

Ames, Iowa
November 4, 1948

A called meeting of the State Board of Education was held in Beardshear Hall at the Iowa State College, Ames, Iowa, on Thursday, November 4, 1948, at ten-thirty o'clock a.m.

PRESENT: Mrs. Houghton and Mrs. Kyseth and Messrs. Carpenter, Hall, Plock, Rupe and Shull, members of the State Board of Education; Messrs. Boyd, Noth, and Dancer, members of the Finance Committee; President Hancher, Business Manager Ambrose, and Superintendent of Hospitals Hartman, of the State University; President Friley, Business Manager Platt, Assistant to the President Ayres, and Dean Kildee, Division of Agriculture, of the Iowa State College; President Price of the Iowa State Teachers College; and Assistant Secretary Lenihan.

ABSENT: Messrs. Gillette and Loudon, members of the State Board of Education.

President Henry C. Shull in the chair.

GENERAL OR MISCELLANEOUS

The following business pertaining to general or miscellaneous matters was transacted:

PURPOSE OF MEETING. President Shull stated that the meeting had been called to give further consideration to the legislative askings of the State University, the Iowa State College, and the Iowa State Teachers College. (See Board minutes of October 14-15, 1948.)

LEGISLATIVE ASKINGS - BIENNIUM 1949-1951. Presidents Hancher, Friley and Price submitted detailed reports of the financial needs of the State University of Iowa, the Iowa State College, and the Iowa State Teachers College for the biennial period that will begin July 1, 1949, summarized as follows:

	Salaries, Support and Maintenance Annually	Repairs, Replacements and Alterations Annually
State University	\$7,700,000	\$ 450,000
State University - Public Services		
University Hospital	3,828,000	100,000
Psychopathic Hospital	382,000	7,500

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 Legislative Askings (continued)

	Salaries, Support and Maintenance Annually	Repairs, Replacements and Alterations Annually
State University-Public Services(cont.)		
State Bacteriological Laboratory	\$ 145,000	\$
Hospital School for Severely Handi- capped Children	130,000	10,000
State University - Lakeside Laboratory		10,000
Iowa State College	7,570,000	500,000
Iowa State Teachers College	2,712,427	191,000

Superintendent Hartman discussed the needs of the University Hospital and the services it was rendering; and Dean Kildee told about the research and other programs of the Division of Agriculture and what they meant to the State of Iowa.

EXECUTIVE SESSION. The Board resolved itself into executive session. The Board arose from executive session and resumed regular business.

LEGISLATIVE ASKINGS - BIENNIUM 1949-1951. Mr. Hall moved that the Board approve the legislative askings for the financial needs of the State University, the Iowa State College, and the Iowa State Teachers College for Salaries, Support and Maintenance and Repairs, Replacements and Alterations, and that the executives be authorized to proceed with the preparation of the Budget Report to be filed with the State Comptroller and the Governor. The motion was seconded by Mrs. Houghton and passed.

LEGISLATIVE ASKINGS - CAPITAL IMPROVEMENTS. Presidents Hancher, Friley and Price discussed in detail the need of the institutions for buildings and improvements and equipment, as well as staff housing and additional dormitories.

On motion, the presidents were instructed to submit askings for the capital improvements needed, listing them in the order of priority, with the understanding that no request is to be filed for the construction of staff housing or dormitories, the total askings for immediate needs for the biennium to be

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Capital Improvements (continued)

approximately as follows:

State University	\$ 10,000,000
Iowa State College	10,000,000
Iowa State Teachers College	6,000,000

LEGISLATIVE ASKINGS - HOSPITAL SCHOOL FOR SEVERELY HANDICAPPED CHILDREN - CAPITAL IMPROVEMENTS. President Hancher was authorized to indicate to the Iowa Society for Crippled Children and the Disabled that, if the Society is willing, the State Board of Education would be pleased to have the members of the Society undertake to secure legislative approval of the appropriation of additional funds for the construction of the Hospital School for Severely Handicapped Children, with the understanding that the State University would include in its legislative askings a request for funds for salaries, support and operation of the School. (The Iowa Society for Crippled Children and the Disabled was one of the sponsors of the bill for the establishment of the School, House File 270, Chapter 146, 52nd G.A.)

RETIREMENT PLANS. Presidents Hancher, Friley and Price reported that studies were being made of proposals for establishing new retirement plans; and that reports and recommendations would be submitted at a later meeting.

1950 WHITE HOUSE CONFERENCE ON CHILD WELFARE. President Hancher reported on the preliminary meeting of an Iowa group, consisting of representatives of the Iowa State College and the State University, for discussing participation of the State of Iowa in the 1950 White House Conference on Child Welfare.

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STATE UNIVERSITY

The following business pertaining to the State University was transacted:

APPOINTMENT. Upon the recommendation of President Hancher and with the approval of the Faculty Committee, Dean Dewey B. Stuit was appointed acting dean of the College of Liberal Arts for the period beginning November 15, 1948, and ending on or before September 15, 1949. For the period of service, Dean Stuit is to be paid additional compensation of \$100 a month, payable from the allocation for the salary of the dean of the College of Liberal Arts, line 1, page 30, of the budget.

ESTABLISHMENT OF COLLEGE OF NURSING. At the meeting held on October 14-15, 1948, the Board deferred action on the proposal to establish a College of Nursing. On motion, the proposal was referred to the Faculty Committee for a report and recommendation.

LEASE - MENTZER FARM. It was moved that the Business Manager be authorized to lease the Mentzer farm, which was recently purchased, to Herman Christianson for the period from November 1, 1948, to October 31, 1949, at a cash rental of \$1,200 a year. The motion was seconded and on roll call the vote was as follows:


Aye: Mrs. Houghton and Mrs. Kyseth and Messrs. Carpenter, Hall, Louden, Plock, Rupe and Shull.

Nay: None.

Absent: Messrs. Gillette and Louden.

The chairman declared the motion passed.

Adjourned.


David A. Dancer, Secretary