

Vinton and Iowa City, Iowa
October 12-13, 1967

The State Board of Regents met at the Iowa Braille and Sight Saving School, Vinton, Iowa, on October 12, 1967, and at the State University of Iowa, Iowa City, Iowa, on October 13, 1967.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	All sessions
Mr. Louden	No 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

Office of the State Board of Regents

Executive Secretary Richey	All sessions
Assistant Executive Secretary Dancer	All sessions
Administrative Assistant Gernetzky	All sessions
Secretary Rohn	All sessions

State University of Iowa

President Bowen	All sessions
Vice President Boyd	October 13 only
Vice President Jolliffe	All sessions
Vice President Ludwig	October 13 only
Vice President Hardin	October 13 only
Director Strayer	All sessions

Iowa State University

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

University of Northern Iowa

President Maucker	October 13 only
Vice President Lang	All sessions
Business Manager Jennings	All sessions
Director Holmes	October 13 only

Iowa School for the Deaf

Superintendent Giangreco	October 12 only
Business Manager Geasland	October 12 only

Iowa Braille and Sight Saving School

Superintendent Hansen	October 12 only
Business Manager Berry	October 12 only

October 12-13, 1967 - General or miscellaneous

The Board met at 9:15 a.m., October 12, 1967, with President Redeker in the chair and Mr. Richey, Secretary of the meeting, at the Iowa Braille and Sight Saving School in Vinton, Iowa.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on October 12, 1967:

CORRECTION AND APPROVAL OF MINUTES. The minutes of the meeting the State Board of Regents held on September 14-15, 1967, were corrected and approved.

COMMITTEE ON EDUCATIONAL COORDINATION. Vice President Lang reported that the Committee on Educational Coordination would hold a meeting regarding Centers for Graduate Education with the Extension Service Cooperation Committee and that the Committee on Educational Coordination, David Dancer, and the Board's Representatives on the Interinstitutional Committee of Quad Cities Graduate Centers were meeting this evening, October 12, to discuss this same subject.

INSTITUTIONAL ROADS - 5 YEAR PROGRAM (1968-1972). Mr. Gernetzky presented a detailed report on institutional road plans for each institution for each of the 5 years, 1968 through 1972. Mr. Gernetzky stated that the present formula used in determining the allotment of money to each institution for their roads is not workable because of the scope and size of the projects; that a formula based on mileage is not meaningful in terms of need in that the formula does not take into consideration actual road usage. Mr. Gernetzky stated further that there is great need to seek funds for institutional roads from other sources,

October 12-13, 1967 - General or miscellaneous

mentioning as possibilities the State General Fund, request to the Legislature to use Road Use funds, and possible use of institutional maintenance funds.

Mr. Richey suggested that Board action on the five-year plan (1968-1972) be deferred until the institutions could reconsider their needs and sources of funds, basing their program on funds available for 1968 and 1969 and on need for the remaining three years.

Mr. Wolf moved that action regarding institutional roads be deferred and requested institutional officials responsible for institutional road plans meet with Executive Secretary Richey to work out a five-year road program, based on need.

The motion was seconded by Mr. Perrin and on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, and Redeker.

Nay: None.

Absent: Louden.

The chairman declared the motion passed.

TRAVEL ORDER. On motion by Mrs. Rosenfield, seconded by Mr. Loss and passed, authority was granted to request the Executive Council of Iowa to approve a travel order for Executive Secretary Richey to attend the meeting of the Governor's Committee on the Employment of Physically Handicapped, October 27, 1967, at Southern Illinois University at Carbondale, Illinois.

MERIT SYSTEM. Executive Secretary Richey called attention to his memo of October 9, 1967, entitled Progress Report on Regents Merit System and meeting of Interinstitutional Personnel Committee, in which he recommended that a

October 12-13, 1967 - General or miscellaneous

Personnel Officers Committee on Coordination be established. Presidents Bowen and Parks suggested that formation of such a committee be deferred until they have had time to study the matter. (See page 267, Board minutes of December 7-9, 1966; page 370, Board minutes February 9-10, 1967; and page 6, Board minutes August 10-11, 1967.)

After discussion of the proposal, Mr. Richards moved that action by the Board be deferred until the November Board meeting.

The motion was seconded by Mr. Wolf and passed.

IOWA COORDINATING COUNCIL FOR HIGHER EDUCATION. Copies of the minutes of the Iowa Coordinating Council for Post High School Education meeting held in Des Moines on September 22, 1967, prepared by Mr. Richey as acting secretary of the Council, were distributed to Board members and discussed. (Members of the Council representing the Board of Regents are Mrs. Rosenfield, Mr. Wolf and Mr. Redeker; Presidents Bowen, Parks, and Maucker; and Mr. Richey serving as a consultant.)

Mrs. Rosenfield stated that it was important for the Board to receive copies of the minutes of the Council, particularly those regarding action whereby the Board of Regents will be bound by prior approval of a unified budget.

Mr. Richards requested that all minutes of the Council be sent to all Board members, and that the Council be requested to prepare the minutes in detail in order to reflect all the ideas, statements, actions, etc. presented at Council meetings.

NEXT MEETINGS. The next meetings of the State Board of Regents were scheduled as follows:

* November 8-9-10, 1967	Iowa State University	Ames
December 14-15, 1967	Board Office	Des Moines
January 11-12, 1968	Board Office	Des Moines
February 8-9, 1968	Board Office	Des Moines
From March on, will meet at institutions		

* Meeting on November 8 will begin at 1:00 p.m. with regular institution work, not General portion of docket.

October 12-13, 1967 - General or miscellaneous

Mr. Richards moved that the December Board meeting be held at an institution. The motion was seconded by Mr. Wolf. Mr. Richards withdrew his motion.

October 13, 1967

The following business relating to general or miscellaneous matters was transacted on October 13, 1967:

REQUEST FOR MEETING - PHYSICAL PLANT COMMITTEE, UNIVERSITY OF NORTHERN IOWA.

On September 13, 1967, President Maucker informed Mr. Richey by letter that the Physical Plant Committee of the University of Northern Iowa had written him on September 12, 1967, as follows:

"Please regard this communication as a formal request by the undersigned members of the Physical Plant Committee, and representatives for the employees of the Physical Plant at the University of Northern Iowa, that you arrange a meeting for us with the Board of Regents.

"We feel that a meeting with the Board of Regents will afford the opportunity to resolve the many issues confronting us, in establishing fair and equitable working conditions for the employees at U. N. I.

"We will appreciate hearing from you regarding this matter.

Yours very truly,

/S/ Fred Bentley,
Physical Plant Comm.

/S/ John Swope,
Physical Plant Comm.

/S/ Glen Holmes,
Physical Plant Comm.

/S/ John Walton,
Officer

/S/ Raphe Bramblett,
Officer"

October 12-13, 1967 - General or miscellaneous

President Maucker said the men on the Physical Plant Committee came to see him on September 8 and indicated dissatisfaction with the new regulations on parking which require that employees must pay for Type B parking permits whereas they had free parking in prior years. (Fred Bentley, John Swope and Glen Holmes are members of the Physical Plant Committee. John Walton and Raphe Bramblett, as well as Fred Bentley, are officers of Local #1258, United Packinghouse, Food and Allied Workers Union recently organized by members of the Physical Plant staff.)

Mr. Perrin moved that this matter be delayed and that the Executive Secretary request the Physical Plant Committee to state specifically what they wish to have the Board consider, and that such request to the Committee contain the parking policies of the Board at all institutions.

The motion was seconded by Mr. Richards, and passed.

Mr. Wolf moved that the Procedural Guide of the State Board of Regents be amended to show that requests for hearings before the Board state the specific subject to be discussed.

The motion was seconded by Mr. Wallace and passed.

WESTERN IOWA INSTITUTION. At 9:45 a.m., President Redeker introduced Dr. T. C. Holy who had been invited to attend the Board meeting to discuss the proposed study on Western Iowa, and particularly to share his valuable background of experience, having conducted several such studies along similar lines in California, New York, and Oregon, and other states. (See Board minutes of September 14-15, 1967, pages 73-74-75; Board minutes of August 10-11, 1967, page 5.)

Dr. Holy spent several hours with the Board, answering questions and offering suggestions. He summarized the main points to be answered on the proposed institution as "where, what kind, how large and when?" Following are some of Dr. Holy's comments in brief:

October 12-13, 1967 - General or miscellaneous

Suggested it was best that Board receive a specific recommendation from the consultant regarding all basic questions outlined in September 25 memo, rather than being presented with many alternatives with final selection left to Board.

The knowledge, needs and desires of Iowans be made known by including in contract with consultant a provision for the establishment of a Professional Advisory Committee.

The contract should provide for monthly reports on the progress of the study and contain a clause designating the length of time the consultant is to spend in Iowa.

Consultant's studies will recommend what size and kind of institution should be established.

"Chief consultant" is the best term to use as heading up the study. "Director" was not accepted in Oregon.

The Board has two alternatives in terms of using individuals rather than a firm:

1. Employ chief consultant and use institution people in Iowa.
2. Employ chief consultant, use institution people in Iowa, and use outside people in specialized areas.

When asked his preference for a chief consultant as opposed to a large incorporated firm, Dr. Holy said he would employ a chief consultant and leave it to him to select his staff.

The general criteria to be applied in selection of a consultant would be what they have done to date and how well it has worked.

The relative cost of new institution as compared to enlarging existing institutions is interesting and reveals there is not much difference after the institution reaches a certain size. Found in his studies of smaller state

October 12-13, 1967 - General or miscellaneous

colleges that cost based on per student credit hour is expensive but flattened out at 18,000 enrollment. (President Maucker commented that there was not much difference between 5,000 or 10,000.)

Asked if Iowa had done any studies on how existent institutions are utilized and if they are used to capacity - was told of Post High School Study and Higher Education Facilities Commission study.

When asked what was the responsibility of the Board in delineating the type of institution before the study is made, Dr. Holy said the first thing the firm or consultant should convey is what is the educational need of western Iowa and the state.

Is in order for the Board to ask the consultant to estimate first biennium cost of proposed institution for presentation to the Legislature. (The terms "short range" would apply to next two biennia, and "long-range" to the Board's ten-year plan.)

Suggested the person connected with the study appear before the Legislature to explain results of study and answer any questions Legislators might have. This also should be so stated in the contract terms.

Would be desirable to have a sketched plan of site utilization, but could use square footage basis. Comprehensive master campus plan not necessary.

When asked what is reasonable time that the Board could assume the study would be completed, Dr. Holy said the Board would get a better job if consultant not given too much time - six months if a firm, maybe longer if chief consultant - would use the six months. Cautioned the Board not to rush into signing a contract.

Asked the Board to indicate their preference of the two alternatives he suggested, and after comments by Mr. Richards that he could not decide until

October 12-13, 1967 - General or miscellaneous

proposals were studied, Mr. Quarton preferred a firm, Mr. Perrin would choose a chief consultant, it was generally agreed that Mr. Richey and Dr. Holy bring to the Board the best of what is available of the two alternatives and that if it were necessary to use staff in the Regents' institutions, it would be all right to do so. (Dr. Holy said that contracts with consultants usually contain a reciprocal clause whereby staff in existent institutions may be utilized.)

President Redeker asked Mr. Richey to make an oral report to the Board on how the basic questions outlined in the September 25 memo to prospective consultants were interpreted to those receiving the memo. Mr. Richey gave such report and said he would submit a written report to the Board later. (Memo dated October 20, 1967, sent to Board.)

Mr. Richey reported that he had sent the September 25 memo to 34 consultants (17 to large firms and 17 to experts who had done studies of this nature); that he had received proposals from 10 firms and 2 individuals and expected 2 more proposals to come in by Tuesday of next week.

Mr. Perrin moved that the Board request the prospective consultants submit specific recommendations as well as alternate possibilities, with priority or preferences indicated. The motion was seconded by Mr. Wolf and passed.

Mr. Loss moved that President Redeker and Executive Secretary Richey keep the Governor, the Lt. Governor, and members of the Iowa Legislature informed on the progress of the Western Iowa study, when the material and information to be supplied merits it. The motion was seconded by Mr. Perrin and passed.

October 12-13, 1967 - General or miscellaneous

LEGISLATIVE BUDGETS. Executive Secretary Richey was asked to prepare an agenda to be used in the discussion on Legislative budgets at the November Board meeting. (See page 79, Board minutes of September 14-15, 1967.)

Board members and the three Presidents were reminded that they should be thinking about preparation of Legislative askings, how best to keep the Board informed during formulation, should students fees go into budgets - if so, reasons for being there and reasons for amount, etc. and to bring in any ideas, suggestions, or plans for discussion during the time that will be set aside at the November meeting.

October 12-13, 1967

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on October 12, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of September, 1967, were approved and ratified.

IOWA STATE HIGHWAY COMMISSION - LAND FOR IMPROVEMENT OF PRIMARY ROADS 92 AND 375. Business Manager Geasland requested that the following addendum to the proposed resolution effecting the transfer of jurisdiction of land from the Board of Regents to the Iowa State Highway Commission be approved; that this addendum, approved by the Highway Commission and Superintendent Giangreco, will provide access to land on either side of the proposed extension of Highways 92 and 375 and a monetary consideration of \$32,700: (See Board minutes, page 485, April 13-14, 1967; page 532, May 11-12, 1967; page 577, June 28-30, July 1, 1967; page 10, August 10-11, 1967.)

Addendum to Resolution of _____ in which the State Board of Regents, including the Iowa School for the Deaf have relinquished control to the Iowa State Highway Commission, two parcels of land located in the SE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 7 and in the SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 8, both in T74N, R43W of the 5th P.M., Pottawattamie County, Iowa.

A joint entrance will be provided at Sta. 2013 (plus - minus) property line on the west side of Primary Road No. 375. The Iowa State Highway Commission having jurisdiction of the adjoining land agrees to this joint entrance. In addition an entrance will be provided at Sta. 2002 (plus) 43 on the west side of Primary Road No. 375.

It is further agreed that in addition to the consideration stated in the Resolution to which this addendum is attached, the Iowa State Highway Commission will pay the sum of \$32,700 to the State Board of Regents.

October 12-13, 1967 - Iowa School for the Deaf

Mr. Perrin moved that the above addendum be approved. The motion was seconded by Mr. Richards and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield
Wallace, Wolf and Redeker.

Nay: None.

Absent: Louden.

The chairman declared the motion passed.

HIGH SCHOOL BUILDING REPAIR. Business Manager Geasland presented a copy of a letter dated February 15, 1963, from Wetherell, Harrison & Wagner, Architects, in which they report damage to the second floor ceilings in the High School Building, possibly due to pile driving operations on the adjacent Girls Dormitory.

Mr. Geasland stated that the School for the Deaf has attempted to spot repair the ceiling; that it has now deteriorated to the point where temporary measures are no longer adequate; that it is unsafe for occupancy, and requested permission to have all the ceilings in the building completely rechecked and another recommendation solicited from Wetherell, Harrison and Wagner.

Mr. Perrin moved that an architect's recommendation be obtained and his recommendation followed, with the understanding that if the architect recommends that all the ceilings in the building be replaced, School officials will bring in a definite recommendation and project budget for Board approval.

The motion was seconded by Mr. Loss and passed.

October 12-13, 1967

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business relating to the Iowa Braille and Sight Saving School was transacted on October 12, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa Braille and Sight Saving School for the month of September, 1967, were approved and ratified.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Assistant Executive Secretary Dancer reported that the register of capital improvement business transactions for the period September 1 through September 30, 1967, had been filed with him and that it appeared to be in order; and President Redeker stated that if there were no objections it would be approved and the actions ratified.

There were no objections.

EXTENDED USE OF SWIMMING POOL FACILITIES. Mr. Wolf moved that a contract with the Vinton Waterworkers Club be approved wherein the School will grant the Club use of swimming pool facilities every Wednesday night from 6:30 p.m. to 9:00 p.m. beginning December 6, 1967 through April 24, 1968, for a fee of \$300 based on \$5.00 for each of 60 participants, with the Club furnishing insurance coverage according to the policy set by the School.

The motion was seconded by Mr. Loss and passed.

RESOLUTION FOR ACCESS TO SAFE DEPOSIT BOXES. On motion by Mr. Richards, seconded by Mr. Perrin and passed, the following resolution as presented by Mr. Gernetzky was adopted:

October 12-13, 1967 - Iowa Braille and Sight Saving School

BE IT RESOLVED that, until written notice to the contrary is given by Iowa Braille and Sight Saving School to the Benton County Bank and Trust Company, Vinton, Iowa, access to Safe Deposit Box No. B-20 shall be granted as follows, and the persons named herein shall have full authority to enter said deposit box, make deposits therein or remove any part or all of the contents thereof, to rent safe deposit boxes and to execute leases therefore in the name of Iowa Braille and Sight Saving School, to amend or cancel said leases, to exchange or surrender the safe deposit boxes, and in all other respects to represent Iowa Braille and Sight Saving School, a State Board of Regents Institution, and

BE IT FURTHER RESOLVED that entry to said safe deposit boxes, containing securities belonging to the Iowa Braille and Sight Saving School, shall require two signatures, those of Robert A. Hansen, Superintendent, and M. D. Berry, Treasurer, both officers of the Iowa Braille and Sight Saving School, or, either of the aforementioned officers of the Iowa Braille and Sight Saving School and the President of the Benton County Bank and Trust Company or his delegated representative, and

BE IT FURTHER RESOLVED that this resolution shall be in effect and in full force, when adopted by the State Board of Regents of the State of Iowa.

October 12-13, 1967

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on October 12, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State University of Iowa for the month of September, 1967, were approved and ratified.

CHANGE IN APPOINTMENT AND/OR SALARY. Upon the recommendation of President Bowen, the following change in appointment and/or salary was approved:

Charles W. Davidson, Professor of Law; appointment to be changed to Professor and Associate Dean, College of Law; effective at once without change in salary or insurance programs.

APPOINTMENT. Upon the recommendation of President Bowen, the following appointment was approved:

John W. Larson, Special Assistant to the President, at a salary of \$14,000 plus insurance programs, on a 12-month basis, effective October 1, 1967. (Mr. Larson is a graduate of The University of Michigan (A.B. 1958) and The University of Iowa (J.D. 1964). He was on the editorial staff of the Iowa Law Review and a member of the Order of the Coif and Delta Theta Phi. Since 1964 Mr. Larson has been a member of the firm Dorsey, Owen, Marquat, Windhorst and West of Minneapolis, Minnesota.)

REPORT OF LEAVES AND RESIGNATIONS. President Bowen presented the annual report of resignations and leaves involving tenured and key administrative positions for the year ending September 30, 1967. According to date of the University Personnel Service, the number and rate of resignations of faculty members of the rank of assistant professor or higher was as follows:

	<u>Number of Resignations</u>	<u>Number of Faculty Members</u>	<u>Resignations as a Percentage of Faculty</u>
1963-64	50	724	6.9
1964-65	51	765	6.7
1965-66	50	815	6.1
1966-67	71	908	7.8

October 12-13, 1967 - State University of Iowa

STUDENT TEACHER CONTRACTS. Upon motion by Mr. Quarton, seconded by Mr. Perrin and passed, approval was given to routine student teacher contracts with Cedar Rapids, Iowa City, and Davenport Community School Districts.

REVISION OF TUITION SCHEDULE. On motion by Mr. Richards, seconded by Mr. Wallace and passed, all students enrolled in the College of Law and Graduate College and holding University appointments for assistantships in teaching or research of quarter-time or above will be assessed the resident student fee for tuition purposes, including graduate students appointed to research assistantships from federal and non-federal grants and contracts, but not including those graduate students who hold traineeships under training grants.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Assistant Executive Secretary Dancer reported that the register of capital improvement business transactions, State University of Iowa, for the period September 7, 1967, through October 4, 1967, had been filed with him and that it appeared to be in order; and President Redeker stated that if there were no objections it would be approved and the actions ratified. There were no objections.

JOHN F. MURRAY ENDOWMENT FUND. There were no changes in investments for the John F. Murray Endowment Fund to report for June, July and August, 1967.

CITY OF IOWA CITY - EASEMENT FOR WATER LINES. Vice President Jolliffe submitted a proposed easement between the State Board of Regents and the City of Iowa City, Iowa, granting the City an easement for the purposes of excavating for and the installation, replacement, maintenance and use of such water lines, pipes, mains, and conduits as the City shall from time to time elect for conveying water with all the necessary appliances and fittings for use in connection with said pipe

October 12-13, 1967 - State University of Iowa

lines, together with adequate protection therefore, and also a right of way, with the right of ingress and egress thereto, including all the area located on the West bank of the Iowa River from Park Road southward to a point near Memorial Union within five feet to either side of the line described as follows:

Beginning at a point on the South line of Park Road which point is 1501.8 feet East and 30.0 feet South of the Northwest corner of Section 10, Township 79 North, Range 6 West of the 5th P.M.;

thence South $0^{\circ} 28'$ West, 4.3 feet;
thence South $22^{\circ} 58'$ West, 200.0 feet;
thence South $28^{\circ} 03'$ West, 295.4 feet;
thence South $28^{\circ} 53'$ West, 500.0 feet;
thence South $32^{\circ} 11'$ West, 758.5 feet;
thence South $27^{\circ} 55'$ West, 374.2 feet;
thence South $72^{\circ} 55'$ West, 75.0 feet;
thence South $17^{\circ} 05'$ East, 25.0 feet to an existing water main and also being the end of the line herein described.

For the purposes of this description, the north line of said Section 10 is assumed to have a bearing of due East and West.

Mr. Wallace moved that the easement be approved, subject to approval by the Executive Council of Iowa, and that the Executive Secretary be authorized to sign it.

The motion was seconded by Mr. Wolf and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield,
Wallace, Wolf and Redeker.

Nay: None.

Absent: Louden.

The chairman declared the motion passed.

CITY OF IOWA CITY - EASEMENT FOR WATER LINES. Vice President Jolliffe submitted a proposed easement between the State Board of Regents and the City of Iowa City, granting the City an easement for the purposes of excavating for and the installation,

October 12-13, 1967 - State University of Iowa

replacement, maintenance and use of such water lines, pipes, mains, and conduits as the City shall from time to time elect for conveying water with all the necessary appliances and fittings for use in connection with said pipe lines, together with adequate protection therefore, and also a right of way, with the right of ingress and egress thereto, including all the area located on the East bank of the Iowa River from Fairchild Street southward to Iowa City Water Plant within five feet to either side of the line described as follows:

Commencing as a point of reference at the centerline of the intersection of Davenport Street and Capitol Street, Iowa City, Iowa;

thence West 373.05 feet along the centerline of said Davenport Street to point of beginning of line herein described (for purposes of this description the centerline of Davenport Street is assumed to bear true East and West);

thence North $04^{\circ} 52'$ East 126.4 feet to a point;
thence North $26^{\circ} 52'$ East 163.1 feet to a point;
thence North $33^{\circ} 52'$ East 440.2 feet to a point;
thence North $42^{\circ} 29'$ East 554.8 feet to a point;
thence North $28^{\circ} 09'$ East 135.2 feet to a point;
thence North $33^{\circ} 03'$ East 0.59 feet to a point of intersection with the Southerly right-of-way line of Ronalds Street and end of line herein described, said point bearing South $89^{\circ} 53'$ West 392.6 feet from the Northeast corner of Outlot 32, Subdivision of Stone Quarry, Iowa City, Iowa, as recorded in Book 1-2, Page 480, records of the Johnson County Recorder.

Mr. Wallace moved that the easement be approved, subject to approval by the Executive Council of Iowa, and that the Executive Secretary be authorized to sign it.

The motion was seconded by Mr. Wolf and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield,
Wallace, Wolf and Redeker.

Nay: None.

Absent: Louden.

The chairman declared the motion passed.

October 12-13, 1967 - State University of Iowa

UNITED STATES DEPARTMENT OF HEALTH, EDUCATION AND WELFARE - HEALTH PROFESSIONS

STUDENT LOAN AGREEMENT. On motion by Mr. Richards, seconded by Mr. Wolf and passed, authority was granted for Vice President Jolliffe to execute an agreement and promissory note with the Secretary, Department of Health, Education and Welfare, for the receipt of funds to provide loans to students in Medicine, Dentistry and Pharmacy under the Health Professions Student Loan Program. The agreement, including a promissory note, provides for the receipt of funds from the Health Professions Education Fund (Revolving Fund Loan) rather than the Health Professions Student Loan Fund (Federal Capital Contribution). In a directive from the Acting Chief, Student Loan and Scholarship Branch, Division of Health Manpower Educational services, each school "is urged to capitalize its Student Loan Fund by means of loans from the Revolving Fund in order to insure equitable distribution of funds among all participating schools". Warnings have been issued that funds available under the Federal Capital Contribution program will be severely limited.

In order to operate under the Revolving Fund, schools are required to (1) enter into an institutional agreement to participate. (2) sign an interest bearing promissory note for each Revolving Fund Loan, (3) collect payments of principal and interest on loans made to students by the same methods as present, and periodically forward the amounts collected to the Department of Health, Education and Welfare and (4) maintain a separate account for each loan agreement.

Under the Revolving Fund, "the Secretary shall agree to pay to the school (1) an amount equal to 90 per centum of the loss to the school from defaults on student loans made from such sums, (2) the amount by which the interest payable by the school on such sums exceeds the interest received by it on student loans made from such sums, (3) an amount equal to the collection expenses authorized...to be paid out of a student loan fund with respect to such sums, and (4) the amount of principal which is canceled... with respect to student loans made from such funds".

COMPUTER CENTER - AIR CONDITIONING. On motion by Mrs. Rosenfield, seconded by Mr. Richards and passed, approval was given to allocate \$40,000 from Repairs, Replacements and Alterations funds for replacement of the air conditioning equipment for the Computer Center. The air conditioning equipment is estimated to cost \$28,700; installation will be made by the Physical Plant Department and is estimated at \$9,725; \$1,575 has been reserved for contingencies. The air conditioning equipment being replaced will be relocated for use elsewhere.

October 12-13, 1967 - State University of Iowa

UTILITIES - 62nd G.A. - ENGINEERING SERVICES FOR AIR POLLUTION CONTROL EQUIPMENT.

Included among the 62nd G.A. Utilities projects approved by the Regents in June, 1967, is an item of \$150,000 for air pollution control equipment for the east chimney at the Power Plant. (See page 607, Board minutes of June 28, 29, 30, July 1, 1967.) At that time approval was also given for the Physical Plant department to act as engineer for this portion of the work. Based on information obtained from inquiries of manufacturers, it now appears that services of an outside engineering firm to prepare plans and specifications will be necessary to insure fair competitive bidding.

On motion by Mr. Wallace, seconded by Mr. Loss and passed, a contract in standard form, dated October 13, 1967, by and between the State Board of Regents and Stanley Consultants, Inc., Muscatine, Iowa, for engineering services on air pollution control equipment, based on hourly fees plus out-of-pocket expenses with a maximum limit of \$14,000, was approved.

HOSPITAL PARKING RAMP. Mr. Wolf moved that discussion of the resolutions regarding sale of bonds for the Hospital Parking Ramp be delayed until Friday, October 13, 1967. (See State University of Iowa, October 13 section these minutes.)

FARM OPERATIONS. Vice President Jolliffe presented the following requests regarding farm operations:

Farm Management Agreement

On January 13, 1967, (see page 342), the Board of Regents approved a farm management agreement with the Merchants National Bank. An amendment to this agreement is now requested to include the Oakdale farm land of approximately 365 acres for a fee to Merchants of 7% of cash rentals.

October 12-13, 1967 - State University of Iowa

Mr. Wolf moved that Merchants National Bank be offered 5% of cash rentals to manage the farms in the Hawkeye area and the Oakdale area, including the addition of the 365 acres in Oakdale.

The motion was seconded by Mr. Loss and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Wallace, Wolf and Redeker.

Nay: None.

Pass: Rosenfield.

Absent: Louden.

The chairman declared the motion passed.

Farm Leases

Vice President Jolliffe requested approval of the following farm leases and authorization for the farm manager to sign the leases:

Hawkeye area farm lease summary:

Kessler and McGinnis Farms

Lessee - Donald Clausen and Shirley Clausen
Period - March 1, 1968 to March 1, 1969
Terms - \$8,043.00 cash rent payable in equal installments on September 1, 1968 and December 1, 1968. Lessee is to pay all costs of farm operations and keep the premises in proper repair. The University reserves the right to take possession of any portion of the farms by giving 30 days written notice, should it become necessary to use the property for some other purpose.

Property - Gross Area		527 Acres
Less: Hawkeye Apartment Area	111	
Building, yards, timber and waste land	<u>155</u>	266
Net tillable land of which 220 acres are scheduled for row crop and 50 acres for oats or hay		<u>261</u> Acres

The machine shed is included in the lease. All other buildings are excluded.

October 12-13, 1967 - State University of Iowa

Miller Farm

Lessee - Donald Clausen and Shirley Clausen
Period - March 1, 1968 to March 1, 1969
Terms - One-half of corn crop and one-half of soybeans. No other crops are planned.
Property - Gross Area 80 Acres
 Building, WSUI Radio transmitter and other 56
 Net tillable land 24 Acres

All buildings are excluded from the lease.

Oakdale Area Farm Lease Summary

Lessee - Billy Lee Colony and Bonita G. Colony
 Edgar L. Colony and Ellen M. Colony
Period - March 1, 1968 - March 1, 1969
Terms - \$6,900.00 cash rent payable in equal installments on September 1, 1968 and December 1, 1968. Lessee is to pay all costs of farm operations and keep the premises in proper condition. The University reserves the right to take possession of any portion of the farms by giving 30 days written notice, should it become necessary to use the property for some other purpose.
Property - Gross area 500 Acres
 Less area reserved for College of Medicine 135
 Net 365
 Permanent pasture 105
 Tillable land (55% to be row-cropped) 260 Acres

All buildings are excluded from the lease.

Hawkeye Area Hog Buying Facility Lease

Lessee: Joe L. Miller
Facility: Hog buying facility located on Hawkeye Area farm, including scales and sheds but not including barn, crib, machine shed and house.
Period: 3/1/68 to 3/1/69
Rental: \$600 due in one installment on 11/1/68

October 12-13, 1967 - State University of Iowa

Mr. Wolf moved that the above leases be approved and the farm manager authorized to sign the leases. The motion was seconded by Mr. Loss and, on roll call, the vote was as follows:

Aye: Loss, Quarton, Richards, Rosenfield, Wallace
Wolf and Redeker.

Nay: None.

Pass: Ferrin.

Absent: Louden.

The chairman declared the motion passed.

PROPERTY PURCHASES - POLICY. President Bowen stated that the purchase of real estate near the campus is a continuing financial and administrative problem of the University of Iowa resulting from its location in the heart of a city. In line with recent conversations with the Board, a proposed general policy regarding the acquisition of real estate near the campus has been formulated. Under this policy, properties near the campus would be classified from time to time in various categories and when specific proposals for purchase are to be presented to the Board, recommendations will be made according to the policy. The proposed policy in general terms is as follows:

Category A Highest priority--to be actively sought and purchased as soon as possible. These are properties located in an area where a specific project has been approved or is planned in the relatively near future.

Category B High priority--to be purchased when offered for sale. These are properties strategically located in relation to other University properties, unimproved properties, properties offered at a price considerably below appraised value, or properties on which the improvements may be of immediate use for University purposes. (Examples of strategic locations are those adjacent to University buildings, or which complete a block or half block area, or are bounded on two sides by University property).

October 12-13, 1967 - State University of Iowa

- Category C Medium priority--properties located in an area where the University has already indicated a serious interest to purchase, and where property owners have, with considerable effort, made other property arrangements, the completion of which would require sale of presently owned property.
- Category D Low priority--to be considered seriously if offered for sale. These are improved properties for which there is a long-range but not immediate need, which are not strategically located, which are offered at or near the appraised value, and where the improvements are not of immediate use to the University. Demonstrable planned improvements which would substantially increase the eventual cost to the University may be an important factor in the decision to purchase.
- Category E Urban renewal--to be acquired under the urban renewal program if approved by the City of Iowa City. If the urban renewal program is not approved, these properties will be distributed among other categories.
- Category F not to be considered except under most unusual circumstances. Such property would include churches, municipal property, and utility company installations.

PROPERTY PURCHASES - CHANGE OF TERMS. In 1967, the Board approved the purchase of the following properties:

- 415 S. Capitol Street - Mrs. Lelia Busby (see page 344, 1/12-13/67)
 - Purchase price: \$37,275
 - Terms: \$7,275 on approval of the Board of Regents and the Executive Council..., the balance to be paid in equal annual installments of \$6,000 with interest at 5% on the unpaid balance beginning February 1, 1968 and terminating February 1, 1972.
- 20 West Burlington Street - Dean Jones and Neal Miller (see page 497, 4/13-14/67)
 - Purchase price: \$37,500
 - Terms: Five equal annual installments beginning July 1, 1967, with interest at 5% on the unpaid balance.

Approval of the Executive Council has not been obtained for the purchase of these properties because the Attorney General has been unwilling to approve the terms of payment which are on an annual basis. Authorization is now being

October 12-13, 1967 - State University of Iowa

requested to pay cash for these two properties with funds from the income from Treasurer's Temporary Investments (General Endowment Fund), assuming that with this change the approval of the Executive Council can then be obtained.

Mr. Perrin moved that approval be given to change the terms of payment for the properties located at 415 S. Capitol Street and 20 West Burlington Street, and notification of the changes submitted to the Executive Council of Iowa for their approval.

The motion was seconded by Mr. Quarton and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wolf, and Redeker.

Nay: None.

Absent: Louden, Wallace.

The chairman declared the motion passed.

MISCELLANEOUS PROJECTS - 61ST G.A. - PROJECT J, LANDSCAPING FOR SPEECH AND HEARING CENTER. Vice President Jolliffe reported that at 1:30 p.m., Central Day-light time, October 6, 1967, a public hearing was held in regard to the plans and specifications for Miscellaneous Projects - 61st G.A. - Project J, Landscaping for Speech and Hearing Center, in the Physical Plant Office, State University of Iowa, Iowa City, Iowa; that present were Duane Nollsch, Director Physical Plant Administration, and office staff, State University of Iowa; that no objectors appeared and no objections were filed; and that at 2:00 p.m., Central Day-light Time, October 6, 1967, one bid for the project was received and opened in the Board Room, Old Capitol, State University of Iowa, Iowa City, Iowa, in the presence of various bidders' representatives, Vice President Jolliffe, Director Nollsch and Superintendent Campus Maintenance Service Sinek - all of the State University of Iowa.

October 12-13, 1967 - State University of Iowa

Mr. Perrin moved that the contract for Miscellaneous Projects - 61st G.A. - Project J, Landscaping for Speech and Hearing Center be awarded to the Green Thumb Nursery, Inc., of Cedar Rapids, Iowa, on the basis of their base bid of \$11,121.25.

The motion was seconded by Mr. Loss and passed.

ZOOLOGY BUILDING ADDITION. On motion by Mr. Perrin, seconded by Mr. Quarton and passed, authority was granted to initiate procedures for selection of an architect for the development of plans for the Zoology Building Addition, which is a part of the \$5,100,000 Center of Excellence grant, final details are not yet firm with the Federal government but estimated that \$1,600,000 will be available for the project.

CITY OF IOWA CITY - ANNEXATION OF OAKDALE LAND. Mr. Wolf moved that the following resolution of annexation be adopted:

WHEREAS the Cities of Iowa City and Coralville are engaged in rival proceedings for the annexation of territory, some of which includes the Oakdale Sanatorium and other outlying areas of the University of Iowa, and the Board of Regents has been asked to indicate its position thereon.

NOW THEREFORE BE IT HEREBY RESOLVED that in view of its existing contracts with Iowa City and investments in its existing facilities and service thereunder it appears at this time that annexation by Iowa City would be for the best interests of the University. The officials of the University and legal counsel are authorized and requested to proceed accordingly in favor of annexation by Iowa City until such time as this Board, by subsequent action, directs otherwise.

The motion was seconded by Mr. Loss and, on roll call, the vote was as follows

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wolf and Redeker.

Nay: None.

Absent: Loudon and Wallace.

The chairman declared the resolution adopted.

October 12-13, 1967 - State University of Iowa

RESOLUTION FOR SAFEKEEPING SERVICES -- FEDERAL RESERVE BANK OF CHICAGO. On motion by Mr. Richards, seconded by Mr. Perrin and passed, the following resolution providing for the use of safekeeping services of the Federal Reserve Bank of Chicago was approved:

RESOLVED, that the State Board of Regents utilize the services of the Federal Reserve Bank of Chicago for the safekeeping of United States Government securities owned by the State University of Iowa or by any of said University's agencies or departments, upon terms and conditions prescribed by said bank.

RESOLVED, that such securities deposited for safekeeping with the Federal Reserve Bank of Chicago may be released from safekeeping, delivered, sold, redeemed, exchanged, or otherwise disposed of upon instructions signed by:

The Treasurer or Assistant Treasurer of the State University of Iowa, and one of the following, Elwin T. Jolliffe, L. R. Brcka, C. C. Trinder.

RESOLVED, that the Executive Secretary of the State Board of Regents forward a certified copy of this resolution to the Federal Reserve Bank of Chicago together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the said Executive Secretary further certify to the bank from time to time the signatures of any successors in office of any of the present incumbents.

RESOLVED, that the Federal Reserve Bank of Chicago shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

RESOLVED, that this resolution shall supersede and cancel all previous resolutions relating to the safekeeping of securities at the Federal Reserve Bank of Chicago.

I hereby certify that the foregoing is a true and correct copy of a Resolution of the State Board of Regents of the State of Iowa, adopted at a meeting of said Board, duly called and held on October 12, 1967, a quorum being present, and said Resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

RESOLUTIONS FOR ACCESS TO SAFE DEPOSIT BOXES. On motion by Mr. Richards, seconded by Mr. Perrin and passed, the following resolutions providing for access to safe deposit boxes in the banks indicated were approved:

October 12-13, 1967 - State University of Iowa

First National Bank of Iowa City, Iowa

BE IT RESOLVED that, until written notice to the contrary is given by the State Board of Regents to the Safe Deposit Department of the First National Bank of Iowa City, Iowa access to the safe deposit box indicated in this resolution shall be granted as follows, and the persons named herein shall have full authority to enter said safe deposit box, make deposits therein or remove any part or all of the contents thereof, to rent safe deposit box and to execute lease therefore in the name of the State Board of Regents, to amend or cancel said lease to exchange or surrender the safe deposit box, and in all other respects to represent the State Board of Regents:

Box 191, containing securities belonging to the State University of Iowa: At least two signatures required, that of Ray B. Mossman, Treasurer of the State University of Iowa, or R. D. Allison, Assistant Treasurer of the State University of Iowa, and of one of the following, M. J. Finnegan, Assistant Business Manager of the State University of Iowa, L. R. Brcka, Controller and Secretary of the State University of Iowa, C. C. Trinder, Assistant Controller of the State University of Iowa.

BE IT FURTHER RESOLVED that this resolution, when adopted will become effective October 12, 1967, and will supersede all prior resolutions dealing with matters herein set forth.

Iowa-Des Moines National Bank

BE IT RESOLVED that, until written notice to the contrary is given by the State Board of Regents to the Safe Deposit Department of the Iowa-Des Moines National Bank access to the safe deposit box indicated in this resolution shall be granted as follows, and the persons named herein shall have full authority to enter said safe deposit box, make deposits therein or remove any part or all of the contents thereof, to rent safe deposit boxes and to execute leases therefor in the name of the State Board of Regents, to amend or cancel said leases to exchange or surrender the safe deposit boxes, and in all other respects to represent the State Board of Regents:

Box 4989, containing bonds pledged by the Iowa-Des Moines National Bank to protect the deposits of the State University of Iowa: At least four signatures required, those of two officers of the Iowa-Des Moines National Bank and that of either Ray B. Mossman, Treasurer of the State University of Iowa or Duane Allison, Assistant Treasurer of the State University of Iowa, and of one or all of the following, R. Wayne Richey, Executive Secretary of the State Board of Regents, David A. Dancer, Assistant Executive Secretary.

BE IT FURTHER RESOLVED that this resolution, when adopted, will supersede all prior resolutions dealing with matters herein set forth.

October 12-13, 1967 - State University of Iowa

October 13, 1967

The following business relating to the State University of Iowa was transacted on October 13, 1967:

HOSPITAL PARKING RAMP. In President Bowen's memo dated October 3, 1967, to the Board, it was pointed out that Paul D. Speer, Financial Consultant, in consultation with Chapman & Cutler, had outlined the following necessary steps in order to institute a test case before the courts on the parking system bonds: (See Board minutes, page 441, March 9-10, 1967; page 491, April 13-14, 1967; page 540, May 10-11, 1967; page 25, August 10-11, 1967).

1. Schedule hearing on the project
 - a. Resolution of Regents
 - b. Publication of Notice
2. Schedule hearing on issuance of bonds
3. Adopt bond resolution

This will bring up various questions:

- a. Combination of all university operated parking facilities as a system (present and future)
 - b. Back up pledge of students fees, if needed
4. Petition for Injunction to restrain Regents from issuing bonds

Attorney A. O. Leff appeared before the Board to explain the plans for the court test prior to issuance of State University of Iowa parking system revenue bonds. Mr. Leff stated that the Code of Iowa authorizes the State University of Iowa to set apart certain areas of the campus for parking of motor vehicles and construction of certain structures, buildings and facilities for parking purposes; that the following resolution establishing all parking facilities at the State University of Iowa as a self-liquidating system or facility recommended by

October 12-13, 1967 - State University of Iowa

Chapman & Cutler for adoption by the Board of Regents is the first step in establishing, by court test, that the areas mentioned above represent a single self-liquidating system; and that the resolution is purposely drawn up to include a back up pledge of the use of students fees if necessary in order that the validity of such assessment also be tested by the court:

WHEREAS the increased use of motor vehicles has caused serious traffic congestion in certain parts of the campus of the State University of Iowa, thus preventing the free circulation of traffic, impeding the rapid and effective handling of fires and operation of police forces, and this Board has heretofore found it to be necessary for the comfort, convenience and welfare of the students at said State University of Iowa that certain portions of the campus of said University be set aside and used for the parking of motor vehicles, including the construction of certain structures, buildings and facilities suitable for motor vehicle parking purposes; and

WHEREAS these parking lots, areas, structures, buildings and other facilities should be administered as a single system or unit and the income and revenues derived from fees and charges established for the use and availability thereof consolidated, and it is necessary and advisable that this parking system be officially designated as a self-liquidating facility; and

WHEREAS this Board has heretofore approved plans and specifications and awarded contracts for the construction of a multi-level parking structure on the present parking lot just west of the University Hospital to provide spaces for parking approximately 500 automobiles, and it is necessary that the cost thereof be paid through the issuance of \$1,250,000 Parking System Revenue Bonds of this Board, said bonds to be primarily payable from net revenues to be derived from the operation of the entire motor vehicle parking system at the State University of Iowa, as permitted and provided for under the provisions of Sections 262.44 to 262.53, inclusive, of the Code of Iowa, 1966;

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

Section 1. That all lots, areas, structures, buildings and other facilities on the campus of the State University of Iowa heretofore set aside, designated, used and established for the parking of motor vehicles, as more specifically identified in Exhibit A attached hereto and made a part hereof, together with all lots, areas, structures, buildings and other facilities which may hereafter be acquired on said campus for motor vehicle parking purposes, including the new parking structure referred to in the preamble hereof and any and all additions to or alterations of any of said parking lots, areas, structures, buildings and

October 12-13, 1967 - State University of Iowa

facilities, are hereby set aside, constituted and designated a self-liquidating and revenue producing system or facility to be held, used, administered, operated and financed as such pursuant to authority contained in Sections 262.44 to 262.53 of the Code of Iowa, 1966, and all other laws amendatory thereof or supplementary thereto.

Section 2. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed to the extent of such conflict.

Mr. Wolf moved that the above resolution be adopted as printed. The motion was seconded by Mr. Wallace and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Rosenfield, Wallace, Wolf and Redeker.
Nay: Richards.
Absent: Louden.

The chairman declared the resolution adopted.

Mr. Quarton moved that the resolution prepared by Chapman & Cutler and inserted as Exhibit "B" in official copy of these minutes, fixing the date of 10:00 a.m., Friday, November 10, 1967, as the date for the hearing on the issuance of \$1,250,000 Parking System revenue bonds be adopted as printed.

The motion was seconded by Mr. Wallace.

Mr. Wolf moved to amend the motion by eliminating all references in the printed resolution to the pledge of student fees, and that Chapman & Cutler be authorized to make this change.

The motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

Aye: Perrin, Richards, Rosenfield, Wolf, and Redeker.
Nay: Quarton, Wallace and Loss.
Absent: Louden.

The chairman declared the motion to amend passed.

President Redcker asked for a vote to Mr. Quarton's motion as amended by Mr. Wolf, and the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wolf, and Redeker
Nay: Wallace
Absent: Louden

The chairman declared Mr. Quarton's motion as amended by Mr. Wolf passed.

October 12-13, 1967 .. State University of Iowa

UNIVERSITY HOUSING COMMITTEE REPORT. As reported in the September, 1967, Board minutes (see page 85), discussion on the University Housing Committee Report was to have been held at the October meeting.

Mr. Wolf suggested it would be best to wait until specific relative items are presented to the Board and discussion held at that time; Mr. Perrin said he would like Iowa State University and University of Northern Iowa included in the discussion; and Mr. Redeker proposed to wait until a definite housing policy was presented by the State University of Iowa.

Mr. Wolf moved that discussion of the University Housing Committee Report be deferred until the December meeting; that it be docketed at that time; and that Iowa State University and University of Northern Iowa be prepared to participate in the December discussion.

The motion was seconded by Mr. Loss and passed.

President Bowen submitted a copy of a memo dated September 27, 1967, sent to the Academic Board, State University of Iowa, outlining some questions to be considered in the area of student housing:

1. Should the rules in the dormitories and approved off-campus housing be changed as to women's hours, alcoholic beverages, room visitation?
2. Should the University provide housing for a substantial proportion of its younger single students? its older single students? its married students? About what percentages of the three classes of students should be housed by the University?
3. At what point (class or age) should students graduate from approved housing to unapproved housing? Should parental permission be involved?
4. Should the University try to introduce more significant educational-intellectual-cultural elements into the dormitories? How might this be done?

October 12-13, 1967 - State University of Iowa

5. If efforts to make the dormitories more effective as educational centers were successful, should most younger students be encouraged to live in the dormitories?

6. If the University were to enter the field of providing housing for older single students, what kind of housing should it be? And what social rules should be adopted?

7. How would Mayflower Hall best fit into our housing program, as approved housing or unapproved housing?

INVESTMENTS - RESOLUTION FOR TRANSFER AND SALE OF SECURITIES. On motion by Mr. Loss, seconded by Mr. Wolf and passed, a resolution was adopted authorizing any two (2) of the following named individuals:

R. Wayne Richey, Executive Secretary
David A. Dancer, Assistant Executive Secretary
Carl Gernetzky, Administrative Assistant

to transfer, convert, endorse, sell, assign, set over and deliver any and all shares of stock, bonds, including all issues of U. S. Treasury securities, debentures, notes and subscription warrants, stock purchase warrants, evidences of indebtedness, or other securities now or hereafter standing in the name of or owned by the State Board of Regents or any of the institutions under its control; and to make, execute and deliver any and all written instruments of assignment and transfer necessary or proper to effectuate the authority hereby conferred.

October 12-13, 1967

UNIVERSITY OF NORTHERN IOWA

The following business relating to the University of Northern Iowa was transacted on October 12, 1967:

RESOLUTION FOR SAFEKEEPING SERVICES - FEDERAL RESERVE BANK OF CHICAGO. On motion by Mr. Richards, seconded by Mr. Perrin and passed, the following resolution providing for the use of safekeeping services of the Federal Reserve Bank of Chicago was approved:

RESOLVED, that the State Board of Regents utilize the services of the Federal Reserve Bank of Chicago for the safekeeping of United States Government securities owned by the University of Northern Iowa or by any of the University's agencies or departments, upon terms and conditions prescribed by said bank.

RESOLVED, that such securities deposited for safekeeping with the Federal Reserve Bank of Chicago may be released from safekeeping, delivered, sold, redeemed, exchanged, or otherwise disposed of upon instructions signed by officials of the University of Northern Iowa as follows:

Two signatures required from the following officials at least one of which shall be that of either the Business Manager or the Treasurer.

Treasurer, University of Northern Iowa
Business Manager, University of Northern Iowa
Chief Accountant, University of Northern Iowa
Purchasing Agent, University of Northern Iowa

RESOLVED, that the Executive Secretary of the State Board of Regents forward a certified copy of this resolution to the Federal Reserve Bank of Chicago together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the said Executive Secretary further certify to the bank from time to time the signatures of any successors in office of any of the present incumbents.

RESOLVED, that the Federal Reserve Bank of Chicago shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

RESOLVED, that this resolution shall supersede and cancel all previous resolutions relating to the safekeeping of securities for the University of Northern Iowa at the Federal Reserve Bank of Chicago.

I hereby certify that the foregoing is a true and correct copy of a Resolution of the State Board of Regents of the State of Iowa, adopted at a meeting of said Board, duly called and held on October 12, 1967, a quorum being present, and said Resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

October 12-13, 1967 - University of Northern Iowa

RESOLUTION FOR ACCESS TO SAFE DEPOSIT BOX - FIRST NATIONAL BANK, CEDAR FALLS.

On motion by Mr. Richards, seconded by Mr. Perrin and passed, the following resolution providing for access to safe deposit box in the First National Bank, Cedar Falls, Iowa, was approved:

BE IT RESOLVED that, until written notice to the contrary is given by the State Board of Regents to the First National Bank, Cedar Falls, Iowa, access to the safe deposit box indicated in the resolution shall be granted as follows, and the persons named herein shall have full authority to enter said safe deposit box, make deposits therein or remove any part or all of the contents thereof, to rent said safe deposit box and to execute leases therefore in the name of the State Board of Regents, to amend or cancel said leases, to exchange or surrender the safe deposit box, and in all other respects to represent the State Board of Regents:

Box No. 850 containing securities belonging to the University of Northern Iowa: At least two signatures required, that of James L. Bailey, Treasurer and Philip C. Jennings, Business Manager, or in lieu of the signature of one of the afore-mentioned persons the signature of one of the following members of the Business Office staff: John O'Leary, Accountant, Donald Boss, Purchasing Agent.

October 13, 1967

The following business relating to the University of Northern Iowa was transacted on October 13, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the University of Northern Iowa for the month of September, 1967, were approved and ratified.

ENROLLMENT AND STUDENT HOUSING, FALL 1967. President Maucker reported that he did not have the complete data on enrollment and student housing for Fall 1967, but did say that there was an 11% increase in head count and a 12% increase in credit load. Further details will be presented at the November Board meeting.

October 12-13, 1967 - University of Northern Iowa

EXECUTIVE SESSION. President Redeker stated that a recommendation had been made for an executive session and asked if there were any objections. There were none and the Board resolved itself into executive session at 3:25 p.m. The Board rose from executive session at 4:15 p.m. and resumed regular business.

BUDGET AND FINANCIAL CONTROL COMMITTEE - MEETING. President Maucker reported that the members of the Budget and Financial Control Committee were on the campus on Friday, October 6, from about 10:30 a.m. to 5:00 p.m.; that the operating budgets and capital improvements were discussed; and that the President of the Faculty Senate and President of the Student Senate were among the group and made, for example, such comments as the lack of funds and space for the Library, etc.

REGENTS COMMITTEE ON EDUCATIONAL RELATIONS. Approval was granted for the appointment of Dr. Jack Kimball, Associate Professor of Education, to replace Dr. William Elster on the Regents Committee on Educational Relations.

ARCHITECT RECOMMENDATIONS. Business Manager Jennings reported that nine architects had been invited to the campus and that each one was given 45 minutes to make their presentations on various projects.

On motion by Mr. Wallace, seconded by Mr. Loss and passed, approval was given to the selection and fees of the following architects for architectural service on projects as indicated:

<u>Education Building (Schematic Design)</u>	<u>Fees</u>
Thorson-Brom-Broshar, Waterloo, Iowa	\$18,750
<u>Education Center, Unit I</u>	
Thorson-Brom-Broshar, Waterloo, Iowa	\$78,625

October 12-13, 1967 - University of Northern Iowa

On motion by Mr. Perrin, seconded by Mr. Loss and passed, approval was given to the selection and fees of the following architects for architectural services on projects as indicated:

<u>Physical Education Center (Schematic Design)</u>	<u>Fees</u>
Savage and Ver Ploeg, West Des Moines, Iowa	\$22,500
<u>Physical Education Center, Unit I</u>	
Savage and Ver Ploeg, West Des Moines, Iowa	\$55,500

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Assistant Executive Secretary Dancer reported that the register of capital improvement business transactions, University of Northern Iowa, for the month of September, 1967, had been filed with him and that it appeared to be in order.

President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions for the month of September, 1967, would be approved and ratified. There were no objections.

SCIENCE BUILDING, UNIT I. On motion by Mr. Richards, seconded by Mr. Perrin and passed, the following resolution was adopted:

BE IT RESOLVED BY THE STATE BOARD OF REGENTS OF THE STATE OF IOWA
as follows:

As regards Higher Education Facilities Grant No. Iowa 4-0033 for the erection on the campus of the University of Northern Iowa, Cedar Falls, Iowa

SCIENCE BUILDING, UNIT I

that Dr. Daryl Pendergraft, Executive Dean and Assistant to the President, University of Northern Iowa is hereby named the Applicant's Representative.

October 12-13, 1967

IOWA STATE UNIVERSITY

The following business pertaining to the Iowa State University was transacted on October 12, 1967:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the month of September, 1967, were approved and ratified.

ANNUAL REPORT OF RESIGNATIONS AND LEAVES OF ABSENCE. Vice President Christensen prepared and distributed to the Board the annual report of resignations and leaves of absence at Iowa State University, and commented that the report contained just about the same number of resignations and leaves as reported last year.

WOI-TV. An informational report on WOI-TV was presented, detailing the development of the station and policies pertaining to it, citing in particular its many educational and public service functions. President Parks reminded the meeting, that the Board had not reviewed WOI-TV policies for ten years and that they might wish to issue a policy statement at a later date. No change in Board policy was proposed. Mr. Wolf did suggest that Iowa State University officials should feel free to bring in any policy that would benefit Iowa and its citizens.

CLASSROOM AND OFFICE BUILDING NO. 2 (61ST G.A.) - REVISED BUDGET. Vice President Moore submitted the following revised project budget for the Classroom and Office Building No. 2 (61st G.A.) and stated that the budget was being reduced to meet requirements of Housing and Urban Development: (See pages 59-60-61, August 10-11, 1967 Board minutes)

October 12-13, 1967 - Iowa State University

Estimated Expenditures:

Construction

General Construction:		
W. A. Klinger, Inc., base bid	\$ 1,734,374	
Mechanical Construction:		
Iowa Sheet Metal Contractors, Inc. base bid	520,300	
Electrical Construction:		
Johnson Electric Company, Inc., base bid	159,767	
Elevator Construction:		
Westinghouse Electric Corporation, Elevator Division, base bid	<u>50,590</u>	
Total Building Construction		\$ 2,465,031

Site Improvements and Utility Connections

Landscaping, walks, drives	\$ 25,000	
Utility connections	<u>40,000</u>	65,000
Architects, Engineers, Supervision and Inspection		132,100
Surveys, Tests and Borings		4,000
Legal and Administrative expense (Builders Risk Insurance)		2,500
Moveable Equipment (estimated)		315,000
Share of Chilled Water System (estimated)		135,000
Contingencies and Miscellaneous		<u>50,600</u>
Total Project Budget		\$ 3,169,231
Net available for re-allocation (est.)		<u>14,110</u>
TOTAL		\$ 3,183,341

Source of Funds:

61st G.A. Capital Appropriation	\$ 2,400,000
Office of Education Title I (see project # below) (est.)	574,172
Office of Education Title II (see project # below) (est.)	<u>209,169</u>
TOTAL	\$ 3,183,341

Account No.: 500-61-03
Office of Education Grant No.:
Ia. 4-1617 - Title I (new no. 4-6-00033-0)
Ia. 2-1617 - Title II (new no. 2-6-00033-0)

Mr. Richards moved that the revised project budget as shown above be approved.

The motion was seconded by Mr. Perrin and passed.

October 12-13, 1967 - Iowa State University

PURCHASE OF RESIDENTIAL REAL ESTATE ADJACENT TO ANKENY RESEARCH FARM.

Vice President Moore recommended that a three-bedroom house and two acres of land adjoining the Ankeny Research Farm be purchased from the following source of funds; and stated that the University has an appraisal of the property at \$16,500 dated March, 1964, on file from the State Federal Savings and Loan Association of Des Moines:

Monies now held by the Treasurer, State of Iowa, for the benefit of the Board of Regents:

1. From the sale of land in southwest Ames to the Ames Community School District	\$25,515
2. From the sale of land at the corner of Lynn Avenue and Lincoln Way to Mr. J. D. Armstrong	<u>7,000</u> \$32,515
Less amount authorized for purchase of land for the Mather Observatory project	<u>29,500</u> \$ 3,015
3. Rent (9/67 - 9/68) from City of Ames (from sale of property for widening of State Street)	<u>1</u> \$ 3,016
Plus balance needed from sale of Ankeny land, 240 acres, to Area XI Community College District (See Board minutes page 472, March 9-10, 1967; page 69, August 10-11, 1967)	<u>\$11,484</u> \$14,500

Mr. Richards moved that the following resolution authorizing purchase of the above property be approved, subject to approval by the Executive Council of Iowa, with the understanding that two current appraisals of the property will be secured and such approval to purchase granted if the two appraisals are above the purchase price of \$14,500:

WHEREAS, the present housing facilities available at the Ankeny Research Farm are inadequate and unsatisfactory for the necessary resident employees and

WHEREAS, it is considered desirable and necessary to continue to provide housing for two resident superintendents in connection with the research activities at the Ankeny Research Farm, and

WHEREAS, there is available an opportunity to purchase a satisfactory residential property immediately adjacent to the Ankeny Research Farm at a price below an appraisal value determined by a firm qualified to render such appraisals, therefore be it

October 12-13, 1967 - Iowa State University

RESOLVED, that the State of Iowa secure adequate and satisfactory ownership for the agreed sum of \$14,500, from the present owners, Glen and Jean Allen, Madrid, Iowa, the above-mentioned property, the address of which is 7590 North East Ankeny Road. The legal description of the property is as follows:

A part of West Half ($W\frac{1}{2}$) of Northeast Quarter ($NE\frac{1}{4}$) of Section Thirty-five (35), Township Eighty (80), Range Twenty-four (24), West 5th P.M., described as: Beginning at a point on North-South Quarter line of Section Thirty-five (35), 1023.4 feet South of North Quarter Corner of said Section Thirty-five (35); thence East 120 feet, thence South to Iowa Highway No. 160, thence Southwesterly along said Highway to the North-South Quarter line of Section Thirty-five (35), thence North 433 feet to beginning. Grantor conveys to the Grantee full rights of land and water rights granted to him.

and it is further

RESOLVED, that the source of funds for the purchase be from funds now held by the Treasurer, State of Iowa, for the use and benefit of the State Board of Regents, said funds available and not yet previously obligated being adequate in amount for this purpose. And it is further

RESOLVED, that following completion of purchase, the above property be placed under the jurisdiction of the State Board of Regents for the use and benefit of Iowa State University.

The motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, and Redeker.
Nay: None.
Absent: Louden.

The chairman declared the resolution adopted.

MISCELLANEOUS FARM BUILDINGS (62ND G.A.) Vice President Moore requested approval of the project, project description and project budget for the construction of two caretakers' houses located on sites as indicated below:

October 12-13, 1967 - Iowa State University

Agronomy Agricultural Engineering Research Center. The site of the Agronomy-Agricultural Engineering Research Center is five miles west of the city limits of Ames, on Highway 30. The major buildings for this complex have been completed and are being used for the teaching and research activities of these two departments. The existing residence is beyond repair and additional expenditures of funds for renovation are not warranted.

Residence. A three-bedroom residence with basement will be built of conventional wood frame construction for the superintendent of the station. Pre-finished exterior materials will be used to minimize future maintenance costs. A two-car attached garage (for station pick-up and personal car) is attached.

Animal Reproduction Research Center. This site is located immediately west and north of the recently completed animal science teaching complex and 1/4 mile east of South Dakota Avenue, on a county road. An Animal Reproduction Laboratory was financed by a grant from the Department of Health, Education and Welfare and located on a forty-acre site owned by the University. Research work now located in buildings on the northwest corner of the Agronomy-Agricultural Engineering Research Center will be moved to the Reproduction site, together with the farm superintendent.

Residence. A three-bedroom residence with basement will be built of conventional wood frame construction for the superintendent of the station. Pre-finished exterior materials will be used to minimize future maintenance costs. A two-car attached garage (for station pick-up and personal car) is attached.

Estimated expenditures

Construction of houses at \$21,000 each	\$42,000
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Source of funds

62nd G.A. Capital Appropriation	\$42,000
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President Redeker questioned whether the buildings on this land had been maintained properly and asked Vice President Moore to report to the Board on the present condition of the buildings. Mr. Moore said he would check into this and advise the Board. The question was asked if any rent was being charged the Superintendents living on the land and the answer was "no."

After considerable discussion, Mr. Wolf moved that this matter be deferred until the November Board meeting. (See Iowa State University October 13 section these minutes.)

October 12-13, 1967 - Iowa State University

IMPROVEMENTS FOR NEW HORTICULTURAL FARM (62ND G.A.) Vice President Moore requested approval of the project, Improvements for New Horticulture Farm (62nd G.A.), the project description and project budget as shown below:

Project Description.

The site of the New Horticulture Station is $4\frac{1}{4}$ miles north on U.S. Highway 69 and $1\frac{1}{2}$ miles east of the city limits of Ames. Work on this project consists of site grading, road construction, utility installation and construction of the following buildings:

HEADQUARTERS: This building is approximately 60 feet by 144 feet, single story, a clearspan building with prefinished colored steel exterior surface. There are 2640 square feet for office, classroom and related usage, and 2700 square feet for cold storage rooms for vegetables, fruit and nursery stock. There are also 3300 square feet devoted to handling and work space for fruit and vegetable crops and nursery stock.

SHOP AND STORAGE BUILDING: This building is 50 feet by 80 feet, a clearspan metal building with 12-foot side walls. The exterior surface is of prefinished colored steel. It has a 5-inch reinforced concrete slab floor. There are 1600 square feet of storage space which is unheated and unlined, but which has an insulated roof. There are also 2400 square feet of heated shop space and tool storage, an area which is insulated and lined.

MACHINERY AND STORAGE BUILDING: This building is a 50-foot by 80-foot clearspan metal building, with 12-foot side walls. The exterior surface is of prefinished colored steel. It has a 5-inch reinforced concrete slab floor. The building is unheated, but has an insulated roof.

PESTICIDE BUILDING: This building is a 30-foot by 60-foot clearspan metal building, with 10-foot side walls. The exterior surface is of prefinished colored steel. The building has a 5-inch reinforced concrete slab floor. An unheated space of 600 square feet is for the storage of sprayers and other application equipment. There are 1200 square feet to be used for storage and for preparation, weighing and mixing of pesticide materials. The storage and preparation areas are lined and insulated and are to be maintained above a freezing temperature.

TURF LABORATORY: This building is an equipment storage and maintenance building 40 feet by 72 feet with a laboratory wing of 30 feet by 25 feet. The building has 12-foot side walls. The exterior surface is of prefinished colored steel. It has a 5-inch concrete slab floor. Approximately 1300 square feet are to be heated for year-round use.

RESIDENCE: A three-bedroom residence with basement will be built of conventional wood frame construction for the superintendent of the station. Prefinished exterior materials will be used to minimize future maintenance costs. A two-car attached garage (for station pick-up and personal car) is attached.

October 12-13, 1967 - Iowa State University

Estimated expenditures \$278,000

Source of funds

62nd G.A. Capital Appropriation	\$220,000	
P.L. 88-44 Funds, United States		
Department of Agriculture	58,000	\$278,000

On being informed that the land for the Horticulture Station is rented from the Iowa State University Research Foundation, Mr. Wolf moved that the project be approved, and that Mr. Moore ascertain the specifics in the lease arrangement between Iowa State University and the Iowa State Research Foundation and report back to the Board at the next meeting. Mr. Wolf withdrew his motion.

Mrs. Rosenfield moved that the project be approved, subject to a written agreement with the Iowa State Research Foundation that the land on which the Horticulture Station is located will be taken over by the University as soon as possible, and a report made to the Board regarding the action taken. Mrs. Rosenfield withdrew her motion.

Mr. Wolf moved that the project, project description and project budget be approved, subject to Iowa State University binding the Iowa State Research Foundation either by contract or deed to allow the University to acquire the land.

The motion was seconded by Mr. Richards and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf, and Redeker.

Nay: None.

Absent: Louden.

The chairman declared the motion passed.

October 12-13, 1967 - Iowa State University

ADVANCE FUNDS FOR PLANNING (62ND. G.A.). Vice President Moore stated that among Capital appropriations requested of the 62nd G.A. and granted was a project entitled Advance Funds for Planning, the purpose of which was to provide funds for long-range campus planning and to expedite the planning for specific facility projects in order to cut down the lead time from the date of appropriation to the completion of the project.

On motion by Mr. Wallace, seconded by Mr. Loss and passed, the payment of fees for advance planning was approved as follows:

1. To Johnson, Johnson and Roy for long-range campus planning as specified in the approved contract \$ 45,000
2. To architect James Lynch and Associates for preliminary planning on additional science facilities beyond Science Building Addition No. 2 as specified in the approved contract 25,000
3. To Henningson, Durham and Richardson for preliminary planning on additional Veterinary Medicine facilities beyond Step I as specified in the approved contract 50,000
\$120,000

REPLACEMENT OF VETERINARY RESEARCH POULTRY BUILDING. On motion by Mr. Perrin, seconded by Mr. Loss and passed, the following project, Replacement of Veterinary Research Poultry Building, project description and estimated project budget were approved; authority granted to proceed with the development of final plans, advertisement for and opening of bids; and authorizing Agricultural Engineering Service to prepare the engineering plans, with construction to be supervised by the Physical Plant Department: (See page 645, Board minutes of June, 1967.)

Project Description.

On February 15 a poultry and storage unit at the Veterinary Research Institute Farm was destroyed by fire. This was a two-story wood frame building covered with steel siding containing approximately 4,500 square feet. The building was used to house poultry for experimental purposes and for the storage of ground

October 12-13, 1967 - Iowa State University

corn cob bedding. It was constructed using WPA labor in the years 1939 and 1940 and is carried on the books of Iowa State University in our inventory of buildings at a value of \$8,475.74. The extremely low inventory value of building is due to the free labor involved in the construction of the building.

The proposed new building will be approximately 500 square feet smaller than the original building. It will be steel frame with steel siding, and will be a one-story structure, thus occupying somewhat more ground space than the original building. The new building will be able to serve the same functions as the old building, except that in the old building a portion of the space was used for storage of corn cob bedding. It is not felt that this is a good use for this type of building, therefore this usage is being deleted from the new building.

Estimated expenditures

Construction cost	\$48,000
Engineering and planning fees	2,500
Equipment	2,500
Utilities connections	3,000
Site preparation	1,000
Contingencies and miscellaneous	3,000
	<u>\$60,000</u>

Source of funds

State Contingency Fund as approved by the Executive Council of Iowa	\$60,000
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CHEMISTRY BUILDING RENOVATION (62ND G.A. - REMODELING AND RENOVATION AND BALANCE OF 61ST G.A. - SPECIAL REPAIRS, REPLACEMENTS AND ALTERATIONS - CHEMISTRY BUILDING.) On motion by Mr. Perrin, seconded by Mr. Wallace and passed the following project description and preliminary budget for the above project were approved:

Project Description

For several years a program of rehabilitating laboratories, classrooms and offices in the old section (built in 1913) of Chemistry Building has been carried out. This work has been done in stages as funds were available. The last project occurred in 1965-66 and was financed from 61st G.A. capital appropriations for Special R. R. & A.

As in the past, the proposed work will consist of the replacement of utility services to laboratories, re-wiring, reconditioning of plumbing and heating, replacement of flooring and other building renovation, plus replacement of

October 12-13, 1967 - Iowa State University

the laboratory built-in furniture. The areas to be renovated under this project include the southwest wing basement, Rooms 82, 82A and 85A through J; southwest wing first floor, Rooms 179, 180, 189, 190, 192, 194, 195, and 196; and the entire northeast wing third floor, Rooms 330, 335 and 336.

Estimated expenditures

Building renovation contracts	\$261,700
Built-in laboratory equipment	96,000
Architects' fees and supervision	23,500
Contingencies and miscellaneous	13,800
	<u>\$400,000</u>

Source of funds

Balance of 61st G.A. Capital, Special R. R. & A., Chemistry Building Renovation	\$120,000
62nd G.A. Capital from allocation for Remodeling and Renovation	280,000
	<u>\$400,000</u>

Status of Capital Allocation from 62nd G.A. for
Remodeling and Renovation

Approved allocation	\$600,000
This project	280,000
Available for later allocations	<u>\$320,000</u>

Mr. Perrin also moved that a supplement as follows to the original contract dated February 12, 1965, with Brooks, Borg and Skiles, Des Moines, Iowa, architects on the Chemistry Building Renovation project be approved:

Supplement No. 2

Additional expense fee, not to exceed \$26,800

The motion was seconded by Mr. Wallace and passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Assistant Executive Secretary Dancer reported that the register of capital improvement business transactions, Iowa State University, for the period September 9, 1967, through October 9, 1967, had been filed with him and that it appeared to be in order.

October 12-13, 1967 - Iowa State University

President Redeker asked if there were any objections to approval and ratification of the actions taken as reported in the register of capital improvement business transactions for the period September 9, 1967, through October 9, 1967, and to awarding contracts and approving revised project budget recommended for the Insectary Building Addition as follows: (See pages 465-466, Board minutes of March, 1967.)

Contracts awarded and revised budget

General contract

R. H. Grabau Construction, Inc., base bid	\$88,838
Alternate GC-1, hydraulic elevator, add	4,655
	<u>\$93,493</u>

Mechanical Contract

Proctor Plumbing and Heating, Inc., base bid	60,400
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Electrical Contract

The Keating Company, base bid	\$14,958
Alternate EC-1, wiring for hydraulic elevator, add	88
	<u>15,046</u>

Total Building Construction	\$168,939
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Architects, Engineers and Supervision

Physical Plant Expense

Landscaping and Walks	1,500
Utility Extensions	500
	<u>2,000</u>

<u>Reserved for Fixed Equipment</u>	10,000
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<u>Miscellaneous and Contingencies</u>	<u>3,543</u>
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Total estimated cost	193,700
Less estimated tax refunds	1,700
Net project budget	<u>192,000</u>

Source of funds

U. S. Department of Agriculture (CSRS.)	96,000
Iowa State University Research Foundation	96,000
	<u>\$192,000</u>

October 12-13, 1967 - Iowa State University

There were no objections, and President Redeker stated that the actions were approved and ratified, and the contracts awarded and revised project budget approved as recommended.

APPLICATION TO EXECUTIVE COUNCIL OF IOWA - DUTCH ELM DISEASE. Vice President Moore reported that he had received word from the Executive Council of Iowa that funds were available to support research in Dutch Elm disease by making application to that agency.

Mr. Wallace moved that approval be given to make application to the Executive Council of Iowa for \$18,853 for 1967-68 and \$27,675 for 1968-69 as a supplemental allocation to Iowa State University for research on Dutch Elm disease.

The motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Wallace, Wolf, and Redeker.

Nay: Quarton, Richards, Rosenfield.

Absent: Loudon.

The chairman declared the motion passed.

IOWA STATE UNIVERSITY CULTURAL CENTER - FIELDHOUSE AUDITORIUM (FORMERLY REFERRED TO AS COLISEUM.) Vice President Moore reported that officials of Iowa State University had attended a meeting in Chicago with the Executive Committee of the Board of Governors, and that the Board of Governors would hold another meeting on October 20 in Ames at which time the architects on the Fieldhouse-Auditorium project planned to make a full progress report to the Governors, advising them also as to future plans and steps for the project.

October 12-13, 1967 - Iowa State University

STUDENT TEACHER CONTRACTS. On motion by Mr. Quarton, seconded by Mr. Loss and passed, the following routine student teacher contracts with school districts as indicated were approved:

Ames School District	Belmond Community School District
Iowa Falls School District	Waverly-Shell Rock Community School District
Sioux City School District	Clarke Community Schools
Oskaloosa School District	Buffalo Center Community Schools
West Branch Community Schools	Corning Community School District

RESOLUTION - REPRESENTATIVE FOR FEDERALLY SUPPORTED PROJECTS. On motion by Mrs. Rosenfield, seconded by Mr. Wallace and passed, the following resolution designating the authorized representative for certain Federally supported facilities projects was approved:

RESOLVED by the Board of Regents of the State of Iowa that Mr. Wayne R. Moore, Vice President for Business and Finance, Iowa State University, be, and is hereby, designated as the authorized representative for Iowa State University in dealing with matters of interest with U. S. Government, Department of Health, Education and Welfare, for the following projects:

<u>HEW Project Number</u>	<u>ISU Project Name</u>
Iowa 2-1617 and 4-1617 (2-6-00033-0 & 4-6-00033-0)	Classroom and Office Building #2
Iowa 2-2736 and 4-2736 (2-6-00034-0 & 4-6-00034-0)	Addition to East Hall
Iowa 2-2450 (2-6-00062-0)	Computer Sciences Building
Iowa 4-1147 (4-6-00032-0)	Library Addition No. 2

RESOLUTION FOR SAFEKEEPING SERVICES - FEDERAL RESERVE BANK OF CHICAGO. On motion by Mr. Richards, seconded by Mr. Perrin and passed, the following resolution providing for the use of safekeeping services of the Federal Reserve Bank of Chicago was approved:

October 12-13, 1967 - Iowa State University

RESOLVED, that the State Board of Regents utilize the services of the Federal Reserve Bank of Chicago for the safekeeping of United States Government securities owned by the Iowa State University of Science and Technology or by any of said University's agencies or departments, upon terms and conditions prescribed by said bank.

RESOLVED, that such securities deposited for safekeeping with the Federal Reserve Bank of Chicago may be released from safekeeping, delivered, sold, redeemed, exchanged, or otherwise disposed of upon instructions signed by:

The Treasurer or Acting Treasurer of Iowa State University of Science and Technology, and one of the following, Wayne R. Moore, Vice President, J. E. Marks, Assoc. Vice President, Bernard Randol, Controller.

RESOLVED, that the Executive Secretary of the State Board of Regents forward a certified copy of this resolution to the Federal Reserve Bank of Chicago together with a certificate attesting to the names and signatures of the present incumbents of the offices described above; and that the said Executive Secretary further certify to the bank from time to time the signatures of any successors in office of any of the present incumbents.

RESOLVED, that the Federal Reserve Bank of Chicago shall be fully discharged from all liabilities or responsibility for any action carried out in accordance with this resolution and it shall be entitled to rely on this resolution until it receives express written notice to the contrary in the form of a certified copy of a subsequently enacted resolution.

RESOLVED, that this resolution shall supersede and cancel all previous resolutions relating to the safekeeping of securities at the Federal Reserve Bank of Chicago.

I hereby certify that the foregoing is a true and correct copy of a Resolution of the State Board of Regents of the State of Iowa, adopted at a meeting of said Board, duly called and held on the 12th of October, 1967, a quorum being present, and said Resolution remains of record in the minutes of said meeting, and it is now in full force and effect.

Dated the 12th Day of October 1967.

RESOLUTION FOR ACCESS TO SAFE DEPOSIT BOXES. On motion by Mr. Richards, seconded by Mr. Perrin and passed, the following resolutions providing for access to safe deposit boxes in banks as indicated were approved:

Union Story Trust and Savings Bank, Ames

BE IT RESOLVED that, until written notice to the contrary is given by the State Board of Regents to the Union Story Trust & Savings Bank, Ames, Iowa, access to the safe deposit box indicated in this resolution shall be granted as follows, and the persons names herein shall have full authority to enter

October 12-13, 1967 - Iowa State University

said safe deposit box, make deposits therein or remove any part or all of the contents thereof, to rent safe deposit boxes and to execute leases therefore in the name of the State Board of Regents, to amend or cancel said leases to exchange or surrender the safe deposit boxes, and in all other respects to represent the State Board of Regents:

Access to Box No. 1297, containing securities belonging to the Iowa State University of Science and Technology may be gained by the signature of S. A. McDowell, Treasurer of the Iowa State University of Science and Technology, or the acting Treasurer and any one of the following: Wayne R. Moore, Vice-President, J. E. Marks, Associate Vice-President, or Bernard O. Randol, Controller.

BE IT FURTHER RESOLVED that that this resolution, when adopted, will supersede all prior resolutions dealing with matters herein set forth.

Central National Bank and Trust Company, Des Moines, Iowa

BE IT RESOLVED that, until written notice to the contrary is given by the State Board of Regents to the Safe Deposit Department of the Central National Bank and Trust Company access to the safe deposit box indicated in this resolution shall be granted as follows, and the persons named herein shall have full authority to enter said safe deposit box, make deposits therein or remove any part or all of the contents thereof, to rent safe deposit boxes and to execute leases therefor in the name of the State Board of Regents, to amend or cancel said leases to exchange or surrender the safe deposit boxes, and in all other respects to represent the State Board of Regents:

Box 3546, containing bonds pledged by the Central National Bank and Trust Company to protect the deposits of Iowa State University of Science and Technology. At least four signatures required, those of two officers of the Central National Bank and Trust Company and that of either S. A. McDowell, Treasurer of Iowa State University or the Acting Treasurer of Iowa State University, and of one or all of the following, R. Wayne Richey, Executive Secretary of the State Board of Regents, David A. Dancer, Assistant Executive Secretary.

BE IT FURTHER RESOLVED that this resolution, when adopted, will supersede all prior resolutions dealing with matters herein set forth.

October 13, 1967

The following business relating to the Iowa State University was transacted on October 13, 1967:

REVISED SCHEDULE - ALLOCATION OF STUDENT FEES. Executive Secretary Richey prepared and distributed to Board members a memo dated October 10, 1967, entitled "Report on Iowa State Memorial Union operations and need for increase in student

October 12-13, 1967 - Iowa State University

fees", as requested by the Board at the September meeting. (See pages 111-112-113, September, 1967 Board minutes.)

Mr. Perrin moved that the requested increase of \$1.00 per student per quarter (or from \$15.00 to \$18.00 per year) in the allocation of student fees to the Memorial Union be approved.

The motion was seconded by Mr. Wallace and, on roll call, the vote was as follows:

Aye: Loss, Perrin, Quarton, Richards, Rosenfield, Wallace, Wolf and Redeker.

Nay: None.

Absent: Louden.

The chairman declared the motion passed.

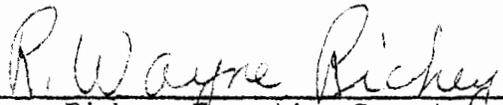
MISCELLANEOUS FARM BUILDINGS (62ND G.A.). Vice President Moore gave the Board an oral report on the condition of existent buildings, stating that the buildings were generally in poor condition when the property was acquired and that certain structures were razed because of their condition. The remaining residence was inspected and it was recommended that it be replaced with a new one. However, not enough funds were appropriated to build a new house. Extensive repairs were then made to the remaining residence to make it suitable for occupancy.

October 12-13, 1967 - Iowa State University

Vice President Moore requested that this item be reintroduced at this time rather than holding it over until the November meeting, and restated his request for approval of the project, project description and project budget for the construction of the two caretakers' houses (See October 12 section these minutes.)

On motion by Mr. Perrin, seconded by Mr. Wallace and passed, approval was given to the project, project description and project budget of Miscellaneous Farm Buildings as shown in October 12 section these minutes.

ADJOURNMENT. President Redeker adjourned the meeting at 4:40 p.m., October 13, 1967.



R. Wayne Richey, Executive Secretary