

Des Moines, Iowa  
May 27, 1969

The State Board of Regents met at the Grimes State Office Building  
on May 27, 1969.

Present:

Members of the State Board of Regents

Mr. Redeker, President  
Mr. Louden  
Mr. Perrin  
Mr. Quarton  
Mr. Richards  
Mr. Wolf  
Mrs. Rosenfield  
ABSENT:  
Mr. Loss  
Mr. Wallace

Appointees to the State Board of Regents

Mr. Bailey  
Mrs. Peterson  
Mr. Shaw

Office of the State Board of Regents

Executive Secretary Richey  
Mr. Porter  
Mr. McMurray  
Secretary Lemon

State University of Iowa

President Bowen  
Vice President Boyd  
Vice President Jolliffe  
Vice President Hardin  
Vice President Ludwig  
Director Strayer

Iowa State University

President Parks  
Vice President Christensen  
Vice President Moore  
Vice President Hamilton

University of Northern Iowa

President Maucker  
Vice President Lang  
Business Manager Jennings  
Director Holmes  
Dean Pendergraft

## GENERAL

The following business pertaining to general or miscellaneous items was transacted on Tuesday, May 27, 1969:

EDUCATIONAL RELATIONS COMMITTEE. The committee reported that it had met with representatives of the State Department of Public Instruction on May 26, 1969, and that the joint committee recommended approval of the Emmetsburg Community College for the payment of state aid in 1968-1969 and the acceptance of credits for transfer students. The committee pointed out that since the Emmetsburg Community College is not affiliated with any area school, it will require annual approval.

MOTION: Mr. Louden moved that the Emmetsburg Community College be approved for the payment of state aid in 1968-1969 and the acceptance of credits for transfer students. The motion was seconded by Mr. Perrin. In the absence of question or objection the President declared the motion passed.

REQUEST FOR HEARING BY MR. JAMES SUTTON. The Board considered a request duly executed and properly transmitted in accordance with Board procedures from Mr. James Sutton, Student Body President at the University of Iowa. Mr. Sutton requested that he be permitted to meet with the Board to discuss matters of tuition increase, budget priorities, operating inefficiencies and faculty teaching loads. Since neither Mr. Sutton nor his representative were present at this meeting, some Board members expressed the thought that if the Board acted on the subject of tuition at this meeting, then the request would become moot. Others expressed the feeling that Mr. Sutton wished to discuss more than tuition and that a meeting with the Board at its June meeting would still be in order. Mr. Richards then moved that the request for a hearing be denied but the motion died for lack of a second. Question was then raised as to whether the matter

should be left in the hands of the University of Iowa President but it was the consensus that such an action would not be in accordance with formal Board procedures.

MOTION: Mr. Wolf moved that the request of Mr. James Sutton for a hearing before the Board be approved for the June meeting, if the hearing is still desired. The motion was seconded by Mr. Louden.

AMENDMENT: Mr. Perrin moved to amend the original motion to require that Mr. Sutton present written materials to Board members prior to the meeting and that his presentation at the meeting be limited to thirty minutes. The amendment was seconded by Mr. Quarton. In voting on the amendment, the voting was as follows:  
AYE: Louden, Perrin, Quarton, Redeker, Rosenfield, Wolf  
NAY: Richards  
ABSENT: Loss, Wallace  
The amendment carried.

In voting on the amended motion, the voting was as follows:  
AYE: Louden, Perrin, Quarton, Redeker, Rosenfield, Wolf  
NAY: Richards  
ABSENT: Loss, Wallace  
The amended motion carried.

MOTION: Mrs. Rosenfield moved that the written material to be provided by Mr. Sutton be forwarded to the University officials for comment prior to the Board meeting. The motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:  
AYE: Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wolf  
NAY: None  
ABSENT: Loss, Wallace  
The motion carried.

STUDENT FINANCIAL AID. The Board discussed at considerable length the concept of graduated tuition and the types and kinds of financial aid currently available to students as a possible means of offsetting some of the proposed tuition increases. Each of the University Presidents

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explained the situation at his institution and the steps that were being taken to alleviate the possible effects of a tuition increase. President Maucker stated that at the University of Northern Iowa approximately 20% of the tuition increase would revert to student aid. The figure for the University of Iowa, as given by President Bowen, was 25%. All stated that financial aid to students would be increased to the maximum permitted by available dollars from all sources.

Board members inquired whether additional publicity might not be given to the availability of financial aids so that a particular student would have a better idea as to the source of available funds and the ultimate cost of his education. The institutions generally felt this was being done to a considerable extent, at the present time, but that efforts along this line could be increased. They also pointed out that it would be most difficult to make specific statements in the University catalogues since each case is ultimately judged on its own merits.

On the matter of graduated tuition, it was the general consensus that such a program is in fact being carried out by our institutions at the present time even though it does not bear the formal name. Various kinds of loans, grants, scholarships and part-time employment in effect constitute a form of aid which is at least as effective as is the graduated tuition concept. It was also pointed out that tuition constitutes less than the major portion of the cost of education and the programs now in effect go considerably beyond tuition in giving financial aid to students. Board members generally felt that a fixed formula such as graduated tuition would not be as effective as the present system.

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President Bowen presented in writing a plan called "Graduated Expense of Education" as an alternative to graduated tuition. Under the plan a college-going budget would be set covering all expenses of college attendance --- tuition, board, room, books, transportation and incidentals. The expected amount of parental contribution would then be determined on the basis of family income. The deficit would then be made up by a combination of student work, spouses work, loans and grants. Tables could be developed showing budgets and ways of meeting these budgets for students of varying incomes. With this data, a student and his parents could determine in advance the amounts and kinds of aid to be expected. Details of the plan are on file with the official minutes of the Board meeting. President Bowen stated that he was not recommending the "Graduated Expense of Education" plan at this time but was suggesting that it or other variants deserve study.

## MOTION:

Mr. Quarton moved that the matter of graduated tuition be tabled at this time. The motion was seconded by Mr. Richards. On roll call vote the vote was as follows:  
AYE: Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wolf  
NAY: None  
ABSENT: Loss, Wallace  
The motion carried.

TUITION AND FEES AT REGENT UNIVERSITIES. The Board considered increases in tuition and fees as recommended by the Universities and as summarized below:

THE UNIVERSITY OF IOWA  
Student Fees

COLLEGE OR PROGRAM	PER SUMMER SESSION 1969 (full time-5+s.h.)	PER SEMESTER 1969 - 1970 (full time-9+s.h.)	PER SUMMER SESSION 1970 (full time-5+s.h.)
Business Administration			
Resident	129	310	179
Nonresident	318	625	368
Dentistry			
Resident	189	435	254
Nonresident	408	800	473
Education -(See College of Liberal Arts and Graduate College)			
Engineering			
Resident	129	310	179
Nonresident	318	625	368
Graduate			
Resident	141	355	206
Nonresident	258	600	353
Law			
Resident	141	355	206
Nonresident	309	635	374
Liberal Arts			
Resident	129	310	179
Nonresident	318	625	368
Medicine			
Resident	189	435	254
Nonresident	408	800	473
Nursing			
Resident	129	310	179
Nonresident	318	625	368
Pharmacy			
Resident	129	310	179
Nonresident	318	625	368
Extension Courses		30 per sem.hr.	
Medical Technology		55	
Orthoptics		55	
Music			
All private lessons	25		25
1 course (1 lesson per week)		25	
1 course (2 lessons per week)		50	
2 courses simultaneously		90	
Independent Study Unit	20 per sem.hr.		20 per sem.hr.
X-Ray		55 per sem.	
Correspondence		17 per sem. hr.	
Workshops	20 per week (rate same for credit as for no credit)		20 per week
Iowa Lakeside Laboratory	70 ea 5-weeks		100 ea 5-weeks

Student Fees and Tuition Increases. Effective Fall Semester 1969-70, fees for resident students will be increased \$125 to \$150 per semester and for nonresident students \$125 to \$200 per semester. Summer Session fees for the Summer Session 1969 will be increased \$25 per session and for the Summer Session 1970 for resident students \$50 to \$65 and nonresident students \$50 to \$95.

Miscellaneous Fees. Minor adjustments are proposed in the fees for extension, medical technology, orthoptics, X-ray courses, and for independent study credits. It is proposed to increase the application and evaluation fee from \$10 to \$20 effective Fall Semester 1970-71 and to establish an audit fee of \$60.

Other special fees are under current review by the Tuition and Fees Committee. Recommendation for changes in such fees will be submitted at a later date.

IOWA STATE UNIVERSITY  
Proposed Fee Schedule

	Resident		Nonresident	
	<u>Undergrad</u>	<u>Grad</u>	<u>Undergrad</u>	<u>Grad</u>
I. Current Fee Schedule - <u>Quarterly</u>				
Per Quarter	125	135	335	265
Per Summer Session	63	68	168	133
Light Classification fee/hr.	15	18	41	32
II. Proposed Fee Schedule - <u>Quarterly</u> - Effective 9/1/69				
Per Quarter	200	210	410	340
Per Summer Session	100	105	205	170
Light Classification fee/hr.	25	26	50	42
Fee Reduction		105		105
O or No credit course fee/hr.	75	75	150	125
R Credit Course fee/hr.	25	26	50	42
Lakeside Lab per session	100	100	100	100
III. Proposed Fee Schedule - <u>Quarterly</u> - Effective 9/1/70				
Per Quarter	200	235	410	410
Per Summer Session	100	118	205	205
Light Classification fee/hr.	25	29	50	50
Fee Reduction		120		120
O or No Credit Course fee/hr.	75	75	150	150
R Credit Course fee/course	25	29	50	50
IV. Current Fee Schedule - <u>Annual</u>	375	405	1005	795
V. Proposed Fee Schedule - <u>Annual</u> - Effective 9/1/69				
	600	630	1230	1020
	(225)	(225)	(225)	(225)
VI. Proposed Fee Schedule - <u>Annual</u> - Effective 9/1/70				
	600	705	1230	1230
		(75)		(210)

Figure in ( ) is the amount of fee increase for that year.

UNIVERSITY OF NORTHERN IOWA  
Proposed Changes in Fees  
Effective September 1, 1969

I. BASIC FEES	Present Fees		Effective 9/1/69	
	<u>Res.</u>	<u>Non-Res.</u>	<u>Res.</u>	<u>Non-Res.</u>
A. Academic Year				
1. Undergraduates, per semester	\$199*	\$399*	\$300*	\$500*
a. Less than 9 hrs, per hr.	22	45	34	56
b. Minimum Fee	44	90	68	112
2. Graduates, per semester	214*	364*	315*	515*
a. Less than 9 hrs, per hr.	24	41	35	58
b. Minimum Fee	48	82	70	116
B. Summer Session (8 weeks)				
1. Undergraduates	124*	249*	185*	310*
a. Less than 6 hrs, per hr.	22	45	34	56
b. Minimum Fee	44	90	68	112
2. Graduates	134*	228*	195*	320*
a. Less than 6 hrs, per hr.	24	41	35	58
b. Minimum Fee	48	82	70	116
C. Summer Session (10 or 11 weeks)				
1. Undergraduates	155*	310*	220*	360*
a. Less than 7 hrs, per hr.	22	45	34	56
b. Minimum Fee	44	90	68	112
2. Graduates	167*	284*	230*	370*
a. Less than 7 hrs, per hr.	22	41	35	58
b. Minimum Fee	44	82	70	116

\* Amount credited to Student Activities (both Graduates and Undergraduates)

	<u>1968</u>	<u>1969</u>
1. Academic year, per semester	\$34	\$36
2. Summer Session (8 weeks)	21	22
3. Summer Session (10 or 11 weeks)	23	24

II. OTHER FEES		
1. Applied Music - Rate per cr.hr. or per 1/2 hr. lesson per week		
a. Regularly enrolled students	25	40
b. All others studying with members of the Music Faculty	50	80
2. Late Enrollment	5	5
3. Change of Registration	3	3
4. Credit by Examination, per sem.hr.	7	10
5. Visitors, by week (Visitors for an entire course (auditors) pay the same fee as regular students enrolled for credit.)	11	15
6. Correspondence, per sem. hr.	22	22
7. Extension, or TV Class, per sem.hr.		
a. Undergraduate	22	34
b. Graduate	24	35
8. Community Class, per hr. of class meeting	20	25
9. Transcript of University Credits	1	1
10. Application for Admission to the University	10	10



In discussing the proposed fee increases, Regent Richards proposed that budgeted academic salary increases for the biennium be deferred so that tuition might be held to more modest levels. Richards stated that tuitions, once established, will not likely ever be reduced, that the university faculties had expressed opposition to sharp tuition increases, and that the failure of the Legislature to provide adequate financial support should be viewed as a temporary phenomenon, subject to later correction. In view of this, Richards felt that there would be no great exodus of faculty as a result of holding the academic salary line since the university faculties, in the last five years, have enjoyed annual increases of approximately 5%. Richards said that if his proposal were adopted for the biennium, it would result in savings of almost ten million dollars. If adopted for the first year of the biennium only, the savings would be 6.8 million. If adopted for the second year of the biennium, the savings would be 3.1 million.

Other Board members and the University Presidents voiced opposition to this proposal in that it put the financial burden on one element of the academic community rather than on the State as a whole. It was pointed out that the academic salary increases proposed were not at the level of the original budget requests but now represented merely cost of living increases. To this extent the faculties would share in the austerity program which will necessarily affect all elements of the academic community. In addition, they will be carrying heavier teaching loads because of inadequate funds for enrollment growth. No formal action was taken on the proposal.

Regent Quarton spoke in opposition to the proposed fee increases stating he felt that they should be about half the order recommended. He stated that if faculty salary increases should be retained in order to maintain competition with other States for professors, then it was most impractical on the other hand to raise tuitions completely out of line with those of other States. He stated that a tuition increase of the size proposed was too much to ask the students to bear. Regent Richards agreed with this viewpoint and referred again to his proposal under which the tuition increase could be about one half of that recommended, providing academic salaries were held even for the biennium.

President Redeker proposed that tuition increases be identified as surcharges. The suggestion was then discussed at length, with some Board members favoring the proposal and others expressing reservations. It was emphasized that the purpose of so labeling the tuition increase was simply to keep the increase constantly before the Board during the next biennium in the hope that remedial action, either by the Board or by the Legislature, might ultimately reduce or eliminate the increase. It was pointed out that the labeling procedure was in no sense a public relations effort of any type but rather a device to keep the Board and the institutions constantly aware that this increase is an additional amount of a temporary, if not an emergency, nature. The hope was expressed that events in the next two years (for example, limiting of enrollment or the elimination of major programs) might offer a means of reducing or eliminating the increase. Under any other procedure there would be a strong likelihood that the increases would be lost in the shuffle.

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MOTION: Mr. Louden moved that the tuition and fee schedules as presented by the universities be approved and that the increases contained therein be clearly identified in all billings as surcharges. The motion was seconded by Mrs. Rosenfield.

To challenge the point of the original motion regarding the labeling of increases as surcharges, Mr. Wolf introduced the following amendment:

AMENDMENT: Mr. Wolf moved that the language of the original motion be amended to read "that the tuition and fee schedules as presented by the universities be approved by the Board". The amendment was seconded by Mr. Quarton. On roll call vote the vote on the amendment was as follows:  
AYE: Quarton, Perrin, Wolf  
NAY: Louden, Redeker, Richards, Rosenfield  
ABSENT: Loss, Wallace  
The amendment failed.

Discussion ensued at this point as to whether some part of the proposed increases in tuition and fees should be identified as a permanent increase with the remainder to be labeled a surcharge. It was the consensus that a moderate amount of the increase should be identified as a permanent tuition increase and that this would serve, among other things, as a means of eliminating the current differential in tuition at the three campuses. After discussion of various amounts of increase, the following amendment was introduced:

AMENDMENT: Mr. Louden moved that the original motion be amended to set the regular undergraduate resident tuitions at all regent universities at \$432 per school year. The motion was seconded by Mrs. Rosenfield. On roll call vote the vote was as follows:  
AYE: Louden, Perrin, Redeker, Richards, Rosenfield, Wolf  
NAY: Quarton  
ABSENT: Loss, Wallace  
The amendment carried.

In voting on the original motion as amended, the vote was as follows:

AYE: Louden, Perrin, Redeker, Rosenfield, Wolf

NAY: Quarton, Richards

ABSENT: Loss, Wallace

The motion carried.

The effect of these Board actions on undergraduate fees is summarized in the table below. It was pointed out that minor changes in the surcharge for graduate students, summer sessions and various special schools will be necessary. The complete schedule will be presented to the Board at its June, 1969, meeting.

	<u>FALL 1969 BASIC FEES</u>	
	<u>Resident</u>	<u>Non-resident</u>
<u>SUI Undergraduate Academic Year</u>		
Present tuition	\$370	\$1,000
1969 Increase	62	62
1969 Surcharge	<u>188</u>	<u>188</u>
Total	\$620	\$1,250
<u>ISU Undergraduate Academic Year</u>		
Present Tuition	375	1,005
1969 Increase	57	57
1969 Surcharge	<u>168</u>	<u>168</u>
Total	\$600	\$1,230
<u>UNI Undergraduate Academic Year</u>		
Present Tuition	398	798
1969 Increase	34	34
1969 Surcharge	<u>168</u>	<u>168</u>
Total	\$600	\$1,000
<u>SUMMARY UNDERGRADUATE ACADEMIC YEAR</u>		
SUI	\$620	\$1,250
ISU	600	1,230
UNI	600	1,000

PRELIMINARY UNIVERSITY BUDGETS FOR 1969-1970. The Board considered the proposed budgets for 1969-70 as presented by the three universities.

Copies of these proposed budgets are on file in the Board office and a summary table is shown on the next page.

REGENT UNIVERSITIES

Preliminary 1969-70 Budget Proposals  
(000 Omitted)

	TOTAL PROPOSED BUDGET	ESTIMATED INCOME					Total
		State Appropri- ations	Student Fees	Reimbursed Overload	Federal Funds	Other Income	
<u>University of Iowa</u>							
General University	45,630	30,958	12,892	1,700	-	80	45,630
University Hospital	21,137	8,700	-	-	-	12,437	21,137
Psychiatric Hospital	2,408	1,987	-	-	-	421	2,408
Bacteriological Lab.	862	709	-	-	-	153	862
Hospital School	1,378	1,311	-	-	-	67	1,378
Oakdale	1,728	1,498	-	-	-	230	1,728
Total Univ. of Iowa	<u>73,143</u>	<u>45,163</u>	<u>12,892</u>	<u>1,700</u>	<u>-</u>	<u>13,388</u>	<u>73,143</u>
<u>Iowa State University</u>							
General University	40,551	25,634	12,232	950	500	1,235	40,551
Experiment Stations	5,013	3,825	-	-	1,098	90	5,013
Extension Service	5,274	3,000	-	-	2,274	-	5,274
Total Iowa State U.	<u>50,838</u>	<u>32,459</u>	<u>12,232</u>	<u>950</u>	<u>3,872</u>	<u>1,325</u>	<u>50,838</u>
<u>University of Northern Iowa</u>	<u>14,730</u>	<u>9,300</u>	<u>5,256</u>	<u>-</u>	<u>-</u>	<u>174</u>	<u>14,730</u>
TOTALS	<u>138,711</u>	<u>86,922</u>	<u>30,380</u>	<u>2,650</u>	<u>3,872</u>	<u>14,887</u>	<u>138,711</u>

MOTION: Mr. Richards moved that the preliminary budgets for 1969-70 as presented by the universities be approved and that final budgets be presented for approval at the June, 1969, Board meeting. The motion was seconded by Mr. Louden. On roll call vote the vote was as follows:  
AYE: Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wolf  
NAY: None  
ABSENT: Loss, Wallace

CAPITAL IMPROVEMENT FUNDS: The Board considered the allocation of capital improvement funds as shown on the following page. In discussion of the subject, the following points were made:

- 1) The available balances shown in Column One are as reported to the Legislature on March 25, 1969, involving all projects which were either not under contract or did not involve matching Federal funds. The freezing of funds concurrently with the report meant the end of seven major projects including the Plant Physiology Building at the University of Iowa, and \$200,000 allocated for land purchase for West Campus development at the University of Northern Iowa, as well as planning funds and remodeling moneys at Iowa State University and the University of Iowa.
- 2) The new appropriation allocations shown in Column Two are largely to support projects which involve matching Federal funds. President Maucker pointed out that under this procedure, the allocation to the University of Northern Iowa decreases from about 19% in the original Regent's request to the Legislature to a current 3.7%. Since the University of Northern Iowa has very few projects which involve matching Federal funds, he expressed the hope that the Board would recognize this point in the future when more adequate funding is available.
- 3) The Executive Secretary pointed out that the unallocated total funds shown in Column Three include a current balance of approximately \$370,000 in the Western Iowa account plus an additional \$330,000 which the Legislature intended to add to that account but which is not mentioned specifically in the language of the appropriation bill. The Board took no action at this meeting on the matter of the Western Iowa institution.
- 4) Shown below the Capital Allocations Table is the detailed list of projects to which the allocations apply.

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7,100  
330  
7,770  
3,170

CAPITAL IMPROVEMENT FUNDS FOR 1969-71 FROM APPROPRIATED FUNDS AND REVENUE BONDS

(Allocations Shown are Based on Capital Request dated 4/24/69)

Institution	Appropriated Funds			Bonds	Grand Total 1969-71
	Available Balances 3/25/69	New Appropriation Allocation	Total Available Funds	Revenue Bonds (S.C.R.45)	
SUI	\$ 703,114	3,004,886	3,708,000	8,560,000	12,268,000
ISU	480,000	3,470,000	3,950,000	4,554,000	8,504,000
UNI	247,100	257,900	505,000	3,000,000	3,505,000
Sub-Total	1,430,214	6,732,786	8,163,000	16,114,000	24,277,000
Un-allocated 1/	370,000	367,214	737,214	-	737,214
Sub-total:Cap. App.&Balances	1,800,214	7,100,000	8,900,214	16,114,000	25,014,214
Tuition Replacement	-	150,000	150,000	-	150,000
Total Capital	<u>1,800,214</u>	<u>7,250,000</u>	<u>9,050,214</u>	<u>16,114,000</u>	<u>25,164,214</u>

1/ The Western Iowa account contained a balance of about \$370,000 as of 3/25/69.

DETAILED LIST OF PROJECTS AND FUNDING OF CAPITAL IMPROVEMENTS 1969-1971

Institution and Project	Appropriated Funds, incl.		
	Balances	Bonding	Total
<u>University of Iowa</u>			
Moving Expenses:			
Dental Science	\$ 65,000	-	65,000
Music Building	30,000	-	30,000
Physics II	25,000	-	25,000
Library	45,000	-	45,000
Zoology II	25,000	-	25,000
Equipment:			
Basic Science	-	884,000	884,000
Nursing Building	-	200,000	200,000
Music Building	-	620,000	620,000
Physics II	-	200,000	200,000
Speech and Hearing Center	-	134,000	134,000
Zoology II	-	120,000	120,000
Library-Supplemental			
Constr. and Equipment	-	1,742,000	1,742,000
Dental Science-Supplemental			
Constr. and Equipment	-	3,505,000	3,505,000
Basic Science Construction	2,041,000 (1)	-	2,041,000
Nursing Bldg. Construction	1,000,000	-	1,000,000
Chilled Water Plant	326,000	-	326,000
Power Plant boiler constr. and Utilities	151,000	1,155,000	1,306,000
SUBTOTAL - SUI	\$3,708,000	8,560,000	\$12,268,000

(1) Net of \$1,284,000 transfer from Dental Science Building appropriation, 62nd G.A.

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## DETAILED LIST OF PROJECTS AND FUNDING OF CAPITAL IMPROVEMENTS 1969-71 (CONT)

Institution and Project	Appropriated Funds, incl.		
	Balances	Bonding	Total
<u>Iowa State University</u>			
Engineering Bldg. #2 Suppl.	\$ -		
Construction and Equipment	-	436,000	436,000
Science Bldg. #2 Suppl.			
Construction and Equipment	-	718,000	718,000
Classroom and Office Bldg. #3	2,100,000	-	2,100,000
Physical Ed. Addition (Wmn)	1,850,000	-	1,850,000
Vet. Med. Bldg. and Equip.		3,400,000	3,400,000
SUBTOTAL - ISU	\$3,950,000	4,554,000	8,504,000
<u>University of Northern Iowa</u>			
Phys. Ed. Center I-Equip.	200,000	-	200,000
Utilities Expansion	205,000	-	205,000
Planning Funds	100,000	-	100,000
Biological Research and Sm.			
Animal Bldg.-Construction	-	200,000	200,000
Classroom and Office Bldg.			
(Educ) Constr. & Equip.	-	2,450,000	2,450,000
Education Center I-Equip.	-	350,000	350,000
SUBTOTAL - UNI	\$ 505,000	3,000,000	3,505,000
Unallocated Funds (1)	737,214	-	737,214
TOTAL CAPITAL FUNDS	\$8,900,214	16,114,000	25,014,214
Tuition Replacement Funds	150,000	-	150,000
TOTAL FUNDS	\$9,050,214	16,114,000	25,164,214

(1) Includes a balance of about \$370,000 in account for Western Iowa institution.

## MOTION:

Mr. Wolf moved that the capital allocations and the listing of projects as shown above for the three universities constitute the tentative allocation of capital funds and the tentative priority of building projects for the 1969-71 biennium. The motion was seconded by Mr. Richards. On roll call vote the vote was as follows:

AYE: Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wolf  
 NAY: None  
 ABSENT: Loss, Wallace

COURT TEST OF BONDING AUTHORITY. The Board discussed the establishment of a test case to prove the legality of Senate File 537, authorizing long-range bonding authority, and of Senate File 696, authorizing appropriations to replace tuition used to service debts on the long-range bonds. It was



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determined that two projects at Iowa State University lent themselves most readily to such a test case.

MOTION:

Mr. Wolf moved that Engineering Building No. 2, supplemental construction and equipment, and Science Building No. 2, supplemental construction and equipment, at Iowa State University be designated as the projects which the Board will use to test the legality of the bonding authority granted by the Legislature and that the University prepare and present at the June, 1969, Board meeting, a bond resolution on these two projects in a form suitable for Board action. The motion was seconded by Mr. Louden. On roll call vote the vote was as follows:

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

NAY: None

ABSENT: Loss, Wallace

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on May 27, 1969.

RESIGNATION. The resignation of Eugene E. Robinson, Dean of Students, and assistant professor, College of Education, was announced effective June 30, 1969.

CHANGE IN APPOINTMENT. The Board approved the following two changes in appointments:

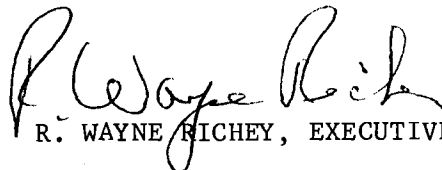
Paul E. Morgan, assistant dean, College of Engineering, and professor, Department of Civil Engineering, to associate dean, College of Engineering, and professor, Department of Civil Engineering. Salary as budgeted 1969-1970, twelve months' basis, plus annuity, effective July 1, 1969.

Carl Arthur Sandeen, Associate Dean of Students and Assistant Professor of Education, to Dean of Students and Associate Professor of Education. Salary as budgeted 1969-1970, twelve months' basis, plus annuity, effective July 1, 1969.

NAMING OF CULTURAL CENTER AUDITORIUM. The University recommended that the new Cultural Center Auditorium be named in honor of Mr. C. Y. Stephens, a 1925 graduate of Iowa State, who has contributed more than one million dollars to the Cultural Center project and has worked zealously on the entire fund-raising effort connected with the matter.

MOTION: Mr. Perrin moved that the Cultural Center Auditorium be named the C. Y. Stephens Auditorium. The motion was seconded by Mr. Loudon. In the absence of objection or comment the President declared the motion passed.

ADJOURNMENT. President Redeker declared the meeting adjourned at 3:15 P.M. May 27, 1969.

  
R. WAYNE RICHEY, EXECUTIVE SECRETARY