' basis, effective July 1, 1963; salary payable from Account A #92, line 9.

COMMITTEE ON INSTITUTIONAL COOPERATION EXCHANGE SCHOLARS. Upon the recommendation of President Hancher and the Educational Policy Committee, authority was granted under a plan developed by the Committee on Institutional Cooperation of the Big Ten universities and the University of Chicago that:

1. Selected graduate students enrolled at the State University of Iowa be permitted to do work in another member institution for periods not to exceed one semester, without additional tuition and fees and with such work to be accepted for credit in residence.

2. The State University of Iowa accept not to exceed ten students at any one time from another member institution without the payment of tuition and fees.

3. A new student classification taking into account these special registration provisions be established, this classification to be designated "CIC Exchange Scholar".

UNDERGRADUATE PROGRAM IN SPECIAL EDUCATION. Upon the recommendation of the Educational Policy Committee the proposed Undergraduate Program in Special Education was referred to the interinstitutional Committee on Educational Coordination for consideration and report back to the Educational Policy Committee with a recommendation.

1963 CATALOGUE CHANGES. Upon the recommendation of the Educational Policy Committee the proposed 1963 catalogue changes were referred to the interinstitutional Committee on Educational Coordination for consideration and report back to the Educational Policy Committee with a recommendation.

UTILITIES IMPROVEMENTS, 59TH G.A. - ELECTRICAL INTERCONNECTION - ENGINEER. Upon the recommendation of the Building and Business Committee a proposed
March 14-15, 1963 - State University of Iowa

contract with the Stanley Engineering Company, Muscatine, Iowa, for engineering services for the Electrical Interconnection, Utilities Improvements, 59th G.A., on a fee basis of $6,000.00, was approved and the Secretary of the State Board of Regents was authorized to sign the contract, with Mrs. Valentine passing.

EQUIPMENT AND MOVING EXPENSE FOR 58TH G.A. BUILDINGS AND ADDITIONS, 59TH G.A. - PHARMACY BUILDING LIBRARY EQUIPMENT. The Building and Business Committee reported that on February 11, 1963, quotations had been received for library equipment for the Pharmacy Building, 58th G.A., Equipment and Moving Expense for 58th G.A. Buildings and Additions, 59th G.A., and copies of the tabulation of the quotations were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders, as follows, for library equipment for the Pharmacy Building, 58th G.A., Equipment and Moving Expense for 58th G.A. Buildings and Additions, 59th G.A.:

Group A, Library bookstacks, to Remington Rand, Des Moines, Iowa, whose quotation was the only one meeting specifications $3,986.00

Group B, Wood furniture and tables, to Pigott, Inc., Des Moines, Iowa, on the basis of that firm's low quotation 5,260.00

Group C, Wood chairs, to Pigott, Inc., Des Moines, Iowa, on the basis of that firm's low quotation 1,380.00

HILLCREST DINING ADDITION - DINING AND LOUNGE AREAS - AIR CONDITIONING - CONTRACTS. The Building and Business Committee reported that at 1 p.m., March 5, 1963, a public hearing in regard to the air conditioning of the dining and lounge areas of the Hillcrest Dining Addition was held in the office of the University Architect, North Hall, Iowa City, Iowa; that present were Architect Horner and his office staff; that no objectors appeared and no objections were filed; and that at 2 p.m. bids for the project were
received and publicly opened in the Senate Chamber in the Old Capitol in
the presence of Vice President Jolliffe, Business Manager Mossman, and
Architect Horner, all of the State University of Iowa. Copies of the tabu-
lation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the con-
tracts for air conditioning the dining and lounge areas of Hillcrest Dining
Addition were awarded to the low bidders, as follows, and the Secretary of
the State Board of Regents was authorized to sign the contracts:

Mechanical contract to Conditioned Air Corporation, Des Moines,
Iowa, on the basis of that firm's low base bid $89,300

Temperature control contract to Barber-Colman, Rock Island,
Illinois, on the basis of that firm's low base bid 4,495

Electrical contract to Fandel Electric, Cedar Rapids, Iowa,
on the basis of that firm's low base bid 6,283

HILLCREST DINING ADDITION - DINING AND LOUNGE AREAS - AIR CONDITIONING -
REvised PROJECT BUDGET. Upon the recommendation of the Building and Business
Committee the following revised project budget was adopted for the air condi-
tioning of the dining and lounge areas, Hillcrest Dining Addition: (See page 41,
Board minutes of July 12-13, 1962.)

Source of funds
Dormitory borrowing $120,000

Estimated expenditures
Planning, testing and supervision $12,500
Construction 100,078
Contingencies 7,422 $120,000

PHYSICS AND MATHEMATICS BUILDING WITHOUT EQUIPMENT, 59TH G.A., AND ACCELERATOR
BUILDING, 59TH G.A. - WELL AND PUMP. The Building and Business Committee re-
ported that at 2 p.m., March 5, 1963, bids for a well and pump, Physics and
March 14-15, 1963 - State University of Iowa

Mathematics Building without Equipment, 59th G.A., and Accelerator Building, 59th G.A., were received and publicly opened in the Senate Chamber of the Old Capitol, Iowa City, Iowa, in the presence of Vice President Jolliffe, Business Manager Mossman, and Architect Horner, all of the State University of Iowa. Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contracts for the well and pump, Physics and Mathematics Building without Equipment, 59th G.A., and Accelerator Building, 59th G.A., were awarded to the low bidders, as follows, subject to the approval and allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts:

Well contract to Hoegg & Ames, Lincoln, Iowa, on the basis of that firm's low base bid $8,610

Pump contract to Fairbanks Morse Company, Des Moines, Iowa, on the basis of that firm's low base bid 7,200

with the understanding that the cost will be distributed as follows:

Physics and Mathematics Building without Equipment, 59th G.A. $7,905

Accelerator Building, 59th G.A. 7,905

UNIVERSITY HOSPITAL MINIMAL CARE UNIT, 59TH G.A., AND MEDICAL RESEARCH FACILITIES - ELECTRICAL SERVICE CONNECTIONS. The Building and Business Committee reported that at 2 p.m., March 5, 1963, in the Senate Chamber of the Old Capitol, Iowa City, Iowa, bids for electrical service connections for the University Hospital Minimal Care Unit, 59th G.A., and the Medical Research Facilities, were received and publicly opened in the presence of Vice President Jolliffe, Business Manager Mossman, and Architect Horner, all
March 14-15, 1963 - State University of Iowa

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

Upon the recommendation of the Building and Business Committee the contract for the electrical service connections for the University Hospital Minimal Care Unit, 59th G.A., and the Medical Research Facilities was awarded to the low bidder, O'Brien Electrical Contractors, Inc., Iowa City, Iowa, on the basis of that firm's base bid of $84,700.00, subject to the approval of the Budget and Financial Control Committee, with the understanding that the cost will be distributed as follows, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed:

University Hospital Minimal Care Unit, 59th G.A. $54,462.00
Medical Research Facilities (Metabolic Laboratory) BFCC Order 49-58 22,276.00
Cancer Research Unit 7,962.00

COLLEGE OF BUSINESS ADMINISTRATION SITE CLEARANCE, 59TH G.A. - ART STUDIOS - TEMPERATURE CONTROL - ACCEPTANCE. The Building and Business Committee reported that representatives of the State University of Iowa and the contractor, Barber-Colman, had inspected the temperature control work in the Art Studios, College of Business Administration Site Clearance, 59th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the temperature control work in the Art Studios, College of Business Administration Site Clearance, 59th G.A., was accepted as of this date, March 15, 1963, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.
ESTATE OF HARRIET WENGER CRAFTON, DECEASED - ANSWER TO COMPLAINT AND WAIVER

OF NOTICE. Upon the recommendation of the Building and Business Committee
the action of Arthur O. Leff, Special Counsel, acting for the Attorney General
of Iowa and the State Board of Regents of the State of Iowa, in filing an Answer
to Complaint and the Waiver of Notice in the Circuit Court of the Twelfth
Judicial Circuit in and for Lee County, Florida, in the case of the First
National Bank in Fort Myers, a banking corporation, Plaintiff, vs. State Board
of Regents of the State of Iowa, Trustee, and Eva Wenger, Defendants, as follows,
was approved and ratified.

"COMES NOW, The State Board of Regents of the State of Iowa, Defendant in the
above entitled matter, and makes and files this Answer to the Complaint of
Plaintiff as follows:

I. This Defendant admits the allegations of Paragraph I of the Complaint
   of Plaintiff.

II. This Defendant admits the allegation of Paragraph II of the Complaint
    of Plaintiff and acknowledges that the Order entered in Probate on
    August 13, 1963, is as set out in the certified copy attached to said
    Complaint.

III. This Defendant admits the allegations of Paragraph III of the Complaint
     of Plaintiff, and that the property in Lee County, Florida, as described
     in Paragraph IV of said Complaint was devised as stated in said Paragraph
     III of said Complaint, subject to the life use and income to this
     Defendant, Eva Wenger.

IV. This Defendant admits the allegations of Paragraph IV of the Complaint
    of Plaintiff.

V. This Defendant admits the allegations of Paragraph V of the Complaint of
    Plaintiff.

VI. This Defendant admits the allegations of Paragraph VI of the Complaint
    of Plaintiff and consents to the sale of said real property situated in
    Lee County, Florida, and described in Paragraph IV of said Complaint,
    and consents to approval of the Contract for sale as set forth in said
    Paragraph VI of said Complaint.
VII. This Defendant admits the allegations of Paragraph VII of said Complaint, and consents to the appointment of a substitute or successor trustee for the purpose of conveying title to said Florida real estate and to carry out the provisions of the Last Will and Testament of the said Harriet Wenger Crafton, deceased.

VIII. This Defendant hereby waives notice of hearing on this Complaint, waives notice of taking testimony, and waives notice of any further hearings in this matter, and consents to issuance of Final Decree by the Court."
March 14-15, 1963

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on March 15, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of February, 1963, were approved and ratified.

LEAVE OF ABSENCE. Upon the recommendation of President Maucker and the Educational Policy Committee a leave of absence was granted to Jens A. Jensen, instructor in Mathematics, for the 1963-1964 academic year, without salary, in order to complete a year of graduate work in the Department of Mathematics at Iowa State University.

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

- Glen R. Hastings, assistant professor of Education, to accept the superintendency of the Chickasha, Oklahoma, public schools, effective June 7, 1963.
- Robert Yount, instructor in Mathematics, to continue graduate studies at the State University of Iowa, effective June 7, 1963.
- Harold Johansen, instructor in Business Education and field instructor in Adult Distributive Education, to accept a position at Wayne, Nebraska State Teachers College, effective June 7, 1963. Mr. Johansen is currently on leave for the academic year doing graduate work at the State University of Iowa.
- Ruth Erckmann, assistant professor of Mathematics, effective June 7, 1963. Miss Erckmann has accepted a position at Eastern Illinois University at Charleston.
- Harland E. Samson, assistant professor of Business Education and director of Distributive Education, effective August 10, 1963, to accept a position in the School of Commerce and the School of Education at the University of Wisconsin as Distribution Teacher Educator.
TENURE APPOINTMENTS. Upon the recommendation of President Maucker and the Educational Policy Committee the following staff members were given tenure appointments as indicated, effective September 11, 1963:

Edward Scannell, instructor in Business Education and field instructor in Adult Distributive Education, Department of Business Education.

Ivan Eland, assistant professor of Education and director of Safety Education, Department of Education and Psychology.

Roy Eblen, assistant professor of Speech, Department of Languages, Speech and Literature.

Philip Hahn, instructor in Organ, Department of Music.

W. R. Thrall, assistant professor of Physical Education for Men, Department of Physical Education for Men.

Thos. G. Ryan, instructor in History, Department of Social Science.

Louis Barrilleaux, instructor in Teaching, Department of Teaching.

Leslie Hale, instructor in Teaching, Department of Teaching.

Owen N. Nelson, instructor in Teaching, Department of Teaching.

Ferdinand Riechmann, instructor in Teaching, Department of Teaching.

Edna Christophel, materials coordinator, Curriculum Laboratory.

Dennis P. Jensen, assistant to Dean of Men, Men's Housing and Admissions, Division of Student Personnel.

PURCHASE OF PROPERTY - SENA ROWND ESTATE. The Building and Business Committee reported that on March 4, 1963, the Executive Council of Iowa had approved the action taken by the State Board of Regents authorizing the purchase of property from the Sena Rownd Estate, and that on March 15, 1963, the Budget and Financial Control Committee had approved the purchase. (See page 327, Board minutes of January 10-11, 1963.)

PURCHASE OF PROPERTY - SENA ROWND ESTATE - REVISED BUDGET - USE OF DORMITORY FUNDS. Mr. Oberhausen moved that the following revised budget for the purchase
March 14-15, 1963 - State College of Iowa

of property from the Sena Rownd Estate be adopted, and that lenders of
dormitory construction funds be requested to approve the use of $30,000 of
the balance remaining in the Regents Hall account: (See page 287, Board
minutes of December 6-7, 1962.)

Source of funds

<table>
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<tr>
<th>Source of Funds</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Student Activities - Miscellaneous Account</td>
<td>$25,000</td>
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<tr>
<td>Interest earned on Temporary Investments</td>
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</tr>
<tr>
<td>Dormitory Funds (Balance in Regents Hall Account)</td>
<td>30,000</td>
</tr>
<tr>
<td>Rental Properties Account</td>
<td>20,000</td>
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</tbody>
</table>

Expenditures

<table>
<thead>
<tr>
<th>Expenditure</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase of Sena Rownd Estate property, approximately 102.7 acres</td>
<td>$100,000</td>
</tr>
</tbody>
</table>

The motion was seconded by Mr. Molison and passed.

SCHOITZ MEMORIAL HOSPITAL - MEDICAL TECHNOLOGICAL PROGRAM. Upon the recommendation of President Maucker and the Educational Policy Committee a Medical Technological Program at the Schoitz Memorial Hospital, Waterloo, Iowa, was approved. No contract is involved.

FEE EXEMPTIONS. Upon the recommendation of President Maucker and the Educational Policy Committee authority was granted to establish a fee exemption for summer study for one staff member from each of the Iowa colleges. This action permits the State College of Iowa to participate in a program now carried on by the State University of Iowa and the Iowa State University.

BUDGET INCREASE, 1962-1963. Upon the recommendation of the Building and Business Committee the 1962-1963 budget of the State College of Iowa was increased $44,000 and allocated, as follows, funds being available from the unencumbered balance forward July 1, 1962:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Library - equipment</td>
<td>$20,000</td>
</tr>
<tr>
<td>Physical Plant - fuel and utilities</td>
<td>$24,000</td>
</tr>
</tbody>
</table>
STEAM AND HEAT DISTRIBUTION SYSTEM - STUDY - BROWN ENGINEERING COMPANY. Upon the recommendation of the Building and Business Committee the Board accepted the proposal of Brown Engineering Co. of not to exceed $2,100 to make a study of the requirements for steam and heat distribution systems at the State College of Iowa to meet present and future demands, apply the data so obtained to determine an expansion criteria and submit a supplementary report to make the 1960 report current. Mrs. Valentine voted "no".

REGENTS HALL ADDITION FOR 400 MEN - PRELIMINARY PLANS. Upon the recommendation of the Building and Business Committee the preliminary plans for the Regents Hall Addition for 400 men, prepared by Brooks-Borg, Des Moines, Iowa, were approved and authority was granted to proceed with the final plans and specifications.

SEATING ON EAST SIDE OF FOOTBALL FIELD - FINANCING. Upon the recommendation of the Building and Business Committee the State Board of Regents accepted the proposal dated March 11, 1963, of the Cedar Falls Trust and Savings Bank, Cedar Falls, Iowa, to furnish $20,000 or any lesser amount needed for the Seating on the East Side of the Football Field at 2.60% simple interest, interest payable semi-annually, the term of the loan being for five years with option to make principal payments in any amount on any interest payment date. (See page 364, Board minutes of February 14-15, 1963.)

SEATING ON EAST SIDE OF FOOTBALL FIELD - PRELIMINARY PLANS. Upon the recommendation of the Building and Business Committee the preliminary plans prepared by the Physical Plant Department of the State College of Iowa for the Seating on the East Side of the Football Field were approved and authority was granted to
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proceed with the preparation of the final plans and specifications, subject to approval of the project by the Budget and Financial Control Committee.

ELECTRIC INTERCONNECTION WITH CITY OF CEDAR FALLS (SPECIAL RR&A REQUEST, 60TH G.A.) Upon the recommendation of the Building and Business Committee a project for an Electric Interconnection with the City of Cedar Falls (Special RR&A Request, 60th G.A.) was approved, Todd and Hedeen, Waterloo, Iowa, were designated as engineers for the project, under a contract dated June 2, 1961, and the following project budget was adopted, subject to the approval and allocation of funds by the Budget and Financial Control Committee, if and when they are made available by the 60th G.A.: (See page 520, Board minutes of June 22-23, 1961, regarding contract with engineer.)

Source of funds
Appropriation requested of 60th G.A. $38,000

Estimated expenditures
Contract work $34,900
Engineering fee, 6% 2,094
Contingency 1,006 $38,000

TRAILER HOUSING FOR MARRIED STUDENTS (SOUTH COURTS) - SANITARY SEWER, WATER MAINS, AND WATER SERVICES. The Building and Business Committee reported that at 2 p.m., March 13, 1963, bids for the sanitary sewer, water mains, and water services for the Trailer Housing for Married Students (South Courts) were received and opened in the Conference Room of the Division of Personnel of the State College of Iowa, Cedar Falls, Iowa, in the presence of Mr. Gernetzky and Mr. Cottrell of the Finance Committee, President Maucker, Business Manager Jennings, Physical Plant Superintendent Manion and Mr. Hanuska, of the State College of Iowa, and Mr. Schenk of Schenk Engineering Company, Waterloo, Iowa.

Copies of the tabulation of the bids received were distributed to Board members.
Upon the recommendation of the Building and Business Committee the contract for Sanitary Sewer, Water Mains, and Water Services for the Trailer Housing for Married Students (South Courts) was awarded to the low bidder, the Hurst Excavating Company, Waterloo, Iowa, on the basis of that firm's total base bid of $20,057.53, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

ADMINISTRATION BUILDING INCLUDING EQUIPMENT, 59TH G.A. - REVISED PLANS AND REVISED PROJECT BUDGET. The Building and Business Committee reported that the plans for the Administration Building including Equipment, 59th G.A., had been revised to add about 2,500 square feet of space on the third floor.

Upon the recommendation of the Building and Business Committee the revised plans for the Administration Building including Equipment, 59th G.A., were approved and the following revised project budget was adopted: (See page 327, Board minutes of March 8-9, 1962, and page 209, Board minutes of October 4-6, 1962.)

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Estimated expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation, 59th G.A.</td>
<td>Construction contracts</td>
</tr>
<tr>
<td>Wright Hall, Modernize Heating, 59th G.A.</td>
<td>34,135</td>
</tr>
<tr>
<td>Mimeograph Service Funds</td>
<td>Utilities</td>
</tr>
<tr>
<td>Interest on Temporary Investments</td>
<td>Equipment</td>
</tr>
<tr>
<td></td>
<td>Supervision and work by Physical Plant Department</td>
</tr>
</tbody>
</table>

| $720,000  |
| 10,000    |
| 20,000    |
| 25,000    |
| $682,665  |
| $775,000  |

<table>
<thead>
<tr>
<th>Estimated expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction contracts</td>
</tr>
<tr>
<td>Architect's fee, 5%</td>
</tr>
<tr>
<td>Utilities</td>
</tr>
<tr>
<td>Equipment</td>
</tr>
<tr>
<td>Supervision and work by Physical Plant Department</td>
</tr>
<tr>
<td>Contingencies</td>
</tr>
</tbody>
</table>

| $682,665  |
| 34,135    |
| 15,000    |
| 20,000    |
| 8,000     |
| 15,200    |

| $775,000  |
March 14-15, 1963

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on March 15, 1963:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of February, 1963, were approved and ratified.

SALARY INCREASES, PROMOTIONS, AND TRANSFERS. Upon the recommendation of President Hilton and the Educational Policy Committee the following salary increases, promotions, and transfers were approved:

C. R. Elder, from director of Information Service and extension editor and professor, Information Service and Cooperative Extension Service in Agriculture and Home Economics, at a salary of $15,500 a year, twelve months' basis, plus annuity, to professor and field secretary, Iowa State University Foundation, Inc., at a salary of $15,500 a year, twelve months' basis, plus annuity, effective as of March 1, 1963.

Neil E. Disque, from associate director and associate professor, Information Service, at a salary of $10,600 a year, twelve months' basis, plus annuity, to acting director and associate professor, Information Service, at a salary of $12,000 a year, twelve months' basis, plus annuity, effective as of March 1, 1963.

DEATHS. Mr. Crabbe stated that President Hilton had reported the following deaths to the Educational Policy Committee:

P. Mabel Nelson, dean emeritus of the College of Home Economics, on February 19, 1963, at the age of 75. Miss Nelson began service at Iowa State University in 1923 as an associate professor. She became dean of Home Economics in 1944 and served in that capacity until 1952.

Ralph W. Ashby, county extension director, Cooperative Extension Service in Agriculture and Home Economics, on February 20, 1963, at the age of 63. Mr. Ashby had been in extension work since 1931.
APPOINTMENT. Upon the recommendation of President Hancher and the Educational Policy Committee, Grace M. Augustine, professor emeritus in the Department of Institution Management, College of Home Economics, at a salary of $8,700, nine months' basis, effective March 1, 1963, through May 31, 1963.

1963-1965 CATALOGUE CHANGES. Upon the recommendation of the Interinstitutional Committee on Educational Coordination and the Educational Policy Committee the proposed changes for the 1963-1965 catalogue of the Iowa State University were approved. (See page 368, Board minutes of February 14-15, 1963.)

A summary of the proposed major changes is as follows:

All-University Changes
1. Basic ROTC is placed on an elective basis (Approved by State Board of Regents March 9, 1962.)
2. Credit is allowed for the two years of required courses in Men's Physical Education.
3. Summer session offerings are being expanded.
4. All curricula are adjusted to allow for "Honors Sections."

College of Agriculture
1. Options in the Dairy Industries curriculum, the Food Technology curriculum, Horticulture and Landscape Architecture are revised and clarified, in order to conform to the established patterns of statement of options in the College of Agriculture.
2. Curricula in Agricultural Journalism and Farm Operation are revised in order to broaden the education of students in those fields.

College of Engineering
1. New undergraduate curriculum in Metallurgy. (Creation of Department of Metallurgy was approved by State Board of Regents April 14, 1961.)
2. Ph.D. program in Agricultural Engineering. (At present the Department of Agricultural Engineering is authorized to grant the Ph.D. degree jointly with some other department in the University which is authorized to grant the Ph.D. degree.)

College of Home Economics
1. Core curriculum revised to offer greater breadth of education. Core curriculum requirements in specific Home Economics courses reduced from 39-40 credits to 18 credits.
2. Curriculum in Elementary Education--Child Development Department in cooperation with the Department of Education (Approved by State Board of Regents May 11, 1962.)
College of Sciences and Humanities

Courses and sections of courses are being designated for participants in the Honors Programs and for other superior students. Mathematics, Chemistry and other departments continue to provide for more rapid progress by the better prepared entering students.

Interdisciplinary Program

Graduate program leading to Master of Science and Doctor of Philosophy degrees in Water Resources. This will be a cooperative program involving the departments of Agricultural Engineering, Agronomy, Bacteriology, Botany, Civil Engineering, Economics, Forestry, Geology, and Zoology and Entomology. (All of the above departments are authorized to offer M.S. and Ph.D. degree programs. No new courses are required to offer the interdisciplinary program in Water Resources.)

WOMEN'S DORMITORY ADDITION - ARCHITECT. The Building and Business Committee reported that Vice President Platt had submitted the following names of firms selected from proposals that had been received for furnishing architectural services for the Women's Dormitory Addition: (See pages 334-335, Board minutes of January 10-11, 1963.)

- Dougher-Frevert-Ramsey Architects Associated
- Brown, Healy and Bock

Des Moines, Iowa
Cedar Rapids, Iowa

Upon the recommendation of the Building and Business Committee authority was granted to negotiate a contract with Architects Associated, Des Moines, Iowa, for architectural services for the Women's Dormitory Addition.

MARRIED STUDENT HOUSING - ARCHITECT. The Building and Business Committee reported that Vice President Platt had submitted the following names of firms selected from proposals that had been received for furnishing architectural services for Married Student Housing: (See pages 334-335, Board minutes of January 10-11, 1963.)

- Durant and Bergquist
- Emery and Hunter
- Savage and Ver Ploeg

Dubuque, Iowa
Des Moines, Iowa
West Des Moines, Iowa
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Upon the recommendation of the Building and Business Committee authority was granted to negotiate a contract with Savage and Ver Ploeg, West Des Moines, Iowa, for architectural services for Married Student Housing.

FOOD STORES ADDITION - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Russell and Lynch, Des Moines, Iowa, for architectural services on a fee basis of 5% of construction costs for the Food Stores Addition was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 369, Board minutes of February 14-15, 1963.)

MEN'S DORMITORY - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Crites and McConnell, Cedar Rapids, Iowa, for architectural services for the Men's Dormitory on a fee basis, as follows, was approved and the Secretary of the State Board of Regents was authorized to sign the contract: (See page 370, Board minutes of February 14-15, 1963.)

For the preparation of preliminary drawings for two high-rise dormitory units of a capacity of 600 students each, together with a connecting lounge and food service unit to serve 1,200 students including general site development plans, the lump sum of $34,600

For the preparation of detailed plans and specifications and complete architectural and engineering services during construction, excluding the cost of the clerk-of-the-works:

A fee of 4% of the cost of the work on the first 600 capacity high-rise building;

A fee of 2% of the cost of the work on the second 600 capacity high-rise building;

A fee of 4% of the cost of the work on the lounge and food service unit including equipment and furnishing; and...
An additional fee of 2% of the cost of air conditioning in the event the Owner determines to provide air conditioning in any portion of the proposed project.

GRADUATE DORMITORY - PUBLIC HEARING - BIDS - CONTRACTS. The Building and Business Committee reported that at 1 p.m., February 26, 1963, a public hearing was held in the Office of the Vice President for Business and Finance of the Iowa State University, Ames, Iowa; that present were Finance Committee Members Dancer and Cottrell, Vice President Platt, Superintendent Schaefner, and Cost Analyst Moore, of the Iowa State University, and Mr. Borg of Brooks-Borg, Architects; that no objectors appeared and no objections were filed; and that at 2 p.m., in Room 210 of Beardshear Hall, bids for the project were received and opened in the presence of the following:

Of the Finance Committee: Messrs. Dancer and Cottrell

Of the architectural firm of Brooks-Borg: Messrs. Brooks, Borg, Ratcliff, Jacobs and Van Horn

Of the Iowa State University: Messrs. Platt, Moore, Schaefner, Schworm, Schilletter, Frederiksen, Benson, Hotchkiss and Whitman.

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

Upon the recommendation of the Building and Business Committee the contracts for the construction of the Graduate Dormitory were awarded to the low bidders, as follows:

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base bid</td>
<td>$892,700</td>
</tr>
<tr>
<td>Plus Alternate No. 2</td>
<td>$2,500</td>
</tr>
<tr>
<td>Less Alternate No. 4</td>
<td>-11,000</td>
</tr>
<tr>
<td>Contract price</td>
<td>$884,200</td>
</tr>
</tbody>
</table>

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Mechanical contract to Blake Plumbing and Heating Company on the basis of that firm's low bid, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base bid</td>
<td>$266,975</td>
</tr>
<tr>
<td>Less Alternate No. 1</td>
<td>- $2,636</td>
</tr>
<tr>
<td>Plus Alternate No. 5</td>
<td>$1,930</td>
</tr>
<tr>
<td>Contract price</td>
<td>$266,269</td>
</tr>
</tbody>
</table>

Electric contract to Brown Brothers on the basis of that firm's low bid, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base bid</td>
<td>$79,761</td>
</tr>
<tr>
<td>Less Alternate No. 1</td>
<td>- 706</td>
</tr>
<tr>
<td>Contract price</td>
<td>$79,720</td>
</tr>
</tbody>
</table>

Action awarding the contract for the elevator and approval of a revised project budget was deferred until the next meeting of the Board.

HELSEH HALL ADDITION - INTERIOR DECORATOR. The Building and Business Committee reported that proposals for interior decorating services for certain areas of Helser Hall Addition had been received, and copies of a tabulation of the proposals were distributed to Board members.

Upon the recommendation of the Building and Business Committee the proposal of $10 an hour, not to exceed 6% of total purchases, submitted by Frew-Lubben & Associates, Cedar Rapids, Iowa, for interior decorating services for certain areas of Helser Hall Addition was accepted.

CITY OF AMES, IOWA - OPENING OF GRAY AVENUE - BASEMENT. At the meeting held on December 7, 1962, it was moved, seconded and passed that title to a plot of ground owned by the State of Iowa for the use and benefit of the Iowa State University be conveyed to the City of Ames, Iowa, for $1.00 and other valuable considerations, subject to approval by the Executive Council of Iowa, for the purpose of opening Gray Avenue and the construction of a sidewalk. (See page 294, Board minutes of December 6-7, 1962.)

A part of a letter the Attorney General of Iowa wrote on February 19, 1963, to the Secretary of the Executive Council of Iowa is, as follows:
"Therefore, it is the opinion of this office that the patent in question should be issued if the following facts are found to exist:

"(1) The land is no longer necessary for the purpose of the Board.

"(2) An adequate consideration has been paid therefor."

Mr. Redeker moved that the following proposed Land Contract be approved, the property in question being no longer needed for educational purposes, and that the Secretary of the State Board of Regents be authorized to sign it subject to approval by the Executive Council of Iowa:

"THIS AGREEMENT made this ___ day of ___, 1963, between the State Board of Regents of the State of Iowa and the City of Ames, Iowa, a municipal corporation;

"WITNESSETH:

"THAT the State Board of Regents for and in consideration of One Dollar and other good and valuable considerations, hereinafter recited, agrees to and with the City of Ames, Iowa, to sell all its right, title and interest in and to the real estate hereinafter described by patent from the State of Iowa:

"Beginning at the Northeast corner, Lot 2, W. H. Donaldson's Subdivision to the City of Ames, Iowa, thence West 8.9 feet, thence South parallel to and 40 feet distant from the West line of Lots 6, 7 and 8, Block 1, College Heights Addition, to the intersection with existing East line Lot 2, W. H. Donaldson's Subdivision, thence North to point of beginning;

"THAT as a part of the consideration of this agreement to convey to the City of Ames, Iowa, the said City of Ames, Iowa, shall not assess any of the cost of constructing the paved roadway in Gray Avenue, the same being over the above described property, against the State of Iowa, the State Board of Regents, or the Iowa State University; that the said City shall assume responsibility for all repairs and maintenance on the said Gray Avenue, including snow removal on said paved roadway in Gray Avenue; and that upon completion of the said construction of said Gray Avenue the City of Ames, Iowa, shall replace or restore to the satisfaction of the Iowa State University any and all damage to the property of the said University which shall be occasioned by the construction of said paved roadway across the premises above described."

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

Aye: Mr. Crabbe, Mrs. Evans, Mr. Melison, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Noehren.

The chairman declared the motion passed.
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ELECTRIC INTERCONNECTION. Upon the recommendation of the Building and Business Committee a project for the replacement of the present electric interconnection with the City of Ames, Iowa, was approved, the estimated cost of $65,000 to be financed from balances remaining in the appropriation for Capital Improvements made by the 58th G.A., subject to approval by the Budget and Financial Control Committee; and the Brown Engineering Company was employed to provide engineering services on a lump sum fee of $5,800.00.

AMES LABORATORY, ATOMIC ENERGY COMMISSION - EQUIPMENT PURCHASES. The Building and Business Committee reported that quotations had been received for equipment for the Ames Laboratory, Atomic Energy Commission, and that purchase orders had been issued on the basis of low quotations meeting the specifications, as follows: (See page 49, Board minutes of July 14-15, 1960.)

<table>
<thead>
<tr>
<th>Equipment</th>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Electromagnetic systems</td>
<td>Harvey Wells Corporation</td>
<td>$49,138.00</td>
</tr>
<tr>
<td>Reactor Control Computer</td>
<td>Scientific Data Systems</td>
<td>$66,800.00</td>
</tr>
</tbody>
</table>

AGRICULTURAL ENGINEERING ADDITION FOR INDUSTRIAL ARTS (SPECIAL RR&A), 59TH G.A.-ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractors had made final inspection of the Agricultural Engineering Addition for Industrial Arts (Special RR&A), 59th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with the construction of the Agricultural Engineering Addition for Industrial Arts (Special RR&A), 59th G.A., was accepted as of this date, March 15, 1963, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1960 Code of
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Iowa, was authorized:

<table>
<thead>
<tr>
<th>Construction Type</th>
<th>Contractor/Company</th>
</tr>
</thead>
<tbody>
<tr>
<td>General construction</td>
<td>R. H. Grabau Construction, Inc.</td>
</tr>
<tr>
<td>Mechanical construction</td>
<td>Proctor Plumbing and Heating, Inc.</td>
</tr>
<tr>
<td>Electric wiring</td>
<td>Mayhew Electric Company</td>
</tr>
</tbody>
</table>

CHEMISTRY LABORATORY RENOVATION, 58TH G.A. - ADDITIONAL WORK. Upon the recommendation of the Building and Business Committee authority was granted to proceed with the renovation of additional laboratories on the third floor of the Chemistry Building at an estimated cost of $65,000, to be financed from balances remaining in appropriations made by the 58th General Assembly for capital improvements; and Brooks-Borg, Architects, were authorized to prepare revised specifications and bid forms for this work at a guaranteed maximum fee of $1,040.00. (This work was deleted from the original project in 1961 because of lack of funds, and plans were prepared under the original project.)

POST OFFICE SITE - RETURN OF TITLE. The following resolution was submitted:

WHEREAS, certain real property owned by the United States, located in the County of Story, State of Iowa, has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education, and Welfare, under the provisions of Section 203(k)(1) of the Federal Property and Administrative Services Act of 1949 (63 Stat.377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows;

Beginning at a point 66 feet North and 39 feet East of Southwest corner Southeast 1/4 Section 4, Township 83 North, Range 24 West of fifth P.M. Story County, Iowa, thence North 124 feet, thence West 193.82 feet, thence Southwesterly 42.94 feet to a point on the Easterly side of a concrete walk 177.2 feet West of the East line of Southwest 1/4 of said Section 4, and 153 feet North of South line of said Section 4, thence Southerly along the Easterly edge of said walk 87.8 feet to a line parallel with and 66 feet North of South line of Section 4, thence East to point of beginning, all in the Southeast 1/4 and Southwest 1/4 of Section 4, Township 83 North, Range 24 West of the fifth P.M. (containing less than one acre)

WHEREAS, Iowa State University of Science and Technology, needs and can utilize said property for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;
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NOW, THEREFORE, BE IT RESOLVED, that Iowa State University of Science and Technology be authorized to make application to the Secretary of Health, Education, and Welfare for the transfer to the State of Iowa for the use and benefit of said Iowa State University of the above-mentioned property for said use upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education, and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

BE IT FURTHER RESOLVED that Iowa State University of Science and Technology has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that B. H. Platt, Vice President for Business and Finance, be and he is hereby authorized, for and on behalf of the Iowa State University of Science and Technology, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

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

Aye: Mr. Crabbe, Mrs. Evans, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Noehren.

The chairman declared the resolution adopted.

ADJOURNMENT. President Hagemann adjourned the meeting at 3:45 p.m., March 15, 1963.

David A. Dancer, Secretary