

The State Board of Regents met at the Iowa School for the Deaf, Council Bluffs, Iowa, on October 13-14-15, 1971. Those present were:

	<u>October 13</u>	<u>October 14-15</u>
Members of the State Board of Regents		
Mr. Redeker, President	All Sessions	All Sessions
Mr. Bailey	All Sessions	All Sessions
Mr. Baldrige	All Sessions	All Sessions
Mrs. Collison	All Sessions	All Sessions
Mr. McCartney	All Sessions	All Sessions
Mr. Perrin	All Sessions	All Sessions
Mrs. Petersen	All Sessions	All Sessions
Mr. Shaw	Absent	All Sessions
Mr. Wallace	All Sessions	All Sessions
Office of the State Board of Regents		
Executive Secretary Richey	All Sessions	All Sessions
Mr. Porter		All Sessions
Mr. McMurray		All Sessions
University of Iowa		
President Boyd		All Sessions
Director Hawkins		All Sessions
Provost Heffner		All Sessions
Vice President Jolliffe		All Sessions
Director Strayer		All Sessions
Iowa State University		
President Parks		All Sessions
Vice President Christensen		All Sessions
Vice President Hamilton		All Sessions
Vice President Moore		All Sessions
University of Northern Iowa		
President Kamerick		All Sessions
Business Manager Jennings		All Sessions
Director Kelly		All Sessions
Iowa School for the Deaf		
Superintendent Giangreco	All Sessions	All Sessions
Business Manager Geasland		All Sessions
Iowa Braille and Sight Saving School		
Superintendent Rocco		All Sessions
Business Manager Berry		All Sessions

G E N E R A L

The Board of Regents met at the Iowa School for the Deaf, Council Bluffs, Iowa, on October 13, 1971. President Redeker called the meeting to order at 2:00 p.m.

TOUR OF FACILITIES. Board members were conducted on a tour of the physical facilities of the Iowa School for the Deaf. Special attention was given to the proposed site for an addition to the Girls' Dormitory. A number of questions were raised concerning this project particularly as regards the siting of the proposed addition. These matters are covered under the Iowa School for the Deaf portion of these Minutes.

EXECUTIVE SESSION. President Redeker stated that he had a request to continue previous Executive Sessions concerning selection of a new superintendent for the Iowa Braille and Sight Saving School. In roll call vote on whether the Board should resolve itself into Executive Session, the vote was as follows:

AYE: Bailey, Baldrige, Collison, McCartney, Perrin,
Petersen, Redeker, Wallace
NAY: None
ABSENT: Shaw

The Board having voted in the affirmative by at least a two-thirds majority resolved itself into Executive Session at 3:00 p.m. and arose therefrom at 5:00 p.m.

The following business pertaining to general or miscellaneous matters was transacted on Thursday, October 14, 1971.

APPROVAL OF MINUTES. The Minutes of the meeting of September 9-10, 1971, were approved as corrected.

MOTION: Mr. Baldrige moved that the recommended format for long-range academic plans as proposed by the Committee on Interinstitutional Cooperation be adopted. The motion was seconded by Mrs. Petersen and passed unanimously.

In subsequent discussion Board members expressed the hope that in the development of long-range academic plans the institutions would look also at neighboring states and their educational capabilities so that, to the extent possible, duplication of programs and expensive facilities across bordering state lines might be avoided. The Committee stated this to be true to some extent at the present as in the case of the Committee on Interinstitutional Cooperation which involves the Big-Ten universities and the University of Chicago but that the effort would be expanded as academic plans were developed.

Further to the Board's continuing efforts to develop academic long-range planning, the Committee reported that it has scheduled reports to the Board on significant educational issues as follows:

November 1971	Enrollment Studies
December 1971	Off-Campus Education
January 1972	Interinstitutional Cooperative Studies
February 1972	Preparation of Health Personnel
March 1972	Accrediting Agencies

Board members expressed the desire that the enrollment studies would include the new projections recently done by a private agency for the Higher Education Facilities Commission and that the consideration of off-campus education would include an analysis of the Quad-Cities Program.

The Committee reported on its consideration of the proposal presented by the University of Northern Iowa in August 1971 to establish a separate

COMMITTEE ON EDUCATIONAL COORDINATION. The Committee presented for Board consideration an outline upon which academic plans for the future would be based. The outline proposed that such long-range academic plans would be prepared for four-year periods with biennial administrative and departmental review and revision. The first plans would cover the period between July 1, 1973, and June 30, 1977. They would be combined with descriptive statements concerning present programs and current and retrospective data covering the current biennium and the two biennia immediately preceding. Thus a 10-year period would be covered by the reports and plans: The current biennium, two biennia in the future and two biennia in the past. The plans would be presented to the Board of Regents every second year coincident with the preparation of biennial budget requests. It was recommended that the Committee on Educational Coordination supervise the preparation and revision of such plans. Question was raised as to whether the requirement in the proposed outline that reporting agencies study possible new areas for programs, curricula and research might not have the effect of forcing change for its own sake. The Committee replied that this was not necessarily so since the plan looked also to the elimination of present programs. The consensus appeared to be that such self-examination was healthy in that it worked against the satisfaction with the status quo. It was also pointed out that any specific programs in such new areas would be brought to the Board for approval considerably before adoption or implementation, thereby insuring the Board's involvement in any proposed endeavors in new directions. The detailed outline for these proposed long-range academic plans is on file in the Board Office with the official Minutes of this meeting.

MOTION: Mr. Baldrige moved that the recommended format for long-range academic plans as proposed by the Committee on Interinstitutional Cooperation be adopted. The motion was seconded by Mrs. Petersen and passed unanimously.

In subsequent discussion Board members expressed the hope that in the development of long-range academic plans the institutions would look also at neighboring states and their educational capabilities so that, to the extent possible, duplication of programs and expensive facilities across bordering state lines might be avoided. The Committee stated this to be true to some extent at the present as in the case of the Committee on Interinstitutional Cooperation which involves the Big-Ten universities and the University of Chicago but that the effort would be expanded as academic plans were developed.

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Department of Speech Pathology and Audiology. The Committee recommended unanimously that the request by UNI to give independent departmental status to its speech pathology and audiology program be approved by the Board. The Committee also recommended that: 1) The University of Iowa should continue to offer the only comprehensive educational program at all degree levels and in all areas of emphasis in speech pathology and audiology at Regent institutions. 2) The University of Northern Iowa should continue to offer undergraduate and master's level programs with prime emphasis on preparation of professionals for elementary and secondary schools. 3) If resources permit, both programs should be encouraged to provide for modest expansion in enrollment since the demand for professionals in this field continues to be high. 4) At this point that no new programs in this field at the Regent institutions be contemplated.

MOTION: Mr. Baldrige moved that the above recommendations concerning the subject of speech pathology and audiology be approved. The motion was seconded by Mr. Wallace and passed unanimously.

ACCREDITATION REPORTS. The Board had before it two informational reports regarding evaluations, one of the College of Veterinary Medicine conducted by the Council on Education of the American Veterinary Medical Association on March 8-9-10, 1971, and the other concerning an accreditation visit to the University of Northern Iowa by the North Central Association of Colleges and Secondary Schools on April 25-28, 1971. The full reports are on file in the Board Office. The Board expressed itself as pleased with both reports and as proud of both schools. The report on the College of

Veterinary Medicine was extremely laudatory of the College, its faculty, its students and its entire operation. The report on UNI continued full evaluation of the University on a "mature" basis. The report stated that the UNI faculty is dedicated to teaching and deeply involved in it, that the student body is serious and eager to learn, and that the academic achievements of UNI graduates are impressive.

WAGE-PRICE FREEZE. Professor David Vernon, the Board's consultant on this matter gave an oral report to the Board concerning the current status of the wage-price freeze. He said that all concerned are presently awaiting specific rules and developments regarding Phase II of the program which will begin when the current freeze expires. He expressed the hope that an increased pay rate would be authorized after November 13 with the full rate authorized subsequent to June 1972. He informed the Board that under the pay board to be established during Phase II of the program there will be a special board on Education and stated that this was a hopeful development since it appeared that academia had not been understood in previous wage-price negotiations. He said it would be helpful if the Board would write to President Nixon and to Secretary Connally of the Cost-of-Living Council supporting the establishment of such a special board on education and recommending that full payment to academic personnel be authorized within whatever guidelines are established. Some question was raised as to whether in such a case educational institutions might not appear to be seeking special exemption. Professor Vernon replied that the plea was not for special exemption for those in education but for the correction of inequities which presently exist in educational institutions under current wage-price guidelines.

MOTION: Mr. Bailey moved that the Board address communications to President Nixon and Secretary Connally as outlined above but with the provision that the communications emphasize that the Board is not seeking special exemption for educational personnel. The motion was seconded by Mr. McCartney, and passed unanimously.

Professor John C. Huntley of the University of Iowa and Professor Arthur E. Ryman, Jr. of Drake University, both representing the American Association of University Professors, addressed the Board briefly and urged that the Board seek an Attorney General's opinion regarding the constitutionality of the current wage-price freeze. They stated the opinion that the Executive Order which established the wage-price freeze did not make any clear distinction between legally binding contracts, as such, and other arrangements which could be called "wage expectations". Consequently some academic personnel have been rolled back to the 1970-71 salary level while others have not. They stated that the Executive Order tends to undermine tenure, to violate the nature of contracts, and, through unequal application on various campuses, to deny due process. Some Board members felt that since the wage-price freeze is now well down the road in Phase I and will shortly be entering Phase II little could be gained by questioning the constitutionality of the Executive Order at this point, and that a more desirable course of action would be to await the beginning of Phase II to determine whether such an action were advisable.

MOTION: Mr. Wallace moved that the Board seek an opinion of the Attorney General regarding the constitutionality of Executive Order 11615 which established the wage-price freeze. The motion was seconded by Mrs. Collison. In voting on the motion, the vote was as follows:

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AYE: Collison, Perrin, Redeker, Shaw,
Wallace.

NAY: Baldrige, Bailey, McCartney,
Petersen.

ABSENT: None.

The motion carried.

REPORT OF GOVERNOR'S EDUCATIONAL ADVISORY COMMITTEE. The Board had before it an extract of all pertinent recommendations concerning Regent institutions from the recently issued Final Report of the Governor's Educational Advisory Committee. Board members felt that this report was deserving of careful analysis by the institutions prior to a review by the Board. Regent Baldrige, who was a member of the Governor's Educational Advisory Committee, gave the Board some background information on the Committee's activities and the method by which it arrived at some of its recommendations. Various preliminary questions were raised by Board members in such areas as the need for the recommended Commission on Education, the reason that the Commission's membership consisted of all lay members, the question of whether accountability should not include private as well as public schools, the desirability of the recommendation concerning uniformity in course content among various institutions, the conflicting recommendations on vocational education and the validity of the comparisons of cost of instruction as between public and private institutions.

MOTION:

Mrs. Petersen moved that the institutions make a careful analysis of all pertinent comments and recommendations contained in the Final Report of the Governor's Educational Advisory Committee and that these analyses be submitted to the Board Office for consideration by the Board at a subsequent meeting. The motion was seconded by Mr. Wallace. In the absence of objection the President declared the motion passed.

In subsequent discussion some Board members expressed the feeling that the Board should review the statement on governance, coordination and planning of post high school education in Iowa which the Board adopted in November 1970. It was stated that since the issuance of that Board statement the situation in Iowa concerning governance either has changed or may shortly change because of provisions contained in pending federal legislation, because of recommendations of the Governor's Educational Advisory Committee and because of the mandate given to the legislative committee now studying higher education in Iowa.

MOTION: Mrs. Petersen moved that the Board develop and consider various proposals which might result in the establishment of a statutory coordinating body for higher education in Iowa. The motion was seconded by Mr. Baldrige. In the absence of objection, the president declared the motion passed.

Subsequent to passage of the motion, Mr. McMurray of the Board Office reported on the first meeting of the Legislative Study Committee on Higher Education which occurred on October 13, 1971. One Board member expressed the feeling that, while he did not question the necessity for the various boards and councils on higher education which currently exist, he felt these were largely educational in nature and that the Governor and the Legislature were in need of an advisory body which would consider the budget and financial aspects of all elements of education in Iowa.

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. Regent Petersen gave an oral report on the meeting of the Coordinating Council held in Des Moines on October 7, 1971. She stated the Council had voted to advise Loras

College and its board of trustees not to inaugurate a Master of Arts in Teaching (MAT) degree in secondary education unless a careful study revealed that there was unique and substantial need for this program in the Dubuque area which could not be met in some other fashion. She advised that Leroy Peterson, Director of Planning and Programming, had introduced at this meeting Mr. Harry Allen, Director of Research and Institutional Planning for the University of Nebraska. Mr. Allen proposed that the states of Iowa and Nebraska explore the possibility of the University of Nebraska at Omaha (UNO) acting as a regional state university for Iowans living in southwestern Iowa who reside within commuting distance of Omaha, provided that mutually satisfactory financial arrangements could be made. Mr. Peterson stated that the next step would probably be the creation of a joint commission, appointed by the Governors of Nebraska and Iowa, to study the feasibility of such a program and to draw up a proposed contractual arrangement for consideration by the appropriate decision-making bodies. It was also agreed at this meeting that a research task force would be formed to conduct a comprehensive study of teacher education in Iowa. Also, President Boyd accepted the assignment of having the College of Law at the University of Iowa draft legislation which would make the Coordinating Council a statutory agency of the State of Iowa, so that the Council could consider such an action at its November 1971 meeting. Some Board members expressed reservation concerning the proposed arrangements with the University of Nebraska at Omaha unless it could be demonstrated that Nebraska, as well as Iowa, had something to contribute to such an arrangement.

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REPORT ON MEETING OF ASSOCIATION OF GOVERNING BOARDS. Regents Collison and Bailey reported on a meeting of the Association of Governing Boards which they attended in Williamsburg on October 10-12, 1971. The meeting was devoted to a consideration of the future of higher education and was addressed by such individuals as Senator William Proxmire and Clark Kerr, among others. Considered at the conference were such matters as the high cost of military support versus low federal support of education and the fact that we are in the midst of a revolution in education. Various speakers considered such matters as cluster colleges, innovative techniques, regional consortia, and the too large as well as the too small campus. Question was raised as to whether campus dissent and disruption might continue and the need for a bill of rights for both students and faculty. Various panels of the meeting considered questions on governance, tenure, unionization, jobs for graduates and women in higher education.

REPORT ON HIGHER EDUCATION FACILITIES COMMISSION MATTERS. Regent Bailey, who is a member of the HEFC, reported on various matters transacted by that Commission. He informed the Board that the State Scholarship Program being administered by HEFC is benefiting 54% public and 46% private students and that the average scholarship grant is \$636. Under the Medical Tuition Program there are currently 64 students in the program at the University of Iowa School of Medicine and 56 at the College of Osteopathic Medicine and Surgery. Under the program of tuition grants to students attending private colleges the average grant for the past year was \$927. Board members raised question as to whether this grant of

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\$927 might not well be split to serve twice as many students. The Board Office was instructed to obtain the distribution formula for such tuition grants and to advise Board members thereof.

REPORT ON MEETING OF BUDGET AND FINANCIAL CONTROL COMMITTEE AT ISD. Regent Petersen reported on the visit of the Budget and Financial Control Committee to the Iowa School for the Deaf on October 11, 1971. She said that the Committee was given a presentation on where graduates of the School now are and what they are doing. This was followed by a tour of the campus facilities and of some of the classrooms emphasizing the educational innovations being undertaken at the School. Mention was also made of the problem of educating multiply handicapped children. The Committee was quite complimentary of the institution and of its program.

PENDING FEDERAL LEGISLATION AFFECTING HIGHER EDUCATION. The Board was informed that H.R. 7248 (Green Bill) had been reported from committee and would come up for a vote in the House of Representatives during the week of October 18. It was stated that the Green Bill as reported from committee contained provisions for institutional aid which are probably as good as will be obtained in this session of the Congress. Presidents Kamerick and Boyd and others urged the Board to go on record as supporting the Green Bill as reported from committee.

MOTION: Mr. Bailey moved that the Board communicate to the Iowa delegation in the House of Representatives its support of H.R. 7248 as reported from committee, particularly as regards the institutional aid

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provisions of that bill on which the future of education is dependent. The motion was seconded by Mr. Perrin. In the absence of objection, the president declared the motion passed.

APPEAL OF ROGER C. JOHNSON FOR RESIDENT CLASSIFICATION. Roger C. Johnson, a graduate student at the University of Iowa, had been attempting since September 1970 to have his non-resident classification changed to that of resident for fee purposes on the basis of the fact that at one time he lived in Iowa for six years. Having exhausted all remedies at the university level, Mr. Johnson appealed to the Board of Regents. At this meeting, having all the background material before it, the Board considered the merits of this appeal.

MOTION: Mr. Wallace moved that the appeal of Roger C. Johnson for resident classification at the University of Iowa be denied. The motion was seconded by Mr. Perrin, and passed unanimously.

REGENTS' LEGISLATIVE PROGRAM - SECOND SESSION 64TH G.A. The Board considered a listing of the following seven subjects as possibilities for the Board's legislative program for the second session of the 64th G.A.:

- 1- Position on collective bargaining
- 2- Addition to institutional road funds
- 3- Amendment of special security officer legislation
- 4- Amendment of Social Security coverage for student employees
- 5- Supplemental appropriations for operations
- 6- Position on governance of education in Iowa
- 7- Amendments of the Academic Revenue Bond Act

It was pointed out that this was simply a preliminary listing of possible subjects which had come to the attention of the Board Office and that as these are developed they will be brought individually to the Board

for development of a Board position. It was stated that the plan is to have the Board complete development of its legislative program before the December meeting so that the Governor will have time to consider the proposals in the development of his policies. In discussion of the above listing, Board members wished to add an additional subject which is the possibility of removing the tuition restriction contained in the Operating Appropriations Bill for the 1971-73 biennium under which the Board is precluded from increasing resident undergraduate tuition.

POLICY ON USE OF BID BONDS. As was noted in the Minutes of the September 1971 meeting H.F. 112 passed by the first session, 64th G.A. authorizes the use of bid bonds in lieu of certified or cashiers checks on capital projects. At this meeting, after consultation with the institutions, the Board Office made the following recommendations:

- 1- That the Procedural Guide, Paragraph 703A be amended to add the following paragraph: "The Board authorizes the use of bid bonds executed by corporations authorized to contract as surety in Iowa and on a form prescribed by the contracting authority, in lieu of certified checks or any other form of security otherwise required of the bidder to accompany his bid on a public improvement project. The full amount of the bid bond shall be forfeited to the contracting authority in liquidation of damages sustained in the event that the bidder fails to execute the contract as provided in the specifications or by law in the same manner and amount as other forms of authorized security."
- 2- That the standard specification language, Section 1.0 - Instructions to Bidders, Paragraph 1.5 - Bid Security be amended by deleting the present language and substituting the following paragraph: "A. Bids shall be accompanied by and secured with a certified check, cash, or a bid bond in an amount of at least five percent (5%) of the bid. Checks shall be made payable to the State Board of Regents, R. Wayne Richey, Executive Secretary."

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Bid bonds must be executed by corporations authorized to contract as surety in Iowa and on a form prescribed by the Board of Regents."

MOTION: Mr. Perrin moved that the amendments, as set out above, be adopted. The motion was seconded by Mr. Wallace, and passed unanimously.

It was pointed out that a related matter concerns equipment procurement for buildings which are funded by academic revenue bonds and the requirements of bid bonds therefor. The Board Office stated that it will investigate this matter and report to the Board in the future.

PRELIMINARY REPORT ON 10-YEAR BUILDING PROGRAM, 1972-82. The Board was presented the proposed procedure for development of the ten-year building program to be submitted to the 64th General Assembly, Second Session. The procedure would lead to a plan amounting to \$191.4 million in state funding - - \$23 million funded, \$168 million unfunded. Plans of this general magnitude had been approved by the Board for the past three years. It was recommended that since submission to the 1972 session was, for the most part, purely pro forma, the level previously approved should be followed until the next year when a more sophisticated method of determining needs is developed. This method is currently under development by the Facilities Committee.

In discussion, one Board member regretted the guideline to exclude narratives from all projects after the 1973-75 Biennium. Another Board member suggested that a plan approximately resembling the \$95 million plan approved by the 1971 Session should be prepared.

MOTION: Mr. McCartney moved Board approval of the procedure as outlined for preparation of the 1972-82 Building Program. The motion was seconded by Mr. Wallace. On vote, Mr. Bailey voted No. The motion carried.

Preliminary

Summary of Ten Year Building
Program 1972-1982
(\$000)

<u>Institution</u>	<u>Funded 1972-73</u>	<u>65th G.A. 1973-75</u>	<u>66th G.A. 1975-77</u>	<u>67th G.A. 1977-79</u>	<u>68th G.A. 1979-81</u>	<u>Partial 69th G.A. 1981-82</u>	<u>Maximum Totals</u>
University of Iowa							
State	\$ 3,950	\$17,500	\$17,500	\$17,500	\$17,500	\$ 3,750	\$32,700
Federal	_____	_____	_____	_____	_____	_____	_____
Other	_____	_____	_____	_____	_____	_____	_____
Total	=====	=====	=====	=====	=====	=====	=====
Iowa State University							
State	15,318	12,750	12,750	12,750	12,750	6,400	72,718
Federal	_____	_____	_____	_____	_____	_____	_____
Other	_____	_____	_____	_____	_____	_____	_____
Total	=====	=====	=====	=====	=====	=====	=====
University of Northern Iowa							
State	3,600	7,200	7,200	7,200	7,200	3,600	36,000
Federal	_____	_____	_____	_____	_____	_____	_____
Other	_____	_____	_____	_____	_____	_____	_____
Total	=====	=====	=====	=====	=====	=====	=====
TOTALS							
State	22,368	37,450	37,450	37,450	37,450	13,750	191,413
Federal	_____	_____	_____	_____	_____	_____	_____
Other	_____	_____	_____	_____	_____	_____	_____
GRAND TOTAL	=====	=====	=====	=====	=====	=====	=====

REVISED INSTITUTIONAL ROADS PROGRAM - 1972-76. The Board was presented two revised 5-year Institutional Road Construction Programs for the period January 1, 1972, through December 31, 1976. The revised program based on resources available totaled \$1,413,817 while the program based on need totaled \$4,862,817. Thus, only 29.1% of needs could be programmed.

It was explained that a revision was necessary because of a May, 1971, Attorney General's opinion which held that the Iowa National Guard was eligible for inclusion in the institutional road program. Because the Guard had urgent need to construct an access road at Camp Dodge in 1973 estimated to cost \$135,000, user agencies agreed to reduce their shares. Regents' share figured out to \$49,383. No additional funds were provided when Guard was included; therefore, the Regents program had to be reduced by \$49,383.

In discussion, it was noted that this reduction caused the second major reduction to be made in the program this year and that, further, an inter-agency committee had been exploring the possibility of recommending legislation to increase the amount going from the road use tax fund into institutional roads.

MOTION:

Mr. Baldrige moved the Board approve the two proposed 1972-76 five-year institutional roads programs as set out below (one based on funds available of \$1,413,817, and the other based on needs of \$4,862,817); and approve the 1972 construction program of \$307,000. The motion was seconded by Mr. Bailey and passed unanimously.

Annual Share	\$ 292,640
36.58% of	800,000
Five-Year Share	1,463,200
- Nat'l Guard	
Share	<u>49,383</u>
	<u>\$1,413,817</u>

State Board of Regents
 Five-Year Construction Program
 1972-76
 (Based on Resources Available)

<u>1972</u>	<u>Story County ISU</u>	
	Tower Road Loop - Grade, drain and pave from N. of Tower, East & South 0.30 mi. ±	\$ 65,000
	<u>Story County ISU</u>	
	Widen & resurface Union Drive & Wallace Road from Knoll Road to Osborn Drive including intersection improvements, Union Drive at Wallace Road 0.25 mi. ±	\$ 80,000
	<u>Johnson County UI</u>	
	Begin Newton Road - Woolf Avenue Connection	\$ 95,000
	<u>Johnson County UI</u>	
	Pave access road to Oakdale Dental Research	\$ 12,000
	<u>Black Hawk County UNI</u>	
	Access Road from Perimeter Road to Central Campus past Administration Building and Green House	\$ 20,000
	<u>Black Hawk County UNI</u>	
	Wisconsin Street from Perimeter Road to Seerley Blvd. - Grade, drain & pave 0.25 mi.	\$ 35,000
	1972 Total	<u>\$307,000</u>
<u>1973</u>	<u>Story County ISU</u>	
	Widen Wallace Road from Lincolnway to Union Drive - Grade, drain, pave 0.40 mi. ±	\$160,000
	<u>Johnson County UI</u>	
	Complete Newton Road-Woolf Avenue Connection	\$ 85,617
	1973 Total	<u>\$245,617</u>
<u>1974</u>	<u>Story County ISU</u>	
	Widen 13th Street from Stange Road east to East Property Line, Project IA - Structures (Bridge) and Grading	\$175,000
	<u>Story County ISU</u>	
	Bypass Road Paving from Firemanship Training Bldg. to 13th Street	\$ 40,000
	<u>Johnson County UI</u>	
	Oakdale Research Road (Macadam Surface)	\$ 6,000
	<u>Black Hawk County UNI</u>	
	Perimeter Road Extension North from Regents Parking Lot and East to near Men's Gymnasium - Grade, drain & pave 0.25 mi. ±	\$ 60,000
	<u>Black Hawk County UNI</u>	
	AC Resurface Selected Road(s)	\$ 5,200
	1974 Total	<u>\$286,200</u>

<u>1975</u>	<u>Story County ISU</u>		
	Widen 13th Street from Stange Road east to East Property Line - Project IB - Final Grading & Paving		\$225,000
	<u>Story County ISU</u>		
	AC Resurface Selected Roads		\$ 15,000
	<u>Black Hawk County UNI</u>		
	Commuter Parking Facility, Access Road from Ia #58 - Grade, drain and pave 0.40 mi. ±		\$ <u>50,000</u>
		1975 Total	\$ <u>290,000</u>
<u>1976</u>	<u>Johnson County UI</u>		
	Improve Field House - Grand Avenue Connection		\$ 45,000
	<u>Johnson County UI</u>		
	Road from Stadium to Pharmacy Bldg. - Grade, drain, pave 0.18 mi. ±		\$ 90,000
	<u>Black Hawk County UNI</u>		
	Pave Road from Highway 58 South to New Married Student Housing Area, to include Bridge		\$ <u>150,000</u>
		1976 Total	\$ <u>285,000</u>
		Five Year Total	\$ <u>1,413,817</u>

SUMMARY

1972	-	6 Projects	\$ 307,000
1973	-	2 Projects	245,617
1974	-	5 Projects	286,200
1975	-	3 Projects	290,000
1976	-	<u>3 Projects</u>	<u>285,000</u>
		19 Projects	\$ <u>1,413,817</u>

State Board of Regents
 Five-Year Institutional Road Needs 1972-76
 (Regardless of Resources)

NEEDED PROJECTS UNABLE TO COMPLETE DURING 1972-76 BECAUSE OF RESOURCE LIMITATIONS

Iowa State University
Story County, Ames, Iowa

<u>Institutional Priority</u>	<u>Project</u>	<u>Estimated Cost</u>
1	Pammel Drive widening from Bissell Road to Hyland Avenue	\$ 50,000
2	Stange Road Widening (University Village to 24th St.)	60,000
3	Sixth Street 4-land Underpass	500,000
4	Sixth Street Widening	430,000
5	South Sixteenth Street (Beach Avenue to Chicago & Northwestern Railway Tracks)	200,000
6	New Veterinary School Drive (South Sixteenth Street to New Veterinary School)	75,000
7	Resurface Selected Roads	50,000
8	Pedestrian Overpass (Lincoln Way)	150,000
9	State Avenue (Oakland Road South)	200,000
10	Road Improvements (Farms)	<u>100,000</u>
	TOTAL UNMET	<u>\$1,815,000</u>

Able to Complete During Period

Tower Road Loop Paving
 Union Drive Resurfacing & Intersection
 Wallace Road Widening
 Bypass Road Paving
 Thirteenth Street Widening
 Misc. Resurfacing

<u>6 Projects</u>	=	\$ 760,000
<u>Unable to Start</u> <u>10 Projects</u>	=	<u>\$1,815,000</u>
TOTAL PROJECTED NEED		<u>\$2,575,000</u>

University of Iowa
Johnson County, Iowa City, Iowa

<u>Institutional</u> <u>Priority</u>	<u>Project</u>	<u>Estimated</u> <u>Cost</u>
1	Pave Various Roads in Oakdale Complex 0.40 mi ±	\$ 50,000
2	Rocky Shore Drive - Melrose Connector	900,000
3	Newton Road - Glenview Avenue Connection	200,000
4	Access Road to Recreation Area Upper Finkbine Park	20,000
5	Access Road to English-Philosophy Building & North Water Plant	10,000
6	Dental Building Access to Building & Public Parking Facility	3,000
7	Extension of Iowa Avenue Overpass, New Bridging, Ramps & Walkways	<u>175,000</u>
	TOTAL UNMET	\$1,358,000

Able to Complete During Period

Newton Road - Woolf Avenue Connection
Two Oakdale Access Roads
Improve Field House - Grand Avenue Connection
Road from Stadium to Pharmacy Building

5 Projects = \$ 333,617

Unable to Start

7 Projects = \$1,358,000

TOTAL PROJECTED NEED \$1,691,617

University of Northern Iowa
Black Hawk County, Cedar Falls, Iowa

<u>Institutional</u> <u>Priority</u>	<u>Project</u>	<u>Estimated</u> <u>Cost</u>
1	A.C. Resurface Selected Roads	\$ 66,000
2	Pave an Extension of Access Road (0.5 miles ±) to Administration Parking Lot South and West to Ohio Street & North to Baker Hall (0.2 miles)	30,000
3	Pave an Access Road West of Highway 57 from 27th Street South (0.25 miles)	25,000
4	Pave an Access Road Extension from Men's Physical Education Center South to 27th Street (0.25 miles)	25,000
5	Pave an Extension of Perimeter Road from Towers Residence Complex West to Hudson Street & South to 23rd Street	50,000
6	Pave an Extension of South Campus Distribution Road to serve the Auditorium - Continuation Center (proposed)	<u>80,000</u>
	TOTAL UNMET	\$ 276,000

Able to Complete During Period

Access Road to Central Campus past
Administration Building
Wisconsin Street project
Perimeter Road Extension North & East
AC Resurfacing Selected Road(s)
Access Road South of Highway 58 into
New Development Area
Access Road from Highway 58 to
New Married Student Housing Area

6 Projects = \$320,200

Unable to Start

6 Projects = \$276,000

TOTAL PROJECTED NEED \$596,200

SUMMARY

Regent Institutional Road Needs

ISU	\$2,575,000
SUI	1,691,617
UNI	<u>596,200</u>
TOTAL	<u>\$4,862,817</u>

Needs Versus Resources

Plan Resources	\$1,413,817
Need	<u>4,862,817</u>
Unmet Needs	<u>\$3,449,000</u>

29.1% of Need will be met by Resources
Available

	<u>Programmed</u>	<u>Needs</u>	<u>% of Needs Programmed</u>
ISU	\$ 760,000	\$2,575,000	29.5%
SUI	333,617	1,691,617	19.7
UNI	<u>320,200</u>	<u>596,200</u>	<u>53.7</u>
TOTALS	<u>\$1,413,817</u>	<u>\$4,862,817</u>	29.1%

FRINGE BENEFITS STUDY. The Board considered a Board Office study comparing, for Regent institutions, existing variations in such areas as retirement programs, life insurance, disability insurance, hospitalization and major medical insurance and the program costs of these benefit programs. This study was previously directed by the Board. It was noted that in some instances there are major differences among the various programs. It was pointed out that any attempt to establish a uniform system of fringe benefits would undoubtedly involve additional funding since a benefit, once given, is difficult to take away. Hence uniformity for any specific program would probably be achieved only at the highest level which that program enjoys at any one of the institutions. Board members requested additional information on the cost of various fringe benefits and also whether such benefits are included in contracts and how such contracts are drawn.

MOTION:

Mr. Wallace moved that the matter of fringe benefits be studied in some depth on an interinstitutional basis during the development of the budget askings for the 1973-75 biennium and during the development of the institutional compensation plan for the Regents' Merit System which is scheduled to become effective July 1, 1972. The motion was seconded by Mr. Perrin, and passed unanimously.

CASE REVIEW COMMITTEES FOR EDUCATION OF THE MULTIPLY HANDICAPPED. At its May 1971 meeting the Board approved formation of two committees to be concerned with the disposition of cases involving children who, because of multiple handicaps, do not precisely fit the program offered at any single institution. One was a Regent Case Review Committee to consider the cases of applicants to Regent institutions. The other was an Inter-

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agency Case Review Committee consisting of one representative each from the Board of Regents, the Department of Public Instruction and the Department of Social Services. These committees were approved with the stipulation that the Functional Statement for the Regents Committee and the Memorandum of Understanding which serves as the functional statement for the Interagency Committee be brought to the Board for approval. This was done at this meeting. The proposed Functional Statement for the Regents Case Review Committee was as follows:

Case Review Committee

A. The membership of the Case Review Committee shall consist of one representative each from the Iowa School for the Deaf, the Iowa Braille and Sight Saving School, the University of Iowa Hospital School, the Child Development Clinic and the Psychopathic Hospital.

B. The powers and duties of the Regents Case Review Committee shall be as follows:

- 1) To organize and name its chairman.
- 2) To review and make recommendations on all cases of children who have applied to and been denied admission to one of the participating Regent institutions.
- 3) To refer to the Interagency Case Review Committee those cases in which the recommendation is that the child be accepted by an institution under the Department of Social Services or the Department of Public Instruction.
- 4) To consider such related matters as may be referred to it by committee members, Regent institutions, or the Board.

The proposed Memorandum of Understanding for the Interagency Case Review Committee was as follows:

Memorandum of Understanding

This Memorandum of Understanding, made and entered into this ____ day of _____, 1971, by and among the State Board of Regents, the State Department of Public Instruction and the State Department of Social Services witnesses as follows:

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1. Each of the participating agencies supervises institutions or facilities which provide services for multiply-handicapped children.

2. One of such services which each agency provides is education for multiply-handicapped children.

3. Each agency participated in the work of an ad hoc committee, which studied the education of multiply-handicapped children at Regent institutions and rendered its report in May 1971.

4. One of the findings of that committee was as follows: There is need for greatly increased communication and cooperation among all agencies serving the handicapped. One primary objective of this would be to provide a resource to which parents of handicapped children could turn for information on help available. The committee feels that the structure to accomplish this already exists and, with some modification, would serve the purpose. ISD and IBSSS both have field consultants, each of whom could serve both schools on a geographical basis. There are 38 special education directors throughout the State who could be made familiar with all service available and thus become a resource for the community as well as the schools. In particular, Department of Social Services has a representative in each of the 99 counties.

5. To implement this finding, the committee recommended as follows: That the Board of Regents authorize one Regent representative to participate with one representative each of the Departments of Public Instruction and Social Services in the formation of a Case Review Committee, the functions and powers of which are to be delineated in a Memorandum of Understanding to be brought to the agencies concerned for approval.

6. The participating agencies agree that such a three-member committee should be and is herewith established

7. The function of the committee will be to work in two major areas:
a) To review and make recommendations on the difficult cases which do not clearly fit the program of any specific institution. In conducting such examination the Case Review Committee will call, as necessary, upon the professional expertise available in the agencies concerned, so that no decision will be made without benefit of all the facts.

(Cases labeled "difficult" will be those referred to the CRC by the participating agencies. Department of Social Services already has an internal Case Review Committee to handle referrals among its institutions. The Board of Regents established such a committee in May 1971. The Department of Public Instruction has contact with its Special Education directors throughout the State. These groups will handle referrals to or between their own institutions. Only those cases involving more than one participating agency will be referred to the committee established herein.)

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b) To develop plans and proposals to the agencies concerned aimed at improving educational services to the multiply handicapped. The objective of this function will be twofold: 1- To promote interaction and exchange of information among field consultants, special education directors and social services representatives throughout the State to the end that communities and counties will have a knowledgeable source of information regarding the total educational services available for multiply-handicapped children, and 2- to study the provisions of the Code of Iowa which relate to children requiring special education (many of which were individually written over many decades) to determine how these provisions might be related one to the other to permit greater inter-agency flexibility in educational matters.

8. Members of the committee appointed by the participating agencies are official representatives of those agencies.

9. Committee proposals involving legislation or new and innovative procedures affecting more than one agency will be referred to the participating agencies for approval.

10. No additional staffing or funding is contemplated in the execution of this memorandum, except that the participating agencies will each bear the administrative costs inherent in the committee activities of its representative.

11. The duration of this Memorandum of Understanding will be for one year from the date of its execution at which time it will be reviewed by the participating agencies to determine whether it will be continued.

MOTION: Mr. Wallace moved that the Functional Statement for the Regents Case Review Committee and the Memorandum of Understanding for the Interagency Case Review Committee, as set out above, be approved. The motion was seconded by Mrs. Collison. In the absence of objection, the president declared the motion passed.

EXECUTIVE SESSION. President Redeker stated that he had requests for an Executive Session to consider two personnel matters at Iowa State University, one land matter at Iowa State University, one personnel matter at the University of Iowa and matters involving the selection of a new superintendent at the Iowa Braille and Sight Saving School. In voting on whether to resolve itself into Executive Session, the Board voted as follows:

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AYE: Bailey, Baldrige, Collison, McCartney,
Perrin, Petersen, Redeker, Shaw, Wallace.
NAY: None.
ABSENT: None.

Having voting affirmatively by at least a two-thirds majority, the Board resolved itself into Executive Session at 2:50 p.m. and arose at 6:00 p.m.

The following business pertaining to general or miscellaneous matters was transacted on Friday, October 15, 1971.

APPEAL OF GEROLD MASTAIN, UNI EMPLOYEE. At its August 1971 meeting the Board received a request for an evidentiary hearing from Gerold Mastain, an employee of the University of Northern Iowa, regarding his failure to receive a salary increase of 14¢ per hour for the five months from February through June 1970. He alleged that he had been discriminated against for exercising his right to join a union. The appeal had followed all established appeal procedures on the UNI campus including the final denial of the appeal by President Kamerick. At its August 1971 meeting the Board denied the request for an evidentiary hearing but voted to review the case on the basis of the record of the proceedings before the final appeals body at UNI plus such other written evidence as either party desired to submit. All this material was transmitted to all Board members prior to this meeting for their study. At this meeting Board members noted that there had been an exhaustive review of this case at the university level and that the written materials provided to the Board were ample basis on which to render a decision. The opinion was expressed that while in retrospect some improvement might have been made procedurally in the handling of the matter at the university level, the action of the university overall appeared

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reasonable. It was further noted that since the period in question it would appear that Mr. Mastain's work has improved and his merit raise has been given, that job descriptions have been done and lines of responsibility clarified. Board members noted that the institution has a responsibility to the students paying the bill to insure that they get the services which they pay for from those on the staff.

MOTION:

Mrs. Petersen moved that the action of President Kamerick in reversing the finding of the Appeals Committee in the case of Gerold Mastain be upheld and thus that the grievant's claim that he was discriminated against because of his union membership be denied. The motion was seconded by Mrs. Collison and passed unanimously.

MEETING WITH CRAIG CURRIE REGARDING INCREASE IN STIPEND FOR SUPERVISING TEACHERS. The Board had previously directed (May 1971) that a committee consisting of the deans of the three colleges of education meet with Dr. Craig Currie, executive officer of the Cedar Rapids Board of Education, to consider his request for an increase in the stipend paid to supervising teachers who work with student teachers. At this meeting the Board had before it an informational report from the committee of deans concerning this matter. The meeting was held on September 7, 1971, and involved not only remuneration paid cooperating teachers but a broader consideration of the purpose, functions, organization and administration of various types of laboratory and clinical experiences in teacher education. As a result of that meeting it was agreed that a study would be made of the trends and responsibilities being undertaken by cooperating teachers in selective systems in the midwest region, of the remuneration being re-

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ceived and of the rationale for increased remuneration if increases are occurring. Dr. Currie was to discuss these matters at a forthcoming meeting of the superintendents of the 21 largest school systems in Iowa. It was noted that action is continuing on this matter and that the Board will be informed of future developments.

REPORT ON REGENTS' EQUAL EMPLOYMENT OPPORTUNITY COMPLIANCE PROGRAM. Roger Maxwell, Compliance Officer for the Board's Equal Employment Opportunity Program, appeared before the Board to give a semi-annual report of activities of his office. The Board also had before it a written report of these activities, a copy of which is on file with the official Minutes of this meeting. The report noted that in the two years that the Equal Employment Opportunity Compliance Office has been in existence it has been instrumental in the hiring of 1,718 minority persons by vendors, suppliers and contractors doing business with Regent institutions. Despite this, Mr. Maxwell expressed some dissatisfaction with the rate at which minority persons are being employed by the building trades in Iowa and with some of the obstacles which presently exist toward such employment. Board members expressed satisfaction with the report and encouraged continued effort toward achievement of program goals.

APPOINTMENTS TO COMMITTEE ON EXTENSION SERVICE COOPERATION. The Board was informed that appointments are required to this Committee for three-year terms beginning November 1, 1971, and expiring October 31, 1974. The Committee is composed of two members from each of the three state universities. The Presidents submitted the following nominations:

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Marvin A. Anderson - Dean and Director, University Extension,
Iowa State University
Ralph E. Patterson - Professor and Director, Engineering Extension,
Iowa State University
Robert F. Ray - Dean of Extension, University of Iowa
Dean M. Zenor - Director, Institute of Public Affairs, University
of Iowa
Raymond J. Schlicher - Director, Field Services, University of
Northern Iowa
Edward Voldseth - Vice President, University Relations and Develop-
ment, University of Northern Iowa

MOTION: Mr. Bailey moved that the above nominations to
the Committee on Extension Service Cooperation
be approved. The motion was seconded by Mr.
Perrin. In the absence of objection, the Presi-
dent declared the motion passed.

In subsequent discussion Board members stated that while extension
activities of the three universities appear to be doing well, it might be
pertinent to consider the possibility of combining all extension activities
in the state, particularly to include the activities of the area schools.
It was stated in reply that the State Coordinating Committee for Continuing
Education includes all sectors engaged in extension activity. The Board
asked that it be provided with a report on extension service activities to
include the services offered and the source of funding. It was also requested
that this report include extension services being offered to the disadvantaged
and the extent to which these are federally funded.

INFORMATION ITEMS. Three items of information were included with this Board
Docket: a) A Revised Report on Average Tuition and Fees Paid at Regent
Institutions, Private Colleges and Area Schools in Iowa; b) Further Cor-

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response Regarding Closing of the Technical Institute at ISU; and c) A Listing of Student Fees as a Percentage of the Cost of Education in Iowa and All Bordering States.

PERSONNEL CHANGE, BOARD OFFICE. Executive Secretary Richey reported that Joan L. Von Stein, Accounting Clerk III had resigned effective October 19, 1971. He stated that it was his intention to replace this employee with two part-time employees, one a bookkeeper and one a secretary who would work from 9:00 a.m. to 2:30 p.m., five days per week. He stated that under such an arrangement the Board Office would have some much-needed additional help with no increase in salary outlay over what was paid to the Accounting Clerk III. Board members expressed no objection to this procedure.

ENVIRONMENTAL PROGRAM. Regent Bailey expressed the desire to have the subject of environmental programs docketed for Board consideration. He expressed the belief that the Board should look at the entire subject of the environment and what activities and programs are being undertaken on this matter, whether at one school or more, so that the Board may be assured that there is no overlapping or duplication of programs. Mr. Christensen reported that an interinstitutional committee has been considering this matter for several months and that efforts toward the interfacing of all such programs are continuing at all three universities. He stated that the Committee on Educational Coordination would have a report on this subject within the next three months.

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COUNTY ENGINEERS ASSOCIATION RE: TECHNICAL INSTITUTE, ISU. President Redeker distributed to Board members copies of a letter which he had received from Wesley D. Smith, president of the Iowa County Engineers Association, concerning the closing of the Technical Institute at ISU. Mr. Smith stated that he was writing on behalf of nine construction-oriented associations in Iowa concerned with the closing of the Technical Institute and its affect on the construction industry. He said that the associations concerned requested a discussion of this matter with the Board at its November meeting. Board members felt that prior to any such meeting the previous actions of the Board and the rationale behind those actions should be explained to the associations. Dr. Christensen advised the Board that he had had several meetings with the superintendent of the Area XI School and that the question of the transfer of the construction technology program to the Ankeny campus was now before the Board of Public Instruction.

MOTION:

Mr. Bailey moved that the Board notify Mr. Smith and the organizations which he represents that the Board would be glad to discuss with them at the November meeting the matter of the closing of the Technical Institute at ISU and that such discussion should not exceed one hour in length. The motion was seconded by Mr. Wallace.

AMENDMENT:

Mr. Perrin moved that the motion be amended to add that such a discussion would not result in a change of decision on this matter by the Board. The amendment was seconded by Mrs. Collison. On roll call vote on the amendment, the vote was as follows:

AYE: Baldrige, Collison, Perrin, Redeker.

NAY: Bailey, McCartney, Petersen, Shaw, Wallace.

ABSENT: None.

The amendment failed.

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In voting on the original motion, the vote was as follows:
AYE: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Redeker, Shaw, Wallace.
NAY: None.
ABSENT: None.
The motion carried.

MOTION: Mr. Baldrige moved that prior to the discussion at the November meeting approved in the above motion, the associations concerned be furnished in writing with the background and latest developments of the matter of the closing of the Technical Institute. The motion was seconded by Mr. Shaw, and passed unanimously.

IOWA STUDENTS PUBLIC INTEREST RESEARCH GROUP (ISPIRG). The university presidents informed the Board that ISPIRG chapters were being formed on their campuses and that the students would subsequently request that the universities act as agents in collecting from each student registered the student's dues to the organization, probably as an addition to required student fees collected at registration. The purpose of the organization as described in its literature is as follows:

"ISPIRG will be a student-financed corporation employing professional experts dedicated to getting things done in the public interest. After identifying pertinent issues of general concern to the citizens of Iowa ISPIRG's professional staff will be directed to explore and analyze in detail the nature of these affairs and circumstances. Significant discoveries will result in public education, participation in administrative and regulatory proceedings and litigation where such actions are warranted to protect the public interest."

The literature of the organization further states that it "will coordinate the use of academic resources at their own institutions and solicit research support from students and faculty". The literature further states that "students who choose not to participate in ISPIRG will be entitled to

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a full refund during the third week of each semester or quarter". It was pointed out to the Board that ISPIRG intends to engage in political activity and presumably would therefore not be exempt from internal revenue regulations.

Since no proposal was before it, the Board took no formal action on this matter. The concern expressed by the presidents was that the students might continue to organize with the expectation that ISPIRG dues would be added to required student fees when, in fact, such an action might be disapproved by the Board. In informal discussions of the matter no consensus was achieved by the Board members on this subject. Some members questioned the legality of such deductions and suggested that an Attorney General's opinion might be in order, others objected to the idea of imposing an increase and then giving students an option of asking for a rebate, others held that if students wished to so petition the universities and the Board that the door for such action should be held open.

NEXT MEETINGS.

November 11-12	University of Northern Iowa	Cedar Falls
December 9-10	Board Office	Des Moines
January 13-14	Iowa State University	Ames
February 10-11	University of Iowa	Iowa City
March 9-10	University of Northern Iowa	Cedar Falls
	Iowa Braille & Sight Saving School	Vinton
April 13-14	Iowa School for the Deaf	Council Bluffs
May 11-12	Iowa State University	Ames
June 8-9	University of Iowa	Iowa City
July 13-14	University of Northern Iowa	Cedar Falls

STATE UNIVERSITY OF IOWA

The following business pertaining to the State University of Iowa was transacted on Friday, October 15, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the State University of Iowa for the month of September 1971 were approved.

DEATH. The University reported the death of George W. Martin, Professor Emeritus of Botany, on September 11, 1971. Professor Martin served the University for 48 years.

RESIGNATION. The Board accepted the resignation of Hunter Rouse as Dean of the College of Engineering, effective June 30, 1972, and his continuation as Professor of Mechanics and Hydraulics with the added title of Dean Emeritus.

LEAVE OF ABSENCE. The Board approved a leave of absence for D. C. Spriestersbach, Vice President for Educational Development and Research and Dean of the Graduate College from November 1, 1971 to May 31, 1972, without salary, to serve as a member of a consultant group under AID, to advise a Brazilian commission on establishment of a unified graduate educational program for Brazil.

APPOINTMENTS. The Board approved the following appointments:

- a. Dean B. L. Barnes as Director of the Summer Session, effective immediately.
- b. Dean Alvin H. Scaff as Acting Dean of the Graduate College during the absence of Dean Spriestersbach.

CONTRACTS WITH SCHOOL DISTRICTS. The University requested authority to execute three contracts for student teaching with the following school districts:

Central City Community School District
Iowa City Community School District
Columbus Community School District

MOTION: Mr. Wallace moved that the University be authorized to enter student teaching contracts with the above-named three school districts. The motion was seconded by Mr. Bailey. In the absence of objection the president declared the motion passed.

PEACE OFFICER CERTIFICATION. The University requested that John Thomas O'Leary be appointed as a Special Security Officer. Mr. O'Leary completed a six week Police Academic Basic Recruit Course as a member of a large metropolitan police force and has five years experience on that force. In view of this the Director of the State Law Enforcement Academy has determined that Mr. O'Leary is exempt from attendance at the Iowa Academy Recruit Course.

MOTION: Mr. Perrin moved that John Thomas O'Leary be appointed a Special Security Officer at the University of Iowa. The motion was seconded by Mr. Wallace. In the absence of objection the president declared the motion passed.

OLD CAPITOL RESTORATION. The Board received a written report and an oral briefing by President Boyd concerning efforts to date to restore the Old Capitol Building. A committee consisting of 38 interested Iowans (including the Governor) from all sections of the State has been formed to guide

this statewide project. Congressman Fred Schwengel is a member of the Committee as are State Senators W. Charlene Conklin and Clifton C. Lamborn. President and Mrs. Boyd are also members of the Committee. It is estimated that the total budget for the project will approximate \$600,000. A campaign for private funds is in the planning stages and will be launched early in 1972. The Committee considers this project, which is so deeply involved with the heritage of Iowa, to be a State project and all Iowans will be invited to share in it. The Board was asked to support the Committee's efforts.

MOTION: Mrs. Petersen introduced and moved the adoption of the resolution set out below. The motion was seconded by Mr. Perrin and passed unanimously.

RESOLUTION

WHEREAS Old Capitol is a historically significant structure, having housed the last four Iowa territorial legislatures and the first six General Assemblies, in the course of which was drafted the constitution which remains the fundamental law of Iowa, and

WHEREAS Old Capitol is also the building in which the State University of Iowa was created, just fifty-nine days after Iowa became a state, and

WHEREAS the people of the State of Iowa take great pride in their pioneer heritage, certainly including their forbears' early efforts toward state government and public higher education,

NOW THEREFORE BE IT RESOLVED that the State Board of Regents go on record as approving the restoration of Old Capitol as a living museum for use by all the people of the State of Iowa, and

BE IT FURTHER RESOLVED that the State Board of Regents call upon the Old Capitol Restoration Committee, as appointed by the president of The University of Iowa, to proceed with this project as reported to the Board on this date, and

BE IT FURTHER RESOLVED that the State Board of Regents will support the Old Capitol Restoration Committee's efforts to provide the necessary funds through solicitation of private contributions, through application for such federal funds as may be obtained for this purpose, and through a request for state appropriations if needed to complete this important task.

IOWA DATA INFORMATION SYSTEM. Provost Heffner reported that the University of Iowa is developing an Activity and Resource Analysis System involving the integration of students, staff, facility and financial data through the creation of comparably based data collection forms as well as complementary computer programs. The composite system will replace diverse reporting techniques and provide the University with a comprehensive reporting mechanism. The data system is geared to reporting, analyzing and using quantitative information as an input to managing and planning activities. The faculty workload report will be just one portion of this data system. The faculty workload portion will provide departmental profiles covering a broad array of faculty activities including information on contact hours, courses by section, enrollments and credits by student level, by major program, and by degree. The University feels that the new system will provide information which is usable as a key for improved management and a better understanding of the nature of higher education - its processes and its products.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period August 30 through October 1, 1971, had been filed with him, was in order, and was recommended for approval. The following construction contracts were recommended for approval:

<u>Project</u>	<u>Awardee</u>	<u>Type of Contract Item</u>	<u>Amount</u>
Renovate Medical Laboratory Rooms 165A & B for Pathology	Ilten & Taege, Inc. Cedar Rapids, Iowa	Air Conditioning	\$17,595.00
Basic Sciences Bldg. Equip.	Hamilton Mfg. Co. Cedar Rapids, Iowa	Staining Sinks	2,808.00
" " " "	Ferno-Washington, Inc. Greenfield, Ohio	Embalming Tables	28,170.00
" " " "	Ferno-Washington, Inc. Greenfield, Ohio	Formica Tops	1,620.00
" " " "	Haver Lockhart Labs. Kansas City, Missouri	Operating Tables	1,775.00
" " " "	Haver Lockhart Labs. Kansas City, Missouri	Surgical Lights	675.00
" " " "	Haver Lockhart Labs. Kansas City, Missouri	Exam Tables	260.00
" " " "	Barron Motor Supply Iowa City, Iowa	Extension Cords	752.50
" " " "	W.D. Mackenzie Co. Cedar Rapids, Iowa	Office Furniture	115,114.59
" " " "	Bendix Corporation Davenport, Iowa	Cage Washer	21,582.00
" " " "	Industrial Washing Machine, Matawan, N.J.	Rinse Unit	5,980.00
Music Building Equipment	Stereo Shop Iowa City, Iowa	Microphone	134.20
" " " "	Mastertone Des Moines, Iowa	Amplifier	495.00

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<u>Project</u>	<u>Awardee</u>	<u>Type of Contract Item</u>	<u>Amount</u>
Music Building Equipment	Stereo Shop Iowa City, Iowa	Tape Decks	\$ 290.00
" " "	Stereo Shop Iowa City, Iowa	Speakers	440.00
" " "	Fairlane Electronics Cedar Rapids, Iowa	Amplifier	325.00
" " "	Woodburn Sound Iowa City, Iowa	Microphones	320.40
" " "	B & K Instruments Cleveland, Ohio	Shaper	2,661.14
" " "	TCR Distributors Davenport, Iowa	Cabinet	231.15
" " "	TCR Distributors Davenport, Iowa	Table	156.78
" " "	Kepco, Inc. Flushing, N. Y.	Power Supply	216.56
" " "	Kepco, Inc. Flushing, N. Y.	Power Supply	274.76
" " "	Kepco, Inc. Flushing, N. Y.	Power Supply	285.16
" " "	General Scanning Watertown, Mass.	X-Y Head	934.00
" " "	General Scanning Watertown, Mass.	Galvonometers	2,108.00
" " "	General Scanning Watertown, Mass.	Amp Cards	1,530.00
" " "	General Scanning Watertown, Mass.	Choppers	760.00
" " "	Woodburn Sound Iowa City, Iowa	Loudspeaker Systems	1,090.86
" " "	Woodburn Sound Iowa City, Iowa	Loudspeaker Systems	1,164.24
" " "	Woodburn Sound Iowa City, Iowa	Loudspeaker Systems	2,444.04

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Project	<u>Awardee</u>	Type of <u>Contract Item</u>	<u>Amount</u>
Music Building Equipment	Woodburn Sound Iowa City, Iowa	Loudspeaker Systems	\$ 2,568.30
" " "	Woodburn Sound Iowa City, Iowa	Loudspeaker Systems	1,090.86
" " "	Fairlane Electronics Cedar Rapids, Iowa	Loudspeaker Systems	2,694.00
" " "	Woodburn Sound Iowa City, Iowa	Loudspeakers	566.16
" " "	Woodburn Sound Iowa City, Iowa	Loudspeakers	331.38
" " "	Western Electro-Acoustic Labs., Santa Monica, Calif.	Crossover Network	2,490.00
" " "	Western Electro-Acoustic Labs., Santa Monica, Calif.	Plywood Enclosures	2,250.00
" " "	Hayward Research Hayward, Wisc.	Lab System	8,660.00
" " "	Edwin Raphael Company Springfield, Ill.	Draperies	1,799.64
Zoology Bldg. Equipment	Midwest Visual Des Moines, Iowa	Projectors	389.70
" " "	Midwest Visual Des Moines, Iowa	Stack Loader	18.40
" " "	Treck Photo Davenport, Iowa	Wall Screen	161.68
" " "	Henry Louis Iowa City, Iowa	Print Washer	445.50
" " "	Porter Camera Shop Cedar Falls, Iowa	Print Dryer	412.74
" " "	Ernest F. Fullam, Inc. Schenectady, N. Y.	Filing Cabinet	75.00
" " "	Midwest Visual Des Moines, Iowa	Projectors	279.60
" " "	Henry Louis Iowa City, Iowa	Print Washer	445.50

STATE UNIVERSITY OF IOWA
 October 13-14-15, 1971

<u>Project</u>	<u>Awardee</u>	<u>Type of Contract Item</u>	<u>Amount</u>
Zoology Building Equipment	Amana Refrigeration Amana, Iowa	Refrigerator	\$ 2,030.00
" " "	Amana Refrigeration Amana, Iowa	Refrigerator	203.00
" " "	Sears & Roebuck Des Moines, Iowa	Refrigerator	157.00
" " "	Sears & Roebuck Des Moines, Iowa	Refrigerators	1,536.00
" " "	Sears & Roebuck Des Moines, Iowa	Freezer	217.00
" " "	Cassady Refrigeration Co., Des Moines, Iowa	Refrigerator	925.00
" " "	Cassady Refrigeration Co., Des Moines, Iowa	Water Chiller	407.74
" " "	Amana Refrigeration Amana, Iowa	Freezer	192.00
" " "	Amana Refrigeration Amana, Iowa	Freezer	245.00
" " "	Monroe International Cedar Rapids	Calculator & Keyboards	5,180.00
" " "	Klinger Office Supply Co., Cedar Rapids, Ia.	Desk Top	312.00
" " "	Klinger Office Supply Co., Cedar Rapids, Ia.	Waste Basket	97.50
" " "	Iowa City Typewriter Co., Iowa City, Iowa	Typewriters	760.00
" " "	Erbs Office Supply Cedar Rapids, Iowa	Dictating Machines	680.00
" " "	Sargent Welch Scienti- fic Co., Skokie, Ill.	Lab Equipment	6,479.00
" " "	Liquified Industrial Gases, Hillside, Ill.	Freezer	441.00
" " "	Millipore Corp. Bedford, Mass.	Filter	231.70

<u>Project</u>	<u>Awardee</u>	<u>Type of Contract Item</u>	<u>Amount</u>
Zoology Bldg. Equipment	Scientific Products McGaw Park, Ill.	Refrig. Unit & Adaptor Key	\$ 247.16
" " "	Scientific Products McGaw Park, Ill.	Pilot Strips	42.46
" " "	New Brunswick Scientific Co., New Brunswick, N. J.	Plaque Counter	371.00
" " "	American Sterilizer Co. Westchester, Ill.	Sterilizer	4,790.00
" " "	American Sterilizer Co. Westchester, Ill.	Sterilizer	5,956.00
Nursing Bldg. Equipment	C. H. Ellis Company, Inc. Indianapolis, Ind.	Nursing Bags	433.75
" " "	W. D. Mackenzie Cedar Rapids, Iowa	Draperies & R6ds	1,374.00
" " "	Dictaphone Corp. Cedar Rapids, Iowa	Dictating Machines & Transcribers	2,470.00
" " "	Dictaphone Corp. Cedar Rapids, Iowa	Dictators	2,835.00
" " "	Dictaphone Corp. Cedar Rapids, Iowa	Transcribers	900.00
" " "	Dictaphone Corp. Cedar Rapids, Iowa	Cassettes	27.00
" " "	Dictaphone Corp. Cedar Rapids, Iowa	Battery Chargers	20.85

The following new projects were presented for approval:

Hog House Remodeling - Oakdale

Budget

Planning and Supervision	\$ 671
General Construction	8,800
Electrical Construction	1,167
Plumbing Construction	3,450
Contingency	750
TOTAL	<u>\$14,838</u>

Source of Funds: Animals-Laboratory Service
 Account # P040

Project Description

Due to a federal grant and other increased research using swine there is need to provide a suitable space for housing swine on a year-round basis.

This project consists of remodeling a wooden hog house building (approximately 20' x 50') at the Oakdale Campus into a suitable structure for housing hogs year round. The building will be insulated and ventilated to handle the confinement of hogs during the winter with minimum temperatures of 40° to 50° and maximum relative humidity of 80%. A concrete pad 27' x 52' with outside fencing and a sprinkler system for summertime will be included in the remodeling. The building will contain a feed storage room and a small laboratory equipped with its own heater and hot water supply.

Since no portion of the work exceeds \$10,000, work will be accomplished by Physical Plant forces or by quotation and purchase order, or by a combination of these.

The University Architect's Office has been selected as the architect and inspection supervisor.

Oral Surgery Remodeling Project

Preliminary Budget

General construction	\$ 9,700
Electrical construction	3,600
Mechanical construction	3,200
Floor covering, ceiling tile & decoration	3,100
Contingency	4,400
Planning and Supervision	1,200
	<u>(1,000)</u> (1)
Total	<u>\$25,200</u>

Source of Funds: University Hospitals RR & A

(1) Charged to Account D480, therefore not included in total

Project Description

This project consists of remodeling the Oral Surgery Clinic, an area of approximately 2,700 gross square feet of space on the second floor east of the General Hospital.

Work to be accomplished consists of relocating partitions and doorways, installation of new plumbing facilities, including oxygen and vacuum outlets, upgrading of electrical services and lighting, replacement and repair of floor covering, and installation of acoustical ceilings and painting. This redevelopment will give the clinic one additional patient treatment room, a

patient recovery unit, an enlarged conference room, and a modified waiting room and clerical work area.

Inasmuch as no single portion of the labor costs will exceed \$10,000, work will be accomplished by the Physical Plant work force or by quotation and purchase order, or by a combination of these.

The University Architect's office is designated as the architect and inspection supervisor.

MOTION: Mr. Bailey moved the Register of Capital Improvement Business Transactions for the period August 30 through October 1, 1971 be approved; the contracts shown above be awarded; the new projects shown above be approved; the Executive Secretary be authorized to sign the necessary documents. The motion was seconded by Mr. Shaw and passed unanimously.

JOHN F. MURRAY ENDOWMENT FUND. The University submitted the following change in the investment portfolio for the quarter ending September 30, 1971:

Purchases
\$1,609.75 5 shares International Business Machines Common Stock (purchased in June but details received too late for inclusion in last report).

MOTION: Mr. Perrin moved ratification of the purchase and change made in the John F. Murray Endowment Fund Investment portfolio. The motion was seconded by Mrs. Petersen and passed unanimously.

GROUP LIFE INSURANCE - INCREASE IN PAID-UP INSURANCE. The University requested approval of the following change in paid-up insurance under the group life insurance program, effective July 1, 1971.

FROM: Paid-up insurance of \$1,000 at age 65 after 10 years of service with a maximum of \$2,000 after 20 years of service.

TO: Paid-up insurance of \$2,000 at age 62 after 10 years of service with increases of \$200 for each additional year of service to a maximum of \$4,000.

The additional cost of this increased coverage was estimated to be \$8,400 annually, which would be covered by group life insurance dividends.

Approval had been deferred from the August meeting until the Board had considered all fringe benefits at Regent universities.

In discussion, Board members questioned whether this increase was now permissible within the Federal freeze guidelines. President Boyd stated that he would clear the matter with Professor Vernon prior to implementation.

MOTION: Mr. Wallace moved approval of the change on group life insurance as recommended subject to application of freeze guidelines or restrictions to the change. The motion was seconded by Mr. McCartney and passed unanimously.

RESOLUTION PROVIDING FOR A NOTICE OF HEARING ON PLANS, SPECIFICATIONS AND FORM OF CONTRACTS FOR CONTRACT 1 - UTILITIES - TURBINE GENERATOR.

MOTION: Member Perrin introduced and caused to be read the resolution hereinafter set out entitled, "Resolution providing for a notice of hearing on proposed plans, specifications and form of contracts for Contract 1 - Utilities - Turbine Generator on the campus of the State University of Iowa and for a notice to contractors of bidding thereon." Member Perrin moved that said resolution be adopted, seconded by Member Petersen, and after due consideration thereof by the Board, the President put the question and, upon the roll being called, the following voted:
AYE: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Shaw, Wallace, Redeker
Whereupon the President declared the resolution duly adopted.

RESOLUTION providing for a notice of hearing on proposed plans, specifications and form of contracts for Contract 1 - Utilities - Turbine Generator on the campus of the State University of Iowa and for a notice to contractors of bidding thereon.

* * * * *

WHEREAS it is necessary to furnish utilities services to those academic buildings and other facilities used primarily for instructional and research purposes, including libraries, and such other administrative and service buildings and facilities as are deemed necessary by this Board to provide supporting services to the instructional and research programs and activities on the campus of the State University of Iowa in Iowa City, Iowa, all as contemplated by plans, specifications and detailed drawings therefor as prepared by Stanley Consultants,

Inc. of Muscatine, Iowa, engineers retained by this Board, as the same are now on file in the office of the Secretary of the Board; and

WHEREAS the estimated cost of constructing said Utilities - Turbine Generator is \$2,450,000, and

WHEREAS, it is necessary to fix a time and place of hearing on said proposed plans, specifications and form of contracts for Contract 1 - Utilities - Turbine Generator and to give notice thereof; and

WHEREAS it is further necessary to set a time and place to receive bids on said proposed improvement and to advertise therefor;

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

Section 1. That the proposed plans, specifications and proposed form of contracts referred to in the preamble hereof be and the same are hereby adopted.

Section 2. That the 11th day of November, 1971, at 11:00 o'clock A.M., CST, in the Office of the President, University of Northern Iowa, Cedar Falls, Iowa, is hereby fixed as the time and place of hearing on said proposed plans, specifications and form of contracts as referred to in the preamble hereof.

Section 3. That the Secretary of this Board is hereby authorized and directed to give notice of said hearing on said proposed plans, specifications and form of contracts by publication of such notice at least once in the "Iowa City Press-Citizen", a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation in said City, and also in the "Des Moines Register", a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, which publication in each newspaper shall be made at least ten (10) days prior to the time of said hearing, all in conformity with Section 23.2 of the Code of Iowa, 1971. Said notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON PROPOSED PLANS AND SPECIFICATIONS AND PROPOSED FORM OF CONTRACTS FOR CONTRACT 1 - UTILITIES - TURBINE GENERATOR ON THE CAMPUS OF THE STATE UNIVERSITY OF IOWA.

* * * * *

NOTICE IS HEREBY GIVEN that the State Board of Regents of the State of Iowa will meet in the Office of the President, University of Northern Iowa, Cedar Falls, Iowa, on the 11th day of November 1971, at 11:00 o'clock A. M., CST, at which time and place a hearing will be held on the proposed plans and specifications and proposed form of contracts for Contract 1 - Utilities - Turbine Generator on the campus of the State University of Iowa, in the City of Iowa City, Iowa. At said hearing, interested persons may file objections to said proposed plans and specifications, to the proposed form of contracts or to

the cost of said improvement. The proposed plans and specifications and proposed form of contracts are now on file in the Office of the Secretary of the State Board of Regents, State Office Building, Des Moines, Iowa, where they may be inspected by interested parties.

By order of the State Board of Regents this 15th day of October, 1971.

Section 4. That the 15th day of November, 1971, at 2:00 o'clock P.M., CST, in the Old Capitol Building at the State University of Iowa, in the City of Iowa City, Iowa, is hereby fixed as the time and place for opening bids on the proposed Contract 1 - Utilities - Turbine Generator construction project referred to in the preamble hereof.

Section 5. That the Secretary of this Board is hereby authorized and directed to advertise for bids for Contract 1 - Utilities - Turbine Generator by publication of a notice at least twice in the "Iowa City Press-Citizen", a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation in said City, and also at least twice in the "Des Moines Register", a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, the first of which publications in each newspaper shall be made not less than fifteen (15) days prior to the date set for receiving and opening said bids, all in conformity with Sections 23.18 and 262.34 of the Code of Iowa 1971. Said notice shall be in substantially the following form:

NOTICE TO CONTRACTORS OF BIDDING ON CONTRACT 1 -
UTILITIES - TURBINE GENERATOR ON THE CAMPUS OF THE
STATE UNIVERSITY OF IOWA.

* * * * *

NOTICE IS HEREBY GIVEN that sealed proposals for Contract 1 - Utilities - Turbine Generator on the campus of the State University of Iowa, in the City of Iowa City, Iowa, will be received by the State Board of Regents of the State of Iowa at the Physical Plant Office, 103 West Burlington Street, State University of Iowa in the City of Iowa City, Iowa, until 1:30 o'clock P. M., CST, on the 15th day of November, 1971, and that all such proposals received by said time will be publicly opened and read at 2:00 o'clock P. M., CST, on the same day in the Old Capitol Building.

Copies of the proposed plans and specifications, and other contract documents, are now on file at the Physical Plant Office, 103 West Burlington Street, State University of Iowa, Iowa City, Iowa, where they may be publicly inspected by interested parties. A set of such documents may be obtained from Stanley Consultants, Inc., Stanley Building, Muscatine, Iowa.

Proposals must be accompanied by a cash deposit or certified check in the amount of 5% of the bid.

Checks shall be made payable to the order of the Iowa State Board of Regents, R. Wayne Richey, Executive Secretary. Should the successful bidder fail or neglect to furnish a satisfactory surety bond, refuse to make a contract on the basis of

his bid, or fail to meet the requirements of this Notice and the specifications regulating the award, his cash deposit or certified check may be forfeited as liquidated damages. No bidder may withdraw his proposal for a period of forty-five days after the date set for the opening of bids.

By virtue of statutory authority, the contractor shall give preference to Iowa domestic labor pursuant to the provisions of Chapter 73 of the Code of Iowa, 1971.

By virtue of statutory authority, a preference will be given to products and provisions grown and coal produced within the State of Iowa.

The State Board of Regents reserves the right to reject any or all bids and to waive any irregularities therein.

By order of the State Board of Regents this 15th day of October, 1971.

Section 6. That all orders or resolutions, or parts of orders or resolutions conflict herewith be and the same are hereby repealed.

Passed and approved October 15, 1971.

GENERAL HOSPITAL - PROSTATIC DISEASE CENTER. The following new project was presented for Board approval:

Preliminary Budget

Planning & Supervision	\$(12,000) ⁽¹⁾
Construction	300,000
Equipment	(38,900) ⁽²⁾
Contingencies	30,000
	<u>\$330,000</u>

Source of Funds:

Hospital Bldg. Usage Fund, Acct. Y985	\$130,000
Dept. of Urology Trust Fund, Acct. M903	100,000
R. H. Flocks Prostatic Disease Center Fund	100,000
	<u>\$330,000</u>

(1) Acct. D480; therefore, not included in total.

(2) To be purchased from University Hospital Equipment Fund 1971-72; therefore, not included in total.

Project Description

The project involves the establishment of a Prostatic Disease Center on the fourth floor at the southeast corner of the General Hospital above the Otolaryngology Clinic expansion now under way. The unit will be named in honor of Dr. R. H. Flocks. Upon completion of the unit, some portion of the Urological beds now located on 2-west of the General Hospital will be reallocated for use by other services experiencing intolerably high occupancy rates.

Proposed is a third and fourth floor addition of 6,400 sq. ft. each to the Southeast Addition now under construction. The third floor will be a shell at this time to be developed later for hospital expansion. The fourth floor will be used as part of the R. H. Flocks Prostatic Disease Center and will contain 24 beds with ancillary facilities.

The University reported that the project and preliminary plans had been approved by the University Hospital Advisory Committee, the Campus Planning Committee, the architects for the proposed Hospital Addition and the Campus Planning Consultant. Further, the project was viewed as consistent with the long-range hospital development program.

MOTION: Mrs. Petersen moved approval of the project, project description, project budget and selection of the University Architect's Office as architect and inspection supervisor. The motion was seconded by Mr. Wallace and passed unanimously.

DENTAL BUILDING PARKING DEVELOPMENT. The following project was presented to the Board for approval:

Preliminary Budget

Engineering & supervision	\$ 29,000.00
Construction	286,000.00
Contingencies	<u>25,000.00</u>
	<u>\$ 340,000.00</u>

Source of Funds:

Dentistry Building - 62nd G.A. (Revised Budget 10/16/69)	\$ 95,000.00
Income from Treasurer's Temporary Investments	<u>245,000.00</u>
	<u>\$ 340,000.00</u>

Project Description

This project involves the development of a 667 car parking facility on a site adjacent to and west of the new Dental Building. Included are associated drives, drainage systems, walkways, lighting and plant material.

Actual work consists of minor demolition and tree removal; excavation and reuse of 13,500 cu. yd. of earth; installing 2,250 ft. of various sized storm drainage; constructing 5,500 lin. ft. of curb and gutter

as well as 18,700 sq. ft. of sidewalk; laying 25,000 sq. yd. of asphalt pavement; 22 lights for vehicular and pedestrian traffic; seeding of 173,000 sq. ft. of area and planting of a limited amount of plant material.

The University pointed out that the \$95,000 from the Dentistry Building provides parking only for faculty and staff of the College of Dentistry. Additional parking is needed, however, to serve patients and visitors. Such parking would normally be funded through Parking Lot operations. Because this operation has a first priority to replace funds borrowed from Dentistry appropriation for the construction of the Hospital Parking Ramp, the University determined to fund this facility from Income from Treasurer's Temporary Investments.

MOTION:

Mr. McCartney moved approval of the project, project description, project budget and selection of the Physical Plant Department as architect and inspection supervisor. The motion was seconded by Mr. Shaw and approved without objection.

ELIMINATION OF FEE EXEMPTIONS. The University recommended that the student fees exemptions now in effect for Iowa City ministers, Tama Indians and post-doctoral students be eliminated effective at the beginning of the 1972 summer. It was pointed out the Iowa City ministers concurred in this recommendation; that Tama Indians now qualify for full assistance under the Educational Opportunities Program and therefore the special fee exemption should be eliminated; that the Dean of the Graduate College concurred in the recommendation to eliminate the fee exemption for post-doctoral students enrolled for one course.

In discussion, it was brought out that a similar exemption is available to Tama Indians enrolled at UNI.

MOTION:

Mr. Wallace moved that the student fee exemptions now in effect at the University of Iowa for Iowa City ministers and post-doctoral students be eliminated effective with the beginning of the 1971 summer session and, further, that the student fee

exemption now in effect for Tama Indians at the University of Iowa and the University of Northern Iowa be eliminated at the same time. The motion was seconded by Mr. Bailey and passed unanimously.

DORMITORIES. Regent Bailey stated that he was concerned that dormitory occupancies at the University apparently still remained a problem. He suggested consideration be given to renting rooms only without a board contract. In brief discussion, it was mentioned that an overall dormitory study was under way by the Board Office and that this matter would be considered.

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Thursday, October 14, 1971:

PUBLIC HEARING, PLANS, SPECIFICATIONS, CONTRACTS - PHYSICAL PLANT SHOPS AND STORES BUILDING. President Redeker called the meeting to order at 11:00 A. M., Central Daylight Time, October 14, 1971, and the roll being called, there were present Stanley F. Redeker, President, in the chair, and the following named members: Baily, Baldrige, Collison, McCartney, Perrin, Petersen, Shaw, Wallace.

The President advised that this was the day, time and place set for a hearing on the proposed plans and specifications and proposed form of contract for construction of Physical Plant Shops and Stores Building on the campus of Iowa State University in the City of Ames, Iowa.

President Redeker inquired whether there were any present who wished to register objections concerning either the proposed plans and specifications or proposed form of contracts. No objectors were present.

The President then inquired whether the Executive Secretary had received any written objections to the project. The Executive Secretary stated that he had not received any such objections. There being no objections, the President declared the public hearing closed.

The following business pertaining to Iowa State University was transacted on Friday, October 15, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for Iowa State University for the month of September 1971 were approved.

ENROLLMENT REPORT FOR FALL 1971. The University presented its enrollment report for Fall 1971 showing a total increase of 46 students over fall 1970, which is the smallest increase in the last 10 years. The University indicated that this fact points out that it is reaching an enrollment plateau. The fall 1971 enrollment at ISU is 19,274, not including 368 off-campus students. Question was raised as to possible reasons why enrollment in engineering was off by 386 while that in science and the humanities was up by 458. A possible explanation offered was that this reflects a shift in the student interest to subjects bearing on the ecology, most of which would be included in the science and humanities area. The enrollment report which is attached to the official Minutes of this meeting on file in the Board office contained a series of comments and explanations as well as interpretations which the Board found useful.

PHYSICAL PLANT SHOPS AND STORES BUILDING. The University reported that bid opening was held October 12. The following contracts were recommended for approval:

<u>Awardee</u>	<u>Type of Contract</u>		<u>Amount</u>
Mueller Construction, Inc. Mason City, Iowa	General	Base	\$1,275,800
		+Alt. 1	21,500
		+Alt. 2	16,500
		+Alt. 3	10,400
		+Alt. 4	<u>10,050</u>
		Total	\$1,313,650
Kruck Plumbing & Heating Co., Inc. Boone, Iowa	Mechanical	Base	\$ 394,426
		+Alt. 1	1,433
		+Alt. 2	<u>1,355</u>
		Total	\$ 397,214
Meisner Electric Inc. Newton, Iowa	Electrical	Base	\$ 199,252
		+Alt. 1	3,854
		+Alt. 2	<u>1,115</u>
		Total	\$ 204,221

The following revised project budget was presented:

	<u>Revised 10-71</u>	<u>Original 1-71</u>
Construction Contracts	\$1,915,085	\$1,850,000
Architects' and Engineer's Fees	92,179	89,250
Site Improvements & Landscaping	1,000	20,000
Utilities Extensions & Relocations	20,000	20,000
Legal & Administrative	10,000	1,750
Spur Track Relocation	15,000	15,000
Resident Inspection	12,000	12,000
Surveys, Borings, Testing	3,000	-
Contingency	<u>26,736</u>	<u>62,000</u>
Subtotal	\$2,095,000	\$2,070,000
Less Tax Refunds	<u>- 26,000</u>	<u>- 24,000</u>
Total	<u>\$2,069,000</u>	<u>\$2,046,000</u>
 <u>Source of Funds</u>		
64th G.A. Academic Revenue Bonds	\$1,995,000	\$1,997,000
62nd G.A. Capital Approp. Balance	49,000	49,000
Sale of Salvaged Equipment	<u>25,000</u>	<u>-</u>
Total	<u>\$2,069,000</u>	<u>\$2,046,000</u>

MOTION:

Mr. McCartney moved that the contracts shown above be awarded; that the revised project budget be approved; that the Executive Secretary be authorized to sign the necessary documents. The motion was seconded by Mr. Wallace and passed unanimously.

PRESS OFFICE BUILDING - AWARD OF CONTRACTS. Mr. Moore gave a brief, oral report in which he stated that a construction contract on this building owned by Iowa State University Press had been awarded by the Press to Henningson, Durham & Richardson, Omaha, Nebraska.

It was noted that the Press prints for five owners - Publications Board, Iowa Agriculturist, Iowa Engineer, Iowa Homemaker and Iowa State Bomb. The Press is governed by an eleven-member Board of Directors representing the owning publications.

EASEMENT - ELECTRIC POWER LINE. The University requested approval to enter into an easement agreement with the City of Ames to extend a 69KV power line over University property. Legal description is as follows:

The West 110 feet of the SW 1/4, SW 1/4, Section 9,
Township 83 North, Range 24 West of the 5th P.M.,
Story County, Iowa, except the North 333 feet and road
right-of-way.

Consideration is \$1.00 and other considerations. The easement agreement will be prepared in the standard form previously used by the University for similar circumstances.

In discussion, the amount of consideration was questioned. The University pointed out this project will provide mutual benefit to the City and the University. The line is part of a high voltage distribution loop of the Ames Municipal Utility Plant and feeds directly into a new substation to be located at the corner of State Avenue and Mortenson Road. From this substation, power will be delivered to the University Dairy Farm and to the Tower Dormitories. The new substation will provide a greatly increased reliability of electrical service for these facilities.

MOTION: Mr. Perrin moved approval for the University to enter into an easement agreement with the City of Ames for construction of a 69KV Power Line as described above, subject to approval of the Executive Council. The motion was seconded by Mr. Baldrige. On roll call vote the vote was as follows:
AYE: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Redeker, Shaw, Wallace
NAY: None
ABSENT: None
The motion passed unanimously.

ACADEMIC REVENUE BONDS - \$2,445,000, SERIES ISU 1971A. The Board took up for consideration the matter of providing for the advertisement and sale of \$2,445,000 Academic Building Revenue Bonds, Series ISU 1971A.

MOTION: Whereupon Member Perrin introduced and caused to be read a resolution entitled "Resolution directing the advertisement and sale of \$2,445,000 Academic Building Revenue Bonds, Series I.S.U. 1971A", and moved that said resolution be adopted. Member McCartney seconded the motion, and after due consideration the President put the question on the motion and, the roll being called, the following voted:
AYE: Bailey, Baldrige, Collison, McCartney, Perrin, Petersen, Shaw, Wallace, Redeker
NAY: None
Whereupon the President declared the motion duly carried and said resolution adopted.

The Board took up for consideration the matter of authorizing and issuing \$2,445,000 Academic Revenue Bonds, Series I.S.U. 1971A.

MOTION: Whereupon Member Petersen introduced and caused to be read a resolution entitled "A Resolution authorizing and providing for the issuance and securing the payment of \$2,445,000 Academic Building Revenue Bonds, Series I.S.U. 1971A, for the purpose of defraying the cost of constructing and equipping, improving and remodeling certain buildings on the campus of the Iowa State University of Science and Technology", and moved that

said resolution be adopted. Member Bailey seconded the motion and after due consideration by the Board the President put the question on the motion and upon the roll being called the following voted:

AYE: Bailey, Baldrige, Collison, McCartney,
Perrin, Petersen, Shaw, Wallace, Redeker

NAY: None

Whereupon the President declared the motion duly carried and said resolution adopted.

Complete copies of the above-mentioned resolutions are on file in the Board Office with the official copy of the minutes.

SALE OF LINEVILLE FARM PROPERTY. The University recommended that the Lineville Farm (410 acres in Decatur County, Iowa) be sold to Dennis B. Hullinger and Judith K. Hullinger, husband and wife for \$50,225.00 cash and the other conditions contained in the resolution which follows:

MOTION:

Mr. Wallace resolved that the Board ratify, approve and agree to sell the Lineville Farm, subject to approval of the State Executive Council to Dennis B. and Judith K. Hullinger for \$50,225 and the agreements contained in the attached resolution. The motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:

AYE: Bailey, Baldrige, Collison, McCartney,
Perrin, Petersen, Redeker, Shaw, Wallace

NAY: None

ABSENT: None

The motion carried.

RESOLUTION

WHEREAS, the United States Government has transferred title to a 410 acre tract of land in Decatur County, Iowa, known as the Lineville Farm, the legal description of which is shown on the attached page, to the State of Iowa, acting by and through its State Board of Regents for the use and benefit of the Agriculture and Home Economics Experiment Station of Iowa State University, and,

WHEREAS, Iowa State University, through its Agriculture and Home Economics Experiment Station, has determined that other areas in southern Iowa would better serve its research purposes for reasons of economy and efficiency, and,

WHEREAS, the United States Government has indicated in the enactment of P.L. 90-410 that the heretofore mentioned land may be sold provided "(1) that all the proceeds from the sale, lease, exchange, or disposition of such land shall be used by the university for the acquisition of lands to be held for university purposes, or for the development or improvement of any land so acquired; (2) that all the proceeds from the sale, lease, or other disposition of land covered by any such agreement shall be maintained by the university in a separate fund and that the records of all transactions involving such funds shall be open to inspection by the Secretary of Agriculture.", and,

WHEREAS, the State Board of Regents hereby declares the heretofore mentioned land as unnecessary to the needs of its other institutions, and,

WHEREAS, Iowa State University by authority of the Board of Regents has publicly offered the heretofore mentioned land for sale to the highest bidder by advertisements in the Des Moines Register and Tribune, and in five weekly newspapers in southern Iowa and in northern Missouri, and,

WHEREAS, appraisals in hand on the heretofore mentioned land have been made, and an appraisal value of \$50,000.00 established, and published in the public offering, and,

WHEREAS, no offers to buy were received as a result of public offering of the heretofore mentioned land for sale, and,

WHEREAS, the present tenants of the heretofore mentioned land, Dennis B. Hullinger and Judith K. Hullinger, husband and wife, have now offered the sum of \$50,225.00 cash to purchase the heretofore mentioned land as joint tenants and not as tenants in common with the right of survivorship, and,

WHEREAS, the State Board of Regents has followed the necessary procedures outlined for the disposal of real estate subject to the approval of the Executive Council of the State of Iowa, and hereby approves this sale transaction, now, therefore be it, and it is hereby

RESOLVED by the State Board of Regents that the State Executive Council be requested to approve the sale of the heretofore mentioned land to the named parties as indicated and for the amount indicated, and be it further

RESOLVED that the Secretary of the State through the State Land Office be authorized to issue a state patent to indicate the completion of this transaction in accordance with applicable Code of Iowa provisions.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions for the period September 10 to October 15, 1971, had been filed with him, was in order and was recommended for approval. The following construction contract was recommended for award:

<u>Project</u>	<u>Awardee</u>	<u>Amount</u>
Dairy Farm Maternity Barn Restoration	Schill Builders, Inc.	\$13,515

The following project budget was presented for approval:

Dairy Farm Maternity Barn Restoration

Construction	\$13,515
Engineering & supervision	1,100
Contingencies & misc.	<u>500</u>
Subtotal	\$15,115
Less Tax Refunds	<u>- 115</u>
Total	\$15,000

Source of Funds

Executive Council Allocation	\$15,000
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MOTION:

Mr. Perrin moved the Register of Capital Improvement Business Transactions for the period September 10 to October 15, 1971 be approved, the contract shown above be awarded, the project budget shown above be approved, the Executive Secretary be authorized to sign the necessary documents. The motion was seconded by Mr. Wallace and passed unanimously.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Friday, October 15, 1971.

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the University of Northern Iowa for the month of September 1971 were approved.

REPORT ON 1971 SUMMER SESSION. Board members had previously been furnished with a detailed report on the 1971 Summer Session at UNI, which report is on file with the official Minutes of this meeting. The report showed that undergraduate enrollment in the 1971 regular session increased slightly over 1970; the graduate enrollment dropped for a net decrease in the regular sessions of approximately 1-1/2%; the number of enrollments in special sessions also decreased, but the student credit hours earned in special sessions increased slightly because of an increase in the number of long-session institutes. The total number of student credit hours produced by the 1971 summer session was almost identical to the student credit hours in 1970. One item of interest was that enrollment in the Iowa Lakeside Laboratory suffered a 71% decline from the 1970 enrollment. One Board member wished the record to note costs for the Lakeside Laboratory Program were approximately 10 times the average cost in other elements of the summer session.

AMENDMENT OF APPLIED MUSIC FEES. The University reported that the demand for applied music instruction in the fall of 1971 has far exceeded the

availability of staff. Consequently some beginning students are being taught in small groups of four or five. The prevailing rate presently being charged these students is that for individual instruction in Applied Music which is \$35 per half-hour lesson or one hour of credit. The University feels that this is too high for the service rendered in group situations. and requested amendment of the fee schedule for Applied Music to establish a new category entitled "Limited Group Instruction" for which charge would be \$20 per half-hour lesson or one hour of credit as against the current \$35 for individual instruction of the same type.

MOTION: Mr. Baldrige moved that the change in fees, set out above, be approved. The motion was seconded by Mr. Wallace, and passed unanimously.

CLAIM - GIBBS, HILL, DURHAM & RICHARDSON. The University requested approval to pay the project engineers on the new heating plant and heat tunnel extension, Gibbs, Hill, Durham & Richardson, \$11,620.01 in final settlement of their claim for extra services. The University would pay \$10,620.01 while Waldinger Corporation (General Contractor) would pay \$1,000.00.

This action would amend the April, 1971 Board action where \$9,620.01 was offered in final settlement. The engineers rejected this offer. In discussion, the University stated that the engineering firm had verbally agreed to accept the new offer.

MOTION: Mr. Wallace moved the Board approve the recommendation to pay Gibbs, Hill, Durham & Richardson, Inc. \$11,620.01 in final settlement of their claim for extra services on the new heating plant and heat tunnel extensions with the understanding that

Waldinger Corporation, from their escrowed funds, shall contribute \$1,000 to the settlement and the University \$10,620.01. The motion was seconded by Mr. Baldrige and passed unanimously.

BAKER - 1971-72 LEASE OF SPACE. The University proposed to continue its lease of space in Baker Hall for 1971-72. This would be the third one-year lease. A total of 57,310 net square feet would be leased with a reimbursement of \$35,818 made to the dormitory system. This figure is reached by attachment of a \$.625/sq. ft. factor to the 57,310 net square feet leased.

In discussion, it was noted that the entire question of possible use of dormitories is under study by the Board Office.

MOTION: Mr. Wallace moved approval of the University recommendation that the dormitory system be reimbursed in the amount of \$35,818 for use of Baker Hall for 1971-72 by the University and further, the amount of reimbursement to be paid for use of Baker Hall shall be subject to annual review and approval by the Board. The motion was seconded by Mr. Perrin and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS.

MOTION: Mr. Wallace moved the Register of Capital Improvement Business Transactions for the period of September 8 to September 30, 1971 be approved. The motion was seconded by Mr. Perrin and passed unanimously.

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Thursday, October 14, 1971:

SITE - ADDITION TO GIRLS' DORMITORY. Following the Wednesday tour of the site for the 64th General Assembly Capital Project - Girls' Dormitory Addition, some Board members had questions relative to the aesthetic value of the site that had been chosen. Present for the discussion were John Wetherell, Project Architect and Charles Barnes, Structural Engineer. Mr. Wetherell explained that three different locations had been considered prior to settlement on the present location. In response to a suggestion that a floor be added to the present building, Mr. Barnes stated that the present building was not constructed to accommodate additional floors. Plans for the new addition, however, contemplate this flexibility. Another suggestion made was to build an addition over the shell of the existing structure.

Board members suggested that there did not appear to be many options open on the site or method of construction. However, it was suggested that the institution develop a campus plan and a space allocation plan which would reflect future growth, location of plant, etc.

There being no notion to change the site, the architects were directed to proceed with the plans as drawn.

The following business pertaining to the Iowa School for the Deaf was transacted on Friday, October 15, 1971:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the Iowa School for the Deaf for the month of September, 1971, were approved.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Register for
September contained no items.

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Friday, October 15, 1971

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the Iowa Braille and Sight Saving School for the month of September 1971 were approved.

RESIGNATION OF SUPERINTENDENT. The Board had before it a September 27, 1971, letter from Dr. Frank Rocco to President Redeker formally submitting Dr. Rocco's resignation as Superintendent of the Iowa Braille and Sight Saving School, effective June 30, 1972. Dr. Rocco stated he was announcing his intention at this juncture in order to provide the Regents with the necessary time to select the successor as well as to provide himself with greater freedom to consider alternatives which have become available. He praised the Board for having steadily directed the school on a progressive and relevant course and expressed his satisfaction at having had an opportunity to share in the Regents' tradition.

MOTION: Mrs. Petersen moved that the resignation of Dr. Frank Rocco as Superintendent of the Iowa Braille and Sight Saving School, effective June 30, 1972, be accepted with deep regret. The motion was seconded by Mr. Wallace, and passed unanimously.

USE OF SWIMMING POOL FACILITIES. The Superintendent reported that the Vinton Aquatic Club, as in previous years, has requested the use of the IBSSS swimming pool and locker room from the hours of 6:00 p.m. to 9:00 p.m., each Thursday, from November 11, 1971, through April 20, 1972, with

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the exception of November 25 and December 23, 1971. For this proposed usage the Vinton Aquatic Club will pay a fee of \$300 and will purchase an insurance policy covering the limits as required by the Iowa Braille and Sight Saving School.

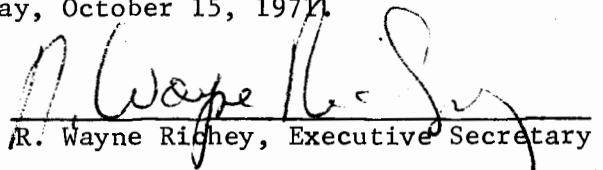
MOTION: Mr. Perrin moved that the Vinton Aquatic Club be permitted to use the IBSSS Swimming Pool and Locker Room during the hours and dates and under the conditions specified above. The motion was seconded by Mr. Wallace, and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT TRANSACTIONS. This Register for the month of September 1971 contained no items.

HOME WEEK-END PROGRAM. Superintendent Rocco reported that the Home Week-End Program previously approved by the Board was functioning much better than he had expected and was being enthusiastically received by all concerned.

USE OF RADAR OVEN. Superintendent Rocco reported that the radar oven furnished by the Amana Corporation and used in the Home Economics Department at IBSSS had given good service and contributed to improved operation of the Home Economics Department. He stated that the Amana Corporation will shortly visit the School to observe the use of this oven but that assurances had been given that any material so obtained would not be used for commercial or advertising purposes.

ADJOURNMENT. There being no further business President Redeker declared the meeting adjourned at 1:55 p.m. on Friday, October 15, 1971.


R. Wayne Richey, Executive Secretary