

November 14-15, 1968

Iowa City, Iowa

The following persons were present at the November 14-15, 1968 meeting of the Board of Regents:

MEMBERS OF THE BOARD OF REGENTS

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

OFFICE OF THE STATE BOARD OF REGENTS

Executive Secretary Richey	All sessions
Mr. Porter	All sessions
Mr. McMurray	All sessions
Secretary Sullins	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
Mr. Max Hawkins	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
Director Holmes	All sessions

IOWA SCHOOL FOR THE DEAF

Superintendent Giangreco	November 14
Business Manager Geasland	November 14

IOWA BRAILLE AND SIGHT SAVING SCHOOL

Superintendent Hansen	November 14
Business Manager Berry	November 14

GENERAL OR MISCELLANEOUS

The following business pertaining to general or miscellaneous matters was transacted on Thursday, November 14, 1968:

MINUTES OF THE MEETING HELD OCTOBER 17-18, 1968. The minutes of the Board meeting held October 17-18, 1968 were approved as corrected.

COMMITTEE ON EDUCATIONAL COORDINATION. The committee recommended to the Board that the proposed 1969-70 curriculum and course offering changes submitted by Iowa State University be approved.

MOTION:

Mr. Wolf moved that the recommended changes in the Iowa State University 1969-70 catalog be approved. The motion was seconded by Mr. Perrin and passed unanimously.

IOWA BRAILLE AND SIGHT SAVING SCHOOL--REPORT AND RECOMMENDATIONS OF BUDGET REEVALUATION COMMITTEE. The report of the activities of the committee was presented in a memorandum to the Board dated November 8, 1968. (A copy of which is on file in the Board Office as a part of the official minutes.)

- 1) Each student at Vinton and each new student applying for admission will be given a total evaluation -- medical, psychological, social and educational -- so that an individual program fitted to his particular needs can be devised. The educational evaluation will be done by the University of Northern Iowa and the medical by the University of Iowa Hospitals. The cost of medical evaluation will be financed by Federal funds.
- 2) A psychologist employed jointly by University of Iowa and IBSSS will participate in the initial evaluations and then maintain the follow-up on each student. He will also be the liaison person between the University, the school at Vinton and the University of Northern Iowa.
- 3) UNI and IBSSS will jointly maintain a continuing analysis of the curriculum and of the in-service training of Vinton teachers so as to continually upgrade both.

- 4) A teacher training center in Special Education will be established at Vinton by UNI, so that the institution will have a source of teachers trained in the special education needs of the visually handicapped.
- 5) An instructional materials center will be activated at Vinton to produce the instructional aids required by classroom teachers.
- 6) The summer session of remedial and social work will be expanded from 20 to 45 selected students. This program has been highly successful but is presently serving a very limited number of pupils.
- 7) To obtain and maintain superior teachers, a premium salary for five especially well qualified teachers will be paid each year and the contracts for seven faculty members will be extended from 9 to 11 months so that they will be available for improvement of the curriculum and for in-service training.
- 8) In all of these programs, full exchange and cross-servicing will be maintained with the Department of Public Instruction and the Iowa Commission for the Blind, so that the education of, and provision of services to, blind children in Iowa becomes a common endeavor of all responsible agencies.

The committee recommended that the askings of the Board of Regents for IBSSS for the 1969-71 biennium be amended to add \$395,176 to implement the recommended improvement of programs and services at that institution. The detailed request for additional funds is shown as follows:

ADDENDUM TO BIENNIAL LEGISLATIVE REQUESTS FOR 1969-71

(Revised November 6, 1968)

	Increase already budgeted	\$395,016
I. Increase Teachers Salary Base to \$6,800 and \$7,200	\$15,000	
II. Increase for Addition of Staff		
Librarian	\$ 3,800	\$ 9,680
4 Teachers	<u>\$28,832</u>	<u>\$31,680</u>
	\$37,632	\$41,360
Taxes & Benefits	<u>\$ 3,732</u>	<u>\$ 4,100</u>
	\$41,364	\$45,460
Less \$23,557 already budgeted	\$63,267	

III.	Increase to extend Teachers Contracts from 9 to 11 months			\$26,600
IV.	Increase to add Instructional Materials Center			
	Director	\$11,000	\$11,500	
	Secretary	4,000	4,240	
	Taxes & Benefits	1,500	1,574	
	Supplies	15,000	15,180	
	Equipment	1,000	1,000	
		<u>\$32,500</u>	<u>\$33,494</u>	\$65,994
V.	Increase to expand operation of Summer School Add 25 students			21,765
VI.	Increase to add Psychologist to Staff			
	1/2 of salary	\$ 6,000	\$ 6,600	
	Taxes & Benefits	780	858	
		<u>\$ 6,780</u>	<u>\$ 7,458</u>	
	Expenses & Travel	1,400	1,312	
		<u>\$ 8,180</u>	<u>\$ 8,770</u>	\$16,950
VII.	Increase for UNI portion of program (see attached sheet)			\$185,600
			Total Increase	<u>\$395,176</u>
			TOTAL	<u>\$790,192</u>

UNIVERSITY OF NORTHERN IOWA
PROJECTED ANNUAL COSTS INVOLVED IN SUPPORT OF IBSSS
November 5, 1968

I.	Educational Assessment of Individual Students - Two Year Program	
a)	One full-time professional	\$ 20,000
	One part-time professional	
b)	Four para-professionals in psychometry	20,000
c)	Other support	
	Secretarial	5,000
	Tests, supplies and materials	4,000
	Travel	1,000
	Consultant	500
		<u>\$ 50,500</u>
II.	Curriculum Development and In-Service Education - Two Year Program	
a)	Fifteen professional staff part-time (Most of above during August pre-school workshop)	\$ 19,000
b)	Travel (7,000 miles @ .10)	700
c)	Materials and clerical service	2,000
		<u>\$ 21,700</u>

III.	Part-Time Coordinator at Vinton (Dr. Brimm)	
	a) Coordinator at 1/4 time	\$ 5,600
IV.	Teacher Training Center (Special Education)	
	UNI staff as needed plus one additional full-time professional	\$ <u>15,000</u>
	Total Annual Cost (4 programs)	\$ 92,800
	Biennial Cost	\$185,600

During the discussion of the report Dr. Maucker stated that he was not aware that Dr. Brimm had been designated as Coordinator at Vinton but that it was under consideration. A question was raised as to whether the revised budget included funds for economics, distributive education and industrial arts. The Executive Secretary stated that this area would be improved through reorganization of the present program and funds during the next biennium as a necessary step to later improvement in the succeeding biennium. It was asked whether the funds for that portion of the program to be done at UNI would be in the IBSSS or UNI budget. Following further discussion, it was agreed that the funds would be in the IBSSS budget and that UNI would establish a contractual relationship with IBSSS for its services.

Board members asked if an effort had been made to see whether the School for the Deaf could be similarly helped. It was stated that such effort had not been made and that activities had been entirely confined to the special situation at Vinton as revealed by the three surveys made earlier.

Mr. Richey was asked to report on the meeting of the Budget and Financial Control Committee at Vinton on November 7. He reported that the results of the surveys and the probability of a special request for the IBSSS were reported to the committee and that these developments received a generally

favorable reception but, of course, received no commitment from members. The committee was particularly pleased at the Board's efforts at inter-agency cooperation. Committee members mentioned that other programs of the state had received special funds for upgrading in past sessions and that perhaps at this session the school at Vinton would be emphasized.

The Board returned to its discussion of the revised budget for IBSSS and asked if it included capital improvements. It was reported that this portion was still under evaluation and recommendations would be made later if warranted. It was reported that the budget did not require additional revision for houseparents since the funds already requested were adequate whether the present staff were paid for over-time or if added staff were employed instead. Mr. Hansen confirmed, in response to a question, that houseparents were not exempt from the Federal Wage and Hour Law.

MOTION:

Mrs. Rosenfield moved that the Board approve the amended budget for IBSSS as presented to the Board and that such be inserted in the legislative work book, with the understanding that the entire increase of \$790,000 be budgeted to IBSSS. The motion was seconded by Mr. Wallace and carried unanimously.

Mr. Wolf then asked Mr. Hansen if the Fire Marshal had visited since the recent request of the Board Office. Mr. Hansen replied that a visit had been made but a report has not been submitted as yet.

IOWA BRAILLE AND SIGHT SAVING SCHOOL - MEMBERSHIP AND FUNCTIONS OF COMMITTEES. A memorandum dated November 8, 1968, from the Board Office to Board members relating to the three committees established by the Board in October was discussed. The three committees were:

1. A budget re-evaluation committee
2. An inter-institutional committee to explore and recommend formal relationships among Regent institutions to assist IBSSS.
3. A coordinating committee including invited outside representatives.

Contained in the memorandum were a) a recommendation that the budget re-evaluation committee be dissolved since it has served its purpose; b) the names of the members of the inter-institutional committee representing the University of Iowa, University of Northern Iowa, IBSSS, and the Board Office; c) A recommendation that the members of the inter-institutional committee also be members of the Special Education Coordinating Committee; d) A report that the following organizations had been invited to become members of the Coordinating Committee and that they had accepted the invitation:

Department of Public Instruction
Iowa Commission for the Blind
Iowa Association of the Blind
Advisory Committee for the Blind

The memorandum also included a proposed statement of functions and membership for the Special Education Coordinating Committee.

Mr. Richards commented that the matter of the committee and its membership should have again come to the Board before letters of invitation were sent and that a question might be raised as to whether the invitations should have come from the Board or the Board Office. He stated that he was not objecting to this specific instance, since it was already an accomplished fact, but that procedures should be clarified for any future cases. He said that it was somewhat awkward to have the invitations already issued

and accepted and that this put the Board in a difficult position. Mr. Redeker commented that the Executive Secretary had consulted with him before mailing the invitations and that he had concurred. After further discussion, the Executive Secretary stated that care would be taken to avoid a similar situation in the future.

Mr. Perrin referred to the proposed functional statement for the coordinating committee which said in part, "This committee will serve in an advisory capacity to the Board regarding services, procedures or other actions which might assist toward improved services of the Iowa Braille and Sight Saving School." He said that he was of the opinion that the committee was to coordinate all of the services to the blind in the state rather than restrict its efforts to IBSSS. He also stated that the superintendent of IBSSS should be a member of the committee. The Executive Secretary said that it was proposed that the Superintendent be a member and that he is included in the proposed membership on the inter-institutional committee, whose members could also be members of the Coordinating Committee.

Mrs. Rosenfield noted that it appeared that the proposed statement of membership and functions for the Coordinating Committee was drafted so as to become a part of the Procedural Guide and objected to its inclusion. The Executive Secretary stated that he understood from the October meeting that the statement would not be included in the Procedural Guide.

MOTION:

Mrs. Rosenfield moved that the Board approve striking the proposed paragraph 1.18 from inclusion in the Procedural Guide. The motion was seconded by Mr. Richards and passed unanimously.

The Board then discussed the proposed functions of the committee in relation to Mr. Perrin's earlier comments regarding its having a broader role. Following discussion it was suggested that the functions be broadened to encourage coordination of educational and allied services to the visually handicapped in Iowa. Some members objected that the functions of the inter-institutional committee and the Coordinating Committee might overlap and that the Coordinating Committee might be concerned only with service to IBSSS.

MOTION:

Mr. Wolf moved that the Board create a Special Education Coordinating Committee with the function as defined above. The motion was seconded by Mr. Quarton.

Mr. Quarton amended Mr. Wolf's motion with his consent as follows:

MOTION:

Mr. Wolf moved that the Board establish an ad hoc committee on special education with the following purposes and membership and term of service:

Function: This committee will serve in an advisory capacity to the Board regarding services, procedures or other actions which might assist toward improved services of the Iowa Braille and Sight Saving School and to encourage coordination of educational and allied services to the visually handicapped in Iowa.

Reports will be made to the Board and will include the committee's recommendation in cases where Board action is required. Such reports shall be transmitted through the Superintendent of IBSSS together with any comments he may wish to make on the contents of the reports.

Membership: The committee will consist of representatives of the following organizations, with the chairman to be named annually by the Board of Regents from the committee membership:

Board Office
Iowa Braille & Sight Saving School
University of Iowa
University of Northern Iowa
Department of Public Instruction
Iowa Commission for the Blind
Iowa Association of the Blind
Advisory Committee on the Blind

Term of Service: The term of service shall be for one year commencing on July 1 of the year in which appointed. Reappointments are permitted.

The motion was seconded by Mr. Quarton and on a roll call vote the motion passed with the votes being recorded as follows: Aye: Rosenfield, Wolf, Quarton, Wallace, Redeker. Nay: Richards, Louden, Perrin. Absent: Loss.

The Board directed that the Executive Secretary notify the organizations previously invited of the change in function and membership of the coordinating committee to preclude any misunderstandings and to determine that their acceptance of the invitation still stands.

Mr. Redeker asked if there were any objections to the dissolving of the Budget Re-evaluation Committee.

MOTION: Mrs. Rosenfield moved that the Budget Re-evaluation Committee be dissolved. The motion was seconded by Mr. Richards and passed unanimously.

Mrs. Rosenfield asked the Board whether there should be a representative from the Board on the coordinating committee. After discussion, the following motion was made.

MOTION: Mr. Wallace moved that the President or whomsoever he should designate serve on the coordinating committee. Seconded by Mrs. Rosenfield and passed unanimously.

Mr. Redeker stated that he preferred that the Board designate the member

to serve. Mrs. Rosenfield stated that she would like to see Mr. Perrin serve. Mr. Richards said that Mr. Perrin should be on both the coordinating committee and the inter-institutional committee, since they are both doing the same thing.

MOTION: Mr. Richards moved that Mr. Perrin be designated as a member of both inter-institutional and ad hoc committee. The motion was not seconded.

Mr. Redeker notified the Board that he would appoint Mr. Perrin to the Special Education Coordinating Committee since it was the wish of the Board. The members of the inter-institutional committee were reported to the Board as follows:

Dr. Robert C. Hardin - SUI
Professor Clifford Howe - SUI
Dr. Paul Brimm - UNI
Mr. Robert Hansen - IBSSS
Mr. Paul Porter - Board Office

On November 15 the Board considered the matter of naming a chairman of the coordinating committee. It was noted that the Board could either name a chairman, ask the inter-institutional committee to recommend one or authorize the institutional committee to name the chairman.

MOTION: Mr. Richards moved that the inter-institutional committee recommend a chairman to the Board. The motion did not receive a second.

Mr. Redeker stated that since the administrative work for the coordinating committee would be done largely in the Board Office, it might be appropriate to have someone from that office as chairman. Mr. Perrin said that the position of chairman would be important in terms of policy making and questioned whether someone from the Board Office would be appropriate.

MOTION: Mrs. Rosenfield moved that Mr. Perrin be named chairman of the Coordinating Committee on Special Education. The motion was seconded by Mr. Richards. Motion withdrawn.

Mr. Perrin demurred saying he felt that the professional people from the institutions would be more appropriate and mentioned Dr. Hardin. Dr. Bowen stated that Dr. Hardin had a rather restrictive and overloaded schedule.

MOTION: Mr. Wallace moved that the Regent representatives on the coordinating committee be requested to recommend a committee chairman. The motion was seconded by Mr. Richards and passed unanimously.

PROPOSED REVISIONS IN FUNCTIONS OF PUBLIC INFORMATION COMMITTEE. The Board reviewed the proposed revisions in the functions of the Public Information Committee as prepared by the Board Office and the Public Information Committee pursuant to instructions of the Board for study on this matter. The major new function of the committee is to assist in the development and maintenance of an information system in the Board Office. In addition, the proposal provides for closer coordination between the Board Office and the Public Information Committee on all matters having public relations implications.

MOTION: Mr. Louden moved that the Board approve the proposed revisions in the functions of the Public Information Committee as shown below. The motion was seconded by Mr. Richards and passed unanimously.

Paragraph 1.09 Procedural Guide

REGENT INFORMATION COMMITTEE

A. The committee shall consist of the principal information officer of each Regent university and a representative of the Board Office to be designated by the Executive Secretary. The committee will name its own chairman from its membership and he will serve from July 1 of the year in which he was appointed. The committee will meet at the call of its chairman.

B. The functions and responsibilities of the committee are as follows:

1. In general, to act as the professional information resource of the Board by combining the talents and resources of individual members and the organizations they represent into a unified and coherent information effort on behalf of the Board and its institutions.

2. To develop and implement such information projects as may be assigned to it by the Board and provide such information and assistance as may be requested by the Executive Secretary.

3. To develop and maintain for the Board at its Board Office an information system consisting of statistical and other vital information regarding all major aspects of institutional operations. The system should be designed to permit quick and accurate retrieval of information required by the Board, the Board Office, the institutions, the committee, and other agencies of State government, or the public.

4. To assist in the development for Board consideration of policy positions on matters having public relations implications by examining and making recommendations on the public relations aspects thereof.

5. To advise and make recommendations to the Board Office regarding any major policy matter which has or may have public relations implications.

6. To assist in the preparation of reports, brochures, pamphlets and other factual or promotional material as required in support of legislation programs, public information efforts, or professional publications requirements of the Board.

C. The following relationships should obtain among committee members and between the committee and other elements of the Regent organization.

1. Individually, each committee member acts for his own organization; collectively, they act for the Board and its institutions. In either case,

they should be guided by the best interests of the entire Regent operation.

2. To function effectively, the committee must have a clear and continuing understanding of the programs, policies and problems of both the Board and its institutions. There must therefore be a free exchange among committee members of documents, correspondence, background information and oral briefings related to both institutional and Board matters which are, or may become, of public interest.

3. Under Section 3.05C of this Guide the Executive Secretary is charged with the responsibility for working with this committee "to provide information for the legislature and the public in regard to the Board askings and other legislation in which the Board has an interest." Both the secretary and the committee should therefore insure that the legislative liaison personnel of the institutions (who handle the day-to-day contacts with legislators during General Assembly sessions) are in possession of all necessary facts on a continuing basis.

PRELIMINARY REPORT ON PURCHASING SURVEY. The Board Office reported to the Board its progress on the survey being made pursuant to the Board's directive that the Board Office examine the current purchasing practices of the Regent institutions to 1) determine institutional compliance with Board policy; 2) promote the interchange of successful purchasing practices; and 3) inform the public of the Board's philosophy and practice in this area. The final survey will be available to the Board prior to the December meeting.

EQUAL EMPLOYMENT OPPORTUNITY - REGENTS CONTRACTS

Mr. David Mullin, Executive Director of the Iowa Civil Rights Commission, and Mr. Robert A. Wright, President of the Iowa State Conference of Branches, National Association for the Advancement of Colored People, were invited by the President of the Board to provide information as to how the Board might cooperate in the matter of equal employment opportunity in its relationships with contractors. The following persons were present at the meeting:

Mr. David Mullin
Mr. Robert Wright
Mr. William Hargraves, Project Leader, NAACP
Mr. Robert Jackson, Labor Specialist, Community Action
Council
Mr. Frank Robinson, Jr., Assistant Director, Iowa
State Manpower Development Council
Mrs. Nancy Bragg, Project Director of the Iowa Civil
Rights Commission

Mr. Redeker asked Mr. Wright to present his information.

Mr. Wright stated that he was present by invitation of the President of the Board to explain how the Board of Regents and other agencies may become cognizant of Federal Executive Order #11246 and Executive Order #9 as they relate to contracts financed by state and federal funds. Those two orders require state agencies to do all things in their power to see that there are equal opportunities for minority group people. State agencies including the Board of Regents have primary responsibility for obtaining compliance with them. Mr. Wright stated that the present requirement of having the contractors state only that they are equal opportunity employers is not effective in getting compliance. He suggested that the Board and other agencies entering into contracts should require a pre-compliance statement from bidders as provided in Executive Order #11246. He further requested that the contractor be required to: 1) include "Equal Opportunity Employer" in all of his advertising, 2) pursuant to Executive Order #11246, the employer become qualified each year, and 3) the Regents establish a review mechanism to insure compliance.

Mr. Wright mentioned seven requirements for contractors that must be in all contracts:

1. Pre-qualifying statement
2. Equal Opportunity Officer in Contractors Organization
3. Contractor's records must be available
4. Contractor must supply in-service training
5. Contractor must work with unions

6. Contractor must work with and monitor qualified sub-contractors
7. Reports monthly to state for first three months on the job.

Mr. Wright agreed to present his recommendation to the Board in writing following the meeting. He concluded by saying that he felt that there is substantial non-compliance with the Executive Orders cited with respect to employment of minority people in the state. (Copies of Mr. Wright's written recommendations are on file in the Board Office as a part of the official minutes.) Mr. Wallace read excerpts from Executive Order #11246 as they relate to requirements from contractors.

Mr. David Mullin of the Iowa Civil Rights Commission distributed a list of recommendations regarding equal employment opportunities that he requested the Board to adopt in its contractual relations:

1. Require contractor to submit a formal report on his work force with his initial bid.
2. Furnish the Iowa Civil Rights Commission with a copy of the reports on work force.
3. Advise the Iowa Civil Rights Commission of name of contractor to which award of contract is recommended.
4. Await the Iowa Civil Rights Commission's recommendations concerning the contractors hiring practices before awarding contracts.

Mr. Mullin said that his agency could review the employer reports and submit recommendations without delaying the normal process of awards. He recommended that the initial work force report be reviewed when the bids are received and that subsequent reports be required on June 30 and December 31 of each year in order that a more representative picture of the contractor's work force be available. Copies of the proposed reporting form and accompanying instructions were distributed and reviewed by Mr. Mullin.

In the discussion that followed, Mr. Wallace stated that since the proposed work force reports were similar to Federal Form #100 already required by the Federal Government and asked if that form could be used by the State. Mr. Mullin said that the Federal report is not required on a pre-contract basis at this time. Mr. Wolf asked if the Commission could give the Board a list of the larger firms which are not complying with the equal opportunity requirements. Mr. Mullin replied that this was the purpose of the proposed pre-qualifying report and that it would become the basis for recommendations to the Board by the Commission.

Mr. Loudon stated that he favored non-discrimination but questioned whether the form would be really useful since most contractors don't maintain significant work forces on a permanent basis. When the crew is hired for the project, we would not know what his hiring practices were. Mr. Mullin stated that the subsequent work force reports would give some implication of the contractors employment practices. Mr. Loudon also raised a question about the contractors problem in hiring minority people when the unions discriminate. He said the employer has no control over this matter and yet he needs workers. Mr. Mullin replied that if the contractor can't get workers, he can't bid the project but that the reporting form would encourage affirmative action in recruitment. He said that they were requesting only what has been in the laws since 1965.

Mr. Hargraves discussed the problems of Blacks getting into unions saying that if he went to the union for a job as an apprentice, he was told that he must have a sponsor and when he went to the contractors, they

told him he had to go to the union. Thus they can't get into apprenticeship programs. He said this type of "run around" was why they proposed a more active program of recruitment. He mentioned that he had a list of 500 people who want jobs. Mr. Hargraves stated that recruitment must be done in areas frequented by members of minority groups such as black pool rooms. He said it was the responsibility of the contractor to recruit. Hargraves mentioned the Crescent Electric Company which has approximately 400 employees, but has no blacks. He stated that he based this statement on his observations during visits to offices of the firm in three cities. Mr. Hargraves stated that the Regents should reconsider its award of a \$78,000 contract to this firm and delay its award until an investigation could be made. He requested that action be taken by the Board to give the contract to someone who does not discriminate.

Mr. Wolf asked what should be done if the other bidders did not qualify under the equal opportunity requirements. Mr. Mullin said that the Board should find a suitable company that is meeting the requirements even if it had to go firms outside Iowa. Mr. Quarton said that it appeared that the Board was being asked to do something that neither the Civil Rights Commission nor the Federal Government had been able to do and cited the small labor market in Iowa. He also asked how the contractors could get the unions to admit blacks. Mr. Hargraves said withholding a \$9,000,000 contract would force them to.

Mr. Loudon stated that if we ask a contractor, as a part of the specifications, to sign a statement that he is an equal opportunity employer but by withholding an award, we are saying that we don't believe him. He said that it seemed to him that we are obliged to accept such contractors in good faith. Mr. Loudon said that he didn't disagree that the

Board have some check on the contractor after he has started the project. He also mentioned his own experience as an equal opportunity employer in actively seeking minority group people and his difficulty in recruiting them. He asked what employers had a list of 500 job seekers that Mr. Hargraves referred to. He also stated that some areas of the state have no blacks.

Mrs. Rosenfield asked Mr. Hargraves to expand on his previous statements about his problems with the unions. She asked if both the Civil Rights Commission and the representatives of the NAACP were agreed on the suggestions and requests that had been made to the Board. She also cited the successful recruiting experience of some employers in Des Moines as an illustration that something could be done. The representatives stated that they were in substantial agreement concerning the proposals.

Mr. Jackson discussed the relationship between the unions and contractors. He said that it takes the official of a union and a contractor for a person to enter an apprenticeship program. He said the only way a union can send an apprentice who has completed a program to a contractor is at the request of the contractor. He said the contractor usually gets the men he asks for. Mr. Jackson stated that the Board of Regents should take action by using its money to cause the contractors to comply. He said that the blacks were taxpayers and that it didn't seem that they were benefiting if their tax dollars are used to hire all whites. He also referred to the teachers of the university and their relationship to its practices. Mr. Loudon commented that in the unions with which he was acquainted, the employer requesting a worker gets the senior man on the list.

In response to a question, Mr. Wright stated that the U.S. Department

of Labor sends out investigators on request on federally funded projects. Mr. Robinson pointed out that the investigations were after the fact since they are not done before the contract is let. He said that he was concerned with prior activity of the contractors and affirmative action.

Mr. Wallace asked if an affirmative action report from Crescent Electric would remove their objections to the award of that contract. Mr. Mullin said that if the firm's record were negative, he would not recommend it until it had proven to be satisfactory.

Friday, November 15, 1968

The Board referred to the subject of equal employment opportunity and its relationship with contractors.

MOTION:

Mr. Wolf moved and Mrs. Rosenfield seconded the following motion:

It shall be the policy of the Board of Regents to actively recruit and employ minority group members in all phases of its operations including its instructional, extension and research programs and the operation and maintenance of its physical facilities.

It shall further be the policy of the Board of Regents that it contract for goods and services only with those firms who maintain fair employment standards and who actively recruit minority group members for employment.

To carry out this Regents' policy, each Regents institution will designate a fair employment compliance officer on each campus who will carry out this policy by the use of pre-qualifying and post-qualifying reports from contractors, sub-contractors and suppliers and shall also conduct a positive fair employment program within the institution and among contractors and suppliers of the institution. The compliance officer shall use the facilities of the U.S. Department of Labor and the Iowa Civil Rights

Commission insofar as they are available.

It shall further be the policy of the Board of Regents that the institutions will not enter into construction or purchase contracts with any contractors or suppliers who cannot demonstrate active compliance with the requirements of this policy and Federal Executive Order No. 11246 and State Executive Order No. 9.

(motion **not** voted on; later substitute motion took precedence.)

During discussion of the motion, a question was raised about the difficulty of recruiting by firms from areas **having no** minority population. It was stated that this factor would be taken into consideration during the evaluation of a contractor. The issue of questioning the good faith of the contractor when he agreed to the specifications was discussed with some members objecting. It was asked if investigators would go out on the job to check for compliance. The reply was that this function would be analogous to that of the architects who checked compliance with other **specifications**. It was pointed out that the Board had heard from only one side, that the employers had not had an opportunity to comment.

The difficulties in administering the compliance program when the motion included suppliers of all goods and services was mentioned. It was suggested that a dollar limit of perhaps \$50,000 to \$100,000 for contracts subject to the policy might make it more feasible administratively. The problem of determining what constitutes compliance and what doesn't and the development of standards for such determination were discussed. The necessity for inter-institutional cooperation and agreement on the application of standards was mentioned.

Questions were raised as to whether the motion would go further than the law now requires. It was stated that it did not in terms of intent of the law

but did so in terms of requirements for compliance under the present executive orders and rules of the Board because they did not appear to be fully effective.

Following further discussion concerning the need for development of rules and regulations regarding standards, procedures and administration, the following motion was made.

MOTION:

Mr. Wolf moved that the Board of Regents, to further implement its fair employment policies and its policy in regard to fair employment by its contractors, sub-contractors and suppliers, seek ways to implement said policies in addition to a complaint basis and requests the Presidents of the institutions and the Executive Secretary to develop additional rules and regulations for such implementation to be presented to the Board. The motion was seconded by Mr. Wallace, and on roll call, the vote was as follows: Aye: Richards, Quarton, Wallace, Loudon, Perrin, Rosenfield, Wolf, Redeker. Nay: none.

The request of Mr. Hargraves that the award of contracts made by the Board at its October meeting to the Crescent Electric Company be rescinded because of non-compliance with equal employment opportunity requirements was raised by Mr. Wallace. Mr. Wallace said that, in view of the discussions of the previous day with representatives of the NAACP and the Civil Rights Commission, it seemed that it is incumbent upon the Board to rescind the award of contract, to re-advertise the project and to review all of the bids. It was pointed out that the contract with Crescent Electric had not been signed because it had not been returned by Crescent Electric. Questions were raised whether a third party's word should be taken in view of the company's response to the specifications and what the real implications were.

The possibility of scaring off bidders was mentioned. It was also mentioned that the bids were made and the contract awarded on the basis of existing procedures which have since been questioned and that this would be applying new rules ex post facto to the Crescent Electric contract, which would itself contribute discrimination.

It was suggested that the university compliance officer investigate and recommend to the Executive Secretary whether the contract should be signed.

MOTION:

Mrs. Rosenfield moved that the signing of the contract be deferred until the University can investigate the circumstances as to whether the company can meet the fair employment specifications in the contract and what the consequences will be of any action taken. The motion was seconded by Mr. Wallace.

During discussion following the motion, it was again stated that the Board had no evidence other than oral statements by third parties, that rescinding the contract bid on then existing rules and procedures would constitute discrimination, and that performance of the contract may have been started already by Crescent Electric. It was also stated that the motion only provided for delay pending an investigation and that if the company were damaged by it, the report would so show, and that any such damage might be more than offset by the positive results that could come from improved compliance with the equal employment opportunity provisions.

MOTION:

On roll call vote, the vote was as follows:
Aye: Rosenfield, Wolf, Wallace, Redeker,
Nay: Loudon, Perrin, Quarton, Richards.
Absent: Loss. The motion failed.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. Mr. Wolf and Mr. Redeker reported on the November 7 meeting of the Coordinating Council. The Council agreed to study other post-secondary educational programs in the state, specifically the private specialized schools. It also agreed to study the chartering of new educational institutions and draft a position on that issue. Copies of the Regents Legislative Askings were distributed to Council members under the agreement to exchange such information. The Quad Cities Graduate Center was referred to a committee for study.

Tuition Equalization. During the meeting of the Coordinating Council, the tuition equalization proposal by the Association of Private Colleges and Universities was presented and discussed at length with the matter being referred back to the Association for revision. Dr. Irwin J. Lubbers stated in the Council meeting that the proposed plan would have no effect on enrollments at the Regent institutions.

Since Dr. Lubbers stated that tuition equalization would have no effect on projected enrollments at the Regent institutions, it was questioned whether the Board Office should continue its study on the matter as directed by the Board in October. Following discussion, the Board agreed that the study would be continued, particularly as it relates to experiences in other states. It was brought out that because of the emphasis on graduate and professional education and special programs and courses in the liberal arts area in the Regent institutions that there would be much less duplication between the two segments than some might think.

The position of the Coordinating Council supporting the principle of tuition equalization to Iowa resident students attending a private institution full time based on need was discussed. It was emphasized that the Board is well aware that the proposed program is no panacea

and that it probably will not relieve the load on the Regent institutions.

The concensus was, however, that the private institutions need support.

MOTION: Mr. Perrin moved that the Board endorse the papers and concept of state aid to private institutions. Not seconded.

Mr. Richards said that a general position without the stipulations felt by the Board might be misleading and suggested another motion.

MOTION: Mr. Richards moved that the Board of Regents adopt a position supporting tuition equalization grants to Iowa resident students attending a private institution full-time on a showing of need but that the Board in so adopting it makes it clear that it recognized that aid to private schools and universities may not materially affect the Regent institutions. The motion was seconded by Mr. Wolf and roll being called, the votes were as follows: Aye: Rosenfield, Wolf, Loudon, Wallace, Richards, Redeker. Nay: Quarton, Perrin. Absent: Loss.

Governance

The Board then discussed the Coordinating Council's position on governance of higher education in Iowa as set forth on pages 13-14 of its report "Issues and Problems in Higher Education in Iowa". The position of the Coordinating Council is "that the present system of governance of higher education in Iowa should be continued". Mr. Wolf stated that the Regents earlier had taken a position that legislation should be sought to restore to the Regents its former joint authority with the Board of Public Instruction for approval of standards for vocational-technical programs as well as transfer programs in the area schools.

The Executive Secretary stated that the Board of Public Instruction had not yet responded specifically to the Regents' request for joint sponsorship of such legislation. Dr. Maucker said that this issue had not been discussed

by the Coordinating Council in its consideration of governance. Mr. Richards suggested that the Regents take the position that it would join with the Board of Public Instruction in seeking such legislation but would not seek it unilaterally.

MOTION:

Mr. Richards moved that the Board of Regents adopt the position of the Coordinating Council that the present system of governance of higher education in Iowa should be continued and, further, that it be the position of the Board of Regents that it would seek legislation jointly with the Board of Public Instruction to broaden the Regents' responsibility in the area of standards for the vocational schools but that it could not seek such legislation unilaterally. Motion was seconded by Mrs. Rosenfield. The motion failed after a vote of Aye: Rosenfield, Wolf, Richards. Nay: Redeker, Wallace, Loudon, Perrin, Quarton. Absent: Loss.

Mr. Redeker commented on the motion by reminding the Board that members are often questioned about the lack of coordination among the areas of higher education in the state. Many feel that the Regents have the major responsibility for coordination yet by the motion we would be saying that we think it is adequate. He mentioned the relationship between coordination and another position of the council recommending a coordinated legislative request for appropriation and requested permission to recommend the apportionment of appropriations among the constituent members of the Council. Mr. Richards stated that the position encompassed in the motion related only to the next biennium and that the question of change in governance should be left until the area schools have a chance to develop. Mr. Redeker said that little would be left for later change if the institutions had developed more fully.

A question was raised as to what alternatives the Board might consider. Mr. Redeker said that he would prefer to withhold a decision on governance

until the outcome on the recommendations by the Council relating to apportionment of funds is known. Other various possible methods of governance were mentioned. Mr. Wallace stated that without administrative authority the Board of Regents would be unable to coordinate any other segment and mentioned three alternative methods of governance: 1) the status quo, 2) separate board for area schools, and 3) transfer of area schools to Regent jurisdiction.

A question arose as to what the position of the Board was since the motion to endorse the present system failed particularly since the Board hasn't said why it took this action.

MOTION:

Mrs. Rosenfield moved that should the Legislature desire the Board of Regents to consider the governance of the Area Community Colleges, it would be willing to do so. The motion died for lack of a second.

MOTION:

Mrs. Rosenfield moved that we have no position, but should the Legislature desire us to examine the governance of these area community colleges and make a recommendation, we would undertake to do so. The motion was seconded by Mr. Quarton. The votes were as follows:

Aye: Rosenfield, Quarton, Redeker. Nay: Wolf, Perrin, Loudon, Wallace, Richards. Absent: Loss. The motion failed.

The Board returned to the original motion which was amended as follows:

MOTION:

Mr. Richards moved that it be the position of the Board of Regents that it would seek legislation jointly with the Board of Public Instruction to broaden the Regents responsibility in the area of standards of the vocational schools, but that it would not seek such legislation unilaterally. The motion was seconded by Mr. Perrin and passed with the following dissenting votes: Rosenfield, Loudon, Quarton.

BOARD POLICY ON EMPLOYMENT OF RELATIVES. The Board Office submitted recommended amendments to the Procedural Guide Section 4.02 regarding Regent policy on Employment of Relatives.

MOTION:

Mr. Richards moved that the Board approve amending Section 4.02 of the Procedural Guide as shown below. The motion was seconded by Mr. Loudon and passed unanimously.

4.02 Employment of Relatives

A. No person responsible for recommending the employment of staff members shall employ in any position in his department any person related to himself as follows:

By blood: Parent, child, brother, sister, first cousin, uncle, aunt, nephew, niece.

By marriage: Husband (wife), brother-(sister)-in-law, father (mother)-in-law, son (daughter)-in-law, step-parent, step-child.

B. The provisions in Paragraph A shall apply to persons whose marital status changes during employment. In such cases, one of the persons affected must give up his position not later than one year after the marital status has changed, but he may be re-employed elsewhere in the institution subject to the provisions of Paragraph A.

C. The provisions in Paragraph A shall apply to both full-time and part-time employees (including students) except those who are on a part-time retirement basis, but the chief executive officer of each institution or his designated representative may make exception to the foregoing regulations in cases where such person appointed receives compensation at the rate of six hundred dollars (\$600) per year or less.

WESTERN IOWA INSTITUTION. The firm of Cresap, McCormick and Paget and their collaborators, Perkins and Will, Architects made their final report to the Board on the proposed Western Iowa institution. Just prior to the meeting, Board members and others had received

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copies of the three-volume report, which is on file in the Board Office. At the meeting, Mr. Stejskal summarized for Cresap, McCormick and Paget and Mr. Brubaker summarized for Perkins and Will.

It was reported that this assignment had been conducted in three phases. The first phase dealt primarily with a study of the background of higher education in Iowa, economic considerations pertaining to the State and Western Iowa in particular, development of enrollment projections and the identification of role and scope. The second study phase dealt with the development and application of location criteria, development of cost projections and the study of factors having a potential effect on other institutions in Iowa and on faculty recruitment for the new institution. The third study phase was directed toward collaborating with the Perkins and Will Partnership in the final selection of a site for the new institution. In summary, the key recommendations resulting from the study indicate that the new institution should provide a basic four-year liberal arts program, and be located in Atlantic, Iowa. From the standpoint of potential enrollments, it is projected that an opening student population which would make the institution viable, could be expected coincident with construction completion, with the earliest opening projected to be the fall of 1973. It is also expected that growth to a medium-sized institution is possible within the next 10 years. The consultants pointed out that Atlantic, Harlan and Carroll are each suitable sites for the building of a university, however, the community of Atlantic is the most favorably situated within Western Iowa in relation to the identified college-void area of the State, and would thus offer the least competition with existing public and

and private institutions having the same role and scope.

From the architects' point of view, Atlantic would be the most desirable site for the following reasons:

1. Visual approaches to the site are very good.
2. The wooded slopes offer architectural advantages.
3. Site location provides excellent integration between campus and community.
4. Overall physical aspects of the site including size, shape, drainage, soil conditions, and buildable areas are superior.

Of the two remaining sites, Harlan would probably be superior to Carroll. On-site development problems at Carroll would be somewhat greater as a result of the need for special foundation requirements. Development of cost projections included both capital costs and operating costs. Assuming an initial occupancy date of 1973, the following costs are a valid estimate of capital funding required. The expenditures indicated cover the span of time from 1968 to 1981. All figures include a factor of 9% per year for escalation.

<u>Preliminary Costs</u>		\$	150,000
<u>Land Acquisition</u> (Average Cost)			659,000
<u>Off-Site Utilities</u> (Average Cost)			2,922,000
<u>Campus Development</u>			<u>192,003,000</u>
	TOTAL		<u>\$195,734,000</u>

Estimated operating costs for the institution were given as follows:

	<u>1st year</u>	<u>3rd year</u>	<u>5th year</u>	<u>10th year</u>
Projected Enrollment	1,250	3,375	5,500	8,400

Educational and General

Expense	\$2,906*	\$8,579	\$15,311	\$30,047
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*Based on anticipated change value of the dollar at the rate of 5 per cent annually and the assumption that the school will begin operation in 1973.

Discussion opened with a question regarding the high dollar value per acre shown in the appraisals of the property value. Mr. Piper advised the Board that a common committee with representatives from all three communities had selected the two appraisal firms.

Although there was some feeling that site selection should be deferred until the Board had an opportunity to further study the detailed reports, it was generally felt that in fairness to the communities involved the Board should consider at this meeting the recommendations by the consultants and make their selection. Mr. Perrin suggested that the Atlantic site would not meet the needs of Northwestern or North Central Iowa and might lead to a later movement for a school in those areas. Other Board members felt that in selecting a site the Board was not committing itself to building a school, but simply carrying out a Legislature mandate to determine the prime single location for such a school.

MOTION:

Mr. Wolf moved that the Board of Regents notify the community of Atlantic that its offered site has been given first preference as the location for the proposed institution and of the Board's intention to enter into an agreement with that community to secure such site providing the following conditions are satisfied:

The community indicates its intent to arrange for the off-site facilities projected herein.

The community presents to the Board by February 1, 1969, a firm offer of a one-year option at reasonable cost for its prime site at a price of not more than average of the appraisals of \$506,650 and \$489,000 contained in the report by the Perkins and Will Partnership.

The motion was seconded by Mr. Quarton, and roll being called, the votes were recorded as follows:

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

NAY: Perrin

ABSENT: Loss

The motion passed.

MOTION: Mr. Wolf moved that the Board of Regents notify the communities of Harlan and Carroll that their offered sites have been given second and third preferences, respectively, as locations for the proposed institution and that the communities be requested to retain options on these sites until September 1, 1969 so that they may be executed in appropriate order in the event the actions indicated under the prior motion are not achievable. He further moved that the Board initiate immediate cooperative actions with the community of Atlantic and Cass County to secure, through appropriate codes and regulations, all reasonable assurances that the development of properties adjacent to the prime site will be devoted to uses and structures compatible with the use of the prime site as the location of the proposed institution. The motion was seconded by Mr. Wallace and passed.

MOTION: Mr. Wolf moved that the balance of the report presented to the Board be referred to the Board Office Staff. The motion was seconded by Mr. Richards and was approved.

EXECUTIVE SESSION. The President requested the Board go into Executive Session for the purpose of discussing a property matter at the University of Iowa involving the Attorney General's office and also to discuss a personnel matter. By unanimous vote the Board went into Executive Session at 2:10 p.m. and arose at 2:55 p.m.

LEGISLATIVE PROGRAM.

Area Community Colleges - The Board policy on Area Community Colleges was discussed and determined during the Coordinating Council for Post High School Education Report.

Trusts and Estates - The Board reviewed the position on Trusts and Estates of the Iowa Coordinating Council for Post High School Education. It was pointed out that Iowa's laws governing gifts to institutions of higher education in Iowa were quite restrictive and these restrictions

had worked hardships on many institutions, including the private colleges.

MOTION

Mr. Perrin moved that the Board approve the statement regarding Trusts and Estates as shown below, and join with the private institutions in supporting it. The motion was seconded by Mr. Wallace and passed with a dissenting vote from Mr. Richards.

TRUSTS AND ESTATES

The Coordinating Council takes the position that Iowa citizens be encouraged to share in higher education-institutional programs, by having a more liberal provision made in current probate laws affecting disposition of estates in order that our colleges and universities can be beneficiaries to a greater degree through wills, special trusts and other bequests and gift procedures.

It is the recommendation of the Coordinating Council that present Iowa probate laws be changed to provide unlimited charitable and educational bequests except that the rights of surviving spouse not be impaired. Presently, if direct descendants exist, no more than one-fourth of an individual's estate can be left to any charitable function in the State of Iowa. Iowa laws in this instance are the most severe of all states having similar laws limiting charitable bequests. Most states have no such limitations.

Western Iowa Institution - The Board's consideration of the Western Iowa Institution report is covered separately in the minutes of this meeting.

Institutional Roads - Mr. Richey reported to the Board that there has already been an annual increase of \$118,000 in the Institutional Roads program. A further report on the five-year program will be presented at the December meeting.

Tuition Equalization - The Board adopted a position on tuition equalization as recorded in the minutes of this meeting covering the report of the Coordinating Council.

Long-Range Capital Financing - University of Iowa representatives

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requested Board authority to pre-file with the Speaker of the House of Representatives and the President of the Senate the proposed legislative bill adopted by the Board in July, 1968, authorizing long-range capital financing for Regent universities. It was explained that such pre-filing permits printing and distribution of the bill and thus enhances the possibility of early consideration by the Legislature. Copy of the proposed bill is on file in the Board Office.

MOTION:

Mr. Wolf moved that the proposed bill authorizing long-range capital financing for Regent universities be pre-filed with the House and Senate of the Iowa Legislature. The motion was seconded by Mr. Loudon and passed unanimously.

NEXT MEETINGS:

January 9-10, 1969	Board Office	Des Moines
February 13-14, 1969	Board Office	Des Moines
March 13-14, 1969	I. S. U.	Ames
April 10-11, 1969	U. N. I.	Cedar Falls
May 8-9, 1969	I. S. D.	Council Bluffs
June 26-27, 1969	S. U. I.	Iowa City

STATE UNIVERSITY OF IOWA

The following business pertaining to the University of Iowa was transacted on Friday, November 15, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for October, 1968 were ratified by the Board.

CHANGES IN APPOINTMENT. The following changes in appointment were ratified by the Board:

George A. Chambers, Associate Professor and Director of the Summer Session, College of Education; appointment to be changed to Associate Professor, Director of the Summer Session and Assistant Dean of Academic Affairs effective at once with no change in salary.

Hugh E. Kelso, Professor, Department of Political Science, and Assistant Dean, College of Liberal Arts; appointment to be changed to Professor and Associate Dean effective at once with no change in salary.

CHANGES IN CATALOG FOR 1969-70. The University submitted the proposed 1969-70 Catalog changes to the Board.

MOTION: Mr. Wallace moved that the Board refer to the Educational Coordination Committee the proposed 1969-70 catalog changes. The motion was seconded by Mr. Perrin and passed unanimously.

EQUAL OPPORTUNITY OFFICER. Subsequent to an October 29th conference between representatives of the Department of Health, Education and Welfare and the University architects and contractors, the University complied with the request of Mr. Lynam of the Department of Health Education and Welfare that it designate someone on the campus to be Equal Opportunity Officer by recommending that the Board appoint Fred Doderer, Director of University Personnel as Equal Opportunity Officer. In the absence of questions or objections, the President declared the appointment approved.

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REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvement Business Transactions for the period 10/8/68 through 11/8/68 had been filed with him; that it appeared to be in order; and that the following contract award was being recommended:
Art Building Additions Without Equipment - 60th G.A. & 62nd G.A.

Landscaping - Green Thumb Nursery, Inc., Cedar Rapids \$15,732.75

In the absence of questions or objections the President declared the contract award approved and authorized the Executive Secretary to sign the contract.

UTILITIES - 63rd G.A. The University recommended approval of two contracts with Stanley Consultants, Muscatine, Iowa for preliminary planning services including design surveys, general layout drawings and specifications for certain utilities. Maximum fee compensation under each contract is as follows:

New boiler and north campus return water line	\$15,000
New turbo-generator	\$10,000

To cover the above costs, the University also requested approval to allocate \$30,500 from 62nd G.A. Capital Improvements - Campus Planning.

MOTION:

Mr. Wallace moved that the Board approve the two contracts with Stanley Consultants, Muscatine, Iowa, for preliminary planning and that the Board also approve the allocation of \$30,500 from 62nd G.A. Capital Improvements - Campus Planning. The motion was seconded by Mr. Wolf and passed unanimously.

WEST CAMPUS GAS DISTRIBUTION SYSTEM. The University requested authorization for Mr. Mossman, Business Manager and Treasurer to sign a letter of agreement for purchase by Iowa-Illinois Gas & Electric Company of approximately 1,800 feet of main and service piping for a total purchase price of \$4,300 subject

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to adjustment at the time of construction for unsound footage not used. The letter of agreement is attached to and made a part of the official minutes of this meeting.

MOTION: Mr. Perrin moved that the Board authorize Mr. Mossman to sign the letter of agreement for purchase by Iowa-Illinois Gas & Electric Co. approximately 1,800 feet of main and service piping. The motion was seconded by Mr. Wallace and passed unanimously.

CITY OF IOWA CITY PERMIT FOR JEFFERSON BUILDING REMODELING. The University requested authorization to seek the opinion of the Attorney General in the question as to whether or not a permit is required for the Jefferson Remodeling project.

MOTION: Mr. Wallace moved that the Board adopt the Resolution as shown below. The motion was seconded by Mr. Wolf and passed unanimously.

RESOLUTION

WHEREAS, under lease dated August 11, 1967, this Board, as lessee, for the use and benefit of the State University of Iowa, leased from the University of Iowa Facilities Corporation, as lessor, the upper seven floors of the building known as the Jefferson Hotel located in Iowa City, Iowa for a term of five (5) years with the right and option to purchase the leased premises at any time during said rental term; and

WHEREAS, the University has entered into an agreement for the remodeling of the leased premises, which remodeling is presently under construction; and

WHEREAS, the University has been advised by the city attorney for the City of Iowa City, Iowa that it must obtain a building permit from the city for said remodeling;

NOW THEREFORE, Be It Hereby Resolved by the State Board of Regents of the State of Iowa that the Executive Secretary of the Board of Regents is authorized to request an opinion of the Attorney General of the State of Iowa as to whether

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or not the University is required by law to obtain a building permit from the City of Iowa City for the remodeling of the leased premises.

CITY OF CORALVILLE EASEMENT. The University submitted a proposed easement for construction by the City of Coralville of a sanitary sewer line across University property in accordance with a contract between the State Board of Regents and the City of Coralville for construction of a sewer line and sewage service. The easement is attached to and made a part of the official minutes of this meeting on file in the Board Office.

MOTION: Mr. Wolf moved that the Board approve the granting of the easement for construction of the sanitary sewer line. The motion was seconded by Mr. Richards, and roll being called, the votes were recorded as follows:
AYE: Wolf, Perrin, Wallace, Richards, Redeker
NAY: None
ABSENT: Loss, Louden, Rosenfield, Quarton
The motion passed.

PROPERTY PURCHASE AMENDMENT. The University reported that the purchase of the property at 319 North Capitol, Iowa City, Iowa, approved at the September 12-13 meeting had not been approved by the Attorney General due to the terms of the purchase. The University submitted an amendment to the "Purchase Price" paragraph which reads as follows:

Purchase Price

The purchase price is \$24,938, payable \$7,200 upon possession (December 15, 1968), delivery of a warranty deed and abstract of good merchantable title upon approval of the Board of Regents and the Executive Council; the balance on January 5, 1969.

MOTION: Mr. Perrin moved that the Board approve the amendment to the terms of purchase as shown above. The motion was seconded by Mr. Wolf, and the roll being called, the votes were recorded as follows:
AYE: Wolf, Perrin, Wallace, Richards, Redeker
NAY: None
ABSENT: Loss, Louden, Rosenfield, Quarton
The motion passed.

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CORALVILLE CUTOFF ROAD. The President called the public hearing on this matter to order at 11:00 a.m. Central Standard Time, Thursday, November 14, 1968. The Board investigated and found that notice of intention to vacate a part of the Coralville Cutoff Road had heretofore been published on the 23rd day of October, 1968, in the Des Moines Register, a newspaper published in the City of Des Moines and having a general circulation throughout the State of Iowa and on the 23rd day of October, 1968, in the Iowa City Press Citizen, a newspaper published in the City of Iowa City, Iowa, having a general circulation therein, and that no petition of protest or appeal or objections of any kind had been filed in the office of the Secretary or presented to the Board of Regents.

MOTION:

Mr. Louden moved that the Board approve the Final Order Vacating Road as shown below. The motion was seconded by Mr. Perrin, and roll being called, the votes were recorded as follows:

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

NAY: None

ABSENT: Loss

The motion passed.

FINAL ORDER VACATING ROAD

WHEREAS, at its regular meeting on September 13, 1968, the Iowa State Board of Regents duly adopted a resolution authorizing proceedings to vacate a part of the Coralville Cutoff Road in Iowa City, Iowa, under the provisions of Chapter 206 of the Code of Iowa; and

WHEREAS, a public hearing on said proposition was set for 11:00 a.m. on this fourteenth (14th) day of November, 1968, in the Board Room of Old Capitol at the University of Iowa, Iowa City, Iowa, and notice thereof was duly published in the Iowa City Press Citizen, a legal newspaper of general circulation in Johnson County, Iowa, where said road is located, twenty days prior to the date of this hearing, and notice thereof was also given by registered mail to the Iowa State Highway Commission, the Board of Supervisors of Johnson County, Iowa, the City of Iowa City, Iowa, Northwestern Bell Telephone Company and Iowa-Illinois Gas and Electric Company, all as required by Section 306.6 and 306.7 of the Code of Iowa, proof of which notices are now on file herewith; and

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WHEREAS, at this meeting of the Iowa State Board of Regents at 11:00 a.m. in the Board Room of Old Capitol at the University of Iowa in Iowa City, Iowa said matter came on for hearing and there being no objections or claims for damages filed in writing, and there being no appearance or objection by any board, commission or person objecting to said proposed vacation of part of the Coralville Cutoff Road, and said matter proceeded to hearing and the same was fully considered;

NOW, THEREFORE, Be It and It Is Hereby Resolved and Ordered by the Iowa State Board of Regents that the part of the Coralville Cutoff Road as now located from the Chicago, Rock Island Pacific Railway Underpass South to a point east of the WSUI Radio Station towers, as shown on the attached drawing, in Iowa City, Iowa, Johnson County, is vacated as a public street or road and all rights of the public for the use thereof are hereby permanently terminated and extinguished; said tract shall be retained and reserved by the State of Iowa for the use and benefit of the State University of Iowa as a part of its campus.

A copy of this order shall be filed with the County Auditor of Johnson County, Iowa and with the Iowa State Highway Commission as provided in Section 306.10 of the Code of Iowa.

RECREATION (SPORTS) BUILDING. The Board investigated and found that notice of intention to issue \$2,125,000 Recreation Building Revenue Bonds had heretofore been published on the 1st day of November, 1968, in "The Des Moines Register", a newspaper published in the City of Des Moines and having a general circulation throughout the State of Iowa, and on the 1st day of November, 1968, in the "Iowa City Press Citizen", a newspaper published in the City of Iowa City, Iowa, and having a general circulation therein, and that no petition of protest or appeal or objections of any kind had been filed with the Secretary or presented to the Board of Regents. Whereupon Member Wolf introduced and caused to be read a resolution entitled "A Resolution providing for the issuance of \$2,125,000 Recreation Building Revenue Bonds to pay the cost of constructing a Recreation Building on the campus of the State University of Iowa", and moved that said resolution be adopted. Member Loudon seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:

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

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Whereupon the President declared the motion duly carried and said resolution adopted. Said resolution is attached to and made a part of the official minutes of this meeting on file in the Board Office.

The Board took up for consideration the matter of providing for the advertisement and sale of \$2,125,000 Recreation Building Revenue Bonds. Whereupon Member Wolf introduced and caused to be read a resolution entitled "Resolution directing the advertisement and sale of \$2,125,000 Recreation Building Revenue Bonds", and moved that said resolution be adopted. Member Loudon seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:

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

Whereupon the President declared the motion duly carried and said resolution adopted. Said resolution is attached to and made a part of the official minutes of this meeting on file in the Board Office.

MOTION:

Mr. Wolf moved that the Board adopt the Resolution authorizing preparation and distribution of official statement as shown below. The motion was seconded by Mr. Perrin and, roll being called, the votes were recorded as follows:
AYE: Wolf, Rosenfield, Perrin, Loudon, Wallace
Quarton, Richards, Redeker
NAY: None
ABSENT: Loss
The motion passed.

RESOLUTION

WHEREAS, in order to pay the cost of constructing a Recreation Building on the campus of the State University of Iowa this Board contemplates issuing \$2,125,000 Recreation Building Revenue Bonds; and

WHEREAS, it is necessary and desirable to prepare an Official Statement containing pertinent information relative to the proposed issue of said bonds and to distri-

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bute such Official Statement to prospective bond purchasers;

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

1. That an Official Statement containing pertinent information relative to the Board, the State University of Iowa and the Recreation Building, its finances and projections and a resume of the bond resolution be prepared by Paul D. Speer & Associates, Inc., Municipal Finance Consultants, Chicago, Illinois, in substantially the form customarily employed for such purpose.
2. That the Executive Secretary of this Board and the Vice President for Business and Finance of the State University of Iowa are authorized to certify to the factual information set forth in said Official Statement.
3. That said Paul D. Speer & Associates, Inc. is authorized to distribute said Official Statement to prospective bond purchasers and to provide copies thereof upon request.

MUSIC AUDITORIUM. The Board investigated and found that notice of intention to issue \$5,500,000 Auditorium Revenue Bonds had heretofore been published on the first day of November, 1968, in "The Des Moines Register", a newspaper published in the City of Des Moines and having a general circulation throughout the State of Iowa, and on the first day of November, 1968, in the "Iowa Press Citizen", a newspaper published in the City of Iowa City, Iowa having a general circulation therein, and that no petition or appeal or objections of any kind had been filed in the office of the Secretary presented to the Board of Regents. Whereupon Member Wolf introduced a resolution and caused to be read a resolution entitled "A Resolution providing for the issuance of \$5,500,000 Auditorium Revenue Bonds to pay the cost of construction of an Auditorium on the campus of the State University of Iowa", and moved that said resolution be adopted. Member Loudon seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:

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

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NAY: None
ABSENT: Loss

Whereupon the President declared the motion duly carried and said resolution adopted. Said resolution is attached to and made a part of the official minutes of this meeting on file in the Board Office.

The Board took up for consideration the matter of providing for the advertisement and sale of \$5,500,000 Auditorium Revenue Bonds. Whereupon Member Wolf introduced and caused to be read a resolution entitled "Resolution directing the advertisement and sale of \$5,500,000 Auditorium Revenue Bonds", and moved that said resolution be adopted. Member Perrin seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:

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

Whereupon the President declared the motion duly carried and said resolution adopted. Said resolution is attached to and made a part of the official minutes of this meeting on file in the Board Office.

MOTION:

Mr. Wolf moved that the Board adopt the resolution authorizing preparation and distribution of official statement as shown below. The motion was seconded by Mr. Perrin and, roll being called, the votes were recorded as follows:
AYE: Rosenfield, Wolf, Perrin, Loudon,
Wallace, Richards, Quarton, Redeker
NAY: None
ABSENT: Loss
The motion passed.

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State University of Iowa

RESOLUTION

WHEREAS, in order to pay the cost of constructing an Auditorium on the campus of the State University of Iowa this Board contemplates issuing \$5,500,000 Auditorium Revenue Bonds; and

WHEREAS, it is necessary and desirable to prepare an Official Statement containing pertinent information relative to the proposed issue of said bonds and to distribute such Official Statement to prospective bond purchasers;

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

1. That an Official Statement containing pertinent information relative to the Board, the State University of Iowa and the Auditorium, its finances and projections and a resume of the bond resolution be prepared by Paul D. Speer & Associates, Inc., Municipal Finance Consultants, Chicago, Illinois, in substantially the form customarily employed for such purpose.
2. That the Executive Secretary of this Board and the Vice President for Business and Finance of the State University of Iowa are authorized to certify to the factual information set forth in said Official Statement.
3. That said Paul D. Speer & Associates, Inc. is authorized to distribute said Official Statement to prospective bond purchasers and to provide copies thereof upon request.

IOWA STATE UNIVERSITY

The following business pertaining to the Iowa State University was transacted on Friday, November 15, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes, October, 1968, were ratified by the Board.

CHANGE IN APPOINTMENT. The following change in appointment was approved by the Board:

Clair B. Watson, Professor, Department of Applied Art, College of Home Economics, to professor and head, Department of Applied Art, salary as budgeted 1969-70, twelve months' basis, plus annuity, effective July 1, 1969.

ESTABLISHMENT OF A DEPARTMENT OF COMPUTER SCIENCE IN THE COLLEGE OF SCIENCES AND HUMANITIES. The University offers B.S., M.S., and Ph.D. degree programs in Computer Science. At present, the work of course planning and scheduling, student advising, and teaching is carried out largely by faculty members who hold split appointments in the Computation Center and in one of a number of academic departments. To eliminate fragmentation of effort, the University requested the establishment of a Department of Computer Science in the College of Sciences and Humanities.

MOTION:

Mr. Wallace moved that the Board approve the establishment of a Department of Computer Science in the College of Sciences and Humanities. The motion was seconded by Mr. Perrin and passed unanimously.

CATALOG CHANGES (1969-71 CATALOG). The recommended changes in the 1969-71 catalog presented to the Board at the October 17-18, 1968 meeting have been

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IOWA STATE UNIVERSITY

approved by the interinstitutional committee, and there being no objections, the catalog changes were approved by the Board. (See general section of these minutes).

NAME CHANGE FROM DEPARTMENT OF TECHNICAL JOURNALISM TO DEPARTMENT OF JOURNALISM AND MASS COMMUNICATION. Because many of the graduates are employed in positions which are general rather than strictly technical in orientation, because the single term "journalism" no longer adequately describes a field which now encompasses a variety of communication activities, and because a name change would not disturb the Department's traditional emphasis on specialized fields of journalism and mass communication for which it is well known - agriculture, home economics, science and engineering - the faculty of the Department of Technical Journalism has recommended that the Department's name be changed to the Department of Journalism and Mass Communication effective July 1, 1969. In the absence of questions or objections, the President declared the name change approved.

WOMEN'S PHYSICAL EDUCATION BUILDING ADDITION. The 63rd G.A. Capital Improvements requests approved by the Board of Regents includes an addition to the Women's Physical Education Building on the campus of Iowa State University. This building will serve the rapidly increasing enrollment of women in three ways:

1. In the service program required of freshman and sophomore women.
2. In the major degree program of prospective physical education teachers in the public schools.
3. In recreational and leisure time sports activities.

In an effort to reduce the time lag between programming the building and occupying it, the Board approved a contract with Dougher-Frevert-Ramsey of Des Moines who presented the preliminary plans to the Board at this meeting. The Board also authorized the filing of an application to the State Higher Education Facilities

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IOWA STATE UNIVERSITY

Commission for a Title I Grant. The Commission has recommended a grant in the amount of \$500,000. This project will be constructed as an addition on the north side of the existing Women's Physical Education Building. It will contain approximately 90,000 gross square feet with approximately 62,500 net square feet of assignable area.

MOTION: Mr. Louden moved the Board approve the preliminary plans as presented by the architectural firm and the preliminary cost estimate as shown below. The motion was seconded by Mr. Perrin and passed unanimously.

WOMEN'S PHYSICAL EDUCATION BUILDING ADDITION
Preliminary Cost Estimate

Costs:

Construction	\$2,219,366
Movable Equipment	111,634
Architect's Fees	112,000
Supervision	15,000
Site Improvements	15,000
Utilities Extension	50,000
Surveys, tests, etc.	12,000
Builders Risk Insurance	6,000
Sub-total	<u>\$2,541,000</u>
Contingency (6.25%)	159,000
Total	<u><u>\$2,700,000</u></u>

Sources of Funds:

Request - 63rd G.A.	\$1,850,000
Deferred Equipment - 64th G.A.	350,000
Request - HEFA Title I	500,000
Total	<u><u>\$2,700,000</u></u>

UTILITY REPLACEMENTS AND EXTENSIONS - 13.8 KV PRIMARY DISTRIBUTION. The University submitted a revised budget which reflected a change in source of funds.

MOTION: Mr. Wallace moved the Board approve the revised project budget as shown below. The motion was seconded by Mr. Perrin and passed unanimously.

UTILITY REPLACEMENTS AND EXTENSIONS 13.8 KV PRIMARY DISTRIBUTION
Revised Project Budget

	<u>Original</u>	<u>Revised</u>
Costs:		
Electrical Contract - Bel Electric, Inc.	\$ 98,200	\$ 98,200
Physical Plant - Seeding and Sodding	500	500
Engineering and Supervision	5,900	5,900
Physical Plant - Final Electric Connections	3,500	3,500
Miscellaneous Contingencies	<u>2,000</u>	<u>2,000</u>
Total estimated cost	\$110,100	\$110,100
Less estimated tax refunds	<u>1,106</u>	<u>1,106</u>
Net Project Budget	\$108,994	\$109,000

Source of Funds:

Iowa State Center - Theatre - Auditorium	\$ 30,600	\$ 30,600
Women's Dormitory - Phase I		\$ 28,400
Capital Appropriation, Utility Extensions -62nd G.A.	\$ 50,000	\$ 50,000
Women's Dormitory - Phase II	\$ 15,194	
Capital Appropriations - 61st G.A.	<u>\$ 13,200</u>	
	\$108,994	<u>\$109,000</u>

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvement Business Transactions for the period of October 19, 1968 through November 15, 1968 had been filed with him; that it appeared to be in order; and that the contract awards were recommended as follows:

<u>Utilities - Power Plant Mechanical Erection - 62nd G.A.</u>	
Mechanical Contract - Iowa Sheet Metal Contractors, Inc.	\$429,750
<u>Wallace Road Dormitory - Tower 3 - Piling - Dorm Funds</u>	
General Contract - Turzillo Contracting Company	\$ 72,450
<u>Mather Observatory Building - Misc. Non-appropriated funds</u>	
General Contract - Boone Construction, Inc.	\$ 79,865
TOTAL CONTRACTS	\$582,065

In the absence of questions or objections, the President declared the Register approved and authorized the Executive Secretary to sign the contracts.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on November 15, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for October, 1968 were ratified by the Board.

FALL ENROLLMENT AND HOUSING. The University submitted a detailed report on the 1968 Fall enrollment and housing statistics and commented on portions of the report. No Board action was required. The report is attached to and made a part of the official minutes of this meeting on file in the Board Office.

DEDICATION OF LAND TO THE CITY OF CEDAR FALLS FOR WESTWARD EXTENSION OF 31st STREET. Permanent access to the new Heating Plant to be located west of the Physical Plant will be needed before it would normally be available through the Institutional Roads Program. For that reason the University requested authority to proceed to prepare the necessary documents authorizing the dedication of 33' along the southern limits of our property in the subject area in order that the City may proceed to arrange for the dedication of a corresponding 33' from the owners of the Spring Valley development.

MOTION:

Mr. Richards moved that the Board authorize the University to proceed with the dedication of 33' along the southern limits of the University property. The motion was seconded by Mr. Wallace, and roll being called, the votes were recorded as follows:
AYE: Wolf, Rosenfield, Perrin, Louden
Wallace, Redeker, Richards
NAY: None
ABSENT: Loss, Quarton
The motion passed.

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University of Northern Iowa

PROPERTY PURCHASE. Farm Land owned by Robert L. and Edna Christensen.

The University recommended that an option be exercised for the purchase of 86.5 acres of farm land owned by Robert L. and Edna Christensen. This land acquisition is in accordance with the campus master plan, which indicates the campus growth to be in the direction of the subject property. The option provided for the purchase of 45 acres at \$2,000.00 per acre and the remaining 41.5 acres at \$1,200.00 per acre.

MOTION:

Mr. Louden moved that the Board approve the purchase of the following described real estate in Black Hawk County, Iowa, namely:

All that part of the Southwest Quarter (SW $\frac{1}{4}$) of Section Twenty-four (24), Township Eighty-nine (89) North, Range Fourteen (14) west of the Fifth P.M. in Black Hawk County, Iowa lying West of the westerly line of the Chicago, Great Western Railroad Right of Way, except the north Twenty-five acres thereof.

The motion was seconded by Mr. Wallace, and roll being called, the votes were recorded as follows:

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

NAY: None

ABSENT: Loss, Quarton

The motion passed.

Mr. Richey then inquired whether Mr. Jennings of the University had obtained appraisals on the property being purchased. Mr. Jennings stated that he did not feel appraisals would be necessary since the University was exercising an option that had previously been approved by the Executive Council. Mr. Richey suggested that time could be saved by submitting to the Executive Council two appraisals with the request to purchase.

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University of Northern Iowa

MOTION:

Mr. Louden moved that the Board request that two appraisals be submitted to the Executive Council with the request to purchase property. The motion was seconded by Mr. Richards and passed unanimously.

PROPERTY PURCHASE. Farm land owned by Robert L. and Edna Christensen

The University requested authorization to negotiate with the Christensens for the purchase of an additional 80 acres of farm land adjacent to the property above described to be used for married student housing and a golf course.

MOTION:

Mr. Wallace moved that the Board authorize the University to negotiate with Robert L. and Edna Christensen for 80 acres of farm land owned by them. The motion was seconded by Mr. Louden and passed unanimously.

BOARD AND ROOM RATES. The University submitted to the Board the recommended Board and Room rates for the 1969-70 school year reflecting the increases brought about by the installation of Centrex phone service.

MOTION:

Mr. Wolf moved that the Board approve the board and room rates for the 1969-70 school year as shown below. The motion was seconded by Mr. Louden and passed unanimously.

UNIVERSITY OF NORTHERN IOWA
BOARD AND ROOM RATES
1969-70

Bender Hall	\$790
Campbell Hall	\$790
Dancer Hall	\$790
Hagemann Hall	\$790
Noehren Hall	\$790
Rider Hall	\$790
Shull Hall	\$790
Baker Hall	\$772
Bartlett Hall	\$772
Lawther Hall	\$772
Eight week summer session	\$194

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University of Northern Iowa

CAMPUS MASTER PLAN - PHASE II. The firm of Caudill, Rowlett and Scott presented Phase II of the Campus Master Plan for the Board's approval. In addition to the color slide presentation the firm provided Board members with detailed handbooks containing all the concepts of the master plan. The handbook is on file in the Board Office.

MOTION:

Mr. Wolf moved that the Board approve Phase II of the University of Northern Iowa Campus Master Plan as presented by Caudill, Rowlett and Scott. The motion was seconded by Mr. Loudon and passed unanimously.

CAPITAL IMPROVEMENTS - REQUEST FOR TRANSFER OF FUNDS. The University asked for approval of the transfer of funds from the 61st G.A. Planning funds to Campus Development in the amount of \$22,000 to be used to continue the modification of walks, drives and campus plantings to accommodate increased pedestrian traffic. In the absence of objections or questions, the President declared the transfer of funds approved.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvement Business Transactions for the period October 11, 1968 through November 4, 1968 had been filed with him; that it appeared to be in order; and that the following actions were being ratified:

Highway Commission Project to grade, drain and pave two lane perimeter road on south part of campus

Jackson Construction Company	\$98,065.33
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Tower Residences - Central Control Connection

Funds from project budgets for Towers Residence Halls and Towers Dining Lounge	\$12,500.00
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Special Campus Development - Additional Work

Funds to be transferred from 61st G.A. - Campus Planning	\$22,000.00
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In the absence of questions or objections, the President declared the actions ratified by the Board.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Thursday, November 14, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for October, 1968 were ratified by the Board.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvements Business Transactions for the period October 1, 1968 through October 31, 1968 had been filed with him; that it appeared to be in order; and that the contract award was recommended as follows:

Powerhouse Demolition

General Contract - Sima Construction Corp. \$26,756.00

There being no objections, the President declared the Register approved and authorized the Executive Secretary to sign the contract.

REQUEST FOR INFORMATION REGARDING IOWA SCHOOL FOR THE DEAF STUDENTS. Dr. Giangreco reported that he had been contacted by two persons holding Health, Education and Welfare grants, each of whom was conducting a survey or census of the deaf. They both requested information regarding students which was of a confidential nature. The Board advised Dr. Giangreco that although they valued the privacy of the students, if there were some benefit to be gained by the students as a result of the two studies, a numerical system could be worked out whereby the students could maintain their privacy, but could also aid in the studies being conducted. The Board also requested that Dr. Giangreco supply further information regarding the specific data being requested and the matter will be considered at the next Board meeting.

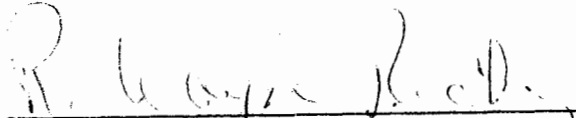
IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Thursday, November 14, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for October, 1968, were ratified by the Board.

REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS. The Executive Secretary reported that the Register of Capital Improvements Business Transactions for October, 1968, had been filed with him; that it appeared to be in order; and that there were no contract awards recommended.

ADJOURNMENT. President Redeker declared the meeting adjourned at 5:32 p.m. Friday, November 15, 1968.


R. WAYNE RICHEY, EXECUTIVE SECRETARY