

Council Bluffs, Iowa
May 8-9, 1969

The State Board of Regents met at the Iowa School for the Deaf on
May 8-9, 1969. The following persons were present:

Members of the State Board of Regents

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

Appointees to the State Board of Regents

Mrs. Peterson	May 8
Mr. Shaw	May 9

Office of the State Board of Regents

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

State University of Iowa

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

Iowa State University

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

University of Northern Iowa

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

Iowa School for the Deaf

Superintendent Giangreco	All sessions
Business Manager Geasland	All sessions

Iowa Braille and Sight Saving School

Superintendent Hansen	May 8
Business Manager Berry	May 8

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The following business pertaining to general or miscellaneous matters was transacted on May 8, 1969:

MINUTES OF APRIL 10-11, 1969. The minutes of the April 10-11, 1969, meeting were approved as written.

COMMITTEE ON EDUCATIONAL COORDINATION. The Educational Coordination Committee submitted a memorandum report of its meeting of April 10, 1969, at Cedar Falls. At that meeting the committee concurred in the recommendation of Messrs. Ray and Lang that the Quad Cities Graduate Center utilize Augustana College facilities, contacted the Board office regarding review of institutional patent policies, and distributed minutes of the State Extension Council meeting held on March 14, 1969.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. President Redeker gave an oral report on the Coordinating Council meeting held on May 1, 1969, at Ft. Dodge. The meeting was largely devoted to the subject of articulation among institutions of higher education in Iowa. Two principal problems were mentioned:

- 1) Teachers are not knowledgeable about what colleagues in their own discipline are teaching in other segments of post high school education because catalogue descriptions are too brief and vague.
- 2) Problems of articulation must ultimately be remedied on the disciplinary rather than the administrative level. Actions by administrative committees are not a substitute for direct contact among professors within a given discipline.

In an effort toward solution for some of these problems of articulation, the Iowa Academy of Science has formed committees

representing academic disciplines to investigate how each discipline can best solve its articulation problem. In this connection, the Board President has received a letter from the co-chairmen of the Iowa Academy of Science stating that there will probably be thirteen such committees and requesting that the Board of Regents "sponsor" this effort and approve the program in principle. Three other educational organizations are also being asked to serve as sponsors. Vice-President Boyd requested that this matter be referred to the Educational Relations Committee. He stated that this committee works with the Community Colleges constantly and must continue to do so, that many questions regarding curriculum are specific rather than general and that there probably will never be an optimum situation as regards the complete articulation of curricula. Some Board members expressed reservations as to whether referring the matter to a committee would really accomplish anything and expressed the hope that something specific could be achieved in this difficult area. Mr. Boyd stated that it was the intention of the committee to get together with the Iowa Academy of Science and with other people to see what could be specifically worked out.

MOTION:

Mrs. Rosenfield moved that the request of the Iowa Academy of Science be referred to the Educational Relations Committee for a report at the June meeting and that the report also include the full implications of the Board's sponsorship of this program. The motion was seconded by Mr. Wallace. In the absence of any objection the President declared the motion passed.

The Coordinating Council meeting also considered a report of Iowa's Area Student Profile done by Mr. James Zech of the Iowa Central Community College at Ft. Dodge. A copy of this report is on file with the official

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minutes of this Board meeting. Mr. Zech stated that the major articulation problems are with Regent institutions, that there is limited contact for most Community College students with four-year institutions' Admissions people and that there is not enough accurate, readable, current information on four-year institutions.

EQUAL EMPLOYMENT OPPORTUNITY. The Board considered a report of the Regent's Committee on Equal Employment Opportunity outlining their work to date and enclosing (for the information of the Board) the letter being sent to all organizations doing business with the Board, an Employment Data Form to be sent to all firms doing over \$5,000 annual business with any Regent institution, and a full explanation of the Equal Opportunity Policy adopted by the Board. In answer to a question, it was stated that the Committee had not yet worked out answers to all of the legal questions involved. In the absence of further comment, the President stated the Board would assume that the Committee is proceeding according to Board direction.

The Board also considered a recommended method of administering the Regent's Equal Employment Opportunity Program. The Committee recommended that the program be centrally administered either from the Board Office or from one of the Universities, that it be provided an initial annual budget of \$36,000 to be shared by the three Universities on a 40%, 40%, 20% basis, and that it be staffed by a compliance officer, an assistant compliance officer and a secretary. The Committee also recommended the compliance staff work under the administration of the Regent's Committee, wherever the staff is located.

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It was the general consensus that there is merit in central administration but reservations were expressed regarding cost and the suggestion was made that one compliance officer and one secretary might be initially adequate. The feeling was also expressed that the compliance staff should work with, but not duplicate the work of, the Iowa Civil Rights Commission.

MOTION: Mr. Perrin moved that the proposed organizational concept be approved and that the Committee be asked to reconsider the budget aspects of the proposed implementing action. The motion was seconded by Mr. Wallace.

In discussion subsequent to the motion, the point was made that the program could not be enforced without people and that it was most important at the outset that the program be properly implemented. Suggestion was made that the proposed budget of \$36,000 was, in fact, not adequate. Institutional representatives agreed that the proposed budget was minimal.

AMENDMENT: Mr. Wolf moved that the motion be amended to state that the Committee's recommendations regarding staffing and budget be approved as presented. The motion was seconded by Mr. Quarton. On roll call vote on the amendment the voting was as follows:
AYE: Louden, Quarton, Redeker, Richards, Rosenfield, Wallace, Wolf
NAY: Perrin
ABSENT: Loss
The amendment carried.

In voting on the original motion as amended, the roll call vote was as follows:
AYE: Louden, Perrin, Quarton, Redeker, Richards, Wallace, Rosenfield, Wolf
NAY: None
ABSENT: Loss

Discussion then ensued regarding the location of the central staff for implementing the Equal Employment Opportunity Program. Institutional

representatives favored locating the staff in the Board Office in Des Moines because of centralized location, availability of Watts lines, and access to the State car.

MOTION: Mr. Quarton moved that the location of the Equal Employment Opportunity staff be in the Board Office in Des Moines. The motion was seconded by Mr. Wallace. In the absence of comment or objection the President declared the motion passed.

The Board was asked to authorize a visit by the Executive Secretary to a regional office of H.E.W. to consult with Federal authorities on the substitution of the Regents Contract Clause on Equal Employment for the Federal Clause or for a supplemental clause which would satisfy the requirements of both the Regents and the Department of Health, Education, and Welfare.

MOTION: Mr. Loudon moved that the Executive Secretary be authorized to complete the travel necessary for the above purpose. The motion was seconded by Mr. Perrin. In the absence of objection the President declared the motion passed.

OPTIONS AND APPRAISALS ON SITE OF PROPOSED WESTERN IOWA INSTITUTION.

The Board considered a memorandum outlining the status of efforts to acquire options and appraisals on the 698 acre site at Atlantic selected as the site for the proposed institution of higher education in Western Iowa. It was reported that legally sufficient appraisals had been obtained, that new options had been submitted which eliminated previous restrictions involving buildings, water rights, recapture provisions and pasture rights, that the removal of these restrictions had resulted in a price increase of \$47,114, that the current asking price is now 35% above the average of the two appraisals, and that the 63rd G.A. had not yet expressed itself on the proposed Western Iowa institution.

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MOTION: Mr. Richards moved that the Board at this time take no further action relative to the aquisition of land for the proposed institution of higher education in Western Iowa. The motion was seconded by Mr. Louden. In the absence of comment or objection the President declared the motion passed.

FEDERAL LEGISLATION AFFECTING HIGHER EDUCATION. It was reported to the Board that the revised Federal budget announced by President Nixon on April 15 would eliminate \$107 million in grants to four-year colleges and graduate schools in fiscal year 1970 for the construction of academic facilities under the Higher Education Facilities Act of 1965. This budget, if enacted, could adversely affect the Regent's building program for several years. It was suggested that the Board might wish to take a position that appropriations for Titles I and II under this Act should be maintained at at least their current levels and that this position might be communicated to the Iowa Congressional delegation. The three Presidents agreed with the suggestion. Some Board members felt that the matter should be related to the needs of Iowa only rather than to those of the whole United States. It was also stated that a contact such as proposed might put the Board in the position of lobbying. Contrary opinion held that the Board would be remiss in its duties if it did not bring this matter to the attention of the Iowa Congressional delegation.

MOTION: Mr. Wolf moved that proper contacts be made by the Board through its institutional executives and its President with the Iowa Congressional delegation stating the difficulties the Regent universities will be in in their building program with the proposed curtailment of funding for the Higher Education Facilities Act of 1965, and asking our Congressional delegation to do their best to maintain the funds under Titles I and II of this Act at at least their present levels for fiscal year 1970. The motion was seconded by Mr. Wallace who suggested that the Congressional delegation should also be furnished with meaningful supporting information.

On roll call vote the vote was as follows:

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

NAY: Richards

ABSENT: Loss

The motion carried.

The Board was informed of a growing concern in Iowa that Federal Guaranteed Student Loans will be in increasingly short supply since such loans have an interest rate of 7% fixed by law, whereas even the prime interest rate today is 7.5%. In the last three years the Higher Education Facilities Commission has handled almost \$26 million in such loans, hence the impact will be significant if financial institutions continue the trend away from Federal Guaranteed Student Loans. It was suggested that the Board might wish to take a position on the matter to be communicated to the Iowa Congressional delegation. One possibility suggested was the substitution of a variable interest ceiling based on either the prime rate or on the Federal Discount Rate plus a fixed percentage. One Board member suggested that no action be taken by the Board but that the university Presidents be encouraged to contact Congressional representatives. The President stated that such action would have more impact coming from the Board since the Presidents are frequently in contact with Legislators and in one respect represent a vested interest.

MOTION:

Mr. Quarton moved that the Board of Regents communicate with its representatives in Congress, calling to their attention the importance of the Federal Guaranteed Student Loan program, pointing out the predicament brought about by higher interest rates and suggesting the possibility of amending PL 89-329 to remove the fixed interest ceiling and to substitute a variable ceiling based on either the prime rate of interest or on the Federal Discount Rate plus a fixed percentage.

The motion was seconded by Mr. Wallace. On roll call vote the vote was as follows:

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

NAY: Richards

ABSENT: Loss

The motion carried.

LEGISLATION, 63RD G.A. No specific items were discussed under this heading but the Board indicated its desire that the Board office continue to issue its weekly Legislative Notes during the next session of the 63rd G.A.

REQUEST FOR APPEARANCE BEFORE THE BOARD. Six students from the University of Iowa who were present at the Board meeting requested that they meet with the Board to discuss a possible rise in tuition and its implications on the University of Iowa campus, that they be permitted to present a plan which would involve the cutting back of certain operations at the institution and certain re-organizations which would lessen somewhat the budget needs of the institution, and also that they be allowed to discuss the graduated tuition plan now being worked upon by faculty members at the University of Iowa. The Board President pointed out that he had had a similar request by telephone from Mr. Bob Johnson who was Student Body President at the University of Northern Iowa. Mr. Richards pointed out that the Board has procedures as set forth in Sec. 2.07 of the Procedural Guide relating to appearances or hearings before the Board and that neither of the present groups had complied with the procedures. Concern was expressed that a waiving of the procedural requirements in this instance could establish a precedent under which a good share of the Board's time might well be spent in listening to drop-in groups. Contrary opinion held that the matters the students wished to discuss were

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important issues and that time was of the essence, since a delay until the next Board meeting would make the presentation somewhat moot.

MOTION: Mrs. Rosenfield moved that the requirements of Sec. 2.07 of the Procedural Guide be waived in this instance to permit the University of Iowa students present to be heard and that the same privilege be extended to the University of Northern Iowa students if they so desire. The motion was seconded by Mr. Wallace.

In subsequent discussion it was pointed out that the University of Iowa students present had no official standing and represented no one other than themselves. It was further stated that the students were free to meet individually with Board members at any time or to contact them by mail or telephone. It was felt that suspending the rules in this instance might establish a dangerous precedent. Mrs. Rosenfield then withdrew her motion. The students were informed that they might meet informally with Board members and that the same privilege would be extended to student representatives at Iowa State University and the University of Northern Iowa.

NEXT MEETINGS. Some discussion was held as to whether one of the meetings listed below might not be held in Des Moines. It was also stated that the original purpose of meeting at the Universities and schools had been to see something of these schools but that that purpose had fallen by the way and was not producing the results desired. Consensus was to leave the meetings as presently scheduled.

June 26-27	University of Iowa	Iowa City
August 14-15	Iowa State University	Ames
September 11-12	UNI - IBSSS	Cedar Falls-Vinton
October 9-10	Iowa School for the Deaf	Council Bluffs
November 13-14	University of Iowa	Iowa City
December 11-12	Iowa State University	Ames

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EXECUTIVE SESSION. The President requested that the Board resolve itself into executive session to consider two subjects involving personnel matters, the first session to be attended by institutional people and the second by the Board and Board Office personnel only. On roll call vote the vote was as follows:

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

The Board thereupon resolved itself into executive session at 2:50 P.M. and arose at 4:50 P.M.

The following business pertaining to general or miscellaneous matters was transacted on Friday, May 9, 1969.

GRADUATED TUITION. The President pointed out that the subject of graduated tuition was one which the Board would have to discuss, that it was not presently concerned with amounts of tuition, but that it should decide whether it wished to get the information available on this subject prior to adjourning the meeting. There was general agreement that available information should be presented. One Board member expressed the desire to have the subject presented in relationship to tuition increases since a comparison of both systems would be necessary in order to arrive at a judgement as to which might be better.

MOTION:

Mr. Wolf moved that President Bowen present to the Board the information he now has on the subject of graduated tuition. The motion was seconded by Mr. Wallace. On roll call vote the vote was as follows:

AYE: Perrin, Redeker, Richards, Wallace, Wolf
NAY: Louden, Quarton, Rosenfield
ABSENT: Loss
The motion carried.

President Bowen and Vice-President Boyd presented a summary of the graduated tuition system as presently in use at Michigan State University, under which tuition amounts to approximately 1% of the adjusted gross income of the family concerned. This is pro-rated on a sliding scale under which those with an income below \$12,300 pay \$123 per term and those with an adjusted gross of \$18,400 pay \$184 per term. Dr. Bowen pointed out that the amount of tuition dollars involved was not significant in relation to the total cost of attending college. He also stated that the tuition graduations apply to tuition only and not to other costs and hence are merely supplementary in nature. A further disadvantage of the system is that it gives aid as an implied grant and hence rules out other forms of aid. He stated that a system of uniform tuition combined with a student aid system would, in fact, do more to help the low income student. The advantage of the graduated tuition system was that it tends to advertise the availability of aid in a way that the present system does not do. It publishes in the catalogue a graduated scale for everyone to see, whereas our present system publishes simply a tuition rate which is uniform for everyone and treats student aid as a separate subject. The inequity, however, derives largely from semantic shortcomings and lack of publicity rather than from the nature of the system itself. Both systems require a means test so that one might conclude that there is no overwhelming advantage in the graduated tuition concept.

President Maucker pointed out that at his institution probably 85% of the students would fall in the \$12,300 and under bracket, hence, in effect, the system would not be giving aid to the low income family but would rather be taxing the upper 15% so that the bottom 85% might pay a

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few dollars less. Conversely, student aid works primarily at the low end of the distribution range and provides aid where it is most needed.

Board members inquired whether any consideration had been given to providing board and room on a graduated scale. They were informed that some consideration had been given to the matter but that such a system would require that students live in University housing. Concern was also expressed that a practice of fixing dormitory rates and then lowering them for low income students might affect the institution's liability to bond holders and would therefore have legal aspects which should be investigated.

It was concluded that the Universities should examine the full gamut of student aid, including loans, scholarships, grants and work programs and report thereon to the Board at its next meeting.

BOARD STATEMENT ON VANDALISM. On Thursday, May 8, 1969, while President Bowen was attending this Board meeting, a group of individuals participating in a rally at Old Capitol on the University of Iowa campus broke from the rally, entered President Bowen's office and caused considerable physical damage to furniture and equipment therein. No one was present in the office at the time. In conjunction with this act of vandalism, the Board adopted the following statement:

The State Board of Regents wishes to commend the vast majority of students whose good judgement and attention to business have spared Iowa's three state university campuses from most of the troubles occurring at many other institutions this year.

Yesterday's willful vandalism at Iowa City was a senseless gesture of a type which cannot be tolerated. The administration has the full support of this Board in enforcing the rules of the University and in bringing to justice all persons, students or non-students, who are guilty of such criminal acts.

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To their great credit, large numbers of responsible students not only voted against a proposed strike at the University of Iowa, but also helped to clean up the President's office and are collecting money to pay for the damage, and many of them are working right now in committees to devise new informational and educational means to bring the tuition problem to the attention of legislators and the public.

We wish to assure these young people, and indeed all of the 47,000 students on the three campuses, that their concerns and efforts are fully recognized, that we sincerely want them to be fully informed of the problems of financing their education, and that we welcome all help in communicating the needs of our state universities through legitimate channels of discussion, now and in the months ahead.

THE UNIVERSITY OF IOWA

The following business pertaining to the University of Iowa was transacted on Thursday, May 8, 1969, at 11:00 A.M.

PUBLIC HEARING SUI FIELDHOUSE REMODELING PHASE I. The President advised that this was the day and time and place set for a hearing on the proposed plans for the Fieldhouse remodeling project at the State University of Iowa and that Board members had before them the tabulation of bids for the project. He inquired whether there were any present who wished to register objections concerning the fieldhouse remodeling project. No objectors were present. The President then inquired whether the Executive Secretary had received any written objections to the project. The Executive Secretary stated that he had not received any such objections. There being no objections the President declared the public hearing closed.

MOTION: Mr. Wolf introduced and moved the adoption of the resolution concerning the fieldhouse remodeling project set out below. The motion was seconded by Mr. Louden. On roll call vote the vote was as follows:
AYE: Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wallace, Wolf
NAY: None
ABSENT: Loss
The motion carried.

RESOLUTION

WHEREAS, it has heretofore been found necessary for the comfort, convenience and welfare of the students of the State University of Iowa that alterations be made to the existing Fieldhouse located on land owned by the State of Iowa on the campus of said University in Iowa City, Iowa, so that the improved Fieldhouse will be more useful and suitable for the purposes for which said University was established, which improved facility

will continue to be used as an integral part of the whole University function, all as contemplated by plans, specifications and detailed drawings therefor as prepared by Porter-Brierly Associates of Des Moines, Iowa, architects retained by this Board, as the same have been on file in the Office of the Secretary of the Board since April 10, 1969, and

WHEREAS, by resolution adopted April 10, 1969, this Board approved said proposed plans, specifications and proposed form of contract and set May 8, 1969, at 11:00 o'clock A.M., C.D.T., in the Administration Building at the State School for the Deaf in the City of Council Bluffs, Iowa, as the time and place of hearing on said proposed plans, specifications and form of contract as required by chapter 23 of the Code of Iowa, 1966, and

WHEREAS, notice of said hearing was published in the "Des Moines Register," a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, on April __, 1969, and in the "Iowa City Press-Citizen," a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation therein, on April 16, 1969, all in conformity with Section 23.2 of the Code of Iowa, 1966, and no petition of protest or appeal was filed in the Office of the Secretary of the Board and no objections of any kind to any of the matters referred to in said notice were entered or made at said hearing or otherwise, and

WHEREAS, notice to contractors of bidding on the construction of said alterations to the Fieldhouse was published twice in the "Des Moines Register," on April 21 and 28, 1969, and twice in the "Iowa City Press-Citizen," on April 16 and 23, 1969, and bids were received and opened on May 2, 1969, at 2:00 o'clock P.M., C.D.T., in the Senate Chamber of

Old Capitol at the State University of Iowa, in the City of Iowa City, Iowa, all in conformity with Sections 23.18 and 262.34 of the Code of Iowa, 1966, and

WHEREAS, the tabulation of all bids received for each phase of construction of said alterations is annexed hereto marked exhibit B-1e and made a part of this resolution, and it has been recommended that contracts be awarded to the low bidder on each phase of said construction as shown on said tabulation;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the State Board of Regents of the State of Iowa that the low bid on each phase of construction of the alterations to the Fieldhouse at the State University of Iowa, as shown on exhibit B-1e annexed hereto, is approved and contracts are hereby awarded to the respective contractors submitting said low bids, and the Executive Secretary of the Board is authorized and directed to tender to said contractors for execution contracts in substantially the form heretofore approved by the Board and, upon receipt of such executed contracts from the contractors, to execute said contracts on behalf of and in the name of the Board and to deliver to each of the respective contractors an executed copy of his contract.

THE UNIVERSITY OF IOWA
FIELDHOUSE REMODELING - PHASE I

TABULATION OF BIDS 5/2/69
(Underlines indicate recommended contract awards)

GENERAL	<u>Certified Check</u>	<u>Base Bid</u>	<u>Alternate No. 1</u>
Larew Red Ball Engineering, Iowa City	\$12,000	<u>\$173,746</u>	+ \$ 5,200
Paulson Construction Co., West Branch, Iowa	12,000	186,759	+ 5,350
Burger Construction Co., Iowa City	12,000	192,475	+ 7,500
Garmer Construction Co., Des Moines, Iowa	12,000	193,744	+ 1,663
Fane F. Vawter & Co., West Des Moines, Iowa	12,000	197,912	No bid
Dunlap & Sons, Inc., Iowa City	12,000	239,740	No bid

Alternate No. 1 - Lower basketball court

MECHANICAL

AAA Mechanical Contractors, Inc., Iowa City	\$ 2,500	<u>\$ 40,912</u>	
R. M. Boggs Co., Inc., Iowa City	2,500	46,436	
Larew Company, Iowa City	2,500	52,443	

PAINTING

Wayne Sullivan Painting Contractor, Iowa City	\$ 1,500	<u>\$ 26,850</u>	
J. L. Duffield Painting Contractor, Muscatine, Iowa	1,500	35,900	

FLOOR SURFACING

C. D. Wilcox & Co., Des Moines	\$ 3,000	<u>\$ 61,710</u>	<u>+ \$28,800</u>
Swanson Gentleman, Inc., Des Moines, Iowa	3,000	93,077	+ 43,937

Alternate No. 1 - Add for covering in Fieldhouse

The following business pertaining to the University of Iowa was transacted on Friday, May 9, 1969.

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

HONORARY DEGREE FOR MARQUIS CHILDS. The Board approved the recommendation of the University that the honorary degree of Doctor of Letters be awarded to Marquis Childs who will be the Commencement speaker at the University on June 6, 1969.

STUDENT TEACHING AGREEMENT.

MOTION: Mr. Perrin moved that the student teaching agreement between the University and the Tipton Community School District for the years 1968-69 and 1969-70 be ratified. The motion was seconded by Mr. Loudon and passed unanimously.

TUITION FOR PUPILS ATTENDING UNIVERSITY SCHOOLS. The University reported that the Iowa City Board of Education at its meeting of April 15, 1969, had agreed to pay \$220 per pupil per year tuition for Iowa City Community School District pupils attending the University School. This is an increase from the present rate of \$128 per pupil per year. The University requested that the contract with the Iowa City Community School District be approved for one year, after which it is subject to renegotiation.

MOTION: Mr. Wolf moved that the contract with the Iowa City Community School District calling for a tuition of \$220 per pupil per year for pupils attending the University School be approved. The motion was seconded by Mr. Loudon and passed unanimously.

CHANGE IN APPOINTMENT. It was reported that Dr. Robert C. Hardin, Professor (indefinite) Department of Internal Medicine, College of Medicine and Vice President for Medical Affairs and Dean of the College of Medicine, will relinquish the Deanship in the College of Medicine to assume expanded

responsibilities as Vice President and Dean for Health Affairs effective September 1, 1969. In his new position, Dr. Hardin will consult and advise on all health affairs within the University. He will also develop and implement, with his colleagues, plans for the preparation of Health Personnel and for the delivery of health care within the University and outside the University. He will be responsible for the coordination and administration of University Hospitals and related health facilities and will be the Central Administrative Officer responsible for the relationships of the health areas with professional societies, governmental agencies and Board, foundations, schools, colleges, universities and other health facilities. In approving this change in appointment, the Board noted Dr. Hardin's outstanding performance as Dean of the College of Medicine and expressed its deep appreciation for his services in this and other capacities at the University over the years.

APPOINTMENT. The Board approved the appointment of Ray L. Heffner as Professor (indefinite) Department of English, College of Liberal Arts, and Provost of the University effective September 1, 1969, with salary and insurance programs to be shown in the 1969-70 budget. Dr. Heffner is presently President of Brown University. During 1963-64, he was Vice President for Instruction and Dean of the Faculties at the University of Iowa. The Board President noted that during this time the Board had had a most pleasant association with Dr. Heffner and were gratified to note that he is returning to serve the University of Iowa.

DEAN JONES, INC. PROPERTY - REQUEST FOR EARLY POSSESSION. The University requested that the Board adopt the Resolution shown below giving one year's written notice to Dean Jones, Inc., of the University's intention to take over possession and use of the service station part of the premises purchased from Dean Jones, Inc., on June 17, 1966. The purchase agreement gave Dean Jones authority to lease the service station until July 10, 1971. It was reported that it is now necessary that the University use these premises for construction of an Educational Research Building from funds accruing from the sale of the Measurement Research Center to the Westinghouse Corporation in 1968.

MOTION: Mrs. Rosenfield moved that the resolution set out below be adopted by the Board. The motion was seconded by Mr. Quarton. On roll call vote the vote was as follows:
AYE: Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wallace, Wolf
NAY: None
ABSENT: Loss

Resolution

WHEREAS, on the 17th day of June 1966, the State Board of Regents for the use and benefit of the State University of Iowa as Purchaser entered into a contract with Dean Jones, Inc. as Vendor for the purchase of certain real estate in Johnson County, Iowa described as Lot 5 and the West 1/2 of Lot 6 in Block 92 in Iowa City, Iowa, together with the improvements located thereon; and,

WHEREAS, paragraph 3 of said contract provides that as a part of the total consideration for this sale the Vendor shall retain and have the use, without charge therefor, of the automobile service station part of said premises until the final settlement and payment date of July 10, 1971; and thereafter, the said service station premises shall continue in the Vendor as a Lessee thereof from year to year at a rental of \$250 per month, with the right of either party to terminate same at any time by giving one year's notice in writing thereof; and,

WHEREAS, said paragraph 3 further provides that in the event it becomes necessary for the Purchaser, as a part of its expanded development of the area, to take over possession and use of the service station part of the premises prior to the expiration of the rights thereto reserved to the Vendor herein, all of the Vendors rights may be terminated by giving him one year's notice in writing and paying him:

- a. An amount equal to his loss of profits from the operation of his service station for the remainder of the term, based upon his average net profits from said service station since the date of this contract.
- b. For the purpose of computing the above, the expiration of the term shall be considered to include the one year following July 10, 1971, during which year Purchaser shall be entitled to a credit against said profits of the rental which would be due during said year. and,

WHEREAS, it is now deemed necessary and in the best interests of the State University of Iowa to take over possession and use of the said service station part of the premises for use as a site for the construction of an Educational Research Building, upon the terms and conditions set forth in the said contract dated June 17, 1966;

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

1. That it is necessary and in the best interests of the State University of Iowa to take over possession and use of the service station part of the described premises for use as a site for construction of the Educational Research Building.
2. That the Business Manager of the State University of Iowa is authorized to give one year's written notice to Vendor that Purchaser intends to terminate Vendor's rights in said service station part of premises.

That the Business Manager of the State University of Iowa is authorized to determine and to pay to Vendor the amount specified in paragraph 3 of the said contract of sale and to thereupon terminate Vendor's rights in said service station part of premises.

Adopted by Board of Regents May 9, 1969.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvement Business Transactions had been filed with him and was in order and the contracts listed below were recommended for approval. The contracts pertaining to Fieldhouse Remodeling Phase I are explained under the first heading of business above transacted on May 8, 1969. Contracts pertaining to the Basic Science Building are explained in more detail under that heading below. In the absence of question or objection the President declared award of the following contracts approved.

CONSTRUCTION CONTRACTS RECOMMENDED

U.S. Steel Corp. Cyclone Fence, Chicago, Ill.	Hawkeye III Chain Link Fence Enclosure	\$ 9,786.00
Burger Construction Co., Iowa City	Rebuild Concrete Slab at Mech Engr.	15,965.00
Martin K. Eby Constr. Co., Witchita, Kansas and	Basic Science Bldg. w/o equip.	13,293,676.00
Rinderknecht Constr. Co., Cedar Rapids, Iowa	61st G.A. Less Alternates 1, 2, & 4 through 10	306,413.00- (12,987,263.00)
AAA Mechanical Contractors, Inc., Iowa City	Basic Science Bldg. w/o equip. 61st G.A. - Steam Service	27,337.00
O'Brien Electrical Contrac- tors, Inc., Iowa City	Basic Science Bldg. w/o equip. 61st G.A. - Electrical Service	38,289.00
Larew Red Ball Engineering, Iowa City	Fieldhouse Remodeling-Phase I	173,746.00
AAA Mechanical Contractors, Inc., Iowa City	" " "	40,912.00
Wayne Sullivan Painting Con- tractor, Iowa City	" " "	26,850.00
C. D. Wilcox & Co., Des Moines, Iowa	" " ""	61,710.00
	Alt. #1	28,800.00- (90,510.00)

NATIONAL DEFENSE AND HEALTH PROFESSIONS STUDENT LOAN PROGRAMS. The University requested that the Vice President for Business and Finance be authorized to execute agreements and promissory notes with the U.S. Office of Education and the Surgeon General on behalf of the University, to borrow

the required one-ninth institutional participation in the National Defense and Health Professions Loan Fund. Federal regulations provide for loans to cover the institutional capital contribution if the institution is unable to secure such funds from non-federal sources upon reasonable terms and conditions. Loans obtained under such agreements are repayable within a maximum period of fifteen years. Approximately \$150,000 is involved which the University will request at the time the loan needs are filed with the Department of Health, Education and Welfare in the fall of 1969.

MOTION:

Mrs. Rosenfield moved that the Vice President for Business and Finance be authorized to execute the agreements and promissory notes noted above. The motion was seconded by Mr. Perrin. In the absence of objection the President declared the motion passed.

RIGHT OF WAY LEASE - IOWA STATE HIGHWAY COMMISSION. The University requested authority to enter into an agreement with the Iowa State Highway Commission under which the Commission would lease to the University a triangular plot of ground containing about 7,000 square feet at the intersection of Riverside Drive and Melrose Avenue. The property adjoining the lease area is a University parking lot. The lease is a no-cost lease of indefinite term with a 60 day termination clause by either party. The University is to use the area for parking purposes only. A copy of the lease format is attached to the official minutes of this meeting on file in the Board office.

MOTION:

Mr. Loudon moved that the University be authorized to enter into a lease agreement with the Iowa State Highway Commission for the property described above. The motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:

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

NAY: None

PASS: Wallace

ABSENT: Loss

HAWKEYE COURT APARTMENTS - RATES FOR SINGLE PERSON OCCUPANCY. The University proposed that two-bedroom Hawkeye Court Apartments be made available for renting to single students 21 years of age or over, as well as to single faculty and staff, at a monthly rental rate of \$112. Gas, electricity and telephone arrangements and payments would be made by the tenants directly with the respective companies. Furnishings would be available at \$38.00 per month additional. A maximum of four persons would be permitted per apartment and, as with other apartment occupancy practice, no supervision would be provided. Married student applications would have priority over single person applications. Mrs. Rosenfield noted that she is in receipt of a letter from an occupant of the Hawkeye Court Apartments complaining of such matters as poor architecture, unkept grass and noise from window fans. The letter was referred to the University for a report to the Board.

MOTION:

Mr. Wallace moved that single person occupancy of Hawkeye Court Apartments as set forth above be approved. The motion was seconded by Mr. Richards. In the absence of question or objection the President declared the motion passed.

DORMITORY RATES 1969-70. The University requested that an increase of \$56.00 per basic Board and Room Contract for the academic year 1969-70 for Residence Halls be approved according to the schedule set forth below. The Executive Secretary reported that the proposed increase is relatively moderate in nature, amounting to 5 % to 5.7 %. Preliminary figures on the multiple choice system indicated that approximately 80 % of students are taking the full board and room as against modifications permitted under Plan A and Plan B. A full report on results of the multiple choice system will be presented to the Board at the June meeting. Considerable discussion ensued on the

possibility of either leasing or buying some dormitory space for use as office space in the event full occupancy is not achieved. The University is looking at this possibility but it is not anticipated that any action will be taken during the coming school year. There was also discussion as to the possibility of converting Rienow I into housing exclusively for graduate students. This is also being examined by the University but its implementation would require breaking the present rule which allows students to have their old rooms back for the coming year.

MOTION: Mr. Louden moved that the dormitory and dining service rate schedule for the 1969-70 academic year as shown below be approved. The motion was seconded by Mr. Wallace. On roll call vote the vote was as follows:
 AYE: Louden, Perrin, Quarton, Redeker, Richards, Wallace
 NAY: Rosenfield, Wolf
 ABSENT: Loss
 The motion carried.

THE UNIVERSITY OF IOWA DORMITORIES AND DINING SERVICES PROPOSED RATE SCHEDULE EFFECTIVE FOR THE 1969-70 ACADEMIC YEAR

	<u>1968-69</u> <u>Present</u>	<u>1969-70</u> <u>Proposed</u>	<u>Amount of</u> <u>Increase</u>
ROOM & FULL BOARD (20 meals per week)			
Quadrangle, Hillcrest, Currier, Burge, Daum, Stanley, Rienow I, Rienow II			
Doubles & Triples	\$ 984	\$ 1,040	\$ 56
Doubles & Triples (aircond.)	990	1,046	
Doubles with Bath	1,092	1,148	56
Doubles with Bath (aircond.)	1,098	1,154	
Singles	1,118	1,174	56
Singles (airconditioned)	1,128	1,184	

See attached table for room and partial board (less than 20 meals per week).

	<u>1968-69</u> <u>Present</u>	<u>1969-70</u> <u>Proposed</u>	<u>Amount of</u> <u>Increase</u>
ROOM WITH FULL BOARD OPTIONAL (20 meals per week) Men, South Quad only			
Quadruples & Triples			
Room Only	\$ 370	\$ 426	\$ 56
Room & Board	910	966	56

See attached table for room and partial board (less than 20 meals per week).

BOARD ONLY - (20 meals per week) Men & Women not living in Residence Halls			
	540	540	-0-

See attached table for partial board (less than 20 meals per week).

DORMITORIES AND DINING SERVICES - PROPOSED RATE SCHEDULE - Academic Year 1969-70.

	<u>ROOM AND BOARD</u>	
	6 Lunches & 7 Dinners Per Week	7 Breakfasts & 7 Dinners Per Week
ROOM & PARTIAL BOARD (Less than 20 meals per week) Quadrangle, Hillcrest, Currier, Burge, Daum, Stanley, Rienow I, Rienow II		
Doubles & Triples	\$ 1,016	\$ 998
Doubles & Triples (airconditioned)	1,022	1,004
Doubles with Bath	1,124	1,106
Doubles with Bath (airconditioned)	1,130	1,112
Singles	1,150	1,132
Singles (airconditioned)	1,160	1,142
South Quad, Men, Quadruples & Triples	942	924

	<u>BOARD ONLY</u>	
	6 Lunches & 7 Dinners Per Week	7 Breakfasts & 7 Dinners Per Week
PARTIAL BOARD ONLY Men & Women not living in Residence Halls	\$ 516	\$ 498

CHANGE OF BOARD PLAN:

During the 1969-70 academic year a board plan may be changed once without charge until October 15th inclusive for the first semester, and until February 28th inclusive for the second semester. A charge of \$10.00 will be made for each additional change prior to the above dates and for each change after the above dates.

DORMITORIES AND DINING SERVICES - PROPOSED RATE SCHEDULE - EFFECTIVE
FOR THE 1970 SUMMER SESSION

	<u>1969</u> <u>Present</u>	<u>1970</u> <u>Proposed</u>	<u>Amount of</u> <u>Increase</u>
BOARDING DORMITORIES			
Doubles & Triples	\$ 216	\$ 228	\$ 12
Doubles & Triples (aircond.)	233	245	12
Doubles with Bath	246	258	12
Doubles with Bath (aircond.)	263	275	12
Singles	252	264	12
Singles (airconditioned)	286	298	12
NON BOARDING DORMITORIES			
Doubles & Multiples	88	100	12
Doubles & Multiples (aircond.)	105	117	12
Doubles with Bath	118	130	12
Doubles with Bath (aircond.)	135	147	12
Singles	124	136	12
Singles (airconditioned)	158	170	12

BASIC SCIENCE BUILDING WITHOUT EQUIPMENT. The University requested that the revised budget for this project as shown below be approved. In explaining the budget increase from 11.4 million in November, 1968 to 14.8 million in May, 1969, it was pointed out that previous estimates for this project were based on price take-offs for the Chicago area discounted 8 % for Iowa City. This differential apparently does not now exist. Secondly, cost escalation estimates made approximately six months ago were about 5 % too low. It was also pointed out that the current proposed budget includes 1.1 million dollars for fixed equipment which was not included in the original budget. The revised budget is based on bids as received and

opened on April 22. It was also noted that the 63rd G.A. had been requested to authorize bonding authority in the amount of \$884,000 to provide movable equipment for this project. This amount is not reflected in the revised budget shown below. With the addition of movable equipment, the cost of this project will have increased in two and one-half years by 28 % or 3.4 million dollars.

The University felt that the revised project budget should be made contingent on capital appropriations by the 63rd G.A., but the Executive Secretary pointed out that, in view of the high priority of this project, it would undoubtedly be funded by the University even if such action meant the deletion of some other project such as the Nursing Building. It did not, therefore, appear appropriate to make this revised budget contingent on capital appropriations. The University stated that it was necessary to approve the revised budget at this time in order that the three contracts (Complete, steam service, and electrical service,) could be let in time for the project to qualify for matching Federal funds which expire on June 30, 1969. The three contracts involved are shown under the Register of Capital Improvements above.

In a memorandum which accompanied this revised budget, the Executive Secretary stated that the Board might wish to consider requiring project budgets to include estimated cost for the entire project, including fixed and movable equipment, utilities, landscaping and all other estimated costs and that these be presented when the project is first docketed for Board authorization. It was pointed out that this type of "turnkey" budgeting might reduce the number of surprises in later stages of a project.

MOTION: Mr. Wallace moved that the revised budget for the Basic Science Building at the University of Iowa as shown below be approved and that the three contracts be awarded, including a construction contract in the amount of \$12,987,263 to the Martin Eby Construction Co., Wichita, Kansas, and Rinderknecht Construction Co., Cedar Rapids, Iowa, and that the Executive Secretary be authorized to sign the contracts. The motion was seconded by Mr. Quarton and passed unanimously.

MOTION: Mr. Loudon moved that project budgets when presented for Board approval must include the estimated costs for the entire project, including fixed and movable equipment, utilities, landscaping and all other costs. The motion was seconded by Mr. Wallace and passed unanimously.

BASIC SCIENCE BUILDING WITHOUT EQUIPMENT - 61st G.A. REVISED BUDGET.

	Approved <u>Nov. 1968</u>	<u>Revised</u>
Preliminary planning & supervision	\$ 275,000	\$ 275,000
Architect's fee	600,000	650,000
Construction	10,167,000	12,987,263
Fixed equipment included in "construction" above	-	(1,128,668)
Utility extensions	160,000	90,000
Central chilled water plant (portion)	-	512,000
Landscaping	100,000	100,000
Contingencies	<u>300,000</u>	<u>439,430</u>
Sub-total	11,602,000	15,053,693
Less estimated sales tax refunds	<u>150,000-</u>	<u>192,263-</u>
Net total	<u>\$ 11,452,000</u>	<u>\$ 14,861,430</u>
Source of funds:		
Capital appropriation - 61st G.A.	\$ 3,500,000	\$ 3,500,000
Capital appropriation - 63rd G.A. (pending as of 4/22)	-	2,041,000
Bendixon bequest	256,210	251,210
* National Institutes of Health grant	6,179,165	6,178,801
** National Science Foundation grant	1,516,625	1,606,419
Capital appropriation for Dentistry Bldg. - 62nd G.A. (to be replaced by future bond issue)	<u>-</u>	<u>1,284,000</u>
	<u>\$ 11,452,000</u>	<u>\$ 14,861,430</u>

* NIH Project # 1J02-PMDH0037301

** NSF Project # GU-2591

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on May 8, 1969.

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

LEAVE OF ABSENCE. The Board noted that Clarence W. Bockhop, Professor and Head of the Department of Agricultural Engineering was being granted leave from August 10, 1969, through July 31, 1970, to accept employment for one year at the University of Ghana.

MEN'S DORMITORIES, TOWER COMPLEX - SITE IMPROVEMENT. The University noted that in the original description of this project the Physical Plant Department was designated as clerk-of-the-works to handle engineering and architectural services in connection with the project. It was now reported that because of a heavy work load the Physical Plant Department had been unable to do the engineering work. The University therefore proposed that the wording of the project description be modified by inserting the following sentence: "It is further proposed that the function of the clerk-of-the-work be handled by the Physical Plant Department, and that the engineering services be contracted for with Ames Engineering and Testing Service." The proposed arrangement with Ames Engineering Company would be on the basis of \$12 per hour, with maximum cost not to exceed \$8,500.

MOTION:

Mr. Loudon moved that the contractual arrangement with Ames Engineering Company to provide engineering services for the site improvements of the Men's Dormitories, Tower Complex, be approved. The motion was seconded by Mr. Quarton. In the absence of any objection the President declared the motion passed.

UNIVERSITY CAR POOL OFFICE BUILDING. At its June 29-30, 1967, meeting, the Board approved a proposal to erect a building for use in conjunction with the all-university car pool. Preliminary budget approved for the project was \$33,500. Bids received in September, 1968, were rejected because the costs were excessive. The University now proposed that Norval H. Curry, Professional Engineer, be retained to design a pre-fabricated steel type building for this project with the total cost of the design limited to \$2,000. On question from the Board it was stated that the source of funds would be contracts for the use of facilities.

MOTION: Mr. Wallace moved that the University be authorized to enter into a contract with Norval H. Curry for design of a pre-fabricated steel building. The motion was seconded by Mr. Perrin and passed.

CHEMISTRY BUILDING RENOVATION - REPORT ON CONTRACT DEFAULT. It was reported that attorneys for the Merchants Mutual Bonding Company which is completing work on this project, after default by Conditioned Air Corporation, have requested an arrangement similar to one recently worked out at Iowa City under which the balance due Conditioned Air Corporation is transferred to the bonding company to satisfy outstanding obligations against Conditioned Air Corporation and to hold the State harmless from any loss by reason of so doing. Details of this agreement are being worked out by the Board Office.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Board considered and approved revised budgets for four projects and the award of eight contracts as shown below.

REVISED BUDGETS

IMPROVEMENTS FOR NEW HORTICULTURE FARM

Revised Project Budget

May 8-9, 1969

Bids received May 1, 1969

Account: 500-62-19

Construction contract

Shriver Construction Company, base bid	\$253,663	
Add Alternate No. 2	<u>411</u>	
		\$254,074
Previously committed in project budget for "Miscellaneous Buildings on Farms" dated May 7, 1968		32,900
Irrigation system (estimated)		37,000
Architect-Engineer and Supervision		17,500
Seeding and Landscaping (estimated)		2,000
Movable equipment (estimated)		14,000
Contingencies and Miscellaneous		<u>5,000</u>
Total estimate		\$362,474
Less estimated tax refunds		<u>2,832</u>
Net Project Budget		\$359,642

SOURCE OF FUNDS:

62nd G.A. Capital Appropriation	\$220,000
Federal Funds - P.L. 88-74 (Grant No. 12-15-68-27)	<u>139,642</u>
Total	\$359,642

PARKING LOT IMPROVEMENTS - 1969

Project Budget

May 8-9, 1969

Bids received May 1, 1969

Account: 500-00-59

Construction Contract

Iowa Road Builders Company, base bid	\$ 99,223.15
<u>Physical Plant Expense</u> (estimated)	
Lighting, laning and marking	12,000.00

Engineering and Contingencies

Total estimate	\$114,723.15
Less estimated tax refunds	<u>723.15</u>
Net project budget	\$114,000.00

SOURCE OF FUNDS:

Parking Permit Fees \$114,000.00

IOWA STATE CENTER
Fieldhouse-Auditorium Construction
(Special Funds)

AMENDED PROJECT BUDGET

May 8-9, 1969

Bids received May 1, 1969 Account: 500-00-53

Construction Contracts

Previously awarded, Project Budgets of June 13,
1968, September 12, 1968 and April 10, 1969 \$6,216,757

Site Work (Partial)

Portion of elevated walks, Project A, to be charged to this budget	35,000
Balance of drives, parking lots and walks (estimated)	326,337
Landscaping (estimated)	80,000

Utilities Extensions

Baker Plumbing and Heating Company	69,955
Equipment (estimated)	416,000
Builders Risk Insurance	15,000
Architects, Engineers and Consultants	439,643
Contingencies and Miscellaneous	<u>180,045</u>
	\$7,778,737
Less estimated tax refunds	<u>78,737</u>
<u>Total Estimated Construction Cost</u>	\$7,700,000
Interest during construction, legal, fiscal, and administrative costs	<u>150,000</u>
<u>Total Estimated Project Cost</u>	\$7,850,000

SOURCE OF FUNDS:

Proceeds from sale of Revenue Bonds	\$6,800,000
Student Building Fees on hand	<u>1,050,000</u>
	\$7,850,000

ENGINEERING BUILDING NO. 2

Revised Project Budget

May 8-9, 1969

Bids received April 29, 1969

Account: 500-62-11

Construction Contracts

General Construction:

Woodruff-Evans Construction, base bid	\$1,683,200	
Add Alternate 1	53,400	
Add Alternate 2	<u>1,200</u>	\$1,737,800

Mechanical Construction:

Waldinger Corporation, base bid		779,800
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Electrical Construction:

Brown Brothers, Incorporated, base bid		212,400
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Elevator Construction:

Kimball-O'Keefe Elevator Company,		
base bid	\$ 47,338	
Add Alternate 1	<u>22,763</u>	<u>70,101</u>

Total Construction Contracts

\$2,800,101

Laboratory Equipment

N.I.I. Laboratory Furniture Company, base bid		99,131
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Site Improvements and Utility Connections

Landscaping, drives, walks	\$ 25,000	
Utilities, extensions, and connections	<u>55,000</u>	80,000

Architects and Engineers Fees

160,000

Resident Inspection

36,000

Preliminary site work, borings, testing, etc.

2,500

Legal and Administrative (Builders Risk Insurance)

5,558

Movable Equipment

132,135

Contingencies and Miscellaneous

59,585

Total Project Budget

\$3,375,000

SOURCE OF FUNDS:

62nd G.A. Capital Appropriation	\$1,800,000
Bond Issue - Academic buildings	436,000 <u>1/</u>
U.S. Office of Education, Title I Grant	
#4-6-00279-0	526,469
U.S. Office of Education, Title II Grant	
#2-6-00279-0	300,000

1/ This is the amount requested of 63rd G.A. for equipment and now proposed to be provided by the bond issue for academic buildings.

Transfers from:

Classroom & Office Building No. 2, 61st G.A.,
 500-61-03 \$ 54,830
 Classroom & Office Building No. 2, 61st G.A.,
 230,170

Estimated tax refunds

285,000
27,532

Total

\$3,375,000

MOTION:

Mr. Wallace moved that the revised project budgets shown above be approved. The motion was seconded by Mr. Wolf. On roll call vote the voting was as follows:
 AYE: Louden, Perrin, Quarton, Wolf, Wallace, Rosenfield, Redeker
 NAY: Richards (On Parking Lot Improvements only)
 ABSENT: Loss

CONTRACT AWARDS

Contractor	Project Title	
Shriver Construction Company Jefferson, Iowa	Improvements for New Horticulture Farm (62nd G.A. Funds and Federal Grant Funds)	254,074.00
Iowa Road Builders Company Des Moines, Iowa	Parking Lot Improvements - 1969 (Parking Permit Fees)	99,223.15
Baker Plumbing & Heating Des Moines, Iowa	Iowa State Center - Fieldhouse-Auditorium - Underground Steam and Chilled Water Piping (Special Funds)	69,955.00
Woodruff-Evans Construction Fort Dodge, Iowa	Engineering Building No. 2 (62nd G.A. Funds, U.S. Office of Education Facilities Grants, Bond Issue)	1,737,800.00
Waldinger Corporation Des Moines, Iowa	Engineering Building No. 2 (See above)	779,800.00
Brown Brothers, Incorporated Des Moines, Iowa	Engineering Building No. 2 (See above)	212,400.00
Kimball O'Keefe Elevator Company Omaha, Nebraska	Engineering Building No. 2 (See above)	70,101.00
NII Laboratory Furniture Company Hicksville, New York	Engineering Building No. 2 (See above)	99,131.00

MOTION:

Mrs. Rosenfield moved that the eight contract awards listed above be approved. The motion was seconded by Mr. Louden. On roll call vote, the voting was as follows:
 AYE: Louden, Perrin, Quarton, Richards, Wolf, Wallace, Rosenfield, Redeker
 NAY: None
 ABSENT: Loss

RELOCATION OF ELWOOD DRIVE. At its meeting of July 12, 1968, the Board approved a resolution and legal description granting to the City of Ames, Iowa, for \$1.00 and other valuable considerations, land involved in the right-of-way for the proposed Elwood Drive. Following approval by the Executive Council, a patent (#1086) was issued by the State Land Office. The patent is being held by Iowa State University and has never been delivered to the City of Ames, Iowa, nor has it been recorded in Story County records. The University has now proposed, with the concurrence of the City of Ames and of the State Highway Commission, that the location of Elwood Drive be moved to an area somewhat West of that originally proposed. This action was stated to be desirable because: 1) The location of the Veterinary Medicine Complex has now been firmly determined. 2) The proposed new location passes closer to the Iowa State University Center and will therefore serve it better and, 3) The proposed new location will permit a much simpler interchange at the intersection of Elwood Drive and the proposed US 30 Bypass.

MOTION:

Mr. Wolf moved that 1) The legal description contained in the resolution passed by the Board on July 12, 1968, (Page 696, Minutes of July 11-12, 1968) be deleted and the legal description shown below be substituted therefore, and 2) That the Executive Council be requested to rescind its action which resulted in the issuance of Patent #1086 and to approve the resolution of the Board of Regents with the revised legal description shown below. The motion was seconded by Mr. Wallace. On roll call vote the vote was as follows:
AYE: Louden, Perrin, Quarton, Redeker, Richards,
Rosenfield, Wallace, Wolf
NAY: None
ABSENT: Loss

Revised Legal Description for Elwood Drive,
Story County, Ames, Iowa

Beginning at a point 388.20 feet North of the Northwest corner of the SW - 1/4 of the NW - 1/4 of Section 15, Township 83 North,

Range 24 West of the 5th P.M., Story County, Iowa; thence East 80.0 feet; thence North 700.81 feet; thence along a 1,065.92 foot radius turning to the right 1,251.51 feet; thence N 67° 16' 20" E 717.09 feet; thence along a 1,034.93 foot radius curve turning to the left 1,230.34 feet; thence N 0° 50' 30" W 1,784.11 feet; thence along a 1,989.86 foot radius curve turning to the left 529.04 feet; thence N 16° 04' 30" W 117.62 feet; thence N 73° 55' 30" E 20.0 feet; thence N 16° 04' 30" W 277.03 feet; thence along a 2,211.83 foot radius curve turning to the right 504.71 feet; thence to a point 75.0 feet East and 800.7 feet North of the Northeast corner of the NW - 1/4 of Section 10, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa; thence Westerly along a line 75.0 feet from and parallel to the North line of Section 10 300 feet, thence to a point 131.04 feet South and 1,029.14 feet West of the Northeast corner of the NW - 1/4 of said Section 10; thence along a 2,371.83 foot radius curve turning to the left 541.23 feet; thence S 16° 04' 30" E 394.65 feet; thence along a 1,829.86 foot radius curve turning to the right 486.50 feet; thence S 0° 50' 30" E 474.60 feet; thence S 89° 09' 30" W 10.0 feet; thence S 0° 50' 30" E 350.00 feet; thence N 89° 09' 30" E 10.0 feet; thence S 0° 50' 30" E 959.51 feet; thence along an 874.93 foot radius curve turning to the right 1,040.13 feet; thence S 67° 16' 20" W 717.09 feet; thence along a 1,225.92 foot radius curve turning to the left 694.88 feet; thence N 55° 00' 00" W 21.0 feet; thence along a 216.48 foot radius curve turning to the right 207.81 feet; thence along a line parallel to and 70.0 feet from the West line of Section 10, 34.09 feet; thence West 70.0 feet to West line of Section 10; thence South to the point of beginning. The line between the Northwest corner of the SW - 1/4 of the NW - 1/4 of Section 15, Township 83 North, Range 24 West and the Northwest corner of the NW - 1/4 of said Section is assumed to bear due North and South.

KEATING - CONTINENTAL CORPORATION - CONTRACT AND PERFORMANCE BOND. It was announced that the Keating Company which has a contract involving University Towers III, Wallace Road, has merged with Continental-Mechanical Corporation. It will therefore be necessary that a new contract be signed with the new company.

MOTION: Mr. Wolf moved that the Executive Secretary be authorized to sign a contract with the Keating-Continental Mechanical Corporation involving University Towers III, providing that a performance bond is received from the new company together with a guarantee that the company will perform the work originally contracted for by the Keating Company. The motion was seconded by Mr. Perrin and passed unanimously.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on May 9, 1969.

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

CHANGES IN APPOINTMENT. The Board approved the following changes in appointment:

B. Wylie Anderson from Assistant Professor of Economics to Assistant Professor of Economics and Acting Head of the Department of Economics, effective September 1, 1969.

Louis Bultena from Professor of Sociology to Professor of Sociology and Head of the Department of Sociology and Anthropology, effective September 1, 1969.

Lloyd V. Douglas from Professor of Business Education and Head of the Department of Business and Business Education to Professor of Business Education and Head of the Department of Business Education and Office Administration, effective September 1, 1969.

Leonard J. Keefe from Professor of Marketing to Professor of Marketing and Head of the Department of Business, effective September 1, 1969.

Basheer Nijim from Assistant Professor of Geography to Assistant Professor of Geography and Acting Head of the Department of Geography, effective September 1, 1969.

Erma Plaehn from Professor of Political Science to Professor of Political Science and Head of the Department of Political Science, effective September 1, 1969.

Donald Whitnah from Professor of History and Acting Head of the Department of Social Science to Professor of History and Head of the Department of History, effective September 1, 1969.

TENANT PROPERTY LEASE. The University reported that the property at 2425 Hudson Road had a new tenant. Thomas O. Craven vacated on April 30, 1969, and the premises are now occupied by Arlan Hallenbeck at a rental rate of \$100 per month.

MOTION: Mr. Perrin moved that the lease agreement with Mr. Hallenbeck be approved. The motion was seconded by Mr. Louden. On roll call vote the vote was as follows:
AYE: Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wallace, Wolf
NAY: None
ABSENT: Loss

FARM LEASE TO GLEN HECKROTH. The University requested approval to lease a piece of land of approximately 15 acres to Glen Heckroth, Cedar Falls, for one year for a cash rental of \$15 per acre. The land is described as:

"The Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section No. 23, Township No. 89 North, Range No. Fourteen (14) west of the 5th P.M. except the North fifty (50) feet and the East fifty (50) feet thereof and the part to be occupied by the UNI Physical Plant Shops Building."

MOTION: Mr. Louden moved that the leasing of the above described farmland be approved. The motion was seconded by Mr. Wallace. On roll call vote the vote was as follows:
AYE: Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wallace, Wolf
NAY: None
ABSENT: Loss

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTION. The Register of Capital Improvement Business Transactions was not received by the Board Office but was presented for approval at the Board meeting, including one revised budget and four contract awards. Board members questioned why detailed bid tabulations were shown in the Docket material. They were informed that some Board members wished to see the bid tabulations. The Board Office was directed to review this matter. The Board approved the following revised budget and contract awards:

EXTERIOR PAINTING - SEERLEY HALL - WRIGHT HALL

Revised Project Budget

Estimated expenditures:	<u>April 1969</u>	<u>Revised May 1969</u>
Painting contract	\$20,000	\$14,767
Physical Plant work	2,000	2,233
Contingencies	<u>4,000</u>	<u>4,000</u>
TOTAL	\$26,000	\$21,000

Source of Funds - RR&A 1968-69

CONSTRUCTION CONTRACTS APPROVED

Modern Paint Company	Exterior Painting - Seerley Hall & Wright Hall	14,767.00
Oscar Hansen and Son	Steam Service to New Phys. Educ. Bldg.	204,373.00
Waldinger Corporation	New Heating Plant and Heat Tunnel Extension	1,159,000.00*
Mepco, Incorporated	Surfacing the Service Yard & Parking Areas for the Phys. Plant Shops Bldg.	21,018.20

* Explained below.

NEW HEATING PLANT AND HEAT TUNNEL EXTENSION. The award for this project to the Waldinger Corporation shown under the Capital Register above in the amount of \$1,159,000 requires explanation. Six alternates were requested in addition to the base bid. The Waldinger bid was low through Alternate V. On Alternate VI, due to a misunderstanding, the J. G. Miller Construction Company and the Healy Mechanical Contractors Company listed Alternate VI as a deduct when in fact it should have been a substitute for Alternate V. The effect was to make the bid of these two companies through Alternate VI lower than that of the Waldinger Corporation. However, both companies have indicated that they did not intend that Alternate VI be a deduct and that consequently the low bid shown for each of them is unrealistic in that they have deducted an underground conduit system twice. The University, in consultation with Gibbs, Hill, Durham and Richardson, Consulting Engineers, therefore recommended that the bid of the Waldinger Corporation through Alternate V in the amount of \$1,159,000 be accepted as

the low bid. The Board was informed that the two apparently low bidders mentioned above, in fact, did not want the contract because of the mistake in deducting Alternate VI.

MOTION: Mr. Wolf moved that the apparent irregularities in bidding be waived and that the contract for the new Heating Plant and Heat Tunnel Extension be awarded to the Waldinger Corporation of Des Moines, Iowa, in the amount of \$1,159,000. The motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:

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

NAY: Quarton

ABSENT: Loss

The motion carried.

SALE OF LAND TO THE CITY OF CEDAR FALLS. On November 15, 1968, the Board approved the dedication of a strip of land thirty-three (33) feet wide and twelve hundred seventy (1270) feet long, containing approximately ninety-six hundredths (0.96) acres, to the City of Cedar Falls for the construction of an access road to the new heating plant. The legal description of this piece of land is as follows:

"The South thirty three (33) feet of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section twenty three (23), Township eighty nine North((T89N), Range fourteen West (R14W) of the fifth P.M. except the right-of-way of existing Highway 57."

The Executive Council did not approve this transaction because no consideration was involved and the Board is not authorized to make a gift of land owned by the State of Iowa. The University reported that the City of Cedar Falls now wishes to pay \$5.00 as a consideration for this transaction. The University therefore requests that the Board approve the consideration and that the transaction be resubmitted to the Executive Council for approval.

MOTION: Mr. Richards moved that the parcel of land described above be sold to the City of Cedar Falls for \$5.00 and other valuable considerations subject to approval of the Executive Council. The motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:
AYE: Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wallace, Wolf
NAY: None
ABSENT: Loss

REPORT FROM STATE FIRE MARSHAL. President Maucker reported that he had received a 19-page report from the State Fire Marshal based on an inspection of the UNI campus made on January 28, 29 and 30. Completion of the full list of recommendations made by the Fire Marshal would require an extremely heavy investment of funds. For example, the report recommended fire escapes for eight buildings, sprinkler systems for three and automatic fire detection and alarm systems for five, the abandonment of the World War II married student housing, the temporary buildings south of the highway and several other temporary buildings used for instructional purposes. The University is making a detailed analysis and cost estimate on the report. This will be transmitted for consideration at a future Board meeting.

SALE OF LAND TO THE HIGHWAY COMMISSION. The University requested that the Board sell to the Highway Commission through the City of Cedar Falls, a twenty (20) foot wide strip of land running along the North side of Sunset Village for a price of \$1,720 as determined by the Highway Commission appraiser. Legal description is as follows:

"Beginning at the intersection of the West line of the East half (1/2) of the Northeast Quarter (NE 1/4) with the South-easterly line of Highway 58 (Dike Road) as now exists; thence South along said West line to a line which is twenty point

zero (20.0) feet Southeasterly and parallel to said Southeasterly line of Highway 58; thence Northeasterly along said line to the West line of College Street; thence North along said West line to the Southeasterly line of said Highway 58; thence Southwesterly along said Southeasterly line to the place of beginning."

It was stated that this parcel of land would be used for the widening of Highway 58 which would be the the benefit of the University.

MOTION: Mr. Wallace moved that the parcel of land described above be sold to the Highway Commission through the City of Cedar Falls subject to approval of the Executive Council. The motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:
 AYE: Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wallace, Wolf
 NAY: None
 ABSENT: Loss

UNIVERSITY CENTER IN WATERLOO. At its February, 1969, meeting, the Board authorized the establishment of a University Center on the east side of Waterloo to benefit underprivileged children. The University reported that the Waterloo Board of Education is now in the process of finding a building to house this Center and requested that the Executive Secretary be authorized to approve a rental agreement for the premises if this matter comes up before the June, 1969, meeting. It was stated that the rent would be nominal, on the order of \$100 to \$150 a month, that renovation costs would not be extensive and that the rental would be on a year-to-year contract basis.

MOTION: Mr. Quarton moved that the Executive Secretary be authorized to sign the rental agreement for the University Center in Waterloo. The motion was seconded by Mrs. Rosenfield. On roll call vote the vote was as follows:
 AYE: Louden, Perrin, Quarton, Redeker, Richards, Rosenfield, Wallace, Wolf
 NAY: None
 ABSENT: Loss

IOWA SCHOOL FOR THE DEAF

The following business pertaining to Iowa School for the Deaf was transacted on Friday, May 9, 1969.

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

DISTRIBUTION CENTER FOR CAPTIONED FILMS FOR THE DEAF. The Superintendent reported that the Iowa School for the Deaf is being considered as a Distribution Center for the distribution of captioned films for the deaf. Distribution would cover the State of Iowa, in which there are presently six schools approved for the use of captioned films. The Superintendent requested authority to enter into an agreement with the Conference of Executives of American Schools for the Deaf for the establishment of such a Center. Under the agreement the school would receive \$250 per year plus \$0.75 for each booking and reimbursement of postage, delivery charges and film treatment material. The school staff would be responsible for the management and care of the films. The distribution center would be self-sustaining and would not require changes in the school budget. A copy of the proposed agreement is on file with the official minutes of this Board meeting.

MOTION:

Mrs. Rosenfield moved that the establishment of a distribution center for captioned films for the deaf at the Iowa School for the Deaf be approved and the Superintendent authorized to execute an agreement with the Conference of Executives of American Schools for the Deaf. The motion was seconded by Mr. Loudon and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvements Business Transactions for the month of April, 1969 had been filed with him and that no contracts were recommended for award.

AMENDED TITLE I BUDGET FOR 1968-69. The Superintendent reported that on April 8, 1969 the Department of Public Instruction had approved an amended program for ISD increasing its total allocation under Title I by \$2,531.00 to a new total of \$85,516.00 for the 1968-69 year. The Superintendent requested that the amended budget shown below be approved to accomodate the increase of \$2,531.00.

MOTION:

Mr. Loudon moved that the amended Title I budget shown below be approved for the Iowa School for the Deaf for 1968-69. The motion was seconded by Mr. Perrin and passed unanimously.

TABLE I FOR 1968-1969 AMENDED BUDGET (Increase \$2,531.00)

Amended Budget	\$ 85,516.00
Approved Budget	\$ <u>82,985.00</u>

Increase in appropriation \$ 2,531.00

BUDGET CHANGES AS AMENDED

	1968-69 Approved Budget	1968-69 Amended Budget	Budget Increases
Salaries	67,037.00	69,637.00	+ 2,600.00
Equipment	4,511.00	4,511.00	-0-
Other Expense	<u>11,437.00</u>	<u>11,368.00</u>	- 69.00
Total Budget	82,985.00	85,516.00	+ 2,531.00

DETAIL OF SALARY INCREASE

Elementary Reading Teacher

Amended Salary	\$ 7,000.00
Budgeted Salary	\$ <u>4,400.00</u>

Increase Salary Budget \$ 2,600.00

DETAIL OF OTHER EXPENSE REDUCTION

Additions:

Building trades project (outdoor classroom)	\$ 1,541.00
Audio visual workshop	\$ <u>990.00</u>

Total additions \$ 2,531.00

Reductions:

Administration expense	\$ 100.00
Parent education workshop	\$ 1,500.00
Teacher work shop	\$ 537.00
Field trip for pupils	\$ <u>463.00</u>

Total reductions \$ 2,600.00

Total reduction of other expense budget \$ - 69.00

NET INCREASE (Salary increase less budget reduction) \$ 2,531.00

PRELIMINARY 1969-70 BUDGET PROPOSAL. The Superintendent presented the proposed 1969-70 operating budget shown below for adoption. The Executive Secretary reported that the preliminary budget appeared to be in order with the exception of the fact that the general education fund income might be underestimated by \$6,500 per year or more. The proposed budget increases the average academic salary by 15.3 % for the year and the non-academic salaries by 8.9 %. Funds for enrollment growth are predicated on an increase of 20 students per year during the biennium.

MOTION: Mr. Richards moved that the preliminary budget for 1969-70 for Iowa School for the Deaf as shown below be approved. The motion was seconded by Mr. Wallace and passed unanimously.

PRELIMINARY BUDGET SUMMARY 1969-70

April 28, 1969

<u>ACTIVITY</u>	<u>1968-69 Estimated</u>	<u>Proposed 1969-70</u>
Administrative	\$ 73,657.30	\$ 78,588.68
Academic Instruction	451,817.95	548,148.00
Vocational Instruction	83,655.46	89,108.00
Dormitories & Recreation	150,934.97	178,399.52
Medical Service	38,533.70	41,082.00
Food Service	147,379.40	152,702.30
Laundry	52,391.36	57,550.00
Physical Plant Operation	<u>244,404.86</u>	<u>261,421.50</u>
Subtotal Operating Expense	\$ 1,242,775.00	\$ 1,407,000.00
<u>OBJECT</u>		
Salaries & Wages	\$ 1,004,469.64	\$ 1,173,167.92
General Expenses	200,897.00	212,134.08
Equipment	31,708.36	21,375.00
Less: Credit for maintenance	-24,675.00	-20,052.00
Repair, Replacement & Alteration	<u>30,375.00</u>	<u>20,375.00</u>
Subtotal Operating Expense	\$ 1,242,775.00	\$ 1,407,000.00
<u>FUND</u>		
Balance from previous year	\$ 50,775.00	-
Appropriation	1,180,000.00	1,396,000.00
Other General Funds	<u>12,000.00</u>	<u>11,000.00</u>
Subtotal Operating Expense	\$ 1,242,775.00	\$ 1,407,000.00

SOURCE STATEMENT BY FUND

	<u>Estimated</u> 1968-1969	<u>Proposed</u> 1969-1970
Beginning Balance	\$ 50,775.00	-0-
Undrawn Appropriation		
<u>RECEIPTS</u>		
Appropriations	\$ 1,180,000.00	\$ 1,445,500.00
Other General Education Funds		
Investment Income	5,000.00	5,000.00
Milk & Lunch Program	5,000.00	4,000.00
Sales & Collections	<u>2,000.00</u>	<u>2,000.00</u>
Subtotal Other Receipts	<u>(12,000.00)</u>	<u>(12,000.00)</u>
Total Resources	\$ 1,242,775.00	\$ 1,456,500.00
Less balance forward to next FY	<u> </u>	<u>49,500.00</u>
Total Expenditures	\$ 1,242,775.00	\$ 1,407,000.00

IOWA BRAILLE & SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille & Sight Saving School was transacted on Thursday, May 8, 1969.

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

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

AMENDED BUDGET FOR TITLE I - 1968-1969. The Superintendent reported that in April, 1969 the Department of Public Instruction had awarded an additional \$7,600.00 to the 1968-69 Title I budget for IBSSS. The institution plans to utilize these additional funds to expand the Summer School Program in 1969 from 20 to 35 students. The budget shown below is amended to permit this action.

MOTION:

Mr. Wallace moved that the amended Title I budget for 1968-69 for IBSSS as shown below be approved. The motion was seconded by Mr. Perrin and passed unanimously.

BUDGET SUMMARY -- AMENDED BUDGET FOR TITLE I - 1968-1969

	<u>Approved Budget</u>	<u>Add</u>	<u>Total Amended Budget</u>
Administrative Salaries	\$ 1,000.00		\$ 1,000.00
Administrative Expenses	500.00		500.00
Educational Salaries	26,113.00	\$ 5,146.00	31,259.00
Educational Expenses	4,409.00	1,375.00	5,784.00
Transportation	340.00	60.00	400.00
Fixed Charges	2,696.00	430.00	3,126.00
Food Service	<u>1,200.00</u>	<u>600.00</u>	<u>1,800.00</u>
	\$ 36,258.00	\$ 7,611.00	\$ 43,869.00

PROPOSED TITLE I BUDGET FOR 1969-1970. The Superintendent stated that he had been informed by the Department of Public Instruction that recipients of Title I funds could expect in 1969-70 approximately 90 % of the total funds received for 1968-69. On this basis the budget for 1969-70 would be \$39,248, and it is on this basis that the proposed budget shown below has been prepared. The budget contemplates discontinuance of the Summer School Program and the use of resulting funds to expand the regular academic year program, primarily through the addition of two full-time junior high school instructors. The Executive Secretary recommended that the Board approve the proposed budget shown below.

MOTION:

Mr. Perrin moved that the proposed Title I budget for 1969-70 for IBSSS as shown below be approved. The motion was seconded by Mr. Loudon and passed unanimously.

PROPOSED TITLE I BUDGET FOR 1969-70 YEAR - FEDERAL FUNDS

Administrative

Salaries - Financial Administration	\$ 500	
Other - Phone and Travel	<u>270</u>	
Total Administrative		\$ 770

Instruction

Salaries:

Recreation Director 10 mos.	\$ 5,653	
Asst. " " Part time	1,650	
Field Worker	8,305	
1 Part Time Remedial Instr	3,000	
1 Full Time Jr. Hi Social Studies Instructor	6,800	
1 Full Time Jr Hi Science Instructor	<u>6,800</u>	
		32,208

Other Expenses:

Films and Supplies	\$ 500	
Mileage, food, lodging	<u>2,500</u>	
		<u>3,000</u>

Total Instruction		35,208
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Fixed Charges

FICA, IPERS, Insurance	3,270	<u>3,270</u>
		\$ 39,248

PRELIMINARY OPERATING BUDGET, 1969-70. The Superintendent presented the proposed 1969-70 operating budget shown below. It provides for academic salary increases of approximately 11.5 % and for non-academic salary increases of approximately 6 %. It raises the base salary for teachers from \$6,000 to \$6,800. It provides for general expense increases of 3.6 % during the year.

MOTION:

Mr. Loudon moved that the preliminary 1969-70 operating budget for IBSSS as shown below be approved. Motion was seconded by Mr. Perrin and passed unanimously.

PRELIMINARY BUDGET 1969-1970

Summary

	<u>Estimated</u> FY 1968-69	<u>Proposed</u> FY 1969-70
<u>ACTIVITY</u>		
Administrative	\$ 61,765	\$ 73,200
Educational	302,436	352,358
Houseparents	74,040	85,360
Medical Service	21,474	25,275
Food Service	71,982	77,210
Laundry	37,250	21,023
Buildings and Grounds	<u>159,825</u>	<u>166,266</u>
Total Expenditures	728,772	800,692

OBJECT

Salaries - Academic	262,154	322,288
Salaries - Nonacademic	301,113	334,702
General Expense	119,725	133,096
Less: Credit for Maintenance	(18,189)	(16,994)
Equipment	39,392	10,000
Repairs, Replacements, Alterations	<u>24,577</u>	<u>17,600</u>
Total Expenditures	728,772	800,692

FUND

Operating Expenditures:		
Appropriations	715,964	784,252
Other General Educational Funds	<u>12,808</u>	<u>16,440</u>
Total Expenditures	728,772	800,692

Resource Statement by Fund

BEGINNING BALANCE	50,000
UNDRAWN APPROPRIATION	13,000

RECEIPTS

Appropriations	652,000	810,000
Other General Education Funds:		
Investment Income	2,300	2,500
Tuition	3,702	3,746
Student Teaching	2,164	3,137
Milk and Lunch Program (Federal)	3,100	3,100
Sales and Collections (Misc.)	<u>2,506</u>	<u>3,957</u>
Subtotal Other Receipts	<u>13,772</u>	<u>16,440</u>
Total Resources	728,772	826,440
Less: Balance Forward to next FY	<u>---</u>	<u>25,748</u>
Total Expenditures	728,772	800,692

RESIGNATION OF SUPERINTENDENT HANSEN. The President reported that he was in receipt of a letter from Robert A. Hansen tendering Mr. Hansen's resignation as Superintendent of the Iowa Braille & Sight Saving School and requesting that the effective date of the resignation be September 1, 1969. Superintendent Hansen stated that "the many pressures and demands of the position are now becoming more than I wish to bear." A copy of the complete letter is attached to the official minutes of this meeting on file in the Board office.

MOTION:

Mr. Quarton moved that the Board accept with regret the resignation of Superintendent Robert A. Hansen to be effective September 1, 1969 and that Superintendent Hansen be granted one month's accrued leave subsequent to the effective date of the resignation. The motion was seconded by Mr. Loudon. On roll call vote the vote was as follows:

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

NAY: None

ABSENT: Loss

The motion carried.

SEARCH FOR NEW SUPERINTENDENT FOR IBSSS. In view of the resignation of Superintendent Hansen, the Board discussed the various possible methods of approaching the task of selecting a new Superintendent. It was determined that a three man committee of Board members would perform the screening and conduct the interviews with potential candidates and give the recommendations to the full Board.

MOTION:

Mr. Richards moved that Regents Perrin, Loudon and Quarton constitute an ad hoc Board committee to screen and interview potential candidates for the position of Superintendent of Iowa Braille and Sight Saving School. The motion was seconded by Mrs. Rosenfield and passed unanimously.

In subsequent discussion it was determined that the professional education personnel at the University of Iowa and the University of Northern Iowa could be of assistance to the Ad Hoc Board Committee in recruiting and evaluation of potential candidates. It was suggested that Dr. Brimm at UNI and Drs. Solomons and Howe at SUI had been working with the Vinton school and had many contacts in the field of Special Education.

MOTION: Mr. Louden moved that a Professional Advisory Committee consisting of personnel of Regent institutions be chosen by the Ad Hoc Board Committee and the Board office to assist in the recruiting and evaluation of potential candidates for the position of Superintendent of IBSSS. The motion was seconded by Mr. Quarton and passed unanimously.

It was also pointed out that the recruiting and interviewing of candidates would involve expenses, particularly travel expenses for candidates being interviewed. It was suggested that a special account to handle this matter could be set up at IBSSS.

MOTION: Mr. Wallace moved that the Board authorize the travel and other expenses connected with the search for a new Superintendent for IBSSS. The motion was seconded by Mr. Richards and passed unanimously.

ADJOURNMENT. President Redeker declared the meeting adjourned at 4:30 P.M.

May 9, 1969.


R. WAYNE RICHEY, EXECUTIVE SECRETARY