

Des Moines, Iowa
March 9-10, 1967

The State Board of Regents met in its office in the State Office Building, Des Moines, Iowa, on March 9-10, 1967:

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	P.M. 3/9 - all day 3/10
Mr. Louden	All sessions
Mr. Molison	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wolf	All sessions

Office of the State Board of Regents

Executive Secretary Dancer	All sessions
Assistant Executive Secretary Richey	All sessions
Administrative Assistant Gernetzky	All sessions
Secretary to Secretary Lenihan	All sessions
Secretary Rohn	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
Director Hamilton	All sessions

State College of Iowa

President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	P.M. 3/9 - all day 3/10
Director Holmes	P.M. 3/9 - all day 3/10

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

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The Board convened at 9:15 a.m., March 9, 1967, with President Redeker in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on March 9, 1967:

CORRECTION AND APPROVAL OF MINUTES. The minutes of the meeting the State Board of Regents held on February 9-10, 1967 were corrected and approved.

PROPOSED LEGISLATION - LEGISLATIVE BULLETIN NO. 1. Legislative Bulletin No. 1 was distributed at the meeting and considered.

OFFICE BUDGET, 1966-67 - ADDITIONAL FUNDS. Mr. Richey reported that no action had been taken by the State Comptroller regarding the request for additional funds for 1966-67 for the Board Office. (See pages 318-319, Board minutes of January 12-13, 1967.)

LEGISLATIVE ASKINGS FOR INSTITUTIONS, 1967-69 - HEARINGS. Reports were made by Presidents Maucker and Parks regarding the hearings held on February 28 and March 7 by the Joint Sub-Committees of the Appropriation Committees.

IOWA COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. President Maucker reported that the establishment of the Iowa Coordinating Council for Post High School Education had been approved by the State Board of Public Instruction and that a poll on the question was being taken of the members of the Association of Iowa Private Colleges and Universities. Mr. Wolf suggested that President Maucker contact these groups and request a written report of their

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action regarding such establishment and that Mr. Dancer arrange for the first meeting when the report is received. Mr. Redeker stated that if there were no objections to Mr. Wolf's suggestion, this procedure would be approved. There were no objections.

ARCHITECTURAL SERVICES - REPORT. At Mr. Richard's suggestion consideration of a report dated 2/6/67 distributed at the February meeting regarding fees paid architects during the last 24 months for services on RR&A projects and for renovation and modernization projects was deferred until Friday, March 10, at which time Summerfield Day, Campus Architect, Iowa State University, would be appearing before the Board.

QUAD-CITIES TECHNICAL ADVISORY COUNCIL, INC. - GRADUATE CENTER. Mr. Dancer reported on a meeting held at the Rock Island Arsenal and Augustana College on February 27, 1967 for the purpose of discussing a course of action relative to a plan to study the feasibility of a graduate center for the Quad-Cities. In attendance at the meeting were representatives of the Illinois Board of Higher Education; Southern Illinois University; Augustana College, Rock Island; Marycrest College, Davenport; St. Ambrose, Davenport; Dr. Jesse E. Hobson of Heald, Hobson and Associates, New York City; John D. Leslie, Spindle Top Research Center; Iowa State University; State University of Iowa; and several members of the Iowa-Illinois Development Group.

It was agreed at the meeting that the formation of an interinstitutional-interstate advisory committee to study the feasibility of a graduate center in the quad-cities should be the next step.

Mr. Dancer presented a letter from Herbert C. Sumner, Chairman Graduate Education Committee, Iowa-Illinois Industrial Development Group, requesting

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that the State Board of Regents approve the participation of staff members from the State University of Iowa and Iowa State University on such an advisory committee.

Mrs. Rosenfield moved that the Board respond by stating that the Board would undertake a study of the entire state for the need of graduate centers to advance industrial potential, and that the Board would like to see the limited staff at Regents institutions focus on the entire state and not on one particular area, subject to creating a structure for such a study.

The motion was seconded by Mr. Louden.

As a substitute for Mrs. Rosenfield's motion, Mr. Quarton moved that the Board respond by saying the Board of Regents approves participation in the feasibility study of the Quad-Cities Graduate Center as requested, and that the Board views its participation in this committee as only a small part of a statewide problem regarding graduate instruction which the Board proposes to study in depth.

The motion was seconded by Mr. Richards. Mr. Perrin moved to strike "as requested", and the motion was seconded by Mr. Quarton and passed.

Mrs. Rosenfield requested unanimous consent to withdraw her motion which was granted.

A roll call vote was called for on Mr. Quarton's substitute motion, and the following voted:

Aye: Louden, Molison, Perrin, Quarton, Richards, Wolf.

Nay: Rosenfield, Redeker.

Absent: Loss.

The Chairman declared the motion passed.

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Mr. Dancer was asked to see that the adopted motion was sent to Herbert C. Sumner of the Iowa-Illinois Industrial Development Group, and that the item be docketed for the April meeting.

COMMITTEE ON EDUCATIONAL COORDINATION. Vice President Christensen stated that the Committee on Educational Coordination had nothing of a general nature to report.

ADMISSION REQUIREMENTS - CLASSIFICATION OF RESIDENT AND NONRESIDENT STUDENTS. Presidents Bowen, Parks and Maucker submitted the proposed regulations common to the State University of Iowa, Iowa State University, and State College of Iowa, for classification of residents and nonresidents for admission and fee purposes. After discussion by the Board, some clarification changes were suggested with the understanding that the document would be rephrased and presented to the Board on Friday for their further consideration.

POLICY REGARDING ROOM AND BOARD PAYMENT. Consideration was given to the reports submitted by the three Presidents regarding the policy of excusing students from board and room contracts, and the estimated costs of excusing as related to the dormitory financing program. (See pages 396-397, Board minutes of February 9-10, 1967.)

After considerable discussion, Mr. Wolf moved that all three schools excuse students from all or portions of their Board contract if they have jobs off campus whereby food is supplied as part of their renumeration. Mrs. Rosenfield seconded the motion, and on roll call the vote was as follows:

Aye: Richards, Rosenfield, and Wolf.

Nay: Louden, Perrin, Molison, Quarton and Redeker.

Absent: Loss.

Mr. Redeker declared the motion lost.

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USE OF CHANNEL 12. Mr. Dancer reported receipt of a Memorandum Opinion and Order issued by the Federal Communications Commission that the petition filed by the Mark Twain Broadcasting Company requesting change in the location of Channel 12 had been denied and that the proceeding had been terminated. (See page 547, Board minutes of June 16-17, 1966.)

OFFICE OF STATE BOARD OF REGENTS - STAFF WORK. Mr. Dancer stated that Mr. Richey, Mr. Gernetzky and himself had developed some proposals for handling staff work of the Board Office along the lines of what he thought the Board had in mind when the Office was reorganized. He asked Mr. Richey to offer some of these proposals to the Board for its consideration. Mr. Richey said that instead of the institutions distributing exhibits, addendums, etc. during Board meetings, the Board Staff proposed to have all such items to come before the Board sent to the Board Office for review, evaluation and consolidation. In cases of staff judgment on certain items, this distinction would be so noted. Mr. Richey suggested that it would be necessary for the institutions to have these items in the Board Office at least 10 working days before a Board meeting, along with the regular docket sheets.

The Board urged the Board Office staff to proceed along the lines proposed, and work out the details with institutional officials.

SPRING MEETING - ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES. Mr. Dancer stated that the spring meeting of the Association of Governing Boards of Universities and Colleges would be held at the University of Illinois, Urbana, Illinois, on April 16, 17 and 18, 1967, and he asked Board members who expected to attend the meeting to notify him so requests for travel authorization could be filed with the Executive Council of Iowa.

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

April 13-14, 1967	State College of Iowa	Cedar Falls, Iowa
May 11-12, 1967	Iowa State University	Ames, Iowa
June 29-30, 1967	State University of Iowa	Iowa City, Iowa.

EXECUTIVE SESSION. President Redeker stated that the Board would go into executive session if there were no objections. There were none, and the Board resolved itself into executive session at 3:20 p.m. The Board rose from executive session at 5:35 p.m. and President Redeker stated the Board would reconvene at 9:00 a.m., March 10, 1967.

March 10, 1967

The following business relating to general or miscellaneous matters was transacted on March 10, 1967:

ADMISSION REQUIREMENTS - CLASSIFICATION OF RESIDENT AND NONRESIDENT STUDENTS.

On motion by Mr. Louden, seconded by Mr. Perrin and passed, the following regulations common to the State University of Iowa, Iowa State University, and State College of Iowa, for classification of residents and nonresidents for admission and fee purposes were adopted effective with the first semester 1967-68 in accordance with the provisions of Chapter 17A, 1966 Code of Iowa:
(See page 420, Board minutes of March 9-10, 1967.)

1. General. Students enrolling at one of the three state institutions shall be classified as Resident or Nonresident for admission, fee, and tuition purposes by the Registrar. The decision shall be based upon information furnished by the student and all other relevant information. The Registrar is authorized to require such written documents, affidavits, verifications, or other evidence as are deemed necessary to establish the domicile of a student, including proof of emancipation, adoption, award of custody, or appointment of a guardian. The burden of establishing that a student is exempt from paying the nonresident fee is upon the student.

For purposes of resident and nonresident classifications, the word "parents" as herein used shall include legal guardians or others standing in loco parentis in all cases where lawful custody of any applicant for admission has been awarded to persons other than actual parents.

2. Residence for Tuition Purposes. Regulations regarding residence for admission, fee and tuition payment are generally divided into two categories -- those that apply to students who are minors and those that apply to students who are over twenty-one years of age. The requirements in these categories are different. Domicile within the state means adoption of the state as a fixed permanent home and involves personal presence within the state. The two categories are discussed in more detail below.

3. Students Who Are Minors. The residence of a minor shall follow that of the parents at all times, except in extremely rare cases where emancipation can be proved beyond question. The residence of the father during his life, and after his death, the residence of the mother, is the residence of the un-emancipated minor; but if the father and the mother have separate places of residence, the minor takes the residence of the parent with whom he lives or to whom he has been assigned by court order. The parents of a minor applying for admission will be considered residents of Iowa only if they have a domicile within the state at the time of the beginning of the semester, quarter or session in which the minor is first enrolled at Iowa State University or the State University of Iowa, or State College of Iowa, and if the parents establish such domicile for purposes other than to qualify their child for resident tuition.

A minor admitted before his parents have moved to Iowa may be reclassified as a resident at the beginning of the next semester or quarter in which the student is enrolled after his parents have a domicile in Iowa. A minor student whose parents move their residence from Iowa to a location outside of Iowa shall be considered to be a nonresident at the beginning of the next semester, quarter or session in which the student is enrolled after the date of the parent's removal from the state.

A minor under legal guardianship shall not be granted resident status if the primary purpose of the guardianship is to qualify the minor for resident tuition.

A minor living with and being supported by a relative or a friend who is a resident of Iowa, but not a minor's legal guardian, may be granted resident status if he has lived with the relative or friend at least three years prior to high school graduation.

4. Students Over Twenty-one Years of Age and Married Students Under Twenty-one Years of Age. A resident student twenty-one years of age or over and a married student under twenty-one years of age is (1) one whose parents were residents of the state at the time he reached his majority or was married if under twenty-one years of age, and who has not acquired a domicile in another state, or (2) who, while an adult, has established a bona fide residence in the state of Iowa by residing in the state for at least 12 consecutive months immediately preceding the beginning of the semester, quarter or session. Bona fide residence in Iowa means that the student is not in the state primarily to attend a college; that he is in the state for purposes other than to attempt to qualify for resident status.

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Any nonresident student who reaches the age of 21 years or is married while under twenty-one years of age while a student at any school or college does not by virtue of such fact attain residence in this state for admission or tuition payment purposes.

5. General Facts. The resident status for admission, fee, and tuition purposes of a married student shall usually be determined under these rules irrespective of the classification of the spouse. Married students under twenty-one years of age shall be considered to have attained legal age as of the date of their marriage.

Persons who are moved into the state as the result of military or civil orders from the government, or the minor children of such persons, are entitled to resident status. However, if the arrival of the parents is subsequent to the time of the beginning of the semester, quarter or session in which the minor child is first enrolled, nonresident tuition will be charged in all cases until the beginning of the next semester, quarter or session in which the student is enrolled.

Dependents of persons whose legal residence is permanently established in Iowa, who have been classified as residents for tuition purposes may continue to be classified as residents so long as such residence is maintained, even though circumstances may require extended absence of said persons from the state. It is required that persons who claim an Iowa residence while living in another state or country will provide proof of the continual Iowa domicile such as (1) evidence that they have not acquired a domicile in another state, (2) they have maintained a continuous voting record in Iowa, and (3) they have filed regular Iowa Income tax returns during their absence from the state.

Ownership of property in Iowa, or the payment of Iowa taxes, does not in itself establish residence.

A student from another state who has enrolled for a full program or substantially a full program in any type of educational institution will be presumed to be in Iowa primarily for educational purposes, and will be considered not to have established residence in Iowa. Continued residence in Iowa during vacation periods or occasional periods of interruption to the course of study does not of itself overcome the presumption.

All students not classified as resident students shall be classified as non-residents for admission, fee and tuition purposes.

A student who willfully gives incorrect or misleading information to evade payment of the nonresident fees and tuition shall be subject to serious disciplinary action and must also pay the nonresident fee for each semester, quarter or session attended.

An alien who has entered the United States on an immigration visa and who has established a bona fide residence in Iowa by living in the state for at least twelve consecutive months immediately preceding the beginning of the semester, quarter or session may be eligible for resident classification providing he is in the state for purposes other than to attempt to qualify for resident status as a student.

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Men in military service (except career service men) who listed Iowa as their residence prior to entering service and who, immediately upon release, return to Iowa to establish their residence or enter college, will be classified as residents unless their parents moved from the state while the individual was still a minor.

Change of classification from nonresident to resident will not be made retroactive beyond the semester, quarter or session in which application for resident classification is made.

6. Review Committee. The decision of the Registrar on the residence of a student for admission, fee and tuition purposes may be appealed to a Review Committee. The finding of the Review Committee may be appealed to the Board of Regents.

EDUCATIONAL TELEVISION - RESOLUTION. Mr. Dancer presented a letter and a resolution from Herrold V. Mann, Secretary of the Board of Education, Des Moines Independent Community School District, requesting that the State Board of Regents, the State Department of Public Instruction and the Iowa Joint Committee on Educational Television pursue legislative action for statewide educational television which will provide the following:

1. Complete underwriting of the operational costs of KDPS-FM-TV for the 1967-68 and 1968-69 school years.
2. Retained ownership of the FCC license to operate on Channel 11 by the Des Moines Public Schools for this biennium with the understanding that the KDPS staff will:
 - a. Serve all areas of the state which lie within the signal area of Channel 11 or its extension by translators and/or transmitters without additional cost to local school districts.
 - b. Restructure advisory committees and subcommittees to be more broadly representative of the entire state.
 - c. Work toward furtherance of ETV in the state and provision of a signal statewide at the earliest possible time.
 - d. Explore fully the possibilities of the future relationship of KDPS with a statewide network.

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The Board agreed that it would be rather premature to take a position on the request included in the above resolution. Rather the Board felt it would be more appropriate to wait until the legislature acts on the proposed bill to establish a Statewide Educational Television Authority and makes an appropriation for the Statewide Educational System. If such events take place, the Board felt they would be in a better position to consider the request incorporated in the resolution and to make a recommendation to the State Authority.

LONG RANGE PLANS. Mr. Dancer reported on a hearing he had attended this morning, March 10, held by the Senate Committee on Education and chaired by Senator Kibbee. The Senate Committee on Education requested that the Board meet with them on March 27 or March 29 at 2:00 p.m. to discuss with the committee what the Board and its institutions have in mind for making a study of the statewide needs of institutions of higher education. After considerable discussion, the Board requested the three presidents to prepare a summary of pre-existent views and long range plans for the institutions under their jurisdiction for transmittal to the Senate Committee on Education and any other interested parties in the Legislature by the Central Office staff. Following is that summary:

SUMMARY OF TENTATIVE LONG-RANGE PLANS PREVIOUSLY CONSIDERED
FOR THE INSTITUTIONS UNDER THE STATE BOARD OF REGENTS

1. Each institution makes ten-year enrollment projections which are periodically up-dated to take into account latest information on population trends, enrollments in community colleges and private colleges, selective services and other relevant factors. Attached are the latest enrollment projections for the three institutions.

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2. It is difficult to set maximum limits on the future enrollments of the three institutions, because conditions and needs vary over time. However, long-range planning on the three campuses is currently based on the assumption that the maximum will be about 25,000 to 30,000 students at Iowa State University and at the University of Iowa, and about 15,000 at the State College of Iowa. These figures are not considered rigid limits but useful guidelines.
3. Each of the three institutions has a ten-year building program for academic facilities consisting of specific projects that have been identified as having high priority. These programs are up-dated periodically. The most recent ten-year programs for the three institutions are attached.
4. Each institution has similar periodically-revised long-range building programs for student housing.
5. A general statement of the future educational, research and service programs of each of the three institutions are contained in official statements adopted by the Board and periodically revised. The most recent statements, which are attached, were adopted by the Board of Regents late in 1966.
6. The State of Iowa has a strong and long-established system of private colleges and universities which is capable of expansion. Recently the State has made a commitment to develop an extensive system of community colleges and vocational-technical schools. The Board of Regents is of the opinion that for the time being the expansion of four-year undergraduate, professional, and graduate study within the public section can be achieved more efficiently and economically by expansion of the three Regents institutions rather than by the establishment of one or more additional public four-year colleges. However, the Board is aware that the time may come in the next several years when the establishment of one or more additional four-year institutions will be in the public interest. This matter should be considered carefully from time to time and planning started well in advance of the time when any such new institutions should open its doors. It is possible that one or more new four-year institutions might emerge through the logical development of a two-year institution or through the transfer of a private college to state auspices as well as through the establishment of a totally new institution.
7. The Board of Regents has participated actively, along with the private colleges of Iowa, the State Board of Public Instruction and the Educational Facilities Commission, in the cooperative Statewide Study of Higher Education in Iowa. A report of this study has recently been published and a copy is attached. The Board is currently engaged in helping to establish a continuing agency for the study of higher education in Iowa, an agency in which all segments of post-high school education will be represented.

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Mrs. Rosenfield moved that the above summary be approved and sent to all interested parties in the Legislature by the Central Office staff. The motion was seconded by Mr. Louden and passed.

It was agreed that the Board would meet with the Senate Committee on Education on Monday, March 27, at 2:00 p.m.

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on March 10, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of February, 1967, were approved and ratified.

LICENSE AGREEMENT - BOARD OF WATER WORKS TRUSTEES OF THE CITY OF COUNCIL BLUFFS. Mr. Dancer reported that the license agreement with the Board of Water Works Trustees of the City of Council Bluffs, Iowa, for and on behalf of the Council Bluffs City Water Works was approved by the Executive Council of Iowa on February 28, 1967. (See Board minutes of January 12-13, 1967, page 329.)

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions, Iowa School for the Deaf, for the month of February, 1967, had been filed with him and that it appeared to be in order; and President Redeker stated that if there were no objections it would be approved and the actions ratified. There were no objections.

FEDERAL FUNDS - TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965. Superintendent Giangreco stated that under Title I, Elementary and Secondary Education Act of 1965, the Iowa School for the Deaf was to receive \$62,203.85 but had been informed that their allotment had been cut to \$56,533.00. Superintendent Giangreco said that Superintendent Hansen of the Iowa Braille and

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Sight Saving School was willing to transfer \$5,670.85 of his school's allotment under Title I, to the Iowa School for the Deaf, subject to approval of State Department of Public Instruction, and requested Board approval for the transfer.

On motion by Mrs. Rosenfield, seconded by Mr. Molison and passed, approval was given for the transfer, subject to the approval of the State Department of Public Instruction.

BUDGET, 1967-68. Superintendent Giangreco was granted permission to bring the 1967-68 preliminary budget in for consideration at the April meeting, and also authorized to send out contract letters to faculty showing tentative approval of salaries, subject to appropriations received from the 62nd General Assembly.

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IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business relating to the Iowa Braille and Sight Saving School was transacted on March 10, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa Braille and Sight Saving School for the month of February, 1967, were approved and ratified.

RESIGNATION. Superintendent Hansen submitted the resignation of D. J. Pickering, Principal, to accept a position with State Department of Public Instruction, and stated that Mr. Pickering had made a verbal request that his resignation be effective April 1, 1967.

On motion by Mrs. Rosenfield and passed, the resignation of D. J. Pickering as Principal was accepted, effective at the end of the school year 1966-67.

CENTRAL STEAM HEATING SYSTEM - ENGINEER. Business Manager Berry reported that he had received the proposed contract with Stanley Consultants, Inc., for engineering services in connection with the Central Heating System. (See page 331, Board minutes of January 12-13, 1967.)

Mr. Wolf moved that the contract be approved, subject to agreement by Stanley Consultants, Inc., to strike the paragraph on page 5 relating to interest at the rate of six percent to be paid on all unpaid balances, commencing 45 days after due date. The motion was seconded by Mr. Perrin and passed.

CITY OF VINTON - REQUEST TO ACQUIRE LAND - LAND SALE CONTRACT. Business Manager Berry presented a proposed contract dated February 17, 1967, by and between the State Board of Regents for the use and benefit of the Iowa Braille

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and Sight Saving School and the Incorporated City of Vinton, Benton County, Iowa, whereby the State Board of Regents agrees to sell the following described property which is no longer needed for the use and benefit of the Iowa Braille and Sight Saving School:

"The South One-half ($S\frac{1}{2}$) of Block Nine (9), of W. F. Williams Addition to Vinton Benton County, Iowa, (except that part of said Block now used for road purposes by the State of Iowa), said South One-half ($S\frac{1}{2}$) of Block Nine (9), more specifically described as follows: Commencing at the Southeast corner of Block Nine (9), W. F. Williams Addition to Vinton, Benton County, Iowa, thence West on the south line of said Block 179.66 feet to the East right of way line of Highway #218; thence N 7° 18' W. 137 feet; thence East on a line parallel with the South line of said Block to the East line of said Block Nine (9), thence South along the East line of said Block 135.71 feet to the point of beginning.":

at a price of \$2600.00 plus the abstract fee and other legal costs involved in the transfer of title, with a down payment of \$600 and the balance of \$2000.00 upon delivery of a Patent from the State of Iowa. (See pages 377-378, Board minutes of February 9-10, 1967.)

Mr. Quarton moved that subject to approval of the Executive Council of Iowa, the proposed land sale contract be approved. The motion was seconded by Mr. Wolf and on roll call the vote was as follows:

Aye: Loss, Louden, Molison, Perrin, Rosenfield, Quarton, Wolf and Redeker.

Nay: None.

Absent: Richards.

The chairman declared the motion passed.

USE OF FACILITIES - IOWA ASSOCIATION OF THE BLIND CONVENTION. Upon the recommendation of Business Manager Berry, moved by Mrs. Rosenfield, seconded by Mr. Louden and passed, the Iowa Association of the Blind was given permission to use the facilities of the School for their annual convention on June 1-4, 1967, within the following budget:

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Estimated income

170 persons @ \$2.25 per person per day for room and board for three days	\$1,147.50
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Estimated expenditures

Dietary (\$1.25 per person per day)	\$637.50
Housekeeping & Laundry (\$.50 per person per day)	255.00
Grounds & Buildings (\$.50 per person per day)	<u>255.00</u>
	\$1,147.50

FEDERAL FUNDS - TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965.

Superintendent Hansen was given authority to revise the program needs under Title I, to include employing a full time recreational instructor on a regular salary schedule.

FEDERAL FUNDS - TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965 - TRANSFER OF FUNDS. (See page 429, Iowa School for the Deaf, these Board minutes.)

BUDGET, 1967-68. Superintendent Hansen was granted permission to bring the 1967-68 preliminary budget in for consideration at the April meeting, and also authorized to send out contract letters to faculty showing tentative approval of salaries, subject to appropriations received from the 62nd General Assembly.

FARM LAND - FEDERAL FEED-GRAIN PROGRAM. Mr. Molison moved that authority be granted to put 12.2 acres of farm land belonging to the Iowa Braille and Sight Saving School under the Federal Feed-Grain Program. The motion was seconded by Mr. Loss, and on roll call the vote was as follows:

Aye: Loss, Louden, Molison, Perrin, Quarton, Rosenfield, Wolf and Redeker.

Nay: None.

Absent: Richards.

The Chairman declared the motion passed.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on March 10, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State University of Iowa for the month of February, 1967, were approved and ratified.

RESIGNATION. Upon the recommendation of President Bowen, the resignation of H. Sidwell Smith, professor and chairman, Department of Civil Engineering in the College of Engineering, was accepted effective June 30, 1967. Professor Smith has accepted a position as Dean of the College of Engineering at the University of Idaho.

CHANGE IN APPOINTMENT. Upon the recommendation of President Bowen, the appointment of L. F. Biagioni was changed from associate professor to associate professor and chairman, Department of Accounting, College of Business Administration, for a three-year term effective with the second semester of the academic year 1966-67.

HONORARY DEGREE - GEORGE GALLUP. President Bowen submitted the following statement about George Gallup, and recommended that he be awarded the honorary degree Doctor of Laws at the June, 1967 Commencement:

George Gallup was born in Jefferson, Iowa, in 1902. He was educated at the University of Iowa where he earned his B.A., M.A., and Ph.D. degrees in 1923, 1925 and 1928. At the University he was managing editor and editor of the student newspaper THE DAILY IOWAN in 1921-23. In 1924, Gallup was appointed as a member of the first faculty in the University's School of Journalism. Survey techniques which he developed while at U of I eventually led to the establishment (1935) of the American Institute of Public Opinion (the Gallup Poll).

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His additional academic experience includes positions in journalism at Drake University (1929-31), Northwestern University (1931-32), and Columbia University (1935-37). In 1932 Mr. Gallup became director of research for a New York advertising agency, a position he held for 15 years. Other significant assignments and awards include: president of the Market Research Council (1934-35), founder and president of the Audience Research Institute (1939), President Truman's White House Conference on Safety (1948), president of the National Municipal League (1954), and president of the American Association of Public Opinion Research. He founded Quill and Scroll, an honor society for school journalists. The society has admitted more than 700,000 students in its 40 years and comprises more than 9,000 chapters.

Dr. Gallup has written a number of books on public opinion surveys and contributed to several others.

President Redeker stated that if there were no objections the recommendation would be approved and the honorary degree awarded. There were no objections.

CHANGES IN APPOINTMENTS - RESEARCH ASSIGNMENTS. President Bowen reported that the following fifteen faculty members had been transferred from their respective departments in the University in which they hold appointments to research assignments for the semesters indicated without change in salaries; the salary support for the research assignments to be financed by the general funds of the Graduate College in most instances, but in some cases the departments to bear the costs or share them with the Graduate College:

First Semester

Paul G. Anderson, associate professor in the Department of Music; to gather additional information and prepare a final manuscript for A Bibliography of Brass Music.

Phillip D. Cummins, assistant professor in the Department of Philosophy; to complete a group of essays intended for publication as a book of historical and analytical studies of metaphysical views of some major figures in the history of modern philosophy.

Douglas Ehninger, professor in the Department of Speech and Dramatic Art; to continue research leading to a book on the rhetoric and logic of controversy.

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Leonard D. Eron, professor in the Department of Psychology; to complete research on the development of aggressive behavior in children.

June Helm, professor in the Department of Sociology and Anthropology; to continue a study, with field work, of the Dogrib Indians of the Canadian Northwest Territories.

John Huntley, associate professor in the English Department; to complete a book on the development of John Milton's theory of poetry.

John L. Lach, professor in the Pharmacy Department; to continue a study of medicinal formulations in solid dosage which may undergo interaction due to the adsorption of the active ingredient on inert material, at the Ciba Institute (Basel).

Richard M. Madden, associate professor in the Operative Dentistry Department; beginning August 1, 1967, to continue his study and research in the area of aerosols at Baylor University.

Lauren A. Van Dyke, professor in the Department of Education; to complete research on changes in the curriculum of the secondary school since 1930.

Vernon Van Dyke, professor in the Department of Political Science and International Studies; to study American policies on international action concerning human rights.

Second Semester

Sven Armens, professor in the English Department; to complete a study of Literary depictions of the parent-child relationships and the uses of imagery grounded on these relationships.

Arthur L. Benton, professor in the Departments of Psychology and Neurology; to continue a study in depth of the evolution of concepts of cerebral localization.

G. Robert Carlsen, professor in the Departments of English and Education; to study the inductive-deductive method in the teaching of English in the secondary schools.

James C. Hardy, associate professor in the Departments of Speech Pathology and Audiology and Pediatrics; to finish a research monograph on his studies of the neuromuscularly handicapped speakers.

Frederic Will, professor in the English Department; to complete a book about certain paradigmatic thinkers of the sixth and fifth centuries B.C.--Pythagoras, Thales, Anaximines, Isaiah, Zoroaster, Buddha, Confucius, Lao-tzu.

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OLD GOLD RESEARCH FELLOWSHIPS. President Bowen reported that the following twenty-six faculty members had been awarded faculty research fellowships for the summer of 1967; and stated that these awards are made possible through the Old Gold Development Fund which is supported by contributions from alumni and friends of the State University of Iowa:

Robert L. Alexander, associate professor in the Art Department; to study collections of ancient Near Eastern materials in London, Paris, and Berlin museums, and continue his research of Hittite art and architecture.

Marvin Bell, lecturer in the English Department; to complete a second volume of poems, and to begin work on a particular sequence of poems.

George R. Boynton, assistant professor in the Political Science Department; to conduct research with S. C. Patterson into the support of various strata of the political system for legislative institutions.

O. M. Brack, Jr., assistant professor in the English Department; to complete a book titled A Bibliography of the Writings of Tobias Smollett.

Robert E. Buckles, professor in the Department of Chemistry; to complete an introductory study of a new dimerization reaction found when anionic catalysts in liquid sulfur dioxide gave dimerization of aryl isocyanates.

Arthur J. Compton, assistant professor, Speech Pathology and Audiology; to attend the Linguistics Institute at the University of Michigan, and to continue his research in language development of children.

Robin L. Cuany, assistant professor in the Botany Department; to study relationships between the genetic background of the genera Sorghum, Sorghaskeum and Hyparrhenia and their manipulation to promote intercrossing and exchange of germ plasm.

Stavros Deligioris, assistant professor, Comparative Literature; to study the Old English poem Beowulf through comparison with Eddic and Sumero-Accadian literature.

C. W. Frank, assistant professor in the Chemistry Department; to work on a systematic study of non-coincidental sharp line sources for atomic absorption spectrophotometry.

Jonathan A. Goldstein, assistant professor in the History Department; to complete a translation and commentary to the First and Second Books of Maccabees, to be published in the Anchor Apocrypha series.

Henry Horwitz, assistant professor in the History Department; to continue study of English politics in the reign of William III.

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Robert Howren, associate professor, Linguistics; to continue research on Dogrib, its dialectical variations and historical relationships to other Northern Athabaskan languages.

Irving Kovarsky, professor in the Business Administration Department; to study Mexican and U.S. attitudes toward the problems of migrant farm labor.

John C. McLaughlin, associate professor in the English Department; to continue preparation of an anthology of Middle English alliterative verse, from the 12th to the 15th century.

Daniel Moe, associate professor in the Music Department; to write a chapter, "The Conductor and the Contemporary Composer", for The Choral Conductor and His Craft--A Symposium, to be edited by H. A. Decker, University of Illinois, and published by Appleton-Century-Crofts.

Harry Oster, associate professor in the English Department; to complete a study of the folksongs in the Edwin Ford Piper collection in the University of Iowa library.

Samuel C. Patterson, associate professor in the Political Science Department; to conduct research with G. R. Boynton into the support of various strata of the political system for legislative institutions.

James L. Price, associate professor in the Department of Sociology and Anthropology; to work on a propositional inventory as a way to cope with the explosive growth of new knowledge.

T. A. Rettig, assistant professor in the Chemistry Department; to study asymmetric induction via vertical energy transfer.

Galen O. Rowe, assistant professor, Classics; to trace recurrent themes and language in the separate speeches of Demosthenes and determine how the individual themes interrelate.

Robert F. Sayre, associate professor in the English Department; to study the nature, values, and attitudes of the early Midwesterner through fiction and autobiography.

Robert Scholes, professor in the English Department; to continue his study of English narrative techniques, with investigation of works now in the British Museum, London.

Holmes A. Semken, assistant professor in the Geology Department; to study paleoecological and stratigraphic associations of Iowa's Pleistocene vertebrate fauna.

Peter G. Snow, associate professor in the Political Science Department; to remain in Argentina to continue his research on the political party system there and the effects of the recent military coup on Argentina's political structure.

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Jerome L. Sternstein, assistant professor in the History Department; to study the political and business career of Senator Nelson W. Aldrich, and his role in formulating governmental policy.

Robert M. Terry, assistant professor, Sociology and Anthropology; to make a statistical study of the relationships between opportunity structures and delinquent behavior of juveniles.

MASTER OF ARTS PROGRAM IN LIBRARY SCIENCE. The proposal to offer a program for a Master of Arts in Library Science at the State University of Iowa was referred to the Committee on Educational Coordination for study and report back to the Board with a recommendation.

MASTER OF ARTS IN LAW ENFORCEMENT AND CORRECTIONS. The proposal to offer in the Department of Sociology and Anthropology a program for a Master of Arts in Law Enforcement and Corrections was referred to the Committee on Educational Coordination for study and report back to the Board with a recommendation.

STATE ARCHEOLOGIST. Vice President Boyd called attention to the recommendation contained in the Public Administration Service report that the office of State Archeologist be abandoned and the functions be transferred to a newly created Department of Natural Resources, and stated that the present State Archeologist, Marshall B. McKusick, associate professor in the Sociology and Anthropology Department, State University of Iowa, is taking the personal position that the function should be retained in the State University of Iowa. (See page 375, Board minutes of February 9-10, 1967, for statement that "The Board took no position on this suggestion".)

The Board reaffirmed its action on February 10, 1967, of taking no position.

MEASUREMENT RESEARCH CENTER - EDUCATIONAL RESEARCH BUILDING CORPORATION. Vice President Boyd submitted the following resolution and recommended that it be

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adopted: (See page 135, Board minutes of September 7-9, 1966.)

WHEREAS, the State Board of Regents of the State of Iowa (the "Board of Regents"), by resolution duly adopted on September 9, 1966, resolved, among other things, that the formation of a non-profit corporation to be known as EDUCATIONAL RESEARCH BUILDING CORPORATION (the "Corporation"), contemplated as set forth in said resolution, was found to be beneficial to the State of Iowa for the reasons set forth therein; and

WHEREAS, the Corporation has now been organized and a copy of a proposed Amendment to its Articles of Incorporation which authorizes the Corporation to grant to the State of Iowa for the benefit of the State University of Iowa an option to purchase, if duly authorized, at any time when the Corporation's indebtedness is redeemable or due, the interest of the Corporation in and to its properties and assets, subject to any then existing leases, for a price sufficient to retire all indebtedness of the Corporation, has been presented to the Board of Regents; and

WHEREAS, there have also been presented to the Board of Regents copies of the forms of the first mortgage bonds (hereinafter called the "Bonds"), which the Corporation proposes to issue in order to finance the acquisition of certain lands and the acquisition and construction thereon of an office and research building (hereinafter called the "Facility"), which forms are before this meeting, and the Board of Regents has reviewed such forms and finds nothing therein objectionable to the Board of Regents;

NOW, THEREFORE, Be It Resolved by the State Board of Regents of the State of Iowa that the formation of the Corporation is hereby found to be beneficial to the State of Iowa for the reasons stated in said resolution of September 9, 1966; that the Bonds proposed to be issued by the Corporation contain nothing objectionable to the Board of Regents or nothing which would impose any kind of obligation on the State of Iowa; and that the Board of Regents intends to cause the State of Iowa to accept, if duly authorized, a gift of the Facility to be acquired or constructed, free of any liens (but subject to any leases which may exist thereon), after the Bonds have been paid in full, at which time the Corporation will tender it to the State of Iowa for the benefit of the State University of Iowa.

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

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mr. Richards.

President Redeker declared the resolution adopted.

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GENERAL HOSPITAL AMBULATORY CARE UNIT (WEST WING ADDITION), 62ND G.A. - ARCHITECT. Upon the recommendation of President Bowen, approval was given to a proposed contract with Hansen, Lind, Meyer, Inc., Iowa City, Iowa, for professional services in association with the Architect's Office of the State University of Iowa, for the schematic and preliminary siting plans and the preliminary cost estimates for the General Hospital Ambulatory Care Unit (West Wing Addition), 62nd G.A., at a cost of not to exceed \$25,000 to be paid from Miscellaneous Projects, 61st G.A. - Project F, Planning. (See page 383, Board minutes of February 9-10, 1967.)

STATE BACTERIOLOGICAL LABORATORY - 1966-1967 BUDGET INCREASE AND BIENNIAL CEILING INCREASE. Vice President Jolliffe recommended that the 1966-1967 budget of the State Bacteriological Laboratory be increased from \$619,824.74 to \$629,824.74, and the 1965-1967 biennial ceiling increased from \$1,190,605.16 to \$1,200,605.16, to cover part of the cost of replacing two autoclaves purchased in 1933; the funds being available from additional income from the bacteriological analysis of municipal and private water supplies. (See page 86, Board minutes of August 11-12, 1966.)

President Redeker stated that if there were no objections the increase in the 1966-1967 budget of the State Bacteriological Laboratory and the 1965-1967 biennial ceiling increase would be approved as recommended. There were no objections.

HOSPITAL PARKING RAMP. Upon the recommendation of Executive Secretary Dancer and Vice President Jolliffe 1:30 p.m., April 25, 1967, in the Old Capitol at the State University of Iowa, Iowa City, Iowa, was selected as the time and place for holding a public hearing on the plans and specifications and cost

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estimates for the Hospital Parking Ramp, and 2 p.m., April 25, 1967, in the Old Capitol at the State University of Iowa, Iowa City, Iowa, was selected as the time and place for receiving and opening bids for the project.

QUADRANGLE ADDITION LANDSCAPING (RIENOW I). Upon the recommendation of Vice President Jolliffe a project for Quadrangle Addition Landscaping, the preliminary plans and the following project description and project budget were approved and the Physical Plant Department was designated as architect and inspection supervisor for the project:

Project description. It is proposed to landscape the area surrounding the Quadrangle Addition, bordered on the north by the Quadrangle Dormitory, on the south by Grand Avenue, on the west by North Grand Avenue and on the east by Byington Road.

Work will include minor demolition and clearing, excavation and grading, seeding, planting of trees and shrubs, construction of retaining and screen walls, steps, sidewalks, benches, lighting, drainage, curbs and surfacing for access drives and parking lots.

Source of funds

Dormitory Revenue Bonds, Series 1965 (Quadrangle Addition)	\$ 81,000
Parking Lot Improvements Fund	25,000
University Repairs, Replacements and Alterations Fund (1966-1967 or 1967-1968)	<u>25,000</u>
	\$131,000

Estimated expenditures

Planning and supervision	\$ 10,500
Demolition	4,100
Excavation and grading	5,680
Construction	73,230
Seeding and planting	23,000
Contingencies	<u>14,490</u>
	\$131,000

MUSIC BUILDING WITHOUT EQUIPMENT, 61ST G.A., RECITAL HALL AND AUDITORIUM.

Max Abramovitz and James Snow, of Harrison & Abramovitz, Architects, New York, New York, presented the preliminary plans and the descriptive specifications and cost estimates for the Music Building without Equipment, 61st G.A., and Recital Hall and Auditorium.

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On motion by Mr. Louden, seconded by Mrs. Rorenfield and passed, the project for the Music Building without Equipment, 61st G.A. and Recital Hall and Auditorium, the preliminary plans, descriptive specifications, and cost estimates as presented by Harrison & Abramovitz, Architects, and the following project description and preliminary budget were approved and the University Architect's Office was designated as inspection supervisor for the project, with the understanding that the specifications will provide for bids to be on a single contract basis.

Project description.

- I. The Music School/Auditorium building site is along the West Bank of the Iowa River, north of the University Theater. It is a component of the Iowa Center for the Arts, which includes the Art Building, its additions, the Art Gallery, the University Theater and its projected Drama and Speech Center.
- II. The Music School and Auditorium facilities of the building make up one continuous structure with connecting corridor. Attached to the Music School portion of the building with a covered passage is a Recital Hall wing seating approximately 800 persons.
- III. The Music School portion will provide 23 full-time equivalent office spaces, 12 class and seminar rooms, 55 teaching studios, 73 practice rooms, a library, an electronic laboratory, ear training and listening facilities, 2 large group rehearsal rooms, and will be acoustically engineered throughout.
- IV. The Auditorium portion will provide 1300 seats on the main floor and 1200 in a single balcony, with a two story entrance lobby. Adjacent to the lobby will be the necessary check rooms, toilets, ticket booths and box office. The proscenium arch will be 70' feet wide with facilities to reduce it in size to 35 feet for stage presentations. The stage is 86 feet wide and 62 feet deep with side stages approximately 50' x 86'. Further area back stage will provide for a scene shop, opera rehearsal rooms, dressing rooms and toilets. A loading dock which will serve not only the Auditorium, but the Music school. Basement area of approximately 10,000 sq. ft. will serve to house mechanical equipment for both buildings as well as space for trap and orchestra pit equipment to raise and lower both.

The Music School and Auditorium including the Recital Hall will rest on concrete piles and will be constructed with a fire-proofed structural steel superstructure and concrete floors. The exterior walls of the Building will be precast concrete and concrete block back-up. The interior of the Building will contain masonry partitions and sound insulating partitions of drywall construction in various thicknesses as required. Wood floor shall be used on stage in stage shop and rehearsal rooms. Floor covering elsewhere shall be resilient tile, except where dustproofed concrete floors

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are indicated. Some of the exposed concrete floors will be carpeted under a separate contract. The Buildings will be air-conditioned and will have electrical systems conventional to its type.

V. The main structure is some 584'-0" long and 252'-0" wide at the Auditorium end, 206'-0" wide at the Music end, the Recital Hall is approximately 80' x 186'.

Preliminary project budget.

Source of funds	Music			Total
	Building & Recital Hall	Auditorium	Total	
Capital appropriation - 61st G.A.	\$2,750,000	\$	\$ 2,750,000	
Higher Education Facilities Grant				
P.L. 88-204 - Title I	476,913		476,913	
P.L. 88-204 - Title II	933,087		933,087	
Bond issue from student building fee		6,200,000	6,200,000	
	\$4,160,000	\$6,200,000	\$10,360,000	

Estimated expenditures

Preliminary planning & supervision	\$ 100,000	\$ 100,000	\$ 200,000
Architect's fee	147,000	200,000	347,000
Construction	3,248,000	4,396,000	7,644,000
Utilities connections	38,000	38,000	76,000
Site development & landscaping	122,000	150,000	272,000
Fixed equipment	180,000	585,000	765,000
Contingencies	325,000	440,000	765,000
	\$4,160,000	\$5,909,000	\$10,069,000
Legal and administrative costs and interest during construction		291,000	291,000
	\$4,160,000	\$6,200,000	\$10,360,000

LICENSE AGREEMENT FOR WATER LINE - CEDAR RAPIDS AND IOWA CITY RAILWAY COMPANY.

Vice President Jolliffe submitted a proposed license agreement whereby the Cedar Rapids and Iowa City Railway Company license the State Board of Regents for the use and benefit of the State University of Iowa to construct, maintain and use a twenty four (24) inch pipeline for transportation of water upon the property of the Railway Company in Johnson County, Iowa, in the locations and positions as shown on University of Iowa Drawings No. 4196-1, 4196-2, and 4196-3, all dated August 16, 1966, and installed in accordance with Stanley Engineering Company specifications entitled "Water System Improvements, Ground Storage Reservoir, University of Iowa", in accordance with the terms outlined in the agreement.

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Mr. Perrin moved that the proposed license agreement be approved, subject to approval by the Executive Council of Iowa. The motion was seconded by Mr. Quarton and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mr. Richards.

President Redeker declared the motion passed.

FARM LEASE - JOE L. MILLER. Vice President Jolliffe submitted a proposed farm lease by and between the Merchants National Bank of Cedar Rapids, Iowa, Manager and Agent for the State University of Iowa, and Joe L. Miller, for the period March 1, 1967, to March 1, 1968, covering the following described property, at a rental of \$600 due and payable in one installment on November 1, 1967:

Hog buying facility, including scales and sheds but not including the barn, corn crib, machine shed and house; the hog buying facility being located in the building area of the University farm known as the McGinnis Farm with the building area containing 4.3 acres more or less more specifically described as being in the SW 1/4 of the SE 1/4 of Section 7-79-6.

Mr. Molison moved that the proposed lease be approved. The motion was seconded by Mr. Louden and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent: Mr. Richards.

The chairman declared the motion passed.

GIFT OF JOHN AND ORAL SEBELIN. Vice President Jolliffe reported that on February 28, 1967, the Executive Council of Iowa had approved the acceptance

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of the gift of a commercial business and apartment building known as 210, 212, and 214 West 4th Street, Davenport, Iowa. (See page 294, Board minutes of December 7-9, 1966.)

PURCHASE OF PROPERTY. Vice President Jolliffe reported that on February 28, 1967, the Executive Council of Iowa had approved the purchase of property located at 407 South Capitol Street, Iowa City, Iowa, from the owners Magdalino and Mary Cano. (See page 345, Board minutes of January 12-13, 1967.)

QUIT CLAIM DEEDS - CITY OF IOWA CITY, IOWA. Vice President Jolliffe reported that on February 28, 1967, the Executive Council of Iowa approved the acceptance of quit claim deeds from the City of Iowa City, Iowa, covering the following described property:

Riverview Street from Melrose to Riverside Drive, and the alley west of Lots A, B, C, G, H, J, K and L and the alley between Lots C and G, running east and west, all in Rupener's Riverview Addition, Iowa City, Iowa. (See page 241, Board minutes of November 10-12, 1966.)

Washington Street West of Madison Street in Iowa City, Iowa. (See page 344, Board minutes of January 12-13, 1967.)

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions at the State University of Iowa, for the period February 6, 1967, through March 4, 1967, had been filed with him; that it appeared to be in order; and that the awarding of contracts had been recommended as follows:

Miscellaneous Projects, 61st G.A. - Project G, Macbride Hall
Remodeling, Room 206

General construction contract to the low bidder, Burger Construction Company, Iowa City, Iowa	\$28,970.00
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University Hospital Utility Systems Renovation, Step II
61st G.A.

General construction contract to Thompson Construction
Company, Iowa City, Iowa \$ 29,264.00

Mechanical contract to AAA Mechanical Contractors, Inc.,
Iowa City, Iowa 154,411.00

Electrical contract to O'Brien Electrical Contractors,
Iowa City, Iowa 19,239.00

President Redecker stated that if there were no objections the actions reported in the register of capital improvement business transactions, State University of Iowa, for the period February 6, 1967, through March 4, 1967, would be approved and ratified and the contracts awarded as recommended. There were no objections.

STATE SANATORIUM SEWAGE TREATMENT FACILITY IMPROVEMENTS, 61ST G.A. Upon the recommendation of Vice President Jolliffe a project for State Sanatorium Sewage Treatment Facility Improvements, 61st G.A., the preliminary plans, and the following project description and preliminary project budget were approved; authority was granted to negotiate with Veenstra & Kimm, West Des Moines, Iowa, for engineering services for the project; the Physical Plant Department of the State University of Iowa was designated as inspection supervisor for the project; and authority was granted to negotiate with the Board of Control of State Institutions for joint participation:

Preliminary project budget

<u>Source of funds</u> (subject to final negotiations)	
Capital appropriation, 61st G.A.	\$ 4,000
Board of Control of State Institutions	<u>96,000</u>
	\$100,000

Estimated expenditures

Construction	\$87,000
Engineering	8,000
Planning and supervision	1,000
Contingencies	<u>4,000</u>
	\$100,000

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Project description. The Board of Control is now constructing facilities at Oakdale which will require sewage handling facilities. Studies indicate the most advantageous and economical method for both the University facilities at Oakdale and the Board of Control would be a combined sewage handling facility. A Treatment Plant of adequate capacity to handle both requirements would cost an estimated \$300,000, not including necessary influent lines.

The most economical method for serving both the University facilities at Oakdale and the Board of Control would be to provide an outfall sewer for handling all existing and ultimate sewage loads from both the University facilities at Oakdale and Board of Control facilities at Oakdale to a point of intersection with a municipal sewer along side Highway #6 and to abandon the Oakdale Sewage Treatment Plant. Complete construction of this line at this time is not possible because of disputes between Iowa City and Coralville (which are in litigation) that prevent tying in such a line to existing or proposed sewage handling facilities until the litigation is settled.

The proposed project would provide facilities that would serve both the University facilities at Oakdale and the Board of Control during the interim period required to settle all litigation concerning this area and would impartially fit into all future plans for serving this area, including the Johnson County area planning, Iowa City planning and Coralville planning.

The project would consist of laying approximately 6700 feet of 10" pipe from the Board of Control facilities southeasterly to the Oakdale Sewage Treatment Plant and making a minimum amount of improvements (\$6,000.00) to the Oakdale Sewage Plant to extend its capabilities for the time required. Improvements planned in the plant include overhauling the circulating pumps, providing a new digester heater and cleaning out the sludge beds. It is recognized that additional expenditures may be required to keep the Oakdale Plant in full operation for the time required, but economic factors warrant this calculated risk be taken to avoid investing any more funds than absolutely necessary in a plant that will be inadequate in a very few years.

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on March 9, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the State College of Iowa for the month of February, 1967, were approved and ratified.

LABORATORY FEES - SUMMER SESSION. Mr. Quarton moved that Laboratory School fees be increased, effective with opening of 1967 summer session, as follows:

For elementary school pupils - increase from \$16.00 to \$24.00

For secondary school pupils - increase from \$32.00 to \$40.00

The motion was seconded by Mr. Richards and passed.

LEGAL COUNSEL - REPORT. President Maucker presented a letter dated February 24, 1967, received from Richard C. Turner, Attorney General of Iowa, stating: (See pages 59-60, Board minutes of August 11-12, 1966.)

"I have given careful consideration to your request for special state counsel to represent your college in connection with legal problems. Special counsel may be employed by the Executive Council under the provisions of Section 13.7, Code of Iowa, 1966, in 'pending actions or proceedings' upon my showing, in writing, why my department cannot perform the service.

"While I am not presently aware of just what pending actions or proceedings affect the State College of Iowa, I have recommended to the Council, they employ Leo Baker for such and they have indicated willingness to approve such appointment.

"It is my understanding that one of LeRoy Redfern's law partners is mayor of Cedar Falls and, in my opinion, the possibility of a conflict of interest between the city and the college justifies the selection of Mr. Baker rather than Mr. Redfern."

Executive Secretary Dancer and President Maucker were requested to confer with Attorney General Turner for clarification of statements in Mr. Turner's letter, and report back to the Board.

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STAFF OFFICE SPACE, REPAIRS, REPLACEMENTS AND ALTERATIONS FUNDS. Business Manager Jennings reported that College officials had investigated alternative possibilities for providing office space, such as the use of a portion of Baker Hall and other buildings, and found there was no adequate space available. (See page 406, Board minutes of February 9-10, 1967.)

Business Manager Jennings recommended that a project for temporary officing for 30 staff members in 5 aluminum movable buildings and the following project budget be approved, and that the Physical Plant Department be authorized to prepare plans and specifications for the project:

Source of funds
Repairs, Replacements & Alterations Fund \$22,500

Estimated expenditures
5 mobil office buildings, approximately 42' x 10' \$17,500
Work by Physical Plant Department 5,000
Total \$22,500

On motion by Mrs. Rosenfield, seconded by Mr. Louden and passed, the foregoing recommendation was approved.

LAWTHER HALL - PAINTING OF WEST SECTION. Business Manager Jennings recommended that a project for painting the west section of Lawther Hall and the following project budget be approved, and that the Physical Plant Department be authorized to prepare plans and specifications for the project:

Source of funds
Dormitory Improvement Fund \$18,000

Estimated expenditures
Contract work \$14,000
Work by Physical Plant Department 3,500
Contingencies 500
Total \$18,000

On motion by Mr. Molison, seconded by Mr. Louden and passed, the foregoing recommendation was approved.

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MARRIED STUDENT HOUSING - 50 MOBILE HOMES. Business Manager Jennings recommended a project for sewers, water mains and service connections to Married Student Housing - 50 Mobile Homes; the final plans prepared by Schenk Engineering Company, Waterloo, Iowa; and the following project budget be approved:

Source of funds

Dormitory Improvement Fund	\$37,000
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Estimated expenditures

Contract work	\$30,000
Engineering	3,000
Physical Plant work (including inspections)	2,000
Contingencies	<u>2,000</u>
Total	\$37,000

On motion by Mr. Louden, seconded by Mr. Richards and passed, the foregoing recommendation was approved.

STUDENT UNION BUILDING, UNIT I - STORM AND SANITARY SEWER EXTENSIONS. Business Manager Jennings recommended that a project for storm and sanitary sewer extensions, Student Union Building, Unit I, and the following project budget and the final plans prepared by Schenk Engineering Company, Waterloo, Iowa, be approved:

Source of funds

Student Union Building Fund	\$23,350
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Estimated expenditures

Contract work	\$18,500
Engineering	1,850
Physical Plant work (including inspections)	1,000
Contingencies	<u>2,000</u>
Total	\$23,350

On motion by Mr. Richards, seconded by Mr. Louden and passed, the foregoing recommendation was approved.

CITY OF CEDAR FALLS - FIRE PROTECTION CONTRACT 1967-68. Business Manager Jennings requested that he be authorized to negotiate a contract with the City of Cedar Falls, Iowa, for fire protection for the year 1967-68 in the amount of \$47,000.20, based on the following:

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Based on the budget for the Cedar Falls Fire Department, for the year 1967 and in accordance with the agreement of August 5th, 1964, the amount due from the State College of Iowa for Fire Protection, for the period of July 1, 1967 to June 30, 1968, will be \$43,731.00. This figure is arrived at by multiplying the total expenditures for Fire Protection during 1968 of \$288,460.00 by 15.16%, according to the agreement of 1964.

The actual cost of the Fire Department equipment purchased in 1966 was \$65,383.00. The State College of Iowa, is to pay one-half of this cost over a ten year period, for a total of \$32,692.00. The State College of Iowa will be billed in January, 1967, for the first year's portion of this cost or \$3,269.20.

President Redeker stated that if there were no objections, the recommendation would be approved. There were no objections.

CAMPUS PLANNING SERVICE (CAMPUS PLANNER). Business Manager Jennings submitted a proposed form of contract with Caudill, Rowlett and Scott of Houston, Texas, for services as campus planner. (See Board minutes of February 9-10, 1967, page 405.)

On motion by Mr. Richards, seconded by Mr. Perrin and passed, action was deferred until the April meeting, and Business Manager Jennings was requested to secure more information regarding the details of the contract.

CHAPMAN AND CUTLER - STATEMENT. Business Manager Jennings presented a statement for \$6,000 for services in connection with the issuance and sale of \$6,200,000 Dormitory Revenue Bonds, Series 1967C.

President Redeker stated that if there were no objections, authority would be granted to pay the statement. There were no objections.

COMPREHENSIVE EXAMINATIONS. Mr. Dancer reported that he had received a letter dated March 8, 1967, from Charles R. Pinch, Waterloo, Iowa, requesting a hearing before the Board to discuss comprehensive examinations given at the State College of Iowa.

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On motion by Mr. Louden, seconded by Mr. Perrin and passed, it was agreed that Mr. Pinch be requested to confer with President Maucker within two weeks and if not satisfied after that conference, to petition the Board for a hearing.

March 10, 1967

The following business relating to the State College of Iowa was transacted on March 10, 1967:

LEGISLATION - UNIVERSITY STATUS. President Maucker reported that the Governor today signed Senate File 151 relating to the State College of Iowa and changing the name to University of Northern Iowa.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions, State College of Iowa, for the period February 1, 1967 to March 8, 1967 had been filed with him and it appeared to be in order.

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions for the period February 1, 1967 to March 8, 1967 would be approved and ratified. There were no objections.

STUDENT UNION BUILDING, UNIT I. Business Manager Jennings reported that at 1:30 p.m., March 8, 1967, a public hearing in regard to the plans and specifications and cost estimates for Student Union Building, Unit I, was held in the President's Office, New Administration Building, State College of Iowa, Cedar Falls, Iowa; that present were President Maucker, Business Manager Jennings, and Physical Plant Superintendent Manion - all of the State College of Iowa;

March 9-10, 1967 - State College of Iowa

and Administrative Assistant Gernetzky of the Board Office, Des Moines, Iowa; that no objectors appeared and no objections were filed; and that at 2:00 p.m., March 8, 1967, bids for the project were received and opened in the President's Office, New Administration Building, State College of Iowa, Cedar Falls, Iowa, in the presence of those who attended the public hearing and John Rice and Carl Hunter, Architect; and Wayne Derk of Housing Urban Development.

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

On motion by Mr. Molison, seconded by Mr. Perrin and passed with Mr. Quarton voting "no", the contracts for Student Union Building, Unit I, were awarded to the low bidders, as follows:

General construction contract to Thomas Construction,
St. Joseph, Missouri, on the basis of that firm's
low bid, as follows:

Base bid	\$1,070,839
Alternate No. 1, deduct	2,000
Alternate No. 2, deduct	1,133
Alternate No. 3, deduct	<u>9,945</u>
	\$1,057,761

Kitchen contract to Bolton & Hay, Des Moines, Iowa,
on the basis of that firm's low base bid 112,100

Electrical contract to Wells Electric, Waterloo, Iowa,
on the basis of that firm's low base bid 108,984

Mechanical contract to Iowa Sheet Metal Contractors, Inc.,
Des Moines, Iowa, on the basis of that firm's low
base bid 272,250

Total \$1,551,095

and the following revised project budget was adopted: (See page 253, November 10-12, 1966 Board minutes).

Source of funds

Cash on hand	\$ 625,000
To be borrowed	1,335,000
Special RR&A, Special Campus Development	<u>20,000</u>
	\$1,980,000

March 9-10, 1967 - State College of Iowa

Estimated expenditures

Construction and kitchen equipment contracts	\$1,551,095	
Less: Estimated sales tax refunds	<u>8,000</u>	\$1,543,095
Architect's fee		83,962
Other equipment		194,000
Supervision		8,000
Utilities		40,000
Work by Physical Plant Department		14,000
Contingencies		16,943
Legal, interest during construction, administrative & miscellaneous expense	<u>80,000</u>	
Total		\$1,980,000

March 9-10, 1967

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted
on March 9, 1967:

MEN'S DORMITORY TOWER NO. 4 AND COMMONS UNIT (JAMES W. WILSON HALL).

Richard McConnell of Crites and McConnell, Architects, Cedar Rapids, Iowa, presented
the preliminary plans, description and estimate of project cost for Men's Dormitory
Tower No. 4 and Commons Unit (James W. Wilson Hall). (See pages 202-203, October 6-7,
1966 Board minutes.)

On motion by Mr. Molison, seconded by Mr. Perrin and passed, the preliminary
plans, and the following description and estimate of project cost for Men's Dormitory
Tower No. 4 and Commons Unit (James W. Wilson Hall) as presented by Richard McConnell
of Crites and McConnell, Architects, Cedar Rapids, Iowa, were approved:

Architect's Description of Project

This project consists of the construction of dormitory facilities to accommodate
600 students plus dining service and commons to serve approximately 1200 students.
The site is on University-owned land, one-half mile directly south of the main campus.

Construction will consist of two connected units: a central dining hall, kitchen
and lounge facility of two stories and basement, and one high-rise dormitory unit,
consisting of ten floors of dormitory quarters, two floors containing apartments
for Hall Director, Head Custodian, Head Resident and one guest room. In addition,
the basement area of the dormitory will contain storage space, self-service laundry
facilities, a weight-lifting room and club rooms for Radio Club, Camera Club, and
Music Club.

Each dormitory living floor is designed with 30 double rooms, approximately 12' x 14',
one combination floor lounge and study, approximately 16' x 20', and two toilet rooms.
Two elevators will serve the building.

Food service facilities are planned as a cafeteria operation. The lounge and cafeteria
areas in the two-story unit will be air-conditioned. The boiler room section of this
building is existing.

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The exterior will be of architectural concrete, designed to utilize prefabricated panels of uniform size for economy in fabrication and erection. Construction will be monolithic concrete structure with precast concrete facing.

Heating will be of a combination steam and hot water system from existing boiler room.

The overall project will include site development work such as necessary drives, sidewalks, utility extensions, exterior lighting, parking and recreational areas and modest landscaping.

Completion and occupancy of the facility is anticipated in August, 1968.

There will be separate contracts for the following: General Construction, Mechanical-including plumbing, heating and ventilating and air conditioning, Electrical, Elevator, Room Cabinet Work, and Kitchen Equipment.

Architect's Estimate of Project Cost

1. Estimated Building Costs

A. General contract	Tower Commons	\$1,300,000 <u>750,000</u>	\$2,050,000
B. Mechanical contract	Tower Commons	\$ 275,000 <u>150,000</u>	425,000
C. Electrical contract	Tower Commons	\$ 80,000 <u>80,000</u>	160,000
D. Elevator contract	Tower Commons	\$ 75,000 <u>10,000</u>	85,000
E. Room cabinets	Tower		130,000
F. Kitchen equipment	Commons		230,000
G. Furnishings	Tower Commons	\$ 110,000 <u>100,000</u>	210,000
H. Additional site work & parking		Sub-Total	<u>40,000</u> \$3,330,000

2. Other Costs

A. Architect's Fee	\$ 110,000
B. Supervision and Inspection	30,000
C. Builder's Risk Insurance	6,000

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D. Landscaping	15,000
E. Contingencies and miscellaneous costs	150,000
F. Legal, Fiscal, Administrative, Interest during construction	<u>200,000</u>
	<u>511,000</u>
Anticipated Gross Project Cost	\$3,841,000
Estimated Tax Refunds	<u>21,000</u>
Anticipated Net Project Cost	\$3,820,000

March 10, 1967

The following business relating to the Iowa State University was transacted
on March 10, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel
changes at the Iowa State University for the month of February, 1967, were approved
and ratified.

CHANGES IN APPOINTMENTS. Upon the recommendation of President Parks, the following
changes in appointments were made:

John P. Mahlstede, from acting associate director, Agriculture and Home Economics
Experiment Station and professor, Department of Horticulture, College of Agriculture,
salary \$20,500, twelve months' basis, plus annuity; to associate director, Agriculture
and Home Economics Experiment Station and professor, Department of Horticulture,
College of Agriculture, effective April 1, 1967, salary \$21,500, twelve months'
basis, plus annuity.

Virgil W. Hays, from acting assistant director, Agriculture and Home Economics
Experiment Station and professor, Department of Animal Science, College of Agriculture,
salary \$14,100, twelve months' basis, plus annuity; to assistant director, Agriculture
and Home Economics Experiment Station and professor, Department of Animal Science,
College of Agriculture, effective April 1, 1967, salary \$15,000, twelve months' basis,
plus annuity.

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PROFESSIONAL DEVELOPMENT LEAVES. Upon the recommendation of President Parks, the following professional development leaves, with salary, were granted:

Duane Isely, professor, Department of Botany and Plant Pathology, College of Sciences and Humanities, for period December 1, 1967 through May 31, 1968, to complete research at the New York Botanical Garden and the National Herbarium in Washington for the preparation of a book on the taxonomy of the leguminosae of the United States. Dr. Isley has been a member of the faculty for 23 years.

Harold W. Davey, professor, Department of Economics, College of Sciences and Humanities, for academic year, 1967-68, to study the theory and practice of labor arbitration at the American Arbitration Association in New York City at the offices of the Federal Mediation and Conciliation Service in Washington, D. C. Dr. Davey has been a member of the faculty for 19 years.

Kenneth J. Frey, professor, Department of Agronomy, College of Agriculture, for period April 1, 1968 through September 30, 1968, to conduct cooperative research upon genotype-environment interaction in small grains at the Waite Agricultural Research Institute of the University of Adelaide in Australia, and at field crop breeding research centers in New Zealand, The Philippines, Taiwan, and Japan. Dr. Frey has been a member of the faculty for 22 years.

A. Duncan Scott, professor of agronomy, College of Agriculture, for period June 1, 1968 through May 31, 1969, to conduct research on the mineralogical and chemical characteristics of soil micaceous minerals at the Central Laboratory of Divisions of Soils in Australia. Dr. Scott has been a member of the faculty for 11 years.

Barbara J. Teters, associate professor, Department of History, Government and Philosophy, for period June 1, 1967 through November 30, 1967, to study the turn-of-the-century transformation of liberal nationalism in Japan at Tokyo University. Dr. Teters has been a member of the faculty for 7 years.

Nelle E. Thompson, associate professor, Department of Food and Nutrition, College of Home Economics, for period November 27, 1967 through May 31, 1968, to take courses in food economics and in anthropology and sociology at the University of Minnesota. Professor Thompson has been a member of the faculty for 23 years.

Dale O. Hull, professor, Department of Agricultural Engineering, College of Agriculture, for period September 5, 1967 through November 20, 1967, to study the construction of livestock production and feed and meat processing facilities where large numbers of beef cattle and lambs are grown to finished weights. A special problems course will be taken at the University of Arizona. Professor Hull has been a member of the faculty for 22 years.

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Keith L. McRoberts, assistant professor, Department of Industrial Engineering, College of Engineering, for period September 5, 1967 through February 24, 1968, to do advanced study in management systems at the Institute in Engineering-Economic Systems at Stanford University. Professor McRoberts has been a faculty member for 10 years.

Lawton M. Patten, professor, Department of Architecture, College of Engineering, for period November 27, 1967 through May 31, 1968, to study architecture in the Mediterranean area with particular emphasis on ancient and medieval construction methods. Professor Patten has been a faculty member for 21 years.

Harriet Adams, professor, Department of Applied Art, College of Home Economics, for period December 1, 1967 through May 31, 1968, to study methods of presenting drawing problems at the University College of London and at the Sorbonne in Paris, France. She also hopes to further her knowledge of art history in museums located in Egypt, Iran, India, and Japan. Professor Adams has been a faculty member for 23 years.

Rolf H. W. Theen, assistant professor, Department of History, Government and Philosophy, College of Sciences and Humanities, for period September 1, 1967 through May 31, 1968, to study the development of Russian political thought in the 19th century in research libraries and archives located in Leningrad and Moscow. Dr. Theen has been a faculty member for 3 years.

Sherry Hoopes, assistant professor, Department of English and Speech, College of Sciences and Humanities, for period September 5, 1967 through November 20, 1967, to complete course work toward her Ph.D. degree in Speech at the University of Washington. Professor Hoopes has been a faculty member for 10 years.

Walter A. Lunden, professor, Department of Sociology and Anthropology, College of Sciences and Humanities, for period March 6, 1967 through May 31, 1967, to study organization of correctional institutions in England and Wales and the Half-Way House system in Sweden. Professor Lunden has been a faculty member for 20 years.

Note: Since not all recipients of leaves indicated above will need replacements for the entire period of leave and since replacements may generally be employed for short term periods at lower salaries, it is estimated that the cost to the University will be approximately \$48,000.

STATE BOARD OF REGENTS MERIT SYSTEM - CLASSIFIED PERSONNEL. Vice President Moore distributed copies of the Classified Staff (all "E" and "H" budgeted positions) Regulations, dated March, 1967, showing implementation of the State Board of Regents Merit System principles as they relate to the Iowa State University; and they were approved.

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CAMPUS PLANNER. President Parks recommended that authority be granted to negotiate with Johnson-Johnson-Roy of Ann Arbor, Michigan, for services as a campus planner. President Redeker stated that if there were no objections, the recommendation would be approved. There were no objections.

RESOLUTION FOR ABANDONMENT OF FACILITIES - BARRACKS AND PRE-FABRICATED HOUSES,

MARRIED STUDENT HOUSING. The following resolution was submitted:

Whereas, by its Resolution of June 18, 1964, the State Board of Regents of the State of Iowa authorized the issuance of Dormitory Revenue Bonds and pledged the revenue from the dormitories system of the Iowa State University of Science and Technology in payment thereof, the terms, covenants, and conditions of which are fixed by and appear in said resolution; and Article Six thereof authorizes the abandonment, from time to time, of facilities in said dormitory system no longer economical; and

Whereas, the Iowa State University of Science and Technology still has in use and operation, as a part of its dormitories system, barracks type buildings consisting of two apartments each and single family, pre-fabricated houses, both with service facilities therefor, used for married student housing, originally procured from the U. S. Government and erected temporary housing in 1946 and 1947 with a then estimated life of five years; and

Whereas, the continued use of said housing facilities is no longer advisable;

Now, Therefore, Be It Hereby Resolved by the State Board of Regents of the State of Iowa, as follows:

1. It is hereby determined that the age and physical condition of eleven barracks located north of the Chicago and Northwestern Railway in the area known as Pammel Court; and of thirteen barracks located south of the Chicago and Northwestern Railway in the area known as Pammel Court; and of eight single family pre-fabricated houses located south of the Chicago and Northwestern Railway in the area known as Pammel Court; no longer permits the economical operation thereof;

2. It is also hereby determined that the net rents, profits and income of the dormitories system available for payment into the "Dormitory Revenue Sinking Fund" after giving effect to the abandonment of said barracks, as shown by the annual audit for the last preceding fiscal year ending June 30, 1966 (with adjustments to reflect any increase in rates, fees, rentals or charges or additional facilities being incorporated into the system) will be equal to or greater than 1.35 times the maximum annual amount to become due in any succeeding fiscal year for the payment of principal of and interest on any now outstanding bonds issued pursuant to the original bond issue and bonds ranking on a parity therewith;

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3. That said above-described barracks and pre-fabricated houses be abandoned and phased out of the dormitories system as soon as practical in view of the necessary housing adjustments to be made and the need of the area now occupied by the barracks for other University uses and developments;

4. The officials of the Iowa State University of Science and Technology are hereby authorized to take the necessary steps to effect the above abandonment of facilities and make all required adjustments in the financial structures concerning the bond issues.

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

Aye: Loss, Louden, Molison, Perrin, Quarton, Richards, Rosenfield, Wolf and Redeker.

Nay: None.

Absent or not voting: None.

The Chairman declared the resolution adopted.

DISPOSAL OF PROPERTY. Mr. Molison moved that authority be granted to dispose of the following University property:

North House	Beech Avenue
Middle House	Beech Avenue
Four-Apartment House	Beech Avenue
Building L	Campus
Building N	Campus
Steam Generator No. 5	University Power Plant

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

Aye: Loss, Louden, Molison, Perrin, Quarton, Richards, Rosenfield, Wolf and Redeker.

Nay: None.

Absent or not voting: None.

The Chairman declared the motion passed.

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COMPUTER LABORATORY WITH PARTIAL EQUIPMENT (61ST G.A.). James Lynch, Architect, Des Moines, Iowa, presented the preliminary plans and revised cost estimates for the Computer Laboratory with Partial Equipment (61st G.A.)

On motion by Mr. Louden, seconded by Mr. Molison and passed, the preliminary plans for the Computer Laboratory with Partial Equipment (61st G.A.) and the following project description and revised preliminary project budget were approved: (See page 645, Board minutes of June 23-25, 1965; and page 62, Board minutes of August 12-13, 1965.)

Project Description

The allocation of 61st G. A. Capital appropriations provides \$650,000 for the construction of a Computer Sciences Laboratory with partial equipment. The building will be located immediately to the south of the Services Building, presently occupied by temporary building L. It will be two stories high, with basement, and will be of reinforced concrete construction. The exterior of the building will be architectural concrete in harmony with the Library Addition to the east. It will be air conditioned throughout. The building will house the Computer Science group of the Computation Center, including administrative, clerical and research offices, and computer equipment rooms. It will also contain three research laboratories, three conference and seminar rooms and five classrooms varying in size from 40 to 50 student capacity.

In 1965 an application for a facilities grant in the amount of \$235,000 was filed with National Science Foundation to supplement available State appropriations but was finally denied because of lack of funds.

In November, 1966, a similar application requesting a grant of \$275,000 was filed with the U. S. Office of Education under the provisions of Title II, Higher Education Act of 1963. A review committee from the Office of Education visited the campus on February 15, 1967, to confer regarding the project and as a result of this conference the Title II grant request was increased to \$326,939, the full limit of eligibility.

Preliminary Project Budget

Construction contracts	\$ 933,000
* Equipment	9,000
Utility extension, transformers, etc.	15,000
Architect's fee	47,500
Supervision	10,500
Landscaping, walks, drives	3,000
Contingencies and miscellaneous	<u>78,000</u>
	\$1,096,000
Less estimated tax refund	9,000
Net cost of project	<u>\$1,087,000</u>

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Source of Funds

Capital appropriations, 61st G. A.	\$ 650,000
Title II, Higher Education Facilities Grant	326,939
Unrestricted funds	<u>160,061</u>
	\$1,137,000
Less funds reserved for chilled water distribution system	<u>50,000</u>
Net available	\$1,087,000

* \$100,000 additional included in 62nd G. A. request

PRINTING SERVICE BUILDING. Upon the recommendation of Vice President Moore, the preliminary plans prepared by Brown, Healey and Bock, Cedar Rapids, Iowa, for the Printing Service Building as presented by Campus Architect Day of Iowa State University were approved.

STATE GYMNASIUM, REMODELING AND RENOVATING, RR&A FUNDS. Upon the recommendation of Vice President Moore, the preliminary plans prepared by Porter-Brierly Associates, Des Moines, Iowa, for the State Gymnasium, Remodeling and Renovating, RR&A Funds, as presented by Campus Architect Day of Iowa State University were approved.

REMODELING OF UNIVERSITY HOSPITAL, RR&A FUNDS. Upon the recommendation of Vice President Moore, the preliminary plans prepared by Wilkins & Bussard, Des Moines, Iowa, for Remodeling of University Hospital, RR&A Funds, as presented by Campus Architect Day of Iowa State University were approved.

REMODELING OF UNIVERSITY HOSPITAL, RR&A FUNDS - ARCHITECTURAL CONTRACT. Upon the recommendation of Vice President Moore, Supplement No. 1 to the contract with Wilkins & Bussard, Des Moines, Iowa, for architectural services on Remodeling of University Hospital, RR&A Funds, increasing the maximum fee to be paid the architect from \$4,300 to \$12,500 was approved.

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DAIRY AND FOOD INDUSTRY BUILDING REMODELING. Upon the recommendation of Vice President Moore, the following revised project budget for Dairy and Food Industry Building Remodeling was approved: (See page 364, Board minutes of January 12-13, 1967.)

Estimated Expenditures

Construction Contract

King-Bole, base bid	\$75,444
Deduct Alternate 2 (desks)	- 1,445
Add Alternate 4 (ceiling)	1,260

* Change Order No. 1:

* Alternate No. 1 (balcony)	\$ 6,000
* Alternate No. 3 (folding door)	460
* Alternate No. 5 (air conditioning)	5,400
* Reinstate Alternate 2 (desks)	<u>1,445</u> <u>13,305</u> \$88,564

Architects, Engineers and Supervision	6,000
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Physical Plant Expense (estimated)	741
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Contingencies and Miscellaneous	2,000
Total estimate	\$97,305
Less estimated tax refunds	500
Net project budget	\$96,805

Source of Funds

Department of Health, Education and Welfare grant	\$35,500
* Department of Health, Education and Welfare supplemental grant	13,305
Repairs, Replacements and Alterations Fund	14,000
Dairy Creamery account	5,000
Trust funds - Agriculture Experiment Station	9,000
United States Department of Agriculture Research Facilities grant	<u>20,000</u>
	\$96,805

* Proposed changes from previous project budget dated January 12, 1967

INSECTARY (ENTOMOLOGY) BUILDING ADDITION. Upon the recommendation of Vice President Moore, the preliminary plans prepared by Louis C. Kingscott & Associates, Davenport, Iowa, and the following revised estimated project budget and description for Insectary (Entomology) Building Addition were approved: (See page 359, Board minutes of January 12-13, 1967, and page 411, Board minutes of February 9-10, 1967.)

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Project Description

This project will be a two-story addition to the existing Insectary Building, providing 3640 net square feet of laboratory and office space within a building gross area of 4930 square feet. The five new laboratories will be used for the research program, now severely limited by inadequate facilities. Three new offices will help relieve the present crowded office conditions. Three cold rooms, a chemical store-room and volatile solvent storeroom are also included. The addition will extend the existing building 48 feet to the east.

Research will be carried on in the areas of economic entomology and studies of the toxic effects of insecticides used in controlling field crop insects.

The project is funded from a U. S. Department of Agriculture grant (Cooperative State Research Service) and from an Iowa State University Research Foundation grant.

Project Budget

Estimated Costs

Construction	\$129,000	
Fixed equipment	<u>37,000</u>	\$166,000
Architect's fees		9,200
Surveys and Test Borings		1,500
Builder's Risk Insurance		300
Landscaping		2,500
Supervision during construction		<u>2,500</u>
	Sub-total	\$182,000
Contingencies		<u>10,000</u>
	Total Project	\$192,000

Source of Funds

U. S. Department of Agriculture (CSRS)	\$ 96,000
Iowa State University Research Foundation	<u>96,000</u>
	\$192,000

REMODELING MECHANICS LABORATORY, RR&A. Upon the recommendation of Vice President Moore, the preliminary plans prepared by Wilkins & Bussard, Des Moines, Iowa, and the following revised project description and project budget for Remodeling Mechanics Laboratory, RR&A, were approved: (See page 259, Board minutes of November 10-12, 1966, and page 411, Board minutes of February 9-10, 1967.)

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Project description. This project will provide additional office space, a classroom and improved laboratory facilities to make the existing building much more functional and efficient. The very antiquated rest room will be made more usable. Fire escapes from the second and third floors will reduce the dangers now imminent in the event of fire in a building with only one stairway.

Because this is one of the oldest buildings on campus (erected in 1883), it is not justifiable to attempt any major improvements, and the contemplated renovation has been kept to a bare minimum to extend the useful life of the building as long as possible.

Source of funds

Repairs, Replacements and Alterations	\$25,885
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Estimated expenditures

Construction	\$21,000
Architectural fees	2,400
Miscellaneous and contingencies	<u>2,485</u>
	\$25,885

FRILEY-HUGHES HALL RENOVATION (HUGHES HALL PORTION) - ARCHITECTURAL CONTRACT.

Upon the recommendation of Vice President Moore, Supplement No. 1 to the contract with Brooks-Borg and Skiles, Des Moines, Iowa, for architectural services on Friley-Hughes Hall Renovation (Hughes Hall Portion), increasing the maximum fee to be paid the architect from \$6,300 to \$8,000 was approved.

SCIENCE BUILDING ADDITION, 62ND G.A. Upon the recommendation of Vice President Moore, authority was granted to negotiate for services of a project architect for Science Building Addition, 62nd G.A.

ENGINEERING BUILDING NO. 2, 62ND G.A. Upon the recommendation of Vice President Moore, authority was granted to negotiate for services of a project architect for Engineering Building No. 2, 62nd G.A.

MODIFICATIONS IN EMPLOYEE GROUP INSURANCE BENEFIT PROGRAMS. On motion by Mr. Molison, seconded by Mr. Wolf and passed, the following modifications to improve employee group insurance benefit programs at Iowa State University were approved as recommended by Vice President Moore:

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1. An increase in the schedule of coverages under the group life insurance program to provide life insurance to age 60 approximately equal to double a staff member's salary, declining to 50% of the scheduled coverage at age 70.
2. Changing the period of declining life insurance coverage from fifteen years (ages 55 to 70) to ten years (ages 60 to 70).
3. Providing \$2000 of paid up term insurance to retirees after age 70.
4. Adding accidental death and dismemberment insurance with benefits of double the amount of the regular life insurance coverage.
5. Increasing the long term disability benefit schedule, providing coverage between ages 65 and 70, and removing the present salary ceiling on which benefits are calculated.

The group insurance plans at Iowa State University are carried with Bankers Life Company of Des Moines under joint policies issued to Iowa State University and State College of Iowa. Financing of Iowa State University's portion of the above improvements and additions will be met within the present framework of the amounts budgeted for employee benefits, since the major portion of cost will be charged to the dividend account. Costs to individual staff members will increase slightly by reason of applying present rates in the group life and long term disability coverages to the larger amounts of insurance.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer stated that the register of capital improvement business transactions, Iowa State University, for the period February 9, 1967, through March 2, 1967, has been filed with him and that it appeared to be in order.

President Redeker asked if there were any objections to approval and ratification of the actions taken as reported in the register of capital improvement business transactions for the period February 9, 1967, through March 2, 1967, and to the awarding of contracts as recommended.

There were no objections, and President Redeker stated that the actions reported were approved and ratified, and contracts awarded as follows:

Reroofing Chemistry and Physics Buildings (RR&A Funds)

Contract awarded to Drake Roofing Company, Des Moines, Iowa,
on the basis of that firm's low alternate bid

\$ 32,300

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Friley-Hughes Renovation (Hughes Portion) - (Dormitory Improvement Fund)

Contract awarded to James Thompson and Sons, Ames, Iowa,
on the basis of that firm's low base bid

\$185,977

LEASE - McDONALD WOODS. Vice President Moore reported that the Attorney General of Iowa had refused to approve a proposed lease with the Park Commission of the City of Ames, Iowa, stating that it had no authority to enter into such a lease, and he submitted a proposed lease whereby the State Board of Regents acting for the Iowa State University of Science and Technology would lease to the City of Ames, Iowa, the following described premises situated in Story County, Iowa, known as McDonald Woods, for use as a public park and playground:

(See page 358, Board minutes of January 12-13, 1967.)

Lot 2 in the West half of the East half of the Southwest Quarter of Section 36, Township 84 North, Range 24, West of the 5th P.M. That portion of the 40 acres owned by the grantor described as the Southwest Quarter of the Southwest Quarter of Section 36, Township 84 North, Range 24, West of the 5th P.M., lying North and East of the Skunk River to a point where the said River makes a sharp turn to the West, and at which point a draw from the Northeast enters said River. The said land conveyed consists of the wooded bluffs overlooking said River, and is bounded on the East by the Brown acreage, on the South and West by the Skunk River, and on the North by said draw; containing approximately three acres.

The proposed lease is for the period March 1, 1967, to the first day of March, 1987, at a rental of \$1.00 a year to be paid on March 1, 1967, and a like sum on the first day of each March thereafter to and including March 1, 1986; said premises to be used as a public park and playground for the benefit of residents of Ames and the students, faculty and guests of Iowa State University of Science and Technology, with the understanding that among other considerations the City will maintain the dedication plaque to Professor G. B. McDonald and the area will be further identified as McDonald Woods and maintained as a naturalized area and a suitable memorial to him as a forester, conservationist, community leader, and Boy Scout executive.

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Mr. Perrin moved that the proposed lease by and between the State Board of Regents and the City of Ames, Iowa, be approved subject to approval by the Executive Council of Iowa. The motion was seconded by Mr. Richards and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent or not voting: None.

President Redeker declared the motion passed.

LEASE - ALUMNI ACHIEVEMENT FUND OF THE IOWA STATE UNIVERSITY ALUMNI ASSOCIATION.

Vice President Moore reported that on February 28, 1967, the Executive Council of Iowa had approved the lease with the Alumni Achievement Fund of the Iowa State University Alumni Association for the farm formerly owned by Robert D., and Mildred I. Johannes. (See page 310, Board minutes of December 7-9, 1966.)

WINDSTORM DAMAGE. Vice President Moore reported that on February 14, 1967, the Executive Council of Iowa had allocated \$1,543.00 to repair the damage by a wind-storm on October 14, 1966, to research cages used in corn borer research in the Ankeny Farm area. (See page 256, Board minutes of November 10-12, 1966.)

AMENDMENT TO LEASE - ALUMNI ACHIEVEMENT FUND OF THE IOWA STATE UNIVERSITY ALUMNI ASSOCIATION. Vice President Moore submitted proposed amendment No. 1 to a lease dated March 1, 1958 with the Alumni Achievement Fund of the Iowa State University Alumni Association for the tract of land known as the Christensen Farm (formerly known as the Curtiss Farm) as follows: (See page 290, Board minutes of March 13-14, 1958; also page 530, Board minutes of May 11-13, 1966, regarding purchase of 30 acres of farm, and page 623, Board minutes of June 16-17, 1966, approval by Executive Council of Iowa.)

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WHEREAS, the Alumni Achievement Fund has constructed a warehouse building at the request of Iowa State University:

NOW, THEREFORE, the aforesaid memorandum of understanding dated March 1, 1958, is amended by adding a new paragraph as follows:

II. G. In addition to payments to be made under II. D., the University will pay \$600.00 per year for rent of the warehouse building.

Mr. Richards moved that the proposed amendment to the lease with the Alumni Achievement Fund of the Iowa State University Alumni Association for the property known as the Christensen Farm (formerly known as Curtiss Farm) be approved. The motion was seconded by Mr. Louden and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton, Mrs. Rosenfield, Mr. Richards, Mr. Wolf and Mr. Redeker.

Nay: None.

Absent or not voting: None.

President Redeker declared the motion passed.

MARRIED STUDENT HOUSING, PHASE II (UNIVERSITY VILLAGE). Vice President Moore reported that 1:30 p.m., March 30, 1967, in Room 125 in Beardshear Hall, Iowa State University, Ames, Iowa, had been set as the time and place for holding a public hearing on the plans and specifications and cost estimates of Married Student Housing, Phase II; and that 2 p.m., March 30, 1967, in the Office of the President, Room 117 in Beardshear Hall, Iowa State University, Ames, Iowa, had been set as the time and place for receiving and opening bids for Married Student Housing, Phase II.

WOMEN'S DORMITORY, UNIT NO. 2 AND FOOD SERVICES (COMMONS). Vice President Moore reported that 1:30 p.m., April 6, 1967, in Room 125 in Beardshear Hall, Iowa State University, Ames, Iowa, had been set as the time and place for

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holding a public hearing on the plans and specifications and cost estimates of Women's Dormitory, Unit No. 2 and Food Services (Commons); and that 2 p.m., April 6, 1967, in the Office of the President, Beardshear Hall, Iowa State University, Ames, Iowa, had been set as the time and place for receiving and opening bids for Women's Dormitory, Unit No. 2 and Food Services (Commons), with the understanding that if plans are delayed the public hearing and bid opening would be rescheduled in the same place at a later date.

SALE OF PROPERTY - BOARD OF DIRECTORS, AREA XI COMMUNITY COLLEGE DISTRICT.

Vice President Moore submitted a letter dated March 6, 1967, from James R. Maggert, President of the Board of Directors of Area XI Community College District, containing the following proposal:

"1. Let Area XI Community College offer to Iowa State University to purchase the following described real estate:

All of the SE 1/4 lying west of the right of way of old Highway 160; the E 1/2 of the SW 1/4; together with that portion of the W 1/2 of the SW 1/4 required to make a total aggregate of 240 acres, all in Section 26, Township 80 N, Range 24 West of the 5th P.M., Polk County, Iowa,

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at the price of \$1,400.00 per acre and in addition thereto, the buyers, Area XI Community College, would propose that an option be granted by Iowa State University for an additional 80 acres adjacent to and west of the above described real estate, at the sum of \$1,300.00 per acre, said option to be exercised within five years from the date of completing the initial transaction of 240 acres.

"2. That the above offer be subject to the following:

- "A. That the buyers are permitted to make borings of the above described real estate prior to final acceptance of the proposed purchased real estate.
- "B. Approval of the State Board of Regents.
- "C. Approval of the Iowa Executive Council.
- "D. Approval by Iowa State University.
- "E. Approval by the State Department of Public Instruction.
- "F. That financing of said purchase will be through public monies, said sum to be paid on or before the first day of August, 1967."

The following resolution was submitted:

WHEREAS, the Board of Directors of Area XI Community College District, Ankeny, Iowa, has submitted an offer to purchase the following described property, containing 240 acres, owned by the State of Iowa for the use and benefit of the Iowa State University, at a price of \$240.00 an acre:

(Correct description will be inserted after survey is completed.)

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with an option to purchase an additional 80 acres adjacent to and west of the foregoing described property at a price of \$1,300, the said option to be exercised within five years from the date of completing the initial transaction; the additional 80 acres being described as follows:

(Correct description will be inserted after survey is completed.)

and,

WHEREAS, the property would not be needed for educational purposes if replaced by other land suitable for the research being carried on by the Iowa State University; and

WHEREAS, officials of the Iowa State University have assured the members of the State Board of Regents that suitable replacement land can be purchased from the proceeds if the described property is sold to the Board of Directors of Area XI Community College District; now, therefore,

BE IT RESOLVED that the Executive Secretary of the State Board of Regents, subject to approval by the Executive Council of Iowa in accordance with the provisions of Section 262.9(5), 1966 Code of Iowa, be authorized to enter into a contract with the Board of Directors of Area XI Community College District for the purchase by the Area XI Community College District of the 240 acres of land described in this resolution at a price of \$1,400 an acre to be paid on or before the first day of August, 1967, with the option to purchase the additional 80 acres described in this resolution at a price of \$1,300, said option to be exercised within five years from the date of completing the initial transaction of 240 acres.

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

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Aye: Mr. Louden, Mr. Molison, Mr. Perrin, Mr. Quarton,
Mrs. Rosenfield, Mr. Wolf and Mr. Redeker.

Nay: Mr. Loss and Mr. Richards.

Absent or not voting: None.

President Redeker declared the resolution adopted.

ADJOURNMENT. President Redeker adjourned the meeting at 3 p.m., March 10,
1967.


David A. Dancer, Executive Secretary