Ames, Iowa  
May 12-14, 1965

The State Board of Regents met in Beardshear Hall at the Iowa State University of Science and Technology, Ames, Iowa, on May 12, 13 and 14, 1965.

Present:

Members of the State Board of Regents
- Mr. Noehren, President  
- Mr. Crabbe  
- Mrs. Lubetkin  
- Mr. Molison  
- Mr. Oberhausen  
- Mr. Redeker  
- Mr. Richards  
- Mrs. Rosenfield  
- Mr. Wolf

May 13 and 14

May 13 and 14

All sessions

All sessions

All sessions

All sessions

All sessions

All sessions


Members of the Finance Committee
- Chairman Gernetzky
- Member Cottrell
- Secretary Dancer

May 13 and 14

All sessions

All sessions


Office of State Board of Regents
- Secretary to Secretary Lenihan

All sessions

State University of Iowa
- President Bowen  
- Vice President Boyd  
- Vice President Hardin  
- Vice President Jolliffe  
- Director Strayer

May 13 and 14

May 13 and 14

May 13 and 14

May 13 and 14

May 13 and 14

Iowa State University
- President Hilton  
- Vice President Parks  
- Vice President Platt  
- Acting Director Disque

All sessions

All sessions

All sessions

May 13 and 14

State College of Iowa
- President Maucker  
- Dean Lang  
- Business Manager Jennings  
- Director Holmes

May 13 and 14

May 13 and 14

May 13 and 14

State Sanatorium
- Superintendent Spear  
- Business Manager Wynn

May 13 and 14

May 13 and 14

Iowa Braille and Sight-Saving School
- Superintendent Walker  
- Business Manager Berry

May 13 and 14

May 13 and 14
May 12-14, 1965 - General or miscellaneous

After the Board met at 1:30 p.m., May 12, 1965, the group was taken on a tour of the campus and through some of the new buildings and some experimental farms adjoining the main campus.

The Board reconvened at 9:15 a.m., May 13, 1965, with President Noehren 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 May 14, 1965:

IOWA COOPERATIVE STUDY OF POST HIGH SCHOOL EDUCATION. (STUDY OF HIGHER EDUCATION - FUTURE ROLE OF BOARD OF REGENTS' INSTITUTIONS.) President Maucker made a progress report of the work being done by the Board of Directors of the Iowa Cooperative Study of Post High School Education and its Administrative Committee; and stated that the next meeting of the Board of Directors would be held in the Office of the State Board of Regents, Des Moines, Iowa, on May 24, 1965, after which there probably would be some recommendations ready to be presented to the Board.

STUDY COMMITTEE ON HIGHER EDUCATION IN IOWA. Mrs. Rosenfield moved that the State Board of Regents recommend to other members of the Study Committee on Higher Education in Iowa that the Committee be dissolved and that any funds in the hands of the treasurer of that Committee be transferred to the Board of Directors of the Iowa Cooperative Study of Post High School Education. (See page 213, Board minutes of January 12-13, 1956, and later minutes.)

The motion was seconded by Mr. Molison and passed.

APPROVAL OF BOARD MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on April 8-9, 1965, were approved.
APPROVAL OF MINUTES - MEETINGS OF THE FINANCE COMMITTEE. On motion, which was seconded and passed, the actions taken by the Finance Committee as shown in the minutes of meetings, as follows, were approved and ratified:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>State University of Iowa</td>
<td>February 25 and March 25-26, 1965</td>
</tr>
<tr>
<td>State College of Iowa</td>
<td>March 23, 1965</td>
</tr>
<tr>
<td>Iowa School for the Deaf</td>
<td>March 2, 1965</td>
</tr>
<tr>
<td>Iowa Braille and Sight-Saving School</td>
<td>March 30, 1965</td>
</tr>
<tr>
<td>State Sanatorium</td>
<td>March 25, 1965</td>
</tr>
</tbody>
</table>

PROPOSED LEGISLATION. Copies of a report dated May 12, 1965, of the status of proposed legislation was distributed to Board members and institutional officials.

SENATE JOINT RESOLUTION 25. Attention was called to S.J.R. 25, which would create a special commission to be known as the Educational Policy Commission with full power and authority to inquire into and examine all matters relating to all areas of education in Iowa including, but not limited to, higher education, community and junior college education, vocational and technical education, elementary and secondary education, and the administration, supervision, and financing thereof at the state and local level.

Secretary Dancer reported that on May 12, 1965, Willard R. Lane, Director of the Iowa Cooperative Study of Post High School Education, had written a letter to Senator John P. Kibbee, Chairman of the Education Committee in the Senate, enclosing an outline of the Study of Post High School Education now underway and offering to cooperate with the proposed Educational Policy Commission, if S.J.R. 25 is adopted, so that the outcomes of both studies would be in the best interest of the state.

COMMITTEE ON EDUCATIONAL COORDINATION. Chairman Lang reported that the Committee on Educational Coordination has been working on the development of a program for teachers for technical institutes.
COMMITTEE ON EDUCATIONAL COORDINATION - MEMBERSHIP. Mr. Redeker moved that
the following be appointed members of the Committee on Educational Coordination
for the terms indicated:

Wm. C. Lang  3-year term ending June 30, 1966
Robert Parks  3-year term ending June 30, 1967
Willard L. Boyd 3-year term ending June 30, 1968

The motion was seconded by Mr. Oberhausen and passed.

STUDENT HOUSING - PRIVATE CONSTRUCTION. President Bowen stated that at a later
meeting the three Presidents would have information for the Board members about
the possibility of private student housing construction in Ames, Cedar Falls,
and Iowa City, Iowa.

EDUCATIONAL TV CHANNEL 12. Secretary Dancer reported that on April 28, 1965,
Lester N. Gill, Chairman of the County Superintendents Committee on Planning
Instructional TV, Tipton, Iowa, had written as follows:

"A number of County Superintendents in Eastern Iowa are interested in
establishing Educational Television coverage for all of Eastern Iowa. We have
been offered the cooperation of KDPS-TV, Des Moines, and WOI-TV, ISU, Ames, in
securing coverage and in furnishing programs.

"We hope to get some definite planning done soon which can be presented to
some thirty or more County Boards of Education in Eastern Iowa.

"Since there has been no plans yet to utilize Channel 12, we hope the State
Board of Public Instruction and the State Board of Regents will help to make this
Educational Channel available for our use. We expect to get some Federal advice
and financial assistance with this project.

"If we can get this program moving, perhaps Western Iowa may develop a
similar service, so that Educational Television will be available to all of Iowa.

"Will appreciate any suggestions and help you and the State Board may be
able to give us."

SERVICES TO STATE GOVERNMENT. Mr. Wolf moved adoption of the following resolution:
It is the sense of this Board that the Regents, through their institutions, establish mechanisms for further cooperation between the institutions and the State Government for the purpose of making available such technical and professional knowledge and services as may be requested by the legislative or executive branches of the State Government.

The motion was seconded by Mr. Oberhausen and passed.

NEXT MEETING. The next meeting of the State Board of Regents was scheduled to be held at the State University of Iowa, Iowa City, Iowa, on June 23, 24, and 25, 1965.
May 12-14, 1965

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was trans­acted on May 14, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of April, 1965, were approved and ratified.

EXCUSED FROM MEETING. On motion by Mr. Wolf, which was seconded and passed, Superintendent Giangreco was excused from attending the June 23-25, 1965, Board meeting in order that he might attend the annual meeting of the American Instructors of the Deaf to be held at Flint, Michigan.

RESIGNATION. Upon the recommendation of Superintendent Giangreco and the Educational Policy Committee the resignation of Gerald Kleinsmith, dean of Student Affairs, effective at the end of the 1964-1965 school year, was accepted. Mr. Kleinsmith has accepted a position at Lewis Township School.

GIRLS' DORMITORY WITHOUT EQUIPMENT, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to the Girls' Dormitory without Equipment, 59th G.A., was accepted:

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Amount available</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital appropriation, 59th G.A.</td>
<td>$280,000.00</td>
</tr>
<tr>
<td>Sales tax refunds</td>
<td>2,031.00</td>
</tr>
<tr>
<td>Insurance refund</td>
<td>221.00</td>
</tr>
<tr>
<td>Amount available</td>
<td>$282,252.01</td>
</tr>
<tr>
<td>Transfer to Equipment for Girls' Dormitory $13,639.44</td>
<td></td>
</tr>
<tr>
<td>Transfer to Relocation of Gas Line</td>
<td>5,350.00</td>
</tr>
<tr>
<td>Transfer to Standby Fuel Tank</td>
<td>2,850.00</td>
</tr>
<tr>
<td>Transfer to Reservoir Roof Replacement</td>
<td>5,500.00</td>
</tr>
<tr>
<td>Transfer to Main Building-East Wing Repairs</td>
<td>8,343.00 -35,682.44</td>
</tr>
<tr>
<td>Amount available for project</td>
<td>$246,569.57</td>
</tr>
</tbody>
</table>
May 12-14, 1965 - Iowa School for the Deaf

Expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Soil tests (Omaha Testing Laboratory)</td>
<td>$803.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$1,480.06</td>
</tr>
<tr>
<td>Architect's Fee (Wetherell, Harrison, Wagner)</td>
<td>$11,396.53</td>
</tr>
<tr>
<td>General contractor (Butler Construction Co.)</td>
<td>$168,655.57</td>
</tr>
<tr>
<td>Mechanical contractor (J.H. Martig Company)</td>
<td>$37,769.40</td>
</tr>
<tr>
<td>Electrical contractor (Miller Electric)</td>
<td>$21,505.60</td>
</tr>
<tr>
<td>Utility lines</td>
<td>$1,407.52</td>
</tr>
<tr>
<td>Storage room</td>
<td>$1,543.62</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$244,561.30</strong></td>
</tr>
</tbody>
</table>

**Balance** $2,008.27

DRAINAGE DITCH - FARM LAND. The Building and Business Committee reported that a drainage ditch that crosses farm land has filled with silt; that the cost of thoroughly clearing the ditch and repairing the levees has been estimated at $2,000.00.

Upon the recommendation of the Building and Business Committee authority was granted to make arrangements with the Pottawattamie County Board of Supervisors to clean out the ditch and repair the levees at a cost of not to exceed $2,000, subject to the approval by the Budget and Financial Control Committee and the allocation of funds therefor from the Retained Balance Fund of the Iowa School for the Deaf.

It is understood that efforts will be made to set up a Drainage District. If that is done, it is anticipated that the Iowa School for the Deaf will be reimbursed for the cost of cleaning the ditch.

BOYS' DORMITORY; COVER FLOORS, REFINISH WOODWORK AND DOORWAYS, AND MODERNIZE HEATING, 60TH G.A. - ADDITIONAL WORK IN EAST WING OF MAIN BUILDING, BOYS' DORMITORY.

Upon the recommendation of the Building and Business Committee authority was granted to use $2,895.00, the amount retained of the certified check filed with a bid submitted by Ford Engineering Company, for additional work to be done in the East Wing of Main Building, Boys' Dormitory. (See page 96, Board minutes of September 24-25, 1964, and page 216, Board minutes of November 19-20, 1964.)
May 12-14, 1965

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on May 14, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of April, 1965, were approved and ratified.

FIRE PROTECTION - BOYS' DORMITORY, 60TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Fire Protection - Boys' Dormitory, 60th G.A., was accepted:

Source of funds
- Appropriation for capital improvements, 60th G.A. $16,592.00
- Refund of state sales tax $130.34
- Amount available $16,722.34

Expenditures
- Advertising $15.27
- Architect's fee 1,163.03
- Construction contract 14,537.88
- Insurance 43.00 15,759.18

Balance to be returned to Control Account for reallocation $963.16

RENOVATION OF MAIN KITCHEN, 60TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Renovation of Main Kitchen, 60th G.A., was accepted:

Source of funds
- Appropriation for capital improvements, 60th G.A. $36,867.00
- Refund of state sales tax 265.87 $37,132.87
May 12-14, 1965 - Iowa Braille and Sight-Saving School

Expenditures

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advertising</td>
<td>$ 29.94</td>
</tr>
<tr>
<td>Architect's fee</td>
<td>$1,245.66</td>
</tr>
<tr>
<td>Construction contract</td>
<td>$25,251.95</td>
</tr>
<tr>
<td>Equipment contract</td>
<td>$7,777.00</td>
</tr>
<tr>
<td>Insurance</td>
<td>$101.00</td>
</tr>
<tr>
<td></td>
<td><strong>$34,405.55</strong></td>
</tr>
</tbody>
</table>

Balance to be returned to control account for reallocation $2,727.32

HEATING AND POWER PLANT RENOVATION, 60TH G.A. - ACCEPTANCE. The Building and Business Committee reported that the Heating and Power Plant Renovation, 60th G.A., had been inspected by representatives of the Iowa Braille and Sight-Saving School, the architect and the contractor, and that it was found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Heating and Power Plant Renovation, 60th G.A., was accepted as of this date, May 14, 1965, from the Egge Plumbing and Heating Company, Vinton, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

MAIN BUILDING SPECIAL REPAIRS (TOILET ROOM RENOVATION), 60TH G.A. - ABANDONED PROJECT - PAYMENT OF EXPENSES. At the meeting held on May 21-22, 1964, the project Main Building Special Repairs (Toilet Room Renovation), 60th G.A., was abandoned because on the basis of the bids received sufficient funds were not available and it was understood that additional funds would be requested of the 61st G.A.

(See page 573, Board minutes of May 21-22, 1964.)
May 12-14, 1965 - Iowa Braille and Sight-Saving School

Upon the recommendation of the Building and Business Committee authority was granted to pay the following expenses incurred in connection with the abandoned project Main Building Special Repairs (Toilet Room Renovation), 60th G.A.:

Architect's fee - 80% of 7% of the low bid of $47,533 $ 2,661.85
Advertising costs 15.89

MAIN BUILDING ROOF REPAIRS. The Building and Business Committee reported that at 10:30 a.m., May 11, 1965, a public hearing was held in the Office of the Superintendent, Iowa Braille and Sight-Saving School, Vinton, Iowa, in regard to the Main Building Roof Repairs; that Members of the Finance Committee Dancer and Cottrell and Superintendent Walker, Business Manager Berry and Architect Eckman were present at the hearing; that no objectors appeared and no objections were filed; and that at 11 a.m., May 11, 1965, bids for the project were received and opened in the Office of the Superintendent in the presence of Finance Committee Members Dancer and Cottrell and Superintendent Walker, Business Manager Berry, and Architect Eckman. Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for Main Building Roof Repairs was awarded to the Manchester Construction Company, Masonville, Iowa, on the basis of that firm's low base bid of $17,612, subject to approval by the Budget and Financial Control Committee; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted:

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Regular RR&amp;A</th>
<th>Transfers from Capital Improvement balances, 60th G.A.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated expenditures</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Construction contract</td>
<td>17,612.00</td>
<td></td>
</tr>
<tr>
<td>Architect's fee</td>
<td>1,408.96</td>
<td></td>
</tr>
<tr>
<td>Contingencies</td>
<td>1,479.04</td>
<td>$20,500.00</td>
</tr>
</tbody>
</table>
BOYS' DORMITORY HEATING SYSTEM MODIFICATION. The Building and Business Committee reported that at 10:30 a.m., May 11, 1965, a public hearing was held in the Office of the Superintendent, Iowa Braille and Sight-Saving School, Vinton, Iowa, in regard to the Boys' Dormitory Heating System Modification; that Finance Committee Members Dancer and Cottrell and Superintendent Walker, Business Manager Berry and Architect Eckman were present at the hearing; that no objectors appeared and no objections were filed; and that at 11 a.m., May 11, 1965, bids for the project were received and opened in the Office of the Superintendent in the presence of Finance Committee Members Dancer and Cottrell and Superintendent Walker, Business Manager Berry, and Architect Eckman. Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for the Boys' Dormitory Heating System Modification was awarded to Paul Oehl Plumbing, Heating and Electric Service, Amana, Iowa, on the basis of that firm's low base bid of $16,434.00, subject to the approval and allocation of funds by the Budget and Financial Control Committee; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted:

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Estimated expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Main Building Repairs, 59th G.A.</td>
<td>$16,434.00</td>
</tr>
<tr>
<td>Conversion of Barn, 59th G.A.</td>
<td>$9,000.00</td>
</tr>
<tr>
<td>Heating and Power Plant Renovation, 60th G.A.</td>
<td>9,700.00</td>
</tr>
<tr>
<td>(Capital Improvements, 60th G.A.)</td>
<td>9,000.00</td>
</tr>
<tr>
<td></td>
<td>1,300.00</td>
</tr>
<tr>
<td></td>
<td>$20,000.00</td>
</tr>
</tbody>
</table>

$9,700.00

$1,643.40

$1,922.60

$20,000.00

$20,000.00
May 12-14, 1965 - Iowa Braille and Sight-Saving School

BUDGET SUMMARY, 1965-1966. Mr. Oberhausen moved that the preliminary summary of the proposed budget of the Iowa Braille and Sight-Saving School for the year 1965-1966 with totals as follows, be approved and that authority be granted to proceed with the preparation of the final budget if the indicated state appropriations are made:

Salaries, support, maintenance, miscellaneous and equipment (State appropriation estimated at $551,856) $552,856

Repairs, replacements and alterations (State appropriation estimated at $16,600) 16,600

Total $569,456

The motion was seconded by Mr. Richards and passed.
The following business relating to the State Sanatorium was transacted on May 14, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee, the actions reported in the register of personnel changes at the State Sanatorium for the month of April, 1965, were approved and ratified.

BUDGET SUMMARY, 1965-1966. On motion, which was seconded and passed, the preliminary summary of the proposed budget of the State Sanatorium for the year 1965-1966, with totals as follows, was approved with the understanding that the officials of the State Sanatorium will work out with Vice President Hardin a change in the allocations for administrative general expense, and authority was granted to proceed with the preparation of the final budget if the indicated state appropriations are made:

Salaries, support, maintenance, miscellaneous and equipment (State appropriation estimated at $1,205,186) $1,306,046

Repairs, replacements and alterations (State appropriation estimated at $45,000) 45,000

Total $1,351,046
May 12-14, 1965

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on May 14, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of April, 1965, were approved and ratified.

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

- James A. Donaldson, associate professor in the Department of Otolaryngology and Maxillofacial Surgery, College of Medicine, effective August 1, 1965, to become professor and head of the Department of Otolaryngology in the School of Medicine at the University of Washington, Seattle, Washington.
- Charles Gibson, professor in the Department of History, College of Liberal Arts, effective June 2, 1965, to accept a position in the Department of History, University of Michigan.
- Reino E. Kallio, professor in the Department of Microbiology, College of Medicine, effective June 30, 1965, to accept the position of director of the School of Life Sciences and professor of Microbiology at the University of Illinois.
- Robert M. Kingdon, professor in the Department of History, College of Liberal Arts, effective June 2, 1965, to accept a position in the Department of History at the University of Wisconsin.
- Faye Kubichek, associate professor in the College of Nursing, effective July 31, 1965.
- Richard D. Liechty, assistant professor in the Department of Surgery, College of Medicine, effective June 30, 1965, to become associate medical director of the Ship Hope and an appointment on the faculty of George Washington University School of Medicine, Washington, D.C.
- Robert S. Michaelesen, professor and administrative director of the School of Religion, effective August 25, 1965, to accept a position as professor and chairman of the newly established Department of Religious Studies at the University of California in Santa Barbara, California.
LEAVES OF ABSENCE. Upon the recommendation of President Bowen and the Educational Policy Committee the following leaves of absence were approved:

George L. Bedell, associate professor in the Department of Internal Medicine, College of Medicine, effective September 1, 1965, through August 31, 1966, without salary or insurance programs, to become a member of the Department of Internal Medicine at the Hammersmith Hospital, London, England.

Charles D. Cuttler, associate professor in the Department of Art, College of Liberal Arts, for the second semester of the academic year 1965-1966 without salary or insurance programs, for study and research in Belgium under a Fulbright Research Grant.

George Kalnitsky, professor in the Department of Biochemistry, College of Medicine, effective September 1, 1965, through August 31, 1966, to do research at the Weizmann Institute in Israel under a Guggenheim Fellowship augmented by funds from a College of Medicine Compensation Plan Fellowship.

Leonard J. Konopa, associate professor in the Department of Business Administration, for the academic year 1965-1966 without salary or insurance programs, to accept a position as visiting professor of Marketing at Kent State University.

Gene S. Lata, associate professor in the Department of Biochemistry, College of Medicine, for the period June 7, 1965, through February 28, 1966, with salary and insurance programs, for study and research at the Huntington Laboratories at Harvard. He will be supported primarily by a Medical Compensation Plan Fellowship.

Daniel S. Longnecker, assistant professor in the Department of Pathology, College of Medicine, effective for the period July 1, 1965, through June 30, 1966, with salary and insurance programs, for study at the University of Pittsburgh under a grant from that institution supplemented by a Medical Compensation Plan Fellowship.

James W. Osborne, associate professor of Radiation Research, College of Medicine, effective September 1, 1965, through August 31, 1966, with salary and insurance programs, for study at the Cancer Research Institute in Belmont, England and supported by a College of Medicine Compensation Plan Fellowship.

Harold P. Schedl, associate professor in the Department of Internal Medicine, College of Medicine, for one year, effective September 1, 1965, with salary and insurance programs. He has been appointed a Fellow of Churchill College at Cambridge University; and will be supported in part by a Fellowship from the Commonwealth Fund, in part by a Fellowship from the National Institutes of Health, and in part from a College of Medicine Compensation Plan Fellowship.
May 12-14, 1965 - State University of Iowa

APPOINTMENTS. Upon the recommendation of President Bowen and the Educational Policy Committee the following appointments were made:

Lloyd J. Filer, professor (indefinite) in the Department of Pediatrics, College of Medicine, effective July 1, 1965, at a salary of $24,000 a year, twelve months' basis, plus insurance programs; salary to be paid from outside grants.

Stephen Subtelny, associate professor (indefinite) in the Department of Zoology, College of Liberal Arts, effective September 1, 1965, at a salary of $12,000, nine months' basis, plus insurance programs; salary to be paid from Account A 188.

Lawrence K. Sieck, associate professor in the Department of Civil Engineering, College of Engineering, effective August 1, 1965, for a three-year term, at a salary of $13,500 a year, twelve months' basis, plus insurance programs; salary to be paid as follows: $8,667 from the budget of the Department of Civil Engineering and the balance by the City of Iowa City, Iowa. (A joint University-City appointment with his time and salary to be divided approximately on a 2/3 and 1/3 basis.)

CHANGES IN APPOINTMENT AND/OR SALARY. Upon the recommendation of President Bowen and the Educational Policy Committee the following changes in appointment and/or salary were made:

Gordon N. Cantor, from professor to professor and assistant director, Institute of Child Behavior and Development, effective June 1, 1965.

James C. Dickinson, from assistant professor to assistant professor and assistant dean, College of Education, effective July 1, 1965.

Wallace W. Johnson, from associate professor and acting head to professor and head, Department of Operative Dentistry, College of Dentistry, effective July 1, 1965.

Charles M. Mason, from director of the Office of Student Financial Aid to assistant professor in the College of Education and assistant dean for Administration, Graduate College, effective July 1, 1965, and salary increased from $12,000 to $14,700 plus insurance programs, twelve months' basis; salary to be paid from Account A 406.

PROMOTIONS IN RANK. Upon the recommendation of President Bowen and the Educational Policy Committee the following promotions in rank were approved, effective July 1, 1965, for those on twelve months' basis and September, 1965, for those on nine months' basis; salaries to be reported in the 1965-1966 budget:
May 12-14, 1965 - State University of Iowa

From professor without tenure to professor with tenure

Dan E. Branson  Civil Engineering Department

From associate professor with tenure to professor with tenure

Wallace W. Johnson; also  Operative Dentistry Department
  to Head
Robert E. Belding  Social Foundations and Comparative Education
Lloyd L. Smith  Elementary Education
Byron L. Burford  Art Department
Charles D. Cuttler  Art Department
Eugene Ludine  Art Department
John R. Doyle  Chemistry Department
John K. Stille  Chemistry Department
Richard Braddock  English Department
Clark Griffith  English Department
Richard Lloyd-Jones  English Department
Christopher Lasch  History Department
Charles Treger  Music Department
Elmer A. Scholer  Physical Education for Men Department
Hugh E. Kelso  Political Science Department
Russell Roos  Political Science Department
John W. Eckstein  Internal Medicine Department
Ian McLean Smith  Internal Medicine Department
Maurice W. Van Allen  Neurology Department
Frederick C. Blodi  Ophthalmology Department
Robert E. Carter  Pediatrics Department
James R. Fouts  Pharmacology Department
G. Edgar Folk, Jr.  Physiology Department
Clyde Berry  Preventive Medicine and Environmental Health Department
Arthur Canter  Psychiatry Department
Emery M. Gal  Psychiatry Department
Joseph G. Cannon  Pharmacy Department
David P. Carew  Pharmacy Department

From associate professor without tenure to professor with tenure

H. Sidwell Smith  Civil Engineering Department

From assistant professor without tenure to associate professor with tenure

Louis F. Biagioni  Accounting Department
Emmett J. Vaughan  Business Administration Department
Raymond H. Hohle  Child Behavior and Development Institute
Richard M. Madden  Operative Dentistry Department
John P. Dolch  Computer Research Department
Arthur F. Vetter  Chemical Engineering Department
Donald B. McDonald  Civil Engineering Department
From assistant professor without tenure to associate professor with tenure (cont.)

William D. Wade  Electrical Engineering Department
George M. Lance  Mechanical Engineering Department
Arthur E. Bonfield  Law College
N. William Hines  Law College
Vance Bourjaily  English Department
Archibald C. Coolidge  English Department
John F. Huntley  English Department
George Burke  Mathematics Department
Michael A. Geraghty  Mathematics Department
Betty Bang  Music Department
Mildred J. Barnes  Physical Education for Women Department
Raymon T. Carpenter  Physics and Astronomy Department
Walter A. Dobrian  Romance Languages Department
Katherine A. Kruse  Social Work Department
John Waite Bowers  Speech and Dramatic Arts Department
John B. Kuiper  Speech and Dramatic Arts Department
David L. Thayer  Speech and Dramatic Arts Department
Jay Melrose  Speech Pathology and Audiology; Otolaryngology Department
Joseph Frankel  Zoology Department
Richard M. Caplan  Dermatology Department
Francois Abboud  Internal Medicine Department
Leo J. Dunn  Obstetrics and Gynecology Department
James P. Jacobs  Obstetrics and Gynecology Department
Robert M. Kretzschmar  Obstetrics and Gynecology Department
Charles A. White  Obstetrics and Gynecology Department
Leslie Bernstein  Otolaryngology Department
James W. Schweiger  Otolaryngology Department
Gerald Solomons  Pediatrics Department
James L. Spratt  Pharmacology Department
Lafayette W. Knapp  Preventive Medicine and Environmental Health Department
Herbert B. Locksley  Surgery Department

From associate professor without tenure to associate professor with tenure

L. Elizabeth Alden  Institute of Child Behavior and Development
Martin A. Rosinski  Botany Department
Leon E. Smith  Physical Education for Men Department

From assistant professor without tenure to associate professor without tenure

James H. Ferguson  Military Science Department

From instructor to assistant professor

Alice M. Johnson  Dental Hygiene Department
Dale F. Redig  Pedodotics Department
Emmett O'Loughlin  Mechanics and Hydraulics Department
Lynn E. Atwood  Journalism Department
May 12-14, 1965 - State University of Iowa

From instructor to assistant professor (cont.)

- Philip L. Reuschlein: Physical Education for Men Department
- James Christensen: Internal Medicine Department
- Mildred I. Freel: College of Nursing
- Ida N. Johnson: College of Nursing
- Harold J. Black: Pharmacy College

From associate to assistant professor

- Donald L. Warkentin: Internal Medicine Department
- Reginald R. Cooper: Orthopedics Department
- Mark A. Immergut: Urology Department

From research associate to assistant professor

- Bill Carl Snider: College of Education
- John R. Glover: Mechanics & Hydraulics, Institute of Hydraulic Research
- Hiro Nishioka: Surgery Department

From lecturer to assistant professor

- Ralph A. Van Dusseldorp: Iowa Education Information Center

From research analyst to research assistant professor

- Ting-Fong Chin: Pharmacy College

UNDERGRADUATE MAJOR - JAPANESE LANGUAGE AND CIVILIZATION. The Educational Policy Committee reported that the Committee on Educational Coordination had submitted the following statement: (See page 456, Board minutes of April 8-9, 1965.)

"At the last meeting of the State Board of Regents the request of the State University of Iowa to offer an undergraduate major in Japanese language and civilization was referred to the interinstitutional Committee on Educational Coordination for consideration.

"The Committee spent some time discussing this proposal with Dr. Boyd. As a result of our deliberations, it is our unanimous recommendation that this proposal be approved."

Upon the recommendation of the Educational Policy Committee authority was granted to establish an undergraduate major in Japanese language and civilization.

UNDERGRADUATE PROGRAM IN LINGUISTICS. Upon the recommendation of the Educational Policy Committee the proposal that an interdepartmental Undergraduate Program in Linguistics be established was referred to the Committee on Educational Coordination for consideration and report back to the Educational Policy Committee.
TUITION CHARGES FOR GRADUATE STUDENTS. Upon the recommendation of the Educational Policy Committee the following policy was adopted effective beginning with the academic year 1965-1966: (See page 224, Board minutes of November 19-20, 1964.)

All students enrolled in the Graduate College who hold University appointments in teaching or research of quarter-time or above, and who are below the rank of assistant professor, will be assessed the resident student fee for tuition purposes. This includes graduate students appointed to Graduate College fellowships or research assistantships from Federal or non-Federal grants and contracts. It does not include, however, those graduate students who hold traineeships under training grants.

A student who qualifies under the conditions stated in the foregoing will be assessed the resident student fees for the terms during which he holds his appointment and also for any adjacent summer session during which he is registered for graduate study.

ELECTION OF SECRETARY. Upon the recommendation of President Bowen and the Educational Policy Committee, Leonard R. Breka was re-elected secretary of the State University of Iowa for the year beginning July 1, 1965, with the understanding that all reports to the State Board of Regents and the Finance Committee thereof will be transmitted through the Vice President for Business and Finance and the President of the State University of Iowa.

ELECTION OF TREASURER. Upon the recommendation of President Bowen and the Educational Policy Committee, Ray B. Mossman was elected treasurer of the State University of Iowa for the year beginning July 1, 1965, with the understanding that he will be responsible to and report to the Vice President for Business and Finance, and through him to the President, all business having to do with his office or to be transmitted to the State Board of Regents and the Finance Committee thereof; and with the further understanding that his bond in the amount of $400,000 will be purchased from the lowest responsible bidder.
BUDGET SUMMARIES, 1965-1966. President Bowen submitted preliminary budget summaries, based on the assumption of an appropriation of $126,000,000 for the Regents' institutions, with totals as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Educational Fund</td>
<td>$27,313,000</td>
</tr>
<tr>
<td>Lakeside Laboratory</td>
<td>8,297</td>
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<tr>
<td>University Hospitals</td>
<td>13,578,863</td>
</tr>
<tr>
<td>Psychopathic Hospital</td>
<td>1,806,067</td>
</tr>
<tr>
<td>State Bacteriological Laboratory</td>
<td>587,700</td>
</tr>
<tr>
<td>Hospital School</td>
<td>1,076,015</td>
</tr>
</tbody>
</table>

President Bowen was authorized to proceed with the preparation of the line budget on the basis of the foregoing totals if the indicated state appropriations are made.

DORMITORY REVENUE BONDS, SERIES 1965 - STATEMENT FROM CHAPMAN AND CUTLER. Upon the recommendation of the Building and Business Committee the statement from Chapman and Cutler, Chicago, Illinois, in the amount of $3500.00, for services in connection with Dormitory Revenue Bonds, Series 1965, State University of Iowa, was approved and authority was granted for payment.

FEDERAL GRANTS - HIGHER EDUCATION FACILITIES ACT. The Building and Business Committee reported that the Higher Education Facilities Commission had recommended that grants be made under the Higher Education Facilities Act, as follows:

- Library, Part III, without Equipment, 60th G.A. $ 321,700
- Botany Greenhouse, 60th G.A. 23,334

UTILITIES, 60TH G.A. - PROJECT C, ELECTRICAL DISTRIBUTION IMPROVEMENTS - PROJECT D, STEAM DISTRIBUTION IMPROVEMENTS - UTILITY SERVICES FOR CLASSROOM AND OFFICE BUILDING AND PSYCHOLOGY BUILDING - CONTRACT WITH STANLEY ENGINEERING COMPANY.

Upon the recommendation of the Building and Business Committee a proposed contract with the Stanley Engineering Company, Muscatine, Iowa, for engineering services
for Utilities, 60th G.A. - Project C, Electrical Distribution Improvements; Project D, Steam Distribution Improvements; and Utility Services for Classroom and Office Building and Psychology Building, for a basic fee of $30,600.00, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See pages 466 and 467, Board minutes of April 8-9, 1965.)

MINIMUM COST CO-EDUCATIONAL DORMITORY - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Brooks-Borg, Architects and Engineers, Des Moines, Iowa, for schematic and design development of a Minimum Cost Co-educational Dormitory, on a fixed fee basis of $17,500.00, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 469, Board minutes of April 8-9, 1965.)

MINIMUM COST MARRIED STUDENT HOUSING - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Amos B. Emery and Associates, Des Moines, Iowa, for schematic and design development of Minimum Cost Married Student Housing on a fixed fee basis of $5,000, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 470, Board minutes of April 8-9, 1965.)

MINIMUM COST GRADUATE DORMITORY - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Dougher-Prevert-Ramsey, Architects, Des Moines, Iowa, for schematic and design development of a Minimum Cost Graduate Dormitory, on a fixed fee basis of $5,000, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 470, Board minutes of April 8-9, 1965.)
UNIVERSITY HOSPITAL, RR&A, RENOVATION OF REASSIGNED SPACE - HOSPITAL HEATING SYSTEM RENOVATION, PART I, 60TH G.A., PHASE B. The Building and Business Committee reported that on April 15, 1965, a public hearing was held in regard to University Hospital, RR&A, Renovation of Reassigned Space, and Hospital Heating System Renovation, Part I, 60th G.A., Phase B; that no objectors appeared and no objections were filed; and that bids for the projects were received and opened. (See Finance Committee minutes of April 22, 1965.)

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

Upon the recommendation of the Building and Business Committee the contracts for the projects were awarded to the low bidders, as follows, subject to the approval and allocation of funds by the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to Burger Construction Company, Iowa City, Iowa, on the basis of that firm's low base bid

43,586 (1)

Sheet metal contract to Universal Climate Control, Inc., Iowa City, Iowa, on the basis of that firm's low base bid

12,647 (2)

Electrical contract to O'Brien Electrical Contractors, Inc., Iowa City, Iowa, on the basis of that firm's low base bid

12,769 (1)

Mechanical contract to Universal Climate Control, Inc., Iowa City, Iowa, on the basis of that firm's low base bid

12,647 with cost to be charged $6,324 (1) and $6,323 (2)

(1) University Hospital, RR&A, Renovation of Reassigned Space.
(2) Hospital Heating System Renovation, Part I, 60th G.A., Phase B.

CURRIER HALL ADDITION - RENOVATION OF KITCHEN AND LOUNGE AREAS IN CURRIER HALL.

The Building and Business Committee reported that on April 22, 1965, a public hearing was held in regard to the Renovation of Kitchen and Lounge Areas in
May 12-14, 1965 - State University of Iowa

Currier Hall, Currier Hall Addition; that no objections appeared and no objections were filed; and that bids for the project were received and opened. (See Finance Committee minutes of April 22, 1965.)

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

Upon the recommendation of the Finance Committee and the Building and Business Committee the contracts for the Renovation of Kitchen and Lounge Areas in Currier Hall, Currier Hall Addition, were awarded to the low bidders, as follows, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

General construction contract to Burger Construction Company, Iowa City, Iowa, on the basis of that firm's low base bid $71,643.00

Mechanical contract to Larew Company, Iowa City, Iowa, on the basis of that firm's low base bid 21,743.00

Electrical contract to Fandel Electric, Cedar Rapids, Iowa, on the basis of that firm's low base bid 27,448.00

IOWA MEMORIAL UNION ADDITIONS, IV, V AND VI - REMODELING OLD CAFETERIA FOR STUDENT ACTIVITIES CENTER. Upon the recommendation of the Building and Business Committee a project for Remodeling the Old Cafeteria for Student Activities Center, Iowa Memorial Union Additions IV, V and VI, the preliminary plans and the following project description and project budget were approved and the Physical Plant Department of the State University of Iowa was designated as architect and inspection supervisor for the project:

Project description. The original budget for the Iowa Memorial Union Additions IV, V and VI included an item for remodeling the old cafeteria for use as a student activities center. The remodeling includes removing the old cafeteria counters, lowering the ceiling, installing new lighting, new floor covering, construction of a few walls to provide several small rooms, and painting.
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Project budget

<table>
<thead>
<tr>
<th>Source of funds</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Provided for in the original bond issue</td>
<td>$30,000</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated expenditures</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning and supervision</td>
<td>$1,800</td>
</tr>
<tr>
<td>Alterations and construction</td>
<td>27,200</td>
</tr>
<tr>
<td>Contingencies</td>
<td>1,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$30,000</strong></td>
</tr>
</tbody>
</table>

IOWA MEMORIAL UNION ADDITIONS IV, V AND VI - ADDITIONAL EQUIPMENT AND FURNISHINGS -

TRANSFER OF FUNDS. The Building and Business Committee submitted the following report regarding the need for the transfer of funds for additional equipment and furnishings for the Iowa Memorial Union Additions IV, V and VI:

Part 1 - Estimated cost $55,000. An area originally planned for meeting rooms on the first floor of the new addition, south of the kitchen and cafeteria, is being changed for use as a table-service dining room of 100 seats to serve guests, visitors, faculty and students who prefer table service to cafeteria service. Equipment and furnishings necessary for this type of service include carpeting, draperies, dining room furniture, additional dishes and silverware, and equipment to supplement the main kitchen equipment such as refrigeration units, small range, vegetable cooker, broiler, french fryer, steam table, ventilating hoods, toasters, waffle and griddle irons, coffee maker, ice cream chest, roll and bun warmer, water dispenser, carts, shelves, storage cabinets and work tables.

Part 2 - Estimated cost $20,000. Although funds for the remodeling of the old cafeteria for use as a student activities center are provided under the bond issue, additional funds are needed to equip and furnish the area for its intended use. Items to be purchased include movable partitions, desks, chairs, files, typewriters and office machines.

Upon the recommendation of the Building and Business Committee authority was granted to transfer $75,000 from the Iowa Memorial Union Surplus Fund for additional furnishings and equipment for Iowa Memorial Union Additions IV, V and VI.
IOWA MEMORIAL UNION. Upon the recommendation of the Building and Business Committee authority was granted for the following:

1. To negotiate with an architect of the University's choice for services to prepare preliminary plans for remodeling and reorganizing the interior of the older portions of the Iowa Memorial Union and to submit recommendations.

2. To negotiate with a landscape architect, preferably Sasaki, Dawson, DeMay Associates (formerly Sasaki, Walker and Associates), to design the area near the Iowa Memorial Union.

3. To negotiate for services of an interior designer to plan the interior furnishings of the remodeled areas of the Iowa Memorial Union.

LAKESIDE LABORATORY - DEVELOPMENT OF ROAD - STATE OF IOWA VS. MARTIN R. JOHAN AND THE TOWN OF WAHPETON. The Building and Business Committee reported that in the case of the State of Iowa vs. Martin R. Johan and the Town of Wahpeton in the Dickinson County District Court the judge has just now filed a finding of fact, conclusions of law and direction for the preparation of a decree finding that Martin R. Johan had no right to grade the street and that the Town of Wahpeton had no right to any street in the area and that long ago it had been abandoned and extinguished as far as any rights that ever did accrue; and that a decree is being drawn up that will permanently enjoin Martin R. Johan and the Town of Wahpeton from interfering with Lakeside Laboratory properties in this area. (See page 399, Board minutes of May 16-17, 1957.)

PURCHASE OF PROPERTY - FRITZEN H. DYKSTRA AND JACK J. HINMAN III. The following resolution was submitted:

WHEREAS, the following described property located at 135 Melrose Avenue, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. Lots One (1) and Two (2) Varsity Heights, as platted by J. E. Coggeshell, being a plat of a part of Lot 5 in Section 9, Township 79 North, Range 6, West of the 5th P.M.
General description. The land area for this address is approximately 20,000 square feet. On this property is located a two-story stucco exterior frame house in good condition with a two-car attached garage. The house consists of a full basement, five rooms and a large entrance hall on the first floor and four bedrooms and two bathrooms on the second floor.

WHEREAS, the property was appraised on April 15, 1965, by James W. Pearson, Iowa City, Iowa, at which time he established the fair market value at $32,000; and

WHEREAS, the Vice President for Business and Finance of the State University of Iowa has reported that the property may be purchased from the owners, Fritzen H. Dykstra and Jack J. Hinman, III, at a price of $33,600; and

WHEREAS, the property is located within the general campus boundaries; is needed for future campus expansion; should be purchased now while it is available at a reasonable price; and will be used as a tenant property until assigned for specific educational or dormitory purposes; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owners, Fritzen H. Dykstra and Jack J. Hinman, III, at a price of $33,600 payable in five equal annual payments of $6,720, beginning January 5, 1966, from the General Endowment Fund; possession to be given upon the date of vacating the property by the seller on or before October 1, 1965.

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

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

PURCHASE OF PROPERTY - EDWARD J. THOMAE AND LAVONNE M. THOMAE. The following resolution was submitted: (See page 411, Board minutes of March 11-12, 1965.)

WHEREAS, the following described property located at 207 Riverview Street, Iowa City, Iowa, is needed for the use and benefit of the State University of Iowa:

Legal description. The South 45 1/2 feet of Lot A, and the North 2 1/2 feet of Lot B, in Rupener's Riverview Addition to Iowa City, Iowa, in Section 16, Township 79 North, Range 6, West of the 5th P.M., according to the plat recorded in Plat Book 1, page 103, Plat Records of Johnson County, Iowa.
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General description. The land area for this property is 7,200 square feet. On the property is located a two-story frame house in fair condition. The house was formerly a one-family residential structure that has been converted into two apartments. The first floor apartment consists of a living room, bedroom, kitchen and bath, and the second floor consists of a living room, two bedrooms, kitchen and bath.

WHEREAS, the property was appraised on January 20, 1965, by James W. Pearson, Iowa City, Iowa, at which time he established the fair market value of $19,500; and

WHEREAS, the Vice President for Business and Finance of the State University of Iowa has reported that the property may be purchased from the owners, Edward J. Thomae and Lavonne M. Thomae, at a price of $20,475; and

WHEREAS, the property is located within the general campus boundaries; is bounded on the north, west and south by property owned by the University; and is within an area assigned as the site for a co-educational dormitory; now, therefore,

BE IT RESOLVED that, subject to the approval by the Executive Council of Iowa under the provisions of Section 262.9(5), 1962 Code of Iowa, the property described in this resolution be purchased from the owners, Edward J. Thomae and Lavonne M. Thomae, at a price of $20,475 payable $2,000 on the execution of a real estate contract and the balance on approval by the State Board of Regents and the Executive Council of Iowa and on delivery of a warranty deed and abstract of good and merchantable title; payments to be made from the General Endowment Fund.

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

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

UTILITIES IMPROVEMENTS, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding Utilities Improvements, 59th G.A., was accepted:
May 12-14, 1965 - State University of Iowa

Source of funds

<table>
<thead>
<tr>
<th>Appropriation, 59th G.A.</th>
<th>$1,216,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer from 58th G.A. project balances</td>
<td>$536,900.00</td>
</tr>
<tr>
<td>Transfer from Engineering Building, 59th G.A.</td>
<td>$4,600.00</td>
</tr>
<tr>
<td>Less transfer to Library, Part III, 59th G.A.</td>
<td>(-) $40,000.00</td>
</tr>
<tr>
<td>Less transfer to North Hall Remodeling, 59th G.A.</td>
<td>(-) $6,087.45</td>
</tr>
<tr>
<td>Amount available for project</td>
<td>$1,711,412.55</td>
</tr>
</tbody>
</table>

Expenditures

<table>
<thead>
<tr>
<th>Water Plant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary planning and supervision</td>
</tr>
<tr>
<td>Engineering services</td>
</tr>
<tr>
<td>Construction</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Electrical Interconnection</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preliminary planning and supervision</td>
</tr>
<tr>
<td>Engineering fees</td>
</tr>
<tr>
<td>Construction</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Southwest Interceptor Sewer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering Utility Studies</td>
</tr>
<tr>
<td><strong>Total</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Total expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>$1,735,982.77</strong></td>
</tr>
</tbody>
</table>

Net project overdraft to be covered by transfers from other projects | $24,570.22 |

SPECIAL EQUIPMENT FOR PHARMACY RESEARCH, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report about Special Equipment for Pharmacy Research, 59th G.A., was accepted.

Source of funds

<table>
<thead>
<tr>
<th>Appropriation, 59th G.A.</th>
<th>$135,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>USPHS Grant</td>
<td>$17,280.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$152,280.00</strong></td>
</tr>
</tbody>
</table>

Expenditures

| American Instrument Co., Inc. | $6,418.69 |
| American Sterilizer Co. | $12,138.64 |
| Arenco Machine Co., Inc. | $13,156.55 |
| Armstrong Cork Co. | $377.40 |
| Arthur Colton Co. | $2,692.65 |
| Barnstead Still & Sterilizer Co. | $2,639.90 |
| Better Built Machine Corp. | $16,697.00 |
| Brinkmann Instruments, Inc. | $1,162.28 |
| C. A. Kool Co. | $936.00 |
| Chemical & Pharmaceutical Industry | $420.00 |
| Cherry-Burrell Corp. | $311.55 |
| Chicago Apparatus Co. | $5,478.80 |
| Delamere & Williams Co. | $6,124.16 |
May 12-14, 1965 - State University of Iowa

Expenditures (cont.)

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>E. H. Sargent &amp; Co.</td>
<td>$29,133.14</td>
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<tr>
<td>E &amp; I Cooperative</td>
<td>$904.33</td>
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<tr>
<td>E. I. DuPont</td>
<td>$6,977.50</td>
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<tr>
<td>Erbs Office Service</td>
<td>$459.75</td>
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<tr>
<td>Fisher Scientific Co.</td>
<td>$1,844.30</td>
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<tr>
<td>Friden, Inc.</td>
<td>$1,395.00</td>
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<tr>
<td>General Laboratories Supply Co.</td>
<td>$372.00</td>
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<tr>
<td>Geo. T. Walker &amp; Co., Inc.</td>
<td>$6,556.86</td>
</tr>
<tr>
<td>Hamilton Manufacturing Co.</td>
<td>$923.00</td>
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<tr>
<td>Hobart Sales &amp; Services</td>
<td>$357.06</td>
</tr>
<tr>
<td>Industrial Engineering Equipment Co.</td>
<td>$7,733.60</td>
</tr>
<tr>
<td>Loeb Equipment Co.</td>
<td>$2,981.00</td>
</tr>
<tr>
<td>London Company</td>
<td>$859.63</td>
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<tr>
<td>Montgomery &amp; Ward Co.</td>
<td>$273.88</td>
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<tr>
<td>National Instrument Co., Inc.</td>
<td>$2,016.00</td>
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<tr>
<td>New Brunswick Scientific Supply</td>
<td>$640.00</td>
</tr>
<tr>
<td>Patterson-Kelley Co., Inc.</td>
<td>$681.07</td>
</tr>
<tr>
<td>Pfizer Laboratories</td>
<td>$270.00</td>
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<tr>
<td>Physical Plant Services</td>
<td>$16,246.16</td>
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<tr>
<td>Sears, Roebuck &amp; Co.</td>
<td>$227.00</td>
</tr>
<tr>
<td>Toledo Scales Co.</td>
<td>$2,181.84</td>
</tr>
<tr>
<td>Westinghouse Appliances</td>
<td>$435.86</td>
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<tr>
<td>William R. Neal, Inc.</td>
<td>$753.42</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td>$1,755.54</td>
</tr>
</tbody>
</table>

Total expenditures                                 $154,733.56
Net overdraft to be covered by transfers from other projects $2,453.56

APPROPRIATIONS FOR CAPITAL IMPROVEMENT PROJECTS, 59TH G.A. - TRANSFERS AND ALLOCATIONS.

Upon the recommendation of the Building and Business Committee, authority was granted to make the following transfers of funds appropriated by the 59th General Assembly for capital improvements, subject to the approval of the Budget and Financial Control Committee:

Transfer from

<table>
<thead>
<tr>
<th>Project</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemistry Building Addition without equipment, 59th G.A.</td>
<td>$931.91</td>
</tr>
<tr>
<td>Zoology Building without equipment, 59th G.A.</td>
<td>$11,000.00</td>
</tr>
<tr>
<td>Mentally Retarded Children's Center, 59th G.A.</td>
<td>$18,588.48</td>
</tr>
<tr>
<td>Utilities Improvements, 59th G.A. - Electrical Interconnection</td>
<td>$7,788.13</td>
</tr>
<tr>
<td>Accelerator Building, 59th G.A.</td>
<td>$3,177.96</td>
</tr>
<tr>
<td>Physics-Mathematics Building without equipment, 59th G.A.</td>
<td>$24,000.00</td>
</tr>
<tr>
<td>Engineering Building without equipment, 59th G.A.</td>
<td>$1,514.75</td>
</tr>
<tr>
<td>Business Administration College Building without equipment, 59th G.A.</td>
<td>$35,000.00</td>
</tr>
</tbody>
</table>
May 12-14, 1965 - State University of Iowa

Transfer from (cont.)

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Biochemistry Alterations, 59th G.A.</td>
<td>$3,213.09</td>
</tr>
<tr>
<td>Lakeside Laboratory Sewer, 59th G.A.</td>
<td>$235.90</td>
</tr>
<tr>
<td>Law Center Air Conditioning, 59th G.A.</td>
<td>$800.00</td>
</tr>
<tr>
<td>Materials Testing Laboratory Renovation</td>
<td>$261.69</td>
</tr>
</tbody>
</table>

$106,811.91

Transfer to

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>University Hospital Minimal Care Unit, 59th G.A.</td>
<td>$24,000.00</td>
</tr>
<tr>
<td>Special Equipment Pharmacy Research, 59th G.A.</td>
<td>$2,453.56</td>
</tr>
<tr>
<td>Water Treatment Plant (Utilities Improvements)</td>
<td>$32,358.35</td>
</tr>
<tr>
<td>Library, Part II, without equipment, 59th G.A.</td>
<td>$48,000.00</td>
</tr>
</tbody>
</table>

$106,811.91

PHYSICS AND MATHEMATICS BUILDING WITHOUT EQUIPMENT, 59TH G.A. - OBSERVATORY - ACCEPTANCE. The Building and Business Committee reported that on April 23, 1965, representatives of the State University of Iowa and the contractors inspected the Observatory - Physics and Mathematics Building without Equipment, 59th G.A., and found that the contractors for the general construction and the electrical construction had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with the construction of the Observatory - Physics and Mathematics Building without Equipment, 59th G.A., was accepted as of this date, May 14, 1965, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized:

General construction work Dunlap and Sons, Iowa City, Iowa

Electrical work Wilbur J. Miller Electric Service, Iowa City, Iowa.

UNIVERSITY HOSPITAL MINIMAL CARE UNIT, 59TH G.A., AND MEDICAL RESEARCH FACILITIES - ELECTRICAL WORK - ACCEPTANCE. The Building and Business Committee reported that representatives of the State University of Iowa and the contractor, O'Brien Electrical Contractors, Inc., had inspected the electrical work in the University...
Hospital Minimal Care Unit, 59th G.A., and Medical Research Facilities and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the electrical work in the University Hospital Minimal Care Unit, 59th G.A., and Medical Research Facilities was accepted as of this date, May 14, 1965, from O'Brien Electrical Contractors, Inc., Iowa City, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

UTILITIES CONNECTIONS (ELECTRICAL) TO VARIOUS BUILDINGS - ACCEPTANCE. The Building and Business Committee reported that representatives of the State University of Iowa and the Kehne Electric Company had inspected the Utilities Connections (Electrical) to Various Buildings and found that the work had been completed by the contractor in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under the contract for Utilities Connections (Electrical) to Various Buildings was accepted as of this date, May 14, 1965, from the Kehne Electric Company, St. Paul, Minnesota, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

QUADRANGLE REMODELING, UNIT A - ELECTRICAL WORK - ACCEPTANCE. The Building and Business Committee reported that representatives of the State University of Iowa and Fandel Electric inspected the electrical work in the Quadrangle Remodeling, Unit A, and found that the work had been completed in accordance with the plans and specifications and contract documents.
Upon the recommendation of the Building and Business Committee the electrical work in the Quadrangle Remodeling, Unit A, was accepted as of this date, May 14, 1965, from Fandel Electric, Cedar Rapids, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

HILLS BANK AND TRUST COMPANY. At the meeting held on April 9, 1965, the request of the Hills Bank and Trust Company, Hills, Iowa, that it be designated as a depository for funds of the State University of Iowa was referred to a committee composed of Mr. Richards, Mr. Oberhausen and Mr. Molison. (See page 471, Board minutes of April 8-9, 1965.)

Upon the recommendation of the special committee Mr. Oberhausen moved that, because the banks which are being used as depositories are serving well, the Hills Bank and Trust Company be informed that the State Board of Regents contemplates no change in its depositories at the present time. The motion was seconded by Mr. Molison and passed.

MAJOR MEDICAL INSURANCE PROGRAM. Upon the recommendation of President Bowen and the Building and Business Committee authority was granted to officials of the University to request bids from qualified insurance companies for major medical insurance for employees which, in summary, would include: (a) a cash deductible feature varying with income and with Blue Cross-Blue Shield coverage, (b) co-insurance such that the beneficiary pays 20% of medical costs above the cash deduction, and (c) maximum coverage from $40,000 to $100,000 depending on the number of dependents.

President Bowen stated that the program is expected to cost from $35,000 to $50,000 a year, the premium to be paid in full by the University with funds intended for salary increases; a small part of the salary increases being received in the form of a new and valuable fringe benefit.
The following business relating to the State College of Iowa was transacted on May 14, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of April, 1965, were approved and ratified.

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

Arthur L. Carpenter, assistant professor in Education, effective September 1, 1965, to continue graduate study at Eastern Michigan University.

Shelley H. Cheng, assistant professor of Far Eastern Studies, effective June 4, 1965, to accept a teaching and research position at The American University, Washington, D.C.

Robert M. Niendorf, instructor in Business Education, effective September 1, 1965, to do graduate work at the University of Wisconsin.

Peter Morris, assistant professor in the Department of Mathematics, effective June 4, 1965, to pursue further graduate study at Oklahoma State University.

Dennis Hendrickson, Public School Relations Counselor, effective August 13, 1965.

LEAVE OF ABSENCE. Upon the recommendation of President Maucker and the Educational Policy Committee a leave of absence without salary was granted to Mary K. Eakin, Youth Collection Librarian, from June 14, 1965 to August 6, 1965, to teach in NDEA Institute Science at the University of Kentucky.

PROMOTIONS IN RANK. Upon the recommendation of President Maucker and the Educational Policy Committee the following promotions in rank were made, effective September 8, 1965:
May 12-14, 1965 - State College of Iowa

From Instructor to Assistant Professor

Len Froyen  
Jack Jennett  
Elizabeth Martin  
Ferdinand Riechmann  
James Welch  
Charles Wheeler  

| Education and Psychology  
| Physical Education for Men  
| Library Science  
| Teaching - Social Studies  
| Teaching - Music  
| Languages & Literature  

From Assistant Professor to Associate Professor

J. F. Breithaupt  
Joyce Gault  
Verner Jensen  
Charles Matheson  
Peter Mazula  
William Metcalfe  
Basil Reppas  
Betts Ann Roth  
Margaret Sjolander  
Harold Wohl  

| Education and Psychology  
| Music  
| Science  
| Music  
| Teaching - Safety Education  
| Social Science  
| Education and Psychology  
| Teaching - Kindergarten  
| Home Economics  
| Social Science  

From Associate Professor to Professor

William Dreier  
Karl Holvik  
George Poage  
Thomas Thompson  

| Education and Psychology  
| Music  
| Social Science  
| Languages & Literature - Philosophy  

STUDENT AID SCHOLARSHIP AWARDS - INDUSTRIAL ARTS FAIR. Upon the recommendation of President Maucker and the Educational Policy Committee, the State College of Iowa was authorized to award 4 Student Aid Scholarships annually to high school seniors on the basis of demonstrated ability in industrial arts and interest in industrial arts teaching, effective in the Spring of 1966. (See page 115, Board minutes of October 19-21, 1961.)

STUDENT AID SCHOLARSHIPS. Upon the recommendation of the Educational Policy Committee the State College of Iowa was authorized to award not more than 500 Student Aid Scholarships (an increase from 400 to 500) to freshmen students, with the understanding that not more than 5% of the total number may be awarded to students who do not plan to become teachers; the amount of the scholarship to be the portion of tuition fee that goes into the General Fund.

President Maucker was authorized to proceed with the preparation of the line budget on the basis of the summary submitted if the indicated state appropriation is made.

1965 SUMMER SESSION BUDGET - ADDENDUM FOR NON-STATE SUPPORTED PROGRAMS. Upon the recommendation of the Educational Policy Committee an addendum for the following non-state supported programs, 1965 summer session budget, was approved:

1. National Science Foundation - Academic Year Institute
2. National Science Foundation - Summer Institute in Mathematics
5. Summer College Institute in Music for High School Students
6. Summer College Art Institute for High School Students

ADMISSIONS POLICY. President Maucker stated that admission applications continue to run 40% above last year and that, within two or three weeks, it would be necessary to decide upon and announce an orderly and fair way to handle additional applications in the best interests of the state.

Upon the recommendation of the Educational Policy Committee officials of the State College of Iowa were authorized to close admissions for the first semester of 1965-1966 after acceptance of approximately 6,300 students with the understanding that additional qualified students would be assured they could enter at the
May 12-14, 1965 - State College of Iowa

beginning of the second semester but not in September, 1965, unless there were an unusual number of last minute cancellations making openings available, and with the further understanding that some exceptions to the delayed entrance plan might be necessary in the case of certain students transferring from junior colleges.

STUDENT TEACHING CONTRACTS. Upon the recommendation of the Educational Policy Committee student teaching contracts with the following school districts, and the Iowa Earille and Sight-Saving School for the year 1965-1966, were approved and the Secretary of the State Board of Regents was authorized to sign them:

- Black Hawk County Board of Education
- Charles City Community School District
- Community School District of Fort Dodge
- Community School District of Marshalltown
- Osage Community Schools
- Plainfield Community Schools
- Independent School District of Waterloo

Waterloo, Iowa
Charles City, Iowa
Fort Dodge, Iowa
Marshalltown, Iowa
Osage, Iowa
Plainfield, Iowa
Waterloo, Iowa

CURRICULUM CHANGES. Upon the recommendation of the Educational Policy Committee, President Maucker was authorized to distribute copies of the proposed curriculum changes to the members of the Committee on Educational Coordination at the time they are sent to Board members, in order that the Committee may consider them prior to the Board meeting.

REMODELING OF THE COMMONS - FREIGHT ELEVATOR. The Building and Business Committee reported that on May 11, 1965, a public hearing was held in regard to the plans and specifications and contract documents regarding the freight elevator, Remodeling of Commons; that no objectors appeared and no objections were filed; and that bids for the project were received and opened. (See Finance Committee minutes of May 25, 1965.)

Copies of the tabulation of the bids received were distributed to Board members.
The Building and Business Committee reported that the Kimball Brothers Elevator Company, Council Bluffs, Iowa, had claimed an omission in its bid of $4,905.00 for construction costs.

Mr. Redeker stated that the Building and Business Committee, by a vote of three to two, recommended that the contract for the freight elevator, Remodeling of Commons, be offered to the low bidder, the Kimball Brothers Elevator Company, Council Bluffs, Iowa, on the basis of that firm's low bid of $12,800.00; that if the firm refused to sign the contract the bidder's certified check in the amount of $1,000.00 be retained; and that the contract be awarded to the next low bidder, the Chenoweth-Kern Elevator Company, Des Moines, Iowa, on the basis of that firm's base bid of $16,386.00.

Mr. Wolf moved that if Kimball Brothers Elevator Company refuses to sign the contract the portion of the firm's certified check representing 5% of the bid, or $640.00, be retained and that the balance of $360.00 be returned. The motion was seconded and the vote was 5 nay and 4 aye. The chairman declared the motion lost.

Mr. Redeker moved that the recommendation of the Building and Business Committee be approved and that the certified check in the amount of $1,000.00 filed with the bid of Kimball Brothers Elevator Company be retained if that firm does not sign the contract for the freight elevator, Remodeling of Commons. The motion was seconded and passed by a vote of 5 aye and 4 nay.

MEN'S GYMNASIUM, SOUND CONTROL FOR USE AS AUDITORIUM, 59TH G.A. The Building and Business Committee reported that on May 11, 1965, a public hearing was held in regard to the Men's Gymnasium, Sound Control for use as Auditorium, 59th G.A.; that no objectors appeared and no objections were filed (See Finance Committee minutes 537
of May 25, 1965); and that at 2 p.m., May 12, 1965, bids for the project were received and opened in the Office of the President in the New Administration Building, State College of Iowa, Cedar Falls, Iowa, in the presence of Business Manager Jennings and Director of Physical Plant Manion, of the State College of Iowa, and Howe Brom of the architectural firm of Thorson, Brom and Broschar.

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

Upon the recommendation of the Building and Business Committee the contract for Men's Gymnasium, Sound Control for use as Auditorium, 59th G.A., was awarded to the low bidder, Allied Construction Services, Des Moines, Iowa, on the basis of that firm's low bid, as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base bid</td>
<td>$14,467.00</td>
</tr>
<tr>
<td>Less Alt. 2, Omit Movable Stage Panels</td>
<td>1,369.00</td>
</tr>
<tr>
<td>Contract price</td>
<td>$13,098.00</td>
</tr>
</tbody>
</table>

subject to approval and allocation of funds by the Budget and Financial Control Committee; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted: (See page 522, Board minutes of June 22-23, 1961.)

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Estimated expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation, 59th G.A.</td>
<td>Contract work $13,098</td>
</tr>
<tr>
<td></td>
<td>Architect's fee 917</td>
</tr>
<tr>
<td></td>
<td>Work by Physical Plant Department $985 $15,000</td>
</tr>
</tbody>
</table>

STUDENT UNION - SITE. President Maucker, Campus Planning Consultant Brewer, Director of Physical Plant Manion, and Union Director Broström, presented site designs and preliminary sketches of the new Student Union and recommended that a site in the back circle area, bounded on three sides by Gilchrist Hall, Sabin Hall, and the Library, be approved.
President Maucker stated that the circle is a focal point of campus activity and student traffic among major classroom buildings, and in the proposed location would serve as a cultural and recreational center.

John Brooks and Joseph Borg, of the firm of Brooks-Borg, architects for the project, were also present and indicated their approval of the proposed site.

Mr. Wolf moved that the site for the new Student Union be approved as recommended. The motion was seconded by Mr. Crabbe and passed, with Mr. Oberhausen and Mrs. Lubetkin voting "no".

STUDENT UNION - FINANCING. The Finance Committee made a progress report regarding financing for the new Student Union, and Secretary Dancer stated that the Committee would have a further report to make at a later meeting.

TIAA ANNUITIES - REVISION OF PLAN. Upon the recommendation of the Building and Business Committee the State College of Iowa was authorized to contribute 2/3 and the employee 1/3 of the cost of a TIAA annuity; the total annuity contribution for each eligible staff member to be 10% of the first $4,800 of salary, plus 15% of the cash salary above the first $4,800, effective July 1, 1965.

In connection with the foregoing action the officials of the State University of Iowa, the Iowa State University, and the State College of Iowa were requested to consider the possibility of using Federal Social Security as the base for the dollar amount.

LEASES - TENANT PROPERTIES. Mr. Redeker moved that the Business Manager of the State College of Iowa be authorized to execute leases for tenant properties for the period July 1, 1965, through June 30, 1966, as follows:
May 12-14, 1965 - State College of Iowa

<table>
<thead>
<tr>
<th>Property</th>
<th>Tenant</th>
<th>Monthly Rental</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rownd Farm</td>
<td>J. J. Schurman</td>
<td>$35.00</td>
</tr>
<tr>
<td>1303 West 22nd Street</td>
<td>Chas. E. Quirk</td>
<td>55.00</td>
</tr>
<tr>
<td>2401 College Street</td>
<td>William C. Lang</td>
<td>120.00</td>
</tr>
</tbody>
</table>

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

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

REMODELING THE AUDITORIUM BUILDING - STRUCTURAL ENGINEERING SERVICE. Upon the recommendation of the Building and Business Committee authority was granted to negotiate with Peterson & Appell, Des Moines, Iowa, for structural engineering services to determine the possibility of remodeling the Auditorium Building.

ADMINISTRATION BUILDING INCLUDING EQUIPMENT, 59TH G.A. - FUNDS. Upon the recommendation of the Building and Business Committee authority was granted to make the following changes in the "Source of funds" section of the project budget for the Administration Building, including Equipment, 59th G.A.:

From Treasurer Temporary Investment Income (instead of $80,500) $66,500
Transfer from unencumbered balance, Library, Unit I, including Equipment, 59th G.A. 14,000

VENTILATION OF SWIMMING POOLS, MEN'S GYMNASIUM AND WOMEN'S GYMNASIUM. Upon the recommendation of the Building and Business Committee the preliminary plans, a contract with Todd, Hedeen & Associates for engineering services for a maximum fee of $900.00, and the following project description and project budget were approved:
Project description. This project anticipates improvements in ventilation of the swimming pools in the Men's Gymnasium and the Women's Gymnasium Pool Addition. The pool in the Men's Gymnasium presently has two small exhaust fans, but no provision for supplying make-up air. The Women's Gymnasium Pool Addition has provisions for supply and exhaust but they are inadequate.

The proposal for the Men's Gymnasium anticipates installation of an air handling unit with steam tempering coils, roof exhaust fans and controls, as well as a new steam line to the pool area, a condensate pump, and the necessary piping and insulation. The work of the Physical Plant Department would include removal of existing wood sash from pool windows, replacing them with glass block, and other minor structural modifications.

The proposal for the Women's Pool anticipates installation of additional air handling equipment, exhaust fans and controls, and the necessary piping and insulation.

Source of funds

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>$40,900</th>
</tr>
</thead>
<tbody>
<tr>
<td>Repairs, Replacements and Alterations Fund, 61st G.A.</td>
<td></td>
</tr>
</tbody>
</table>

Estimated expenditures

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction contract</td>
<td>$34,000</td>
</tr>
<tr>
<td>Engineering fee</td>
<td>900</td>
</tr>
<tr>
<td>Work by Physical Plant Department</td>
<td>3,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>3,000</td>
</tr>
<tr>
<td></td>
<td>$40,900</td>
</tr>
</tbody>
</table>

REMODELING OF COMMONS - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised project budget for Remodeling of Commons was adopted:

Source of funds

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>$800,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dormitory System Improvement Fund</td>
<td></td>
</tr>
</tbody>
</table>

Estimated expenditures

<table>
<thead>
<tr>
<th></th>
<th>$800,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction and kitchen equipment contracts</td>
<td>$605,000</td>
</tr>
<tr>
<td>Architects' fee - 7% of $605,000</td>
<td>42,350</td>
</tr>
<tr>
<td>Other equipment</td>
<td>46,200</td>
</tr>
<tr>
<td>Supervision</td>
<td>6,000</td>
</tr>
<tr>
<td>Utilities</td>
<td>20,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>80,450</td>
</tr>
</tbody>
</table>

SCHENK ENGINEERING COMPANY - CONTRACT. Upon the recommendation of the Building and Business Committee a proposed contract with the Schenk Engineering Company, Waterloo, Iowa, for engineering services of a general nature which may be called
May 12-14, 1965 - State College of Iowa

for from time to time with compensation based on the following hourly rates, was approved and the Secretary of the State Board of Regents was authorized to sign the contract:

- 2 man crew $14.00 an hour
- Technician-draftsman 7.00 an hour
- Engineer 10.00 an hour

The contract specifies that the agreement will terminate on December 31, 1965, unless sooner terminated by mutual agreement of the interested parties.
May 12-14, 1965

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on May 13, 1965:

SQUAW CREEK BRIDGE, BRIDGE PROJECT 71(05), STORY COUNTY, 61ST G.A. Clair E. Erzinger, Institutional Roads Engineer, Iowa State Highway Commission, submitted plans for a bridge on Stange Road over Squaw Creek, Bridge Project 71(05), Story County, 61st G.A., and for the improvement of Stange Road from the intersection of 13th Street and Stange Road north 0.55 mile to the NW corner, NE\(_4\), SE\(_4\), Sec. 33-34-24, all upon state owned land on the campus of Iowa State University.

Mr. Oberhausen moved that the agreement consenting to and approving the plans for the improvement of Stange Road, and the plans, specifications, and special provisions for Squaw Creek Bridge, as presented, be approved and that the Secretary of the State Board of Regents be authorized to sign the plans, form of agreement, and any other documents necessary for carrying out the project. (Appropriation of $170,000 made by H. F. 346, 61st G.A.) The motion was seconded by Mr. Richards and passed.

May 14, 1965

The following business relating to the Iowa State University was transacted on May 14, 1965:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of April, 1965, were approved and ratified.

RESIGNATIONS. Upon the recommendation of President Hilton and the Educational Policy Committee the following resignations were accepted:
May 12-14, 1965 - Iowa State University

Wayne S. Cole, professor in the Department of History, Government and Philosophy, College of Sciences and Humanities, effective May 31, 1965, to accept a position as professor of History at the University of Maryland.

David S. Keisler, Colonel, U. S. Army, and professor in the Department of Military Science and Tactics, College of Sciences and Humanities, effective as of March 31, 1965. Retired from military service.

John T. Schlebecker, associate professor in the Department of History, Government and Philosophy, College of Sciences and Humanities, effective May 31, 1965, to accept a position as curator at the Smithsonian Institute, Washington, D.C.

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

Charles R. Mischke, professor in the Department of Mechanical Engineering, College of Engineering, effective June 8, 1965, through July 31, 1965, without salary, to participate in a National Science Foundation sponsored study on "Use of Computers in Design" at the University of Michigan.

Harold I. Sharlin, associate professor in the Department of History, Government and Philosophy, College of Sciences and Humanities, effective September 1, 1965, through May 31, 1966, without salary, to conduct research in England on a grant from the Iowa State University Research Foundation.

Gerald W. Smith, associate professor in the Department of Industrial Engineering, College of Engineering, effective June 15, 1965, through June 30, 1965, without salary, to conduct classes for AT & T's Bell Laboratories at Murray Hill, New Jersey.

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

Jean Lee Hansen, associate professor in the Department of Child Development, College of Home Economics, on April 16, 1965, at the age of 60. Mrs. Hansen joined the staff at Iowa State as a graduate student in 1949.

Robert M. McCowen, associate professor in the Department of Music, College of Sciences and Humanities, on April 12, 1965, at the age of 47. Mr. McCowen joined the staff at Iowa State in 1949.

PROMOTIONS IN RANK. Upon the recommendation of President Hilton and the Educational Policy Committee the following promotions in rank were made, effective July 1, 1965, for those on the "A" basis (twelve months) and September 1, 1965, for those on the "B" basis (nine months):
May 12-14, 1965 - Iowa State University

From Associate Professor to Professor

Shrader, William D.  
Freeman, Albert E.  
Knight, Kenneth L.  
Denisen, Ervin L.  
Lorenz, Roscoe O.  
McGee, Thomas D.  
Cleasby, John L.  
Morgan, Paul E.  
Untrauer, Raymond E.  
Koerber, George G.  
Navin, Janet L.  
Inman, Lydia L.  
Tiffany, Lois H.  
Herrnstadt, Richard L.  
McCay, Robert D.  
Zober, Martin  
Nichols, Harold J.  
Timm, LeRoy C.  
Bowen, George H.  
Wolins, Leroy  
Preston, Kenneth S.  
Sloss, Margaret W.  
Paulsen, Arnold A.  

Strain, James R.  

Zmolek, William G.

From Assistant Professor to Associate Professor

James, Sydney C.  
Beer, Craig E.  
Shibles, Richard M.  
Goll, Darrel E.  
Sims, John A.  
Rich, John M.  
Disney, Richard L.  
Stuve, Frederick W.  
Demirel, Turgut  
Sharpe, Robert A.  
Arnbal, Carl A.  
Crawford, Joe V.  
Hinton, Maxine M.  
Hall, Ruth E.  
Pattee, Peter A.  
Foss, John G.  
Horowitz, Jack

Agronomy  
Animal Science & Dairy Science  
Entomology & Wildlife  
Horticulture  
Architecture & Architectural Engineering  
Ceramic Engineering  
Civil Engineering  
Civil Engineering  
Civil Engineering  
Electrical Engineering  
Agronomy  
Applied Art  
Household Equipment  
Botany & Plant Pathology  
English & Speech  
English & Speech  
Industrial Administration  
Physical Education for Men  
Physical Education for Men  
Physics  
Psychology & Statistics  
Vet. Clinical Science  
Vet. Pathology  
Agricultural Economics & Rural Sociology, Agriculture & Home Economics Exper. Station  
Agricultural Economics & Rural Sociology, Coop Extension Service in Agriculture & Home Economics  
Agricultural Economics, Coop Extension Service in Agriculture & Home Economics
The following former staff members, in accordance with established rules of procedure, were given professor emeritus status:

Rex Beresford, Professor, Animal Science
Leonard F. Kellogg, Professor, Forestry
Mary S. Lyle, Distinguished Professor, Home Economics Education
Wallace Wright, Professor, Economics and Sociology

ADMISSION REQUIREMENTS - COLLEGE OF VETERINARY MEDICINE. Mr. Crabbe stated that proposed revised requirements for admission to the College of Veterinary Medicine
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had been submitted to the Educational Policy Committee, the rules having been previously approved by the Iowa Committee on Secondary School and College Relations.

Upon the recommendation of the Educational Policy Committee the following admission requirements for the College of Veterinary Medicine at the Iowa State University of Science and Technology were adopted in accordance with the provisions of Chapter 66, Laws of the 60th G.A.; effective with the beginning of the academic year 1967-1968:

**English (must include 3 qr. cr. of speechmaking)**  
12 qr. cr.

**Chemistry (General 12; Organic 8)**  
20 qr. cr.

**Mathematics**  
9 qr. cr.

**Physics**  
12 qr. cr.

**Biological Science (Zoology 8; Botany 3; Genetics 3)**  
14 qr. cr.

**American Government**  
3 qr. cr.

**Electives**  
20 qr. cr.

**Grand total**  
90 qr. cr.

UTILITY SERVICES - IOWA STATE UNIVERSITY CENTER - REPORT. Copies of an Engineering Report of Steam and Electric Service to University Center, dated April, 1965, and a letter dated May 10, 1965, prepared by the Brown Engineering Company were distributed to Board members. (See page 376, Board minutes of February 10-12, 1965.)

On page 9 of the report the following summary appears:

"3. Summary. Results of these studies show that substantial dollar savings can be realized by serving the University center steam and electric requirements from the existing central power plant of the Iowa State University (Plans B) in comparison with providing a boiler plant at the Center and purchase of electric power from the City of Ames (Plans A). The total savings for the period 1966 through 1971 are estimated at $224,497.00 for steam and $137,722 for electric power or a total of $362,219.00, an average of $60,370.00 per year. After 1971 with the addition of a new turbine generator it is estimated that the total savings will be $84,538.00 per year."
"Chart 3, page 10, plots the annual dollar savings for the utility services being obtained from the university power plant and Table 1, page 5, tabulates these savings. Drawings 639-1, 639-2 and 639-3, pages 11, 12 and 13 show the proposed steam and electric services to the women's dormitories and the University Center."

Upon the recommendation of the Building and Business Committee, by a vote of 3 to 2, action on the report was deferred until the June meeting of the State Board of Regents.

VETERINARY RESEARCH INSTITUTE - REMODELING FOR MICROBIOLOGICAL LABORATORY. The Building and Business Committee reported that at 1:30 p.m., May 4, 1965, a public hearing was held in Room 125 Beardshear Hall, Iowa State University, Ames, Iowa, in regard to Remodeling for Microbiological Laboratory (Building Three), Veterinary Research Institute; that Vice President Platt and Superintendent of Physical Plant Schaefer were present at the hearing; that no objectors appeared and no objections were filed; and that at 2 p.m., in Room 210 Beardshear Hall, bids for the project were received and opened in the presence of Vice President Platt, Mechanical Engineer Whitman, and Operating Superintendent Bartels, all of the Iowa State University.

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

Upon the recommendation of the Building and Business Committee the contract for Remodeling for Microbiological Laboratory (Building Three), Veterinary Research Institute, was awarded to the low bidder, Ringland-Johnson-Crowley, Inc., Des Moines, Iowa, on the basis of that firm's low bid, as follows, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed:
Base bid $37,138.00
Less Alternate 1B (laboratory furniture) deduct 133.00
Add Alternate 2 (steel lockers) add 377.00
Add Alternate 3 (air conditioners) add 1,800.00
Contract price $39,182.00

and the following revised project budget was adopted: (See page 294, Board minutes of December 6-7, 1962.)

Source of funds
United States Public Health Service Grant $27,825.00
Veterinary Research Grants:
  400-23-02 $3,000.00
  400-23-16 5,700.00
  400-23-28 1,700.00
  400-23-30 1,700.00 12,100.00 $39,925.00

Estimated expenditures
  Construction contract $39,182.00
  Physical Plant Department expense (est.) 418.00
  Engineering and miscellaneous 625.00 $40,225.00
  Less estimated sales tax refunds 300.00 $39,925.00

BUDGET SUMMARIES, 1965-1966. President Hilton submitted preliminary budget summaries, based on the assumption of an appropriation of $126,000,000 for the Regents' institutions, with totals as follows:

General University $23,004,466.00
Agriculture and Home Economics Experiment Station 3,932,232.00
Cooperative Extension Service in Agriculture and Home Economics 3,999,414.00

President Hilton was authorized to proceed with the preparation of the line budget on the basis of the foregoing totals if the indicated state appropriation is made.

MEN'S DORMITORY (THE TOWERS), UNIT NO. 3. Upon the recommendation of the Building and Business Committee a project for the construction of Unit No. 3 of the Men's Dormitory (The Towers), to house 600 students at an estimated cost of $1,850,000 with occupancy scheduled for the fall of 1967, was approved and authority was
granted to negotiate with Crites & McConnell, Architects, Cedar Rapids, Iowa, for architectural services for the project.

WOMEN'S DORMITORY, UNIT 2 WITH FOOD SERVICES. Upon the recommendation of the Building and Business Committee a project for the construction of Unit 2 of the Women's Dormitory, to house 536 students with Food Services for 1,600, at an estimated cost of $3,250,000 with occupancy scheduled for the fall of 1968, was approved and authority was granted to negotiate with Charles Herbert & Associates, Des Moines, Iowa, for architectural services for the project.

DORMITORY REVENUE BONDS, SERIES 1965A - STATEMENT OF CHAPMAN AND CUTLER. Upon the recommendation of the Building and Business Committee authority was granted for the payment of a statement received from Chapman and Cutler, Chicago, Illinois, in the amount of $2,500 for services in connection with Dormitory Revenue Bonds, Series 1965A.

EASEMENT - NORTHWESTERN BELL TELEPHONE COMPANY. The following proposed easement was submitted:

The State Board of Regents, for and in consideration of the payment of One ($1.00) Dollar and other considerations as herein contained, hereby grants to the Northwestern Bell Telephone Company the right to construct, reconstruct, operate, maintain, repair and remove underground cables in the location as described herein and shown on the plat attached hereto and made a part hereof, over, across and under the property of the State of Iowa used by Iowa State University of Science and Technology, and located in Northwest Quarter of Section 9, Township 83 North, Range 24 West of the 5th P.M. described as follows:

A strip of land 16 feet in width lying 8 feet on each side of a line described as beginning at a point on the south line of Knapp Street 8 feet west of the northwest corner of Lot 1, Block 1, Lee's Second Addition to Ames, thence south parallel to the west line of said Lee's Second Addition to Ames to a point on the north line of Storm Street extended and 8 feet west of the southwest corner of Lot 8, Block 2, Lee's Second Addition to Ames.
The foregoing right is granted so long as the said Company operates and maintains said underground cables after their installation, upon the following express conditions, the breach of any of which will give the State Board of Regents the right and power to re-enter:

(1) That the underground cables shall be constructed in a trench approximately 42 inches deep and as close as practicable to the east line of said property.

(2) That in the construction of said underground cables, the said Company and/or its contractors shall not occupy or use more land than is reasonably necessary for such construction operations;

(3) That the said Company shall construct, operate and maintain said underground cables in a manner consistent with normal and accepted practices of the industry;

(4) That upon completion of said construction the said Company shall replace or restore to the satisfaction of the Iowa State University any and all damage to the property of said State of Iowa which shall be occasioned by the construction, maintenance or operation of said underground cables through the premises above described;

(5) That said Company will protect, indemnify and save harmless the State of Iowa, the State Board of Regents and Iowa State University from any and all claims, demands, judgments, loss, cost or expense for injury to or death of persons or damage to property of any person whomsoever (including employees and representatives of both parties hereto) in any manner arising from or growing out of the negligence of the said Company, its agents, servants or employees, in the construction, maintenance, repair, existence, use or removal of said underground cables herein permitted;

(6) The said Company shall not transfer or assign this easement or any interest or right therein without the written consent of the grantor, nor shall the consent of the grantor to such assignment be construed to give the assignee any other or greater or different rights than those hereby given to said Company;

(7) In the event the said Company or any assignee thereof discontinues the operation and maintenance of said underground cables, this easement shall terminate, and said Company or assignee shall forthwith remove its underground cables from the location hereinbefore described;

(8) That no part of the cost of installing said underground cables shall be charged to the Iowa State University, the State Board of Regents or the State of Iowa.

IN WITNESS WHEREOF, the parties hereto have hereunto affixed their respective signatures on this ______ day of __________, 1965, to triplicate originals by their appropriate officers who are authorized to execute this instrument.
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Mr. Redeker moved that the foregoing easement be approved, subject to approval by the Executive Council of Iowa, and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent: Mr. Richards.

The chairman declared the motion passed.

EASEMENT FOR SANITARY SEWER - CITY OF ANKENY. The following proposed easement was submitted: (See page 494, Board minutes of April 8-9, 1965.)

The State Board of Regents, for and in consideration of the payment of One ($1.00) Dollar and other considerations as herein contained, hereby grants to the City of Ankeny, Iowa, the right to construct, reconstruct, operate, maintain, repair, and remove a sanitary sewer in the location as hereinafter described and shown on the plat attached hereto and made a part hereof, over, across and under the property of the State of Iowa used by Iowa State University of Science and Technology, and located in Section 27, Township 80 North, Range 24 West of the 5th P.M. so long as the said City operates and maintains said sanitary sewer after its installation.

Beginning at a point on the north line and one thousand two hundred ninety-seven and four tenths (1,297.4) feet east of the north one-quarter (N1/4) corner of section twenty-seven (Sec. 27), township eighty north (T80N), range twenty-four west (R24W), of the fifth principal meridian (5th P.M.), with said north line having an assumed bearing of N 90°00'00"E; said tract being fifty (50) feet wide centered on the following described line; S 28°28'0 W, a distance of four hundred sixty-eight and one tenth (468.1) feet; thence S 18°20'0 W, a distance of three hundred thirty-three (333.0) feet; thence a tract twenty (20) feet wide with the west line fifteen (15) feet west of and the east line five (5) feet east of the following described line and adjacent to an existing perpetual easement for maintenance, repair and construction of sewer lines; S 10°22'0 E, a distance of one thousand eight hundred seventy-six and four tenths (1,876.4) feet to a terminal point within the said existing perpetual easement; said terminal point being eight hundred sixty-two and five tenths (862.5) feet east of and one hundred seven and nine tenths (107.9) feet north of the center of said section twenty-seven (Sec. 27).

The State Board of Regents further grants to the said City of Ankeny, Iowa, a temporary easement and right-of-way for the actual period of construction only of said sanitary sewer on adjacent property described as follows:
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Beginning at a point on the north line and one thousand two hundred ninety-seven and four tenths (1,297.4) feet east of the north one-quarter (\(\text{N}\frac{1}{4}\)) corner of section twenty-seven (Sec. 27), township eighty north (T80N), range twenty-four west (R24W), of the fifth principal meridian (5th P.M.), with said north line having an assumed bearing of N 90°00' E; said tract being one hundred (100) feet wide centered on the following described line; S 28°28' W, a distance of four hundred sixty-eight and one tenth (468.1) feet; thence S 18°20' W, a distance of three hundred thirty-three (333.0) feet; thence a tract forty (40) feet wide with the west line thirty-five (35) feet west of and the east line five (5) feet east of the following described line and adjacent to an existing perpetual easement for maintenance, repair and construction of sewer lines; S 10°22' E, a distance of one thousand eight hundred seventy-six and four tenths (1,876.4) feet to a terminal point within the said existing perpetual easement; said terminal point being eight hundred sixty-two and five tenths (862.5) feet east of and one hundred seven and nine tenths (107.9) feet north of the center of said section twenty-seven (Sec. 27).

The foregoing rights are granted upon the following express conditions, the breach of any of which will give the State Board of Regents the right and power to re-enter:

(1) That the said City shall construct, operate and maintain said sanitary sewer in a manner consistent with normal and accepted practices of the industry.

(2) That upon completion of said construction the said City shall replace, restore or pay to the satisfaction of the Iowa State University any and all damage to the property of said State of Iowa which shall be occasioned by the construction, maintenance or operation of said sanitary sewer through the premises above described;

(3) That said City will protect, indemnify and save harmless the State of Iowa, the State Board of Regents and Iowa State University from any and all claims, demands, judgments, loss, cost or expense for injury to or death of persons, or damage to property of any person whatsoever (including employees and representatives of both parties hereto) in any manner arising from or growing out of the negligence of the said City, its agents, servants or employees, in the construction, maintenance, repair, existence, use or removal of said sanitary sewer herein permitted;

(4) That none of the cost of constructing, reconstructing, maintaining or repairing said sanitary sewer shall be charged or assessed against the State Board of Regents, Iowa State University of Science and Technology or the State of Iowa.

(5) That, so long as the title to the property for which the easement herein granted remains in the State of Iowa, the State Board of Regents shall have the right to connect without charge, subject to City inspection, any future sanitary sewers which it may install for its own use. The parties hereto shall mutually agree at the time such connection or connections are made as to a fair and equitable basis of charges for sewage treatment.
(6) That said City shall not transfer or assign this easement or any interest or right therein without the written consent of the grantor, nor shall the consent of the grantor to such assignment be construed to give the assignee any other or greater or different rights than those hereby given to said City;

(7) In the event the said City or any assignee thereof discontinues the operation and maintenance of said sanitary sewer, this easement shall terminate, and said City or assignee shall, if requested by said Board, remove its sanitary sewer from the locations hereinbefore described.

IN WITNESS WHEREOF, the parties hereto have hereunto affixed their respective signatures on this 14th day of May, 1965, to triplicate originals by their appropriate officers who are authorized to execute this instrument.

Mr. Redeker moved that the foregoing easement be approved, subject to approval by the Executive Council of Iowa, and that the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Crabbe, Mrs. Lubetkin, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent: Mr. Richards.

The chairman declared the motion passed.

SERVICE BUILDING REMODELING - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractor had inspected the Service Building Remodeling and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Service Building Remodeling was accepted as of this date, May 14, 1965, from the contractor, Carlson-Rockey, Inc., Des Moines, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.
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ANIMAL INDUSTRIES BUILDING WITHOUT EQUIPMENT, 59TH G.A. - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractors had inspected the Animal Industries Building without Equipment, 59th G.A., and found that the work under the contracts for the general construction, the mechanical construction and the electrical construction had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with the construction of the Animal Industries Building without Equipment, 59th G.A., was accepted as of this date, May 14, 1965, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized:

- General construction work
- Mechanical work
- Electrical work

<table>
<thead>
<tr>
<th>Work Type</th>
<th>Contractor</th>
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<tbody>
<tr>
<td>General</td>
<td>Gettmann Construction Company, Gladbrook, Iowa</td>
</tr>
<tr>
<td>Mechanical</td>
<td>Conditioned Air Corporation, Des Moines, Iowa</td>
</tr>
<tr>
<td>Electrical</td>
<td>Johnson Electric Company, Inc., Des Moines, Iowa</td>
</tr>
</tbody>
</table>

CHEMISTRY BUILDING ADDITION WITH PART OF EQUIPMENT, 59TH G.A. - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractors had inspected the work under contracts for the general construction, mechanical work and electrical work for the Chemistry Building Addition with Part of Equipment, 59th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work under contracts for the construction of the Chemistry Building Addition with Part of Equipment, 59th G.A., was accepted as of this date, May 14, 1965, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized:

- General construction
- Mechanical
- Electrical

<table>
<thead>
<tr>
<th>Work Type</th>
<th>Contractor</th>
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<tbody>
<tr>
<td>General</td>
<td>P. L. Caron Company, West Des Moines, Iowa</td>
</tr>
<tr>
<td>Mechanical</td>
<td>Proctor Plumbing and Heating, Inc., Des Moines, Iowa</td>
</tr>
<tr>
<td>Electrical</td>
<td>Brown Brothers, Inc., Des Moines, Iowa</td>
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</table>
POWER PLANT, 58TH G.A. - REPLACEMENT OF ELECTRIC INTERCONNECTION - FINAL REPORT.

Upon the recommendation of the Building and Business Committee the following final report regarding Replacement of Electric Interconnection, Power Plant, 58th G.A., was accepted:

**Source of funds**
- From Power Plant - Turbo Generator, 58th G.A. $35,484.30
- From Power Plant - Steam Generator, 58th G.A. 30,643.70 $66,128.00

**Expenditures**
- Purchase of materials as per bids $58,474.32
- Engineering fees 5,800.00
- Work by Physical Plant Department 7,201.45
- Miscellaneous 702.06 $72,177.83

Overdraft, to be covered by transfer from balances in appropriations for capital improvements, 59th G.A. $6,049.83

1964-1965 BUDGET INCREASE - 1963-1965 BIENNIAL CEILING INCREASE. Upon the recommendation of the Building and Business Committee the 1964-1965 budget increases and the 1963-1965 biennial ceiling increases were approved, as follows, the additional funds being available from the sources indicated, with the understanding that reports will be filed with the State Comptroller in accordance with the provisions of law:

<table>
<thead>
<tr>
<th></th>
<th>1964-1965 Budget Increase</th>
<th>1963-1965 Biennial Ceiling Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>General University, funds available from increased Summer School fees</td>
<td>$50,000.00</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Cooperative Extension Service in Agriculture and Home Economics, funds available from increased Short Course fees</td>
<td>30,000.00</td>
<td>30,000.00</td>
</tr>
</tbody>
</table>

Summaries of the budget increases and the biennial ceiling increases are, as follows:
May 12-14, 1965 - Iowa State University

General University, 1963-1965 Statutory Biennial Ceiling $33,237,900.00(c)

<table>
<thead>
<tr>
<th>Budget (½ Biennial) Change</th>
<th>Adjusted Budget</th>
<th>Ceiling Change</th>
<th>Adjusted Ceiling</th>
</tr>
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</table>

Summary of prior adjustments:

1) Actual expenditures 1963-64 $ 206,882.79 $16,412,067.21(a) $ $33,237,900.00(c)

2) Internal budget
   1964-65 approved
   6/18-19/64 $ 2,573,000.00 $19,191,950.00(b) $2,366,117.21 $35,604,017.21(c)

3) Ceiling adjustment, approved
   10/21-24/64 $ 2,366,117.21 $35,604,017.21 $2,366,117.21 $35,604,017.21

4) Ceiling adjustment, approved
   3/11-12/65 $ 200,000.00 $35,804,017.21 $ 200,000.00 $35,804,017.21

5) Adjustment approved
   5/13-14/65 $ 50,000.00 $35,854,017.21 $ 50,000.00 $35,854,017.21

(a) Includes $460,000.00 R R & A
(b) Includes $460,000.00 R R & A
(c) Includes $920,000.00 R R & A

Cooperative Extension Service in Agriculture and Home Economics 1963-65
Statutory Biennial Ceiling $ 6,892,540.00

<table>
<thead>
<tr>
<th>Budget (½ Biennial) Change</th>
<th>Adjusted Budget</th>
<th>Ceiling Change</th>
<th>Adjusted Ceiling</th>
</tr>
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<tbody>
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</tbody>
</table>

Summary of prior adjustments

1) Actual expenditures 1963-64 $ 266,881.68 $ 3,713,151.68 $ $ 6,892,540.00

2) Internal budget
   1964-65 approved
   6/18-19/64 $ 255,963.00 $ 3,702,233.00 $ 522,844.68 $ 7,415,384.68

3) Ceiling Adjustment approved
   10/21-24/64 $ 522,844.68 $ 7,415,384.68 $ 522,844.68 $ 7,415,384.68

4) Adjustment approved
   5/13-14/65 $ 30,000.00 $ 7,445,384.68 $ 30,000.00 $ 7,445,384.68

557
May 12-14, 1965 - Iowa State University

LEASE - OTTUMWA AIRPORT COMMISSION. The Building and Business Committee reported that on April 12, 1965, the Executive Council of Iowa had approved the proposed lease by and between the Ottumwa Airport Commission and the State Board of Regents, for the use and benefit of the Iowa State University. (See page 378, Board minutes of February 10-12, 1965.)

THE KNOLL. At the meeting held on March 11-12, 1965, the Iowa State University Planning Committee was requested to submit a report to the State Board of Regents at the May meeting, if possible, regarding feasible uses of The Knoll for academic or other purposes. (See page 438, Board minutes of March 11-12, 1965.)

A part of the report submitted by Frederick H. Wolf, Secretary of the Iowa State University Planning Committee is, as follows:

"The committee examined the questions concerning the use of the site (The Knoll) in terms of the President's personal convenience and the needs of the University. For the President's personal and family needs, it was felt that the present site is inadequate in providing a proper degree of privacy and freedom. The close proximity of the women's dormitories on the east, the nearness of a major highway on the south, and the possibility of Union expansion on the west, all create problems and conditions which are not conducive for a private personal and family life. For fulfilling professional obligations, such as recognition functions, lawn parties, faculty teas, etc., the location of the President's home is not critical due to the mobility of the people who attend these functions. It was noted that some of these activities now occur elsewhere because of the inadequacy in the size or design of the Knoll itself, and the increasing numbers of people who must be accommodated.

"Since the site of the Knoll is strategically placed with respect to the overall campus plan, it has the advantage of being well located if the President's residence is to assume a ceremonial function. Such a location may also have a symbolic meaning to some students, contribute to the feeling of a more 'personal' campus, and represent the prestige of the University. These factors were not thought to be of decisive importance.

"Considering the University's long-range needs, the committee concluded that the site and its adjacent area are too valuable for continued use as a residence. The site is strategically located and is readily accessible from outside the University. It appears to be best suited for one of the following functions: (a) administration and student services, (b) semi-public facilities, such as an art gallery, bookstore, museum or Union expansion, or (c) a school of design, music or drama. Use for dormitory expansion was considered inappropriate because the amount of land would be insufficient for a next major dormitory complex."
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Neither was this site considered a proper location for a classroom building. The accessibility for the public and the distance from existing instructional areas make it undesirable for this use.

"Appropriate parking facilities must be included with any development of this area.

"In the interim period, the Knoll can most logically be used for staff offices and seminar rooms to temporarily accommodate the needs of rapidly growing departments.

"As a final note, the committee pointed out that the site of the Knoll, including the surrounding area, is one of the remaining natural beauty spots on the campus. As such, they strongly emphasize that careful attention should be given to the overall development of this area. It is urged that any new facility, including any expansion plans by the Union, be attractively designed to provide an attractive view of the campus."

The Building and Business Committee recommended that ultimately the site of The Knoll be used for institutional buildings, and that University officials be instructed to explore potential sites suitable for a new residence for the President and report back to the State Board of Regents. On motion by Mr. Redeker, which was seconded and passed, the recommendation of the Building and Business Committee was approved.

FORT DODGE, DES MOINES AND SOUTHERN RAILWAY COMPANY - PURCHASE OF RIGHT-OF-WAY.
Upon the recommendation of the Building and Business Committee, the Vice President for Business and Finance of the Iowa State University was authorized to negotiate with officials of the Fort Dodge, Des Moines and Southern Railway Company for the purchase of right-of-way in various locations.

CHEMISTRY BUILDING - LABORATORY RENOVATION, 3RD FLOOR OF NORTHWEST WING. Upon the recommendation of the Building and Business Committee a project for Laboratory Renovation, 3rd Floor of Northwest Wing, Chemistry Building, the preliminary plans and the following preliminary estimate of cost were approved:
Source of funds
Appropriation for Capital Improvements, 61st G.A. $125,000

Estimated expenditures
Building renovation $55,000
Built-in laboratory equipment 60,000
Architect's fees and supervision 7,000
Contingencies and miscellaneous 3,000 $125,000

MEMORIAL UNION - PARKING RAMP. Upon the recommendation of the Building and Business Committee approval of a proposal for the construction of a parking ramp at the Memorial Union was deferred at this time, pending the submission of more definite information regarding the plans for the project.

DAIRY MANUFACTURING OPERATION. Mrs. Lubetkin requested that a report regarding the Dairy Manufacturing Operation at the Iowa State University be submitted at the June, 1965, meeting and that the item be docketed.

ADJOURNMENT. President Noehren adjourned the meeting at 4:45 p.m., May 14, 1965.

David A. Dancer, Secretary