The State Board of Regents met on October 17-18, 1968.

Present:

Members of the State Board of Regents
Mr. Redeker, President
Mrs. Rosenfield
Mr. Perrin
Mr. Quarton
Mr. Richards
Mr. Wallace
Mr. Wolf

Office of the State Board of Regents
Executive Secretary Richey
Mr. Porter
Mr. McMurray
Secretary Sullins

Vinton, Iowa, Thursday, October 17, 9 a.m.
Superintendent Hansen
Business Manager Berry
Mr. Ozias
Mr. Kakac

Vinton, Iowa, Thursday, October 17, 11 a.m.
Superintendent Hansen,
Business Manager Berry
Mr. Ozias
Mr. Kakac
President Bowen,
Vice President Boyd
Vice President Hardin
Vice President Jolliffe
Director Strayer

Cedar Falls, Iowa, Thursday, October 18, 3:15 p.m.
President Bowen
Vice President Boyd
Vice President Hardin
Vice President Jolliffe
Director Strayer
President Parks
Vice President Moore
Vice President Hamilton
President Maucker
Vice President Lang
Business Manager Jennings
Registrar Beard
Director Holmes
Cedar Falls, Iowa, Friday, October 18, 9:00 a.m.

President Bowen
Vice President Boyd
Vice President Jolliffe
Vice President Hardin
Director Strayer
Mr. Max Hawkins
Dean Spriesterbach
President Parks
Vice President Christensen
Vice President Moore
Vice President Hamilton
Dean Page
President Maucker
Vice President Lang
Business Manager Jennings
Director Holmes
Registrar Beard
Mr. Mel Manion
Mr. Daryl Pendergraft
Mr. Leo Baker

Cedar Falls, Iowa, Friday, October 18, 3:00 p.m.

In addition:
Superintendent Hansen
Business Manager Berry
Mr. Ozias
Mr. Kakac
GENERAL OR MISCELLANEOUS

The following business pertaining to general or miscellaneous matters was transacted on Thursday, October 17, 1968:

MINUTES OF THE MEETING HELD SEPTEMBER 12-13, 1968. The minutes of the September 12-13, 1968 meeting were approved as corrected.

SURVEYS OF IOWA BRAILLE AND SIGHT SAVING SCHOOL. The Board considered two surveys of the school conducted during the Summer of 1968 and a concurrent report on the school done by the Board Office. The curriculum survey was conducted by University of Northern Iowa and the general survey by a team of three out-of-state superintendents of schools for the visually handicapped. These reports and the Iowa Braille and Sight Saving School replies thereto are attached and made a part of the official minutes on file in the Board Office.

These two teams found essentially as follows:

1. That there is an urgent need for an instructional materials production center.

2. That the curriculum should be organized to provide a continuous progress program rather than the current graded system.

3. That a systematic and continuous program of in-service education for the professional staff is essential.

4. That increased professional and clerical personnel are necessary for an effective program.

5. That a cooperative arrangement should be worked out with the Vinton public schools.

6. That approval of the Vinton school by the State Department of Public Instruction should be sought.

7. That a study should be made of successful practices in other sight saving schools.
8. That there should be improved cooperation between IBSSS and related state agencies.

9. That the Board should keep itself regularly and adequately informed about the situation at Vinton.

10. That increased use should be made of the personnel and facilities available through other Regent universities.

11. That excessive turnover of administrative personnel has had an undesirable effect on the Vinton school.

A separate report by the Board Office done concurrently with the above reports concluded as follows:

1. Relationships with the Iowa Commission for the Blind must be restored.

2. Relationships with the Department of Public Instruction must be expanded.

3. The objective of the school should be to equip the blind child as soon as possible with the attitudes and skills necessary for successful integration into sighted society.

4. A highly qualified professional staff is basic to the implementation of the above objective.

5. A greatly expanded program of diagnostic and remedial services is needed at Vinton.

6. The Regent universities, the Commission for the Blind and the Department of Public Instruction together possess all of the capability necessary to do the job outlined. This could be accomplished through formation of a Special Education Coordinating Committee.

The Superintendent read a five-page commentary on the survey findings, concluding with four recommendations:

1. That the Iowa Commission for the Blind provide a full-time vocational counselor at Vinton.

2. That an Instructional Materials Center be established.

3. That IBSSS increase its services to students in public schools.

4. That a plan for offering teacher training courses at Vinton be developed.
In answer to questions by Board members, the Superintendent reported essentially as follows on his four recommendations:

1. That nothing had been done about them since they require Board approval;
2. That he made the counselor proposal to ICB, but had received no answer;
3. That he would like to expand relationships with ICB;
4. That most of the equipment for an Instructional Materials Center was on hand but the project would probably require three or four people;
5. That he had discussed service to public school children with the Vinton public school people;
6. That setting up a teacher training program should be no problem.

The President inquired what the need for additional funds would be if all four recommendations were approved. The Superintendent replied that he had no idea, but that no immediate funding would be necessary since he could get started with present funding. It developed that the school is turning back unused funds annually, last year in the amount of approximately $20,000. In answer to query as to why this money was not used to employ a full-time psychologist, the Superintendent replied that he had made many efforts but could not employ one at any price. Regarding a survey recommendation for better screening of potential students, the Superintendent stated that a medical report is already part of the entrance requirements. He further stated that his field staff consists of one worker and that he had requested but never received census information on blind children of school age. He expressed the hope that Federal funding under Title III, PL 89-10 could be obtained to assist in developing an Instructional Materials Center.
It was moved by Regent Wallace and seconded by Regent Perrin as follows:

1. That the Board immediately convene a Budget Revaluation Committee to recommend changes necessary in the current and projected budget for IBSSS which will permit the implementation of recommended changes in school operations;

2. That representatives of the University of Iowa, University of Northern Iowa and IBSSS and the Board Office jointly determine and recommend whatever formal relationships (contractual or otherwise) are required to insure that Regent institutions are providing full professional assistance to IBSSS on a continuing basis;

3. That a special committee be created for the purpose of coordinating educational and allied services to the visually handicapped children in Iowa, said committee to consist of representatives of the Regents, its institutions, and upon invitation, other agencies or organizations involved in services to the visually handicapped;

4. That the Board of Regents immediately request full-time vocational service from the Iowa Commission for the Blind to work with the Vinton students.

On roll call vote the motion passed unanimously.

Subsequent to the motion, the Board requested that Dr. Robert C. Hardin, Vice President for Medical Affairs, University of Iowa express his views on the matter. Dr. Hardin stated 1) that the whole subject of service to crippled children in Iowa would benefit from re-examination; 2) that there are undoubtedly legal complications which will require resolution; and 3) that an interdisciplinary approach to the diagnostic remedial and educational offerings at Vinton would undoubtedly be of benefit in determining the specific educational programs for individual students.

The President emphasized the importance which the Board attaches to the effort to make IBSSS the best school of its kind, and expressed the hope that the institutions would appoint high level representatives to the committees.
October 17-18, 1968  General

ADVISORY COMMITTEE ON HIGHER EDUCATION. Authority was requested for
the Executive Secretary to attend the Meeting of Advisory Committee on
Higher Education, Midwestern Conference, Council of State Governments, Chicago,
November 12-13, 1968. Subjects to be discussed include the decision of the
Education Commission of the States to work with the state coordinating boards
for higher education as representative of higher education and further study
of the interstate exchange of students.

MOTION: Mr. Perrin moved that the Board
authorize the Executive Secretary
to attend the meeting of the Advisory
Committee on Higher Education,
Midwestern Conference, Council of
State Governments, Chicago, November
12-13, 1968. The motion was seconded
by Mr. Wallace and passed unanimously.

BUDGET AND FINANCIAL CONTROL COMMITTEE. The Board discussed the September 23
meeting of the Budget and Financial Control Committee held in the Grimes
Building. The Board members felt that it was a congenial and useful meeting.
The questions asked by the Interim Committee had been prepared and sent to
each member of the Board and University officers who were not present. The
Committee was concerned with the possible impact of tuition equalization on
Regent enrollments and budgets. The Board directed the Board Office to
work with the institutions in studying this matter and to report to the
Board at its next meeting.

At 3:54 p.m., upon unanimous vote, the Board went into Executive Session
for the purpose of discussing a personnel matter. The Board arose at
approximately 5:00 p.m.
October 17-18, 1968

NEXT MEETINGS:

November 14-15, 1968
December 12-13, 1968
January 9-10, 1969
February 13-14, 1969
March 13-14, 1969
April 10-11, 1969
May 8-9, 1969
June 26-27, 1969

State University of Iowa
Board Office
Board Office
Board Office
Iowa State University
University of Northern Iowa
Iowa School for the Deaf
State University of Iowa

Iowa City
Des Moines
Des Moines
Des Moines
Ames
Cedar Falls
Council Bluffs
Iowa City
The following business pertaining to general or miscellaneous matters was transacted on October 18, 1968:

DECISION OF JUDGE VAN METRE. The Legal Counsel for the University of Northern Iowa requested an Executive Session to discuss the legal aspects of Judge Van Metre's opinion. Roll being called, the vote was unanimous and the Board went into Executive Session at 9:20 a.m. and arose at 9:45. The Board considered the Decree rendered by Judge Van Metre on October 7, 1968, concerning the strike of the Physical Plant employees of the University of Northern Iowa. The Decree provides that the Board has legal authority to collectively bargain with its employees, but it is discretionary, and it cannot be compelled to bargain. It further provides that, being "public employees", they have not right to strike, and the Court permanent enjoined the members from individually or collectively engaging in a strike or work stoppage or from picketing on or near the campus of UNI. The Board discussed whether or not to appeal the decision of Judge Van Metre, not as a reflection on the quality of his ruling, but because of their feeling that a decision of state-wide importance should be ruled on by the Supreme Court in order to have the uniformity necessary in a matter affecting all state agencies. Some members of the Board felt that the Board of Regents is not charged with making policies for the entire state, only with running the institutions, and that the ruling was satisfactory for the Board's needs in considering the question of the Physical Plant employees at the University of Northern Iowa. They felt that the Attorney General should rule on the matter as it effects all state agencies.
MOTION: Mr. Richards moved that the Board appeal to the Iowa Supreme Court in the case of State Board of Regents, State of Iowa versus United Packing House Food and Allied Workers, Local No. 1258. The motion was seconded by Mr. Quarton and upon roll being called, the votes were as follows: AYE: Richards, Quarton, Wallace, Perrin NAY: Wolf, Rosenfield, Redeker ABSENT: Loss, Louden The motion passed.

LETTER FROM JOHN WALTON, PRESIDENT LOCAL 1258. The Board reviewed Mr. Walton's letter requesting a decision by the Board on collective bargaining with the Local. The Board agreed to advise Mr. Walton that the ruling is being appealed, and that it would be inappropriate to discuss the matter while the appeal is pending.

COMMITTEE ON EDUCATIONAL COORDINATION. Report of Regents' Committee on Educational Relations. The Board reviewed a report submitted by the Regents' Committee on Educational Relations, which report is attached to and made a part of the official minutes of this meeting.

Report of the Graduate Deans. In response to a previous Board request, Deans Spriesterbach, Page and Lang reported on the current status of the graduate programs. Detailed presentations and statistical material are attached to and made part of the official Board minutes on file in the Board Office. The Deans made the following major points:

1. About one student out of five is a graduate student in Regent Universities. This figure is expected to increase dramatically, in parallel to the national estimate that graduate school enrollment will increase 87% between 1965 and 1975.

2. Slightly over 50% of graduate students are non-residents. This cross-fertilization is vital to the maintenance of quality programs at the graduate level.
3. Most research programs at the graduate level are Federally financed (about 70%).

4. It would be almost impossible to have a quality university without a quality graduate program.

5. Enrollments have increased despite the fact that admission requirements have also been raised. This further attests to the quality of our students and programs.

Some discussion ensued regarding the expense to the state of training non-residents at the graduate level. It was also suggested that, should Federal funding of graduate research fail, the State would have to assume this burden. Responses to these points brought out that the same situation is faced by other states to which Iowans may go for specific types of graduate training; that graduate education assists the state by providing the skilled manpower which attracts industry; that as industry grows more graduates will remain in Iowa; that, particularly in graduate education, there is a need to assess its value in broad national terms if the State and the nation are to fulfill the destiny now to be seen for the twentieth century.

Further discussion ensued regarding the types of research programs currently being conducted at the institutions. Mrs. Rosenfield asked that the University of Northern Iowa investigate the possibility of using more research funds in the fields of teaching methods, curriculum development and instructional materials and that the subject be docketed when the report is ready.

Report of Committees on Extension Service Cooperation. The Board reviewed and discussed the report submitted by the Committee on Extension Service Cooperation, which report is attached to and made a part of the official minutes on file in the Board Office. The Board requested more information
regarding extension service in western Iowa, such information to include
plans for the future and recommendations of the Extension Committee. Vice­

president Boyd stated that a more thorough report was being completed,
that the information the Board requested would be included in the report
and that the matter would be docketed when the report is completed.

Renewal of Appointments to Committee on Extension Service Cooperation.

Terms of six members of the Committee on Extension Service Cooperation
are being vacated by expiration of appointment, and it was necessary that
the Board take action to fill these vacancies.

MOTION: Mr. Richards moved that the
terms of office of the persons
listed below be renewed for
three year periods. The motion
was seconded by Mr. Perrin and
passed unanimously.

Messrs. Anderson and Patterson of ISU
Messrs. Schlicher and Pendergraft of UNI
Mr. Zenor of U of I
Mr. Ray of U of I

COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. Fifteen position papers
approved by the Coordinating Council were scheduled for discussion in November.

It was the general consensus that sufficient time had not been allowed for
detailed study of these documents. Nevertheless, the following preliminary
points were made:

1. Reference the Council's request that it be permitted to recommend
apportionment of state funds for post high school education, the view was
expressed that Council membership was not selected with this function in
mind; that some elements had considerably more at stake than others; that,
in the final analysis, apportionment of funds is a responsibility of the
Legislature. The contrasting view was that such an action was the only
alternative to having the Legislature establish a mandatory coordinating
body.
2. Regarding the Council's position that it should be consulted prior to "adding new elements" to the educational system, a question arose as to the definition of "element". It was unclear whether this term meant totally new elements or included expansion of present programs, campuses, or departments. It was agreed that this term is in need of better definition.

3. Regarding Capital Borrowings, the phrase "the Regents support" is incorrect as regards a State Building Authority.

It was agreed that the Board representatives on the Council would bring these points up for discussion before the Council.

MOTION: Mrs. Rosenfield moved that action on the Council papers be deferred until the November Board meeting, to allow time for study. The motion was seconded by Mr. Richards and passed unanimously.

LEGISLATIVE PROGRAM - 63rd G.A. Area Community Colleges, Tuition Equalization and Trusts and Estates were scheduled for Board consideration at this meeting. In discussing these areas, the Board decided that these three matters should be deferred and considered in conjunction with its consideration of the reports from the Coordinating Council.

MOTION: Mr. Quarton moved that the Board's adoption of a position on Tuition Equalization, Area Community Schools and Trusts and Estates be deferred until the November meeting. The motion was seconded by Mr. Richards and passed unanimously.

Medical Tuition Loans. The Board heard a report from Mr. Richey on the medical tuition loan programs in Iowa. Mr. Richey reported that last year there were 36 University of Iowa participants, with loans totaling $20,000, and 63 participants at the College of Osteopathy with loans totaling $114,000. At its last meeting, H.E.F.C. voted to request $400,000 in appropriations to continue the program. In view of the
small usage at the University of Iowa, it was pointed out that it is
doubtful whether or not the intention of the program is being realized
and to make this program equally attractive to University of Iowa students
it should be a fixed dollar amount. Alternative courses of action of this
subject were presented to the Governor and Legislature by the H.E.F.C.

CODE OF FAIR PRACTICES WIRE FROM NAACP. The Board of Regents received the
following wire from NAACP:

Request Iowa State Board of Regents withhold approval of any contracts
containing Health, Education and Welfare funds subject to executive
order 11246 of September 24, 1965, for a period of fifteen days pending
an investigation of black participation in jobs provided by contractors
for such work in Iowa. Complaints appear to show that there may be
substantial racial discrimination in building industry in Iowa.

Robert A. Wright, President
Iowa State Conference of Branches
NAACP.

The Executive Secretary reported that the Board had no contracts to award
in the next fifteen days, and that Regents' contract specifications include
a paragraph prohibiting discrimination in employment and states that it
shall be enforced. The Board directed that a letter be written to Mr. Wright
advising him 1) that the Board has no contracts to let within the next
fifteen days; 2) that our contract specifications do prohibit discrimination;
and 3) that he may be assured of full cooperation from the Board.
UNIVERSITY OF IOWA

The following business pertaining to The University of Iowa was transacted on Thursday, October 17, 1968:

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

CHANGES IN APPOINTMENT AND/OR SALARY. The following changes in appointment and/or salary were approved by the Board:

a. Charles R. Klasson, Professor of Management, College of Business Administration; appointment to be changed to Professor and Associate Dean of the College of Business Administration, effective at once with salary at $24,000 plus insurance programs on a 12-months basis from Accounts A330 and A324.

b. James N. Murray, Jr., Professor, Department of Political Science, College of Liberal Arts; appointment to be changed to Professor and Director of International Studies, effective September, 1968, at a salary of $20,780 plus insurance on a 12-month basis payable as follows: Account A174/$17,164, and Account A457/$3,610.

c. Vernon Van Dyke, Professor, Department of Political Science, College of Liberal Arts, and Director of International Studies, appointment to be changed to Professor, effective September, 1968, at a salary of $20,814 plus insurance programs on a 9-months basis.

STUDENT TEACHING CONTRACT BETWEEN UNIVERSITY OF IOWA AND THE LINN-MAR SCHOOL DISTRICT. The Student Teaching Agreement for the 1968-69 school year between the University of Iowa and the Linn-Mar School District was ratified by the Board.

MOTION: Mr. Perrin moved that the Board approve the contract for student teaching at the Linn-Mar School District for the 1968-69 school year. The motion was seconded by Mr. Wallace and passed unanimously.

83
October 17-18, 1968 University of Iowa

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. The Executive reported that the Register of Capital Improvement Business Transactions at the State University of Iowa for the period September 4, 1968 through October 7, 1968 had been filed with him; that it appeared to be in order; and that the awarding of contracts was recommended as follows:

**MUSIC BUILDING WITHOUT EQUIPMENT & AUDITORIUM - 61st G.A.**

<table>
<thead>
<tr>
<th><strong>General Contract</strong></th>
<th><strong>Amount</strong></th>
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<tbody>
<tr>
<td>Arthur H. Neumann &amp; Bros., Inc.</td>
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<td>Des Moines, Iowa</td>
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<tr>
<th><strong>Heating and Ventilation Contract</strong></th>
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<td>Iowa Sheet Metal Contractors, Inc.</td>
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<tr>
<th><strong>Plumbing and Fire Protection Contract</strong></th>
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<td>AAA Mechanical Contractors, Inc.</td>
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<th><strong>Electrical Contract</strong></th>
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<th><strong>Temperature Control Contract</strong></th>
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<td>Honeywell, Inc.</td>
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<th><strong>Elevator Contract</strong></th>
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<th><strong>Orchestra Lift Contract</strong></th>
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<td>Kimball Bros. Elevator Co.</td>
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<td>Council Bluffs, Iowa</td>
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</table>
October 17-18, 1968

University of Iowa

Sound Reinforcement Contract

Woodburn Sound Service,
Iowa City, Iowa

$ 67,500.00

Stage Rigging Contract

J. R. Clancy, Inc.
Des Moines, Iowa

$ 245,315.00

Stage Lighting Contract

Brown Bros., Inc.
Des Moines, Iowa

Base bid $ 159,000.00
Less Alternate $ 30,000.00
Net bid $ 129,000.00

Stage Special Steel Contract

J. R. Clancy, Inc.
Des Moines, Iowa

$ 124,786.00

Utilities Connections - Steam Contract

AAA Mechanical Contractors, Inc.,
Iowa City, Iowa

$ 37,719.00

Utilities Connections - Water

AAA Mechanical Contractors, Inc.
Iowa City, Iowa

$ 4,943.00

Utilities Connections - Electric

O'Brien Electrical Contractors, Inc.
Iowa City, Iowa

$ 19,880.00

Total Contracts

$ 39,170,851.00

UTILITIES - 62nd GA

Air Compressor Contract

Industrial Engineering Co.
Davenport, Iowa

$ 23,300.00

Air Lines Contract

C & L Plumbing & Heating, Inc.
Iowa City, Iowa

$ 13,728.00
High Voltage Equipment Contract

Crescent Electric Supply Co.
Cedar Rapids, Iowa
$78,945.00

Storage Building Contract

Red Ball Engineering
Iowa City, Iowa
$5,743.00

Air Pollution Control Equipment

AAA Mechanical Contractors, Inc.
Iowa City, Iowa
$83,812.00

Total Contracts
$205,528.00

CLOSE HALL DEMOLITION

General Demolition Contract

Walton Housemoving
Iowa City, Iowa
$3,350.00

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

ART BUILDING ADDITIONS WITHOUT EQUIPMENT - 60th and 62nd GA - LANDSCAPING.

The Board reviewed the project description and preliminary budget shown below for the Art Building Addition Landscaping, and having no questions or objections, unanimously approved preliminary plans, the preliminary budget and selection of the Physical Plant Department as the architect and inspection supervisor of this project.

THE UNIVERSITY OF IOWA
ART BUILDING ADDITIONS WITHOUT EQUIPMENT - LANDSCAPING

Preliminary Budget

| Planning, supervision & engineering | $1,500 |
| Construction & planting | $21,800 |
| Contingencies | $2,000 |
| **Total** | **$25,300** |
Source of Funds

Art Building Additions contingency fund

Project Description

This project consists of landscaping the area adjacent to the Art Building and additions. It includes plant materials, drainage and establishing lawns. Plant materials will be obtained by competitive bid. Drainage and lawns will be installed by the Physical Plant Department to insure completion by the dedication date.

JOHN F. MURRAY ENDOWMENT FUND. The Board reviewed and ratified the changes in investment portfolio of the John F. Murray Endowment Fund for the period July 1, 1968 through September 30, 1968 as shown below:

Purchased

$13,000.00 U.S. Treasury Bills due 8/15/68 to yield 5%
Purchased on 7/19/68
Purchased at $12,951.25

$13,000.00 U.S. Treasury Bills due 8/29/68 to yield 4.60%
Purchased on 8/15/68
Purchased at $12,976.74

$13,000.00 U.S. Treasury Bills due on 10/3/68 to yield 4.70%
Purchased on 9/9/68
Purchased at $12,959.26

These purchases were made by the University Treasurer's Office without consulting the investment committee. They were short term investments of funds which were currently idle awaiting a recommendation from Merchants National Bank. As a result, $112.75 of income was realized.

Securities which have matured

$13,000.00 U.S. Treasury Bills due 7/11/68
$13,000.00 U.S. Treasury Bills due 8/15/68
$13,000.00 U.S. Treasury Bills due 8/29/68
MUSIC BUILDING WITHOUT EQUIPMENT AND AUDITORIUM. A revised budget was submitted to the Board which showed an increase of $49,761. This increase was stated as necessary to accommodate an increase in Federal grants over the amount originally anticipated. In the absence of any objection the President declared the following revised budget approved:

UNIVERSITY OF IOWA
MUSIC BUILDING WITHOUT EQUIPMENT AND AUDITORIUM
REVISED BUDGET

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<tr>
<th>Description</th>
<th>Preliminary</th>
<th>Revised</th>
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<td>Preliminary planning &amp;</td>
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<td>$236,000</td>
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<td>Supervision</td>
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<tr>
<td>Architect's fee</td>
<td>$347,000</td>
<td>$401,000</td>
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<tr>
<td>Utilities</td>
<td>$76,000</td>
<td>$62,542</td>
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<tr>
<td>Construction</td>
<td>$7,671,000</td>
<td>$8,919,309</td>
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<tr>
<td>Equipment</td>
<td>$890,000</td>
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<td>Footbridge</td>
<td>$150,000</td>
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<tr>
<td>Landscaping</td>
<td>$722,000</td>
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<tr>
<td>Contingencies, including bond financing</td>
<td>$784,000</td>
<td>$354,149</td>
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Sub Total $10,860,000 $11,045,000

Less estimated tax refunds $135,239

NET TOTAL $10,860,000 $10,909,761

Source of Funds:

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<tr>
<th>Category</th>
<th>Preliminary</th>
<th>Revised</th>
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<td>Capital - 61st GA</td>
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<td>Higher Educ. Facilities</td>
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<td>Grant - Title I</td>
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</tr>
<tr>
<td>Revenue Bonds</td>
<td>$5,500,000</td>
<td>$5,500,000</td>
</tr>
<tr>
<td>Balances in building fee funds</td>
<td>$750,000</td>
<td>$750,000</td>
</tr>
</tbody>
</table>

HAWKEYE III - LANDSCAPING. The Board reviewed the following project description and preliminary budget for the Hawkeye III Landscaping project:
HAWKEYE III - LANDSCAPING

Preliminary Budget

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning &amp; Supervision</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Plant Material</td>
<td>$43,000.00</td>
</tr>
<tr>
<td>Contingencies</td>
<td>$4,000.00</td>
</tr>
<tr>
<td></td>
<td>$49,100.00</td>
</tr>
</tbody>
</table>

Source of Funds

Unexpended balances in Hawkeye III budget

Project description

This project consists of furnishing and installing plant materials in and adjacent to the Hawkeye Apartment III Complex.

Plant Material

- 303 shade trees of 2" - 2½" caliper
- 220 ornamental trees, 7' - 8' height
- 28 evergreen trees, 7' - 8' height
- 513 evergreen shrubs
- 402 deciduous shrubs

MOTION: Mr. Perrin moved the Board approve the preliminary budget and project description shown above and selection of the Physical Plant department as architect and inspection supervisor. The motion was seconded by Mr. Wallace and passed unanimously.

BUDGET INCREASES 1968-69 and BIENNIAL CEILING INCREASES 1967-69. The University submitted six budget and ceiling increase requests as shown below with justification and fund source as indicated.

MOTION: Mr. Wallace moved that the Board approve the Budget and Biennial Ceiling Increases shown below. The motion was seconded by Mr. Perrin and passed unanimously.
BUDGET AND/OR CEILING INCREASE  
GENERAL EDUCATION FUND

<table>
<thead>
<tr>
<th>Summary of prior adjustments:</th>
<th>Budget Change</th>
<th>Adjusted Budget</th>
<th>Ceiling Change</th>
<th>Adjusted Ceiling</th>
</tr>
</thead>
<tbody>
<tr>
<td>Actual Expenditures 1967-68</td>
<td>$ -</td>
<td>$35,884,742</td>
<td>$ -</td>
<td>$75,407,000</td>
</tr>
<tr>
<td>1) Adjustment</td>
<td>78,125 (approved 8/11/67)</td>
<td>41,355,000</td>
<td>75,407,000</td>
<td></td>
</tr>
<tr>
<td>2) Original budget 1968-69</td>
<td>-</td>
<td>1,943,362</td>
<td>77,350,362</td>
<td></td>
</tr>
<tr>
<td>3) Adjustment</td>
<td>110,620</td>
<td>1,943,362</td>
<td>77,350,362</td>
<td></td>
</tr>
</tbody>
</table>

$188,745 $77,350,362 $1,943,362 $77,350,362

Need for Budget and/or Ceiling Increase
To cover the additional amounts included in the 1968-69 budget and additional needs for salaries, general expense, equipment and repairs, replacements and alterations.

Source of Funds
Funds for the 1968-69 budget increase are available from the balance forward from 1967-68. Funds for the biennial ceiling increase are available from income in excess of the estimates in the legislative requests as follows:

- Student Fees $785,696
- Reimbursed overhead 1,493,273
- Other income 335,607

$1,943,362
BUDGET AND/OR CEILING INCREASE
UNIVERSITY HOSPITAL

Statutory Biennial Ceiling

<table>
<thead>
<tr>
<th></th>
<th>Budget Change</th>
<th>Adjusted Budget</th>
<th>Ceiling Change</th>
<th>Adjusted Ceiling</th>
</tr>
</thead>
<tbody>
<tr>
<td>Actual expenditures 1967-68</td>
<td>$ -</td>
<td>$16,936,988</td>
<td>$ -</td>
<td>$31,475,000</td>
</tr>
<tr>
<td>1) Adjustment</td>
<td>248,500 (included above)</td>
<td>-</td>
<td>-</td>
<td>31,475,000</td>
</tr>
<tr>
<td>(Approved 6/14/68)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2) Original Budget</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>(Approved 6/14/68)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3) Adjustment</td>
<td>35,642</td>
<td>18,567,796</td>
<td>4,029,784</td>
<td>35,504,784</td>
</tr>
<tr>
<td>(Approval requested 10/18/68)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$284,142</td>
<td>$15,504,784</td>
<td>$4,029,784</td>
<td>$35,504,784</td>
</tr>
</tbody>
</table>

Need for Budget and/or Ceiling Increase
To cover additional amounts included in the 1968-69 budget and additional needs for salaries, general expense, equipment and repairs, replacements and alterations.

Source of Funds
Funds for the 1968-69 budget increase are available from the balance forward from 1967-68. Funds for the biennial ceiling increase are available from income in excess of the estimates in the legislative askings as follows:

- Non-indigent patients income: $4,026,377
- (Increases in rates and patients)
- Indigent Patient collections by counties: 3,407
- (Added to State Appropriation by State Comptroller)

Total: $4,029,784
BUDGET AND/OR CEILING INCREASE
PSYCHOPATHIC HOSPITAL

Statutory Biennial Ceiling $4,262,000

<table>
<thead>
<tr>
<th>Summary of prior adjustments:</th>
<th>Budget</th>
<th>Adjusted</th>
<th>Ceiling</th>
<th>Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Actual expenditures 1967-68</td>
<td>$</td>
<td>$2,058,707</td>
<td>$</td>
<td>$4,262,000</td>
</tr>
<tr>
<td>1) Original Budget 1968-69</td>
<td></td>
<td>2,240,843</td>
<td>$</td>
<td>4,262,000</td>
</tr>
<tr>
<td>(Approved 6/14/68)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2) Adjustment</td>
<td>6,434</td>
<td>2,247,277</td>
<td>43,984</td>
<td>4,305,984</td>
</tr>
<tr>
<td>(Approval requested 10/18/68)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$6,434</td>
<td>$4,305,984</td>
<td>$43,984</td>
<td>$4,305,984</td>
</tr>
</tbody>
</table>

Need for Budget and/or Ceiling Increase
To cover the additional amounts included in the 1968-69 budget and additional needs for salaries, general expense, equipment and repairs, replacements and alterations.

Source of Funds
Funds for the 1968-69 budget increase are available from the balance forward from 1967-68. Funds for the biennial ceiling increase are available from private patient income in excess of the estimates in the legislative askings.
BUDGET AND/OR CEILING INCREASE
STATE BACTERIOLOGICAL LABORATORY

Statutory Biennial Ceiling

<table>
<thead>
<tr>
<th>Budget Change</th>
<th>Adjusted Budget</th>
<th>Ceiling Change</th>
<th>Adjusted Ceiling</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$671,705</td>
<td>$754,408</td>
<td>$1,404,000</td>
</tr>
<tr>
<td>Original budget 1968-69 (Approved 6/14/68)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adjustment (Approval requested 10/18/68)</td>
<td>$3,104</td>
<td>$757,512</td>
<td>$25,217</td>
</tr>
<tr>
<td></td>
<td>$3,104</td>
<td>$1,429,217</td>
<td>$25,217</td>
</tr>
</tbody>
</table>

Need for Budget and/or Ceiling Increase
To cover the additional amounts included in the 1968-69 budget and additional needs for salaries, general expense and equipment.

Source of Funds
Funds for the 1968-69 budget increase are available from the balance forward from 1967-68. Funds for the biennial ceiling increase are available from other income in excess of the estimates in the legislative askings.
**BUDGET AND/OR CEILING INCREASE**  
**HOSPITAL SCHOOL**

### Summary of prior adjustments:

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget Change</th>
<th>Adjusted Budget</th>
<th>Ceiling Change</th>
<th>Adjusted Ceiling</th>
</tr>
</thead>
<tbody>
<tr>
<td>Actual expenditures 1967-68</td>
<td>$1,167,764</td>
<td>$1,314,447</td>
<td></td>
<td>$2,532,000</td>
</tr>
<tr>
<td>1) Original budget 1968-69 (Approved 6/14/68)</td>
<td>$5,507</td>
<td>1,319,954</td>
<td>$2,532,000</td>
<td></td>
</tr>
<tr>
<td>2) Adjustment (Approval requested 10/18/68)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>$5,507</td>
<td>2,487,718</td>
<td>$2,532,000</td>
<td></td>
</tr>
</tbody>
</table>

### Need for Budget and/or Ceiling Increase

To cover the additional amounts included in the 1968-69 budget and additional needs for salaries, general expense, equipment and repairs, replacements and alterations.

### Source of Funds

Funds for the 1968-69 budget increase are available from the balance forward from 1967-68.
BUDGET AND/OR CEILING INCREASE
STATE SANITORIUM

Statutory Biennial Ceiling

<table>
<thead>
<tr>
<th>Budget</th>
<th>Adjusted</th>
<th>Ceiling</th>
<th>Adjusted</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change</td>
<td>Budget</td>
<td>Change</td>
<td>Ceiling</td>
</tr>
<tr>
<td>$1,749,483</td>
<td>$1,909,830</td>
<td>$637,491</td>
<td>$3,667,491</td>
</tr>
</tbody>
</table>

Summary of prior adjustments:
Actual expenditures 1967-68
1) Original budget
   (Approved 6/14/68)
2) Adjustment
   (Approval requested 10/18/68)

Need for Budget and/or Ceiling Increase
To cover the additional amounts included in the 1968-69 budget and additional needs for salaries, general expense, equipment and repairs, replacements and alterations.

Source of Funds
Funds for the 1968-69 budget increase are available from the balance forward from 1967-68. Funds for the biennial ceiling increase are available from income in excess of the estimates in the legislative askings as follows:

Sales and miscellaneous income
   (Includes Treatment Unit and Vocational Rehab. Unit)
$601,102
Reimbursement for state charge cases
$36,389
$637,491
UTILITIES - 63rd G.A. In order to shorten the interval between availability of capital funds and contract awards, the University recommended that it be authorized to employ Stanley Consultants, Inc. to proceed with the preliminary planning on Utilities projects included in 63rd G.A. capital requests.

MOTION: Mr. Wallace moved that the Board authorize the University to negotiate a contract with Stanley Consultants, Inc. for preliminary planning for the projects shown below. The motion was seconded by Mr. Perrin and passed unanimously.

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>EST. PROJECT COST</th>
<th>EST. PRE-PLANNING COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Boiler</td>
<td>$910,000</td>
<td>$5,000</td>
</tr>
<tr>
<td>Replace North Campus Return Water Line</td>
<td>$100,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>New Turbo Generator</td>
<td>$1,800,000</td>
<td>$10,000</td>
</tr>
<tr>
<td>Totals</td>
<td>$2,810,000</td>
<td>$25,000</td>
</tr>
</tbody>
</table>

OPHTHALMOLOGY ADDITION. The University submitted the preliminary budget and project description for an addition to the Ophthalmology Building. The University Architects Office was recommended as architect and inspection supervisor.

MOTION: Mr. Wallace moved that the Board approve the preliminary budget and project description shown below; and that the Board approve the University Architect's Office as Inspection Supervisor and Architect. The motion was seconded by Mr. Quarton and passed unanimously.
## Ophthalmology Addition

### Preliminary Budget

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning and supervision</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>Construction</td>
<td>205,000.00</td>
</tr>
<tr>
<td>Utilities</td>
<td>12,500.00</td>
</tr>
<tr>
<td>Contingencies</td>
<td>12,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$242,500.00</strong></td>
</tr>
</tbody>
</table>

Source of funds:
- Ophthalmic Gifts: $6,759.41
- Lang Bequest for Glaucoma Research: $24,668.11
- Barbara Paschen Memorial for Ophthalmology: $10,771.58
- University of Iowa Foundation Gifts: $56,574.75
- Bertha A. Strohm Fund: $85,000.00
- John H. Witte, Jr. Gift (commitment): $12,000.00
- Univ. Hosp. RR & A (for remodeling portion): $46,726.15

**Total: $242,500.00**

### Project Description

The proposed Ophthalmology Addition will be an extension of the second floor, University Hospital, out over the existing Radiation Therapy Wing. Approximately 6,180 sq. ft. of floor space will be included in the addition, and approximately 1,725 sq. ft. of floor space will be remodeled in adjacent space in the hospital. The added area will provide needed space for eye clinic operations. Additional waiting and reception space will be included in the project. Also included will be a large lecture and demonstration room, four faculty offices, ten examination rooms, a departmental administrative suite, typist and mimeograph rooms, and space for a low vision clinic. Some 1st floor space will be enclosed by this construction and will be assigned by the Hospital Administration as required.
MELROSE TOWERS - PEIFFER CONTRACT. The Board reviewed a letter from the University's legal counsel recommending that the University offer to settle the Peiffer claim for $15,000 on condition that prior satisfactory settlement has been made with Mackenzie & Co. by Peiffer. Peiffer was the architect on this abandoned project and claims an additional $60,000 because the cost of the project had increased. As sub-contractor to Peiffer, Mackenzie & Co. claim $57,839 for interior decorating work done on the project. This latter amount is being withheld by the University from amounts due Peiffer, pending settlement of the Peiffer-Mackenzie claim. The Board felt that in offering to settle with Peiffer it was not necessary to include the stipulation that Mackenzie certify settlement.

MOTION

Mr. Quarton moved that the Board authorize Mr. Jolliffe to offer $15,000 settlement to Mr. Peiffer, not contingent on his settling with Mackenzie. The motion was seconded by Mr. Wolf, and the votes were as follows:
AYE: Rosenfield, Wolf, Quarton, Wallace, Redeker
NAY: Richards
PASS: Perrin
ABSENT: Loss, Louden
The motion passed.

WEST CAMPUS CENTRAL REFRIGERATION PLANT. The Board reviewed the project concept and estimated costs of the West Campus Central Refrigeration Plant Project and the proposed contract with Stanley Consultants, Inc. for services including design surveys, plans and specifications, assistance in bidding and contract awards, assistance during construction, final inspection and testing and assistance in the initial operation of the plant.

MOTION:

Mr. Wallace moved that the Board approve the project concept and estimated cost shown below and the contract for engineering fees with Stanley Consultants, Inc., Muscatine. The motion was seconded by Mr. Perrin and passed unanimously.
WEST CAMPUS GENERAL REFRIGERATION PLANT

Proposed is a central refrigeration plant to serve major new buildings to be constructed on the west campus in the near future, and to eventually serve present buildings on the west campus by replacement of existing individual air conditioning facilities on a programmed basis over a period of years. Based on a feasibility study by Stanley Consultants, Inc. of Muscatine, this central plant has the following major advantages over individual air conditioning units for each building:

1. Lower initial cost (assuming offset of space for equipment).
2. Lower operating cost.
3. Architectural treatment of single location for chiller units is more easily resolved than for cooling towers for each building.

Initially, the plant will have approximately 3,500 tons cooling capacity to serve the Basic Science Building, Health Science Library, Dental College, Nursing Building, University Hospital addition, and Plant Physiology. Provision will be made to add cooling units and distribution lines as necessary. The estimated cost of the project is $1,600,000 to be funded primarily by the use of amounts budgeted for air conditioning in each of the projects to be initially served.

It is anticipated that the plant will be planned as a part of a future parking ramp, thus conserving space and contributing to the most pleasing architectural treatment.

STATE SANATORIUM SEWAGE TREATMENT FACILITY. The original plan of the University to share with the City of Coralville in the cost of this facility was invalidated by an Attorney General's ruling that state appropriations could not be used for capital improvements wholly owned by a municipality. The University's share in the project was then redesignated as a "tap-on" fee. To further preclude any legal complications, the University now proposes to pay the tap-on fee from unrestricted endowment funds, and to use the state appropriation for the acquisition of real property as shown below. This action will necessitate a change in fund source as shown below.

MOTION: Mr. Perrin moved that the Board approve Changes in Source Funds as shown below. The motion was seconded by Mrs. Rosenfield and passed unanimously.
October 17-18, 1968  University of Iowa

CHANGES IN FUNDS SOURCES

PROJECT: State Sanatorium Sewage Treatment Facility Improvements  $95,500.00

FROM: 61st G.A. Capital Appropriation
TO: General Endowment Fund

PROJECTS: Purchase of Property

<table>
<thead>
<tr>
<th>Property Address</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>22 West Bloomington St. - Burbank (approved 9/13/68)</td>
<td>$15,700.00</td>
</tr>
<tr>
<td>16 West Bloomington St. - Anderson (approved 6/17/66)</td>
<td>$23,500.00</td>
</tr>
<tr>
<td>121 &amp; 125 West Burlington St. - Duros (app. 11/11/66)</td>
<td>$23,960.00</td>
</tr>
<tr>
<td>127 North Clinton St. - Ries (approved 3/15/68)</td>
<td>$32,340.00</td>
</tr>
</tbody>
</table>

FROM: General Endowment Fund
TO: 61st G.A. Capital Appropriation

$95,500.00

Regarding this project, the Board was further asked to adopt a Resolution which ratifies a contract with the City of Coralville for use of these sewage facilities by the State Sanatorium, executed by the Executive Secretary and the President of the Board, a copy of which Resolution is attached to the official minutes on file in the Board Office.

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

STUDENT BUILDING FEE REDISTRIBUTION. The Board reviewed a Resolution for Redistribution of Student Building Fees, as follows: (1) auditorium - $8.00 per semester, $5.00 per summer session; (2) recreation building - $3.50 per semester; and (3) unspecified building - $3.50 per semester to be allocated and used as the Board may hereafter designate to finance one or more self-liquidating buildings or facilities authorized pursuant to Sections 262.44 to 262.53 inclusive of the Code of Iowa, 1966. In further discussion, the Board members learned that the $3.50 was planned for two or more buildings which
October 17-18, 1968
University of Iowa

will require this fee (swimming pool and field house remodeling).

MOTION: Mr. Perrin moved the Board adopt the Resolution for Redistribution of Student Fees as shown below. The motion was seconded by Mr. Wallace and, roll being called, the votes were as follows:

AYE: Rosenfield, Wallace, Perrin, Redker, Quarton, Wolf

ABSENT: Loss, Louden

NAY: Richards

STUDENT BUILDING FEE REDISTRIBUTION

RESOLUTION

WHEREAS, this Board has heretofore approved and established an auditorium building fee of $10 per semester and $5 per summer session and a recreation building fee of $5 per semester to be charged and collected from all students in attendance at the State University of Iowa; and

WHEREAS, by resolution adopted September 12, 1968, this Board set aside, constituted, established, and designated the Recreation Building to be constructed on the campus of the State University of Iowa as a self-liquidating and revenue producing facility to be held, used, administered, operated, and financed as such pursuant to authority contained in Sections 262.44 to 262.53, inclusive, of the Code of Iowa, 1966; and

WHEREAS, by resolution adopted October 18, 1968, this Board set aside, constituted, established, and designated the Auditorium to be constructed on the campus of the State University of Iowa as a self-liquidating and revenue producing facility to be held, used, administered, operated, and financed as such pursuant to authority contained in Sections 262.44 to 262.53, inclusive, of the Code of Iowa, 1966; and

WHEREAS, in the opinion of the Board said Recreation Building and said Auditorium are deemed necessary for the comfort, convenience and welfare of the student body of the State University of Iowa as a whole, and the Board now desires, pursuant to the authority vested in the Board pursuant to Section 262.47 of the Code of Iowa, 1966, to establish, charge, and collect from all students in attendance at the State University of Iowa fees or charges for the use and availability of said Recreation Building and said Auditorium and for the services and benefits made available therefrom, the proceeds of which fees or charges the Board intends to pledge for the discharge of the indebtedness incurred in financing the construction of said Recreation Building and said Auditorium; and

WHEREAS, the Board further desires to provide for the continued charge and collection from all students in attendance at the State University of Iowa of the balance of the building fees heretofore established by the Board, the proceed
of which fees are to be accumulated in a building fund to be used to finance the
construction of future self-liquidating buildings or facilities authorized
pursuant to Sections 262.44 to 262.53, inclusive, of the Code of Iowa, 1966;

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

1. That the tuition and fee schedule at the State University of Iowa
heretofore approved by this Board be amended by redesignating and reallo­
cating the auditorium building fee of $10 per semester and $5 per summer
session and the recreation building fee of $5 per semester into three separate
fees as follows: (i) an auditorium fee of $8.00 per semester and $5.00 per
summer session; (ii) a recreation building fee of $3.50 per semester; and
(iii) an unspecified building fee of $3.50 per semester to be allocated and
used as the Board may hereafter designate to finance the construction of one
or more self-liquidating buildings or facilities authorized pursuant to
Sections 262.44 to 262.53, inclusive, of the Code of Iowa, 1966.

2. That said redesignation and reallocation of fees be effective as of the
summer session 1968.

3. That the proceeds of all building fees, referred to in the preamble
heretofore, charged, collected, and accumulated prior to the summer session
1968 be pooled in a single unspecified building fund to be retained and held by
the University, together with all proceeds from the unspecified building fee
hereafter charged and collected in accordance with paragraph 1 (iii) above,
said fund to be used as provided in said paragraph 1 (iii).

4. That all orders or resolutions, or parts of orders or resolutions,
in conflict herewith be and are hereby repealed.

The following business pertaining to the University of Iowa was transacted
on October 18, 1968:

RESOLUTION SETTING PUBLIC HEARING ON BONDS. Regent Wolf introduced and
requested waiver of formal reading of a Resolution to fix a date for
initiation of proceedings for the issuance of $5,500,000 Auditorium
Revenue Bond.

MOTION: Mr. Wolf moved that the Board adopt
the Resolution as shown below. The
motion was seconded by Mr. Wallace,
and roll being called, the votes were
as follows:
RESOLUTION TO FIX A DATE FOR THE INITIATION OF PROCEEDINGS FOR THE ISSUANCE OF $5,500,000 AUDITORIUM REVENUE BONDS.

WHEREAS, it is necessary for the comfort, convenience and welfare of the students at the State University of Iowa that an auditorium be constructed on land now owned by the State of Iowa on the campus of said University in Iowa City, Iowa, which will be suitable for the purposes for which said University was established and which will be used as an integral part of the whole university function, all as contemplated by plans, specifications and detailed drawings therefor as prepared by Harrison & Abramovitz of New York City, New York, Architects retained by this Board, as the same are now on file in the office of the Secretary; and

WHEREAS, the estimated cost of constructing said Auditorium is $6,700,000 of which $1,200,000 is to be paid from funds on hand from other sources, and it is necessary and advisable that action be taken at this time to borrow the $5,500,000 needed to pay the balance of the cost of constructing said building; and

WHEREAS a Student Fee has heretofore been established and is currently being collected from students at the State University of Iowa for the use and availability of the Auditorium facilities and, under the provisions of Sections 262.44 et seq. of the Code of Iowa, 1966, as amended, the State Board of Regents is authorized to borrow money and issue bonds in anticipation of the collection of such fees and of the net rents, profits and income to be derived from the operation of said Auditorium; and

WHEREAS, it is necessary to fix a date of meeting of this Board at which it is proposed to take action for the issuance of said revenue bonds and to give notice thereof as required by Chapter 23 of the Code of Iowa;

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

Section 1. That the Auditorium be constructed on the campus of the State University of Iowa, as referred to in the preamble hereof, is hereby set aside, constituted, established and designated as a self-liquidating and revenue producing facility to be held, used, administered, operated and financed as such pursuant to authority contained in Sections 262.44 to 262.53, inclusive, of the Code of Iowa, 1966, as amended.
Section 2. That this Board meet on the 14th day of November, 1968, at the Board Room, Old Capitol, State University of Iowa, in the City of Iowa City, Iowa, at 11:00 o'clock A.M., Central Standard Time, at which time and place proceedings will be instituted and action taken for the issuance of Auditorium Revenue Bonds of this Board in the principal amount of $5,500,000 for the purpose of paying the cost, to that amount, of constructing an Auditorium on the campus of the State University of Iowa, in the City of Iowa City, Iowa, as referred to in the preamble hereof.

Section 3. That the Secretary of this Board is hereby directed to give notice of the proposed action for the issuance of said bonds, setting forth the amount and purpose thereof, the time when and the place where said meeting will be held, by publication at least once not less than ten (10) days before said meeting, 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, and by publication in like manner in the "Iowa City Press-Citizen", a legal newspaper published in the city of Iowa City, Iowa, and having a general circulation therein. Said Notice shall be in substantially the following form:

NOTICE OF MEETING FOR ISSUANCE OF AUDITORIUM REVENUE BONDS

The State Board of Regents of the State of Iowa will meet on the 14th day of November, 1968, at the Board Room, Old Capitol, State University of Iowa, in the City of Iowa City, Iowa, at 11:00 o'clock A.M., Central Standard Time, at which time and place proceedings will be instituted and action taken for the issuance of Auditorium Revenue Bonds of said Board in the principal amount of $5,500,000 for the purpose of paying the cost, to that amount, of constructing an Auditorium on the campus of the State University of Iowa in the City of Iowa City, Iowa. These bonds, when issued, will not constitute general obligations of nor a charge against the State of Iowa nor will they be payable in any manner by taxation, but said bonds, together with any additional bonds as may be hereafter issued and outstanding from time to time ranking on a parity therewith, will be payable solely and only out of the Student Auditorium fees charged and collected for the use and availability of the said Auditorium and net income and revenues to be derived from the operation and facilities of said Auditorium.

At any time before the date of said meeting a petition or petitions setting forth objections thereto may be filed in the office of the Secretary of the State Board of Regents as permitted by law.

By order of the State Board of Regents, this ___ day of _________, 1968.
Section 4. That all orders or resolutions or parts of orders or resolutions in conflict herewith be and the same are hereby repealed.

Section 5. That this meeting be and the same is hereby adjourned to meet again at the time and place hereinbefore fixed, for further consideration of the matters herein set forth.

Passed and approved October 18, 1968.

* * * * * * * * * * *

RECREATION SPORTS BUILDING. The previous resolution setting a date for the sale of Recreation Building Revenue Bonds was rendered invalid by an error in the published notice of hearing in the "Des Moines Register" and "Iowa City Press Citizen", making it necessary for the Board to repeat its action. Member Wolf introduced and caused to be read a Resolution to Fix a Date for the Initiation of Proceedings for the Issuance of $2,125,000 Recreation Building Bonds.

MOTION: Mr. Wolf moved that the Board adopt the Resolution to Fix a Date for the Initiation of Proceedings for the Issuance of $2,125,000 Recreation Building Bonds, shown below. The motion was seconded by Mr. Quarton and roll being called, the votes were as follows:

AYE: Rosenfield, Redeker, Wolf, Wallace, Quarton, Perrin Richards
NAY: None
ABSENT: Loss, Louden
RESOLUTION to fix a date for the
initiation of proceedings for the
issuance of $2,125,000 Recreation
Building Revenue Bonds.

* * * * *

WHEREAS it is necessary for the comfort, convenience and
welfare of the students at the State University of Iowa that a
recreation building be constructed on land now owned by the State
of Iowa on the campus of said University northwest of the Iowa
Stadium in Iowa City, Iowa, which will be suitable for the pur-
poses for which said University was established and which will be
used as an integral part of the whole University function, all as
contemplated by plans, specifications and detailed drawings there-
for as prepared by Porter-Brierly Associates of Des Moines, Iowa,
Architects retained by this Board, as the same are now on file in
the office of the Secretary; and

WHEREAS the estimated cost of constructing said Recrea-
tion Building is $2,125,000 and it is necessary and advisable
that action be taken at this time to borrow the amount of money
needed to construct said building; and

WHEREAS a Student fee has heretofore been established
and is currently being collected from students at the State
University of Iowa for the use and availability of the Recreation
Building facilities and under the provisions of Sections 262.44
et seq. of the Code of Iowa, 1966, as amended, the State Board of
Regents is authorized to borrow money and issue bonds in anticipa-
tion of the collection of such fees and of the net rents, profits
and income to be derived from the operation of said Recreation
Building; and
WHEREAS it is necessary to fix a date of meeting of this Board at which it is proposed to take action for the issuance of the revenue bonds and to give notice thereof as required by Chapter 23 of the Code of Iowa;

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

Section 1. That the Recreation Building to be constructed on the campus of the State University of Iowa, as referred to in the preamble hereof, is hereby set aside, constituted, established and designated as a self-liquidating and revenue producing facility to be held, used, administered, operated and financed as such pursuant to authority contained in Sections 262.44 to 262.53, inclusive, of the Code of Iowa, 1966, as amended.

Section 2. That this Board meet on the 14th day of November, 1968, at the Board Room, Old Capitol, State University of Iowa, in the City of Iowa City, Iowa, at 11:00 o'clock A.M., Central Standard Time, at which time and place proceedings will be instituted and action taken for the issuance of Recreation Building Revenue Bonds of this Board in the principal amount of $2,125,000 for the purpose of paying the cost of constructing a Recreation Building on the campus of the State University of Iowa, in the City of Iowa City, Iowa, as referred to in the preamble hereof.

Section 3. That the Secretary of this Board is hereby directed to give notice of the proposed action for the issuance of said bonds, setting forth the amount and purpose thereof.
time when and the place where said meeting will be held, by publication at least once not less than ten (10) days before said meeting, 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, and by publication in like manner in the "Iowa City Press-Citizen", a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation therein. Said notice shall be in substantially the following form:

NOTICE OF MEETING FOR ISSUANCE OF RECREATION BUILDING REVENUE BONDS

The State Board of Regents of the State of Iowa will meet on the 14th day of November, 1968, at the Board Room, Old Capitol, State University of Iowa, in the City of Iowa City, Iowa, at 11:00 o'clock A.M., Central Standard Time, at which time and place proceedings will be instituted and action taken for the issuance of Recreation Building Revenue Bonds of said Board in the principal amount of $2,125,000 for the purpose of paying the cost of constructing a Recreation Building on the campus of the State University of Iowa in the City of Iowa City, Iowa. These bonds, when issued, will not constitute general obligations of nor a charge against the State of Iowa nor will they be payable in any manner by taxation, but said bonds, together with any additional bonds as may be hereafter issued and outstanding from time to time ranking on a parity therewith, will be payable solely and only out of the Student Recreation Building fees charged and collected for the use and availability of the said
Recreation Building and net income and revenues to be derived from the operation and facilities of said Recreation Building.

At any time before the date of said meeting a petition or petitions setting forth objections thereto may be filed in the office of the Secretary of the State Board of Regents as permitted by law.

By order of the State Board of Regents, this ___ day of __________, 1968.

Secretary, State Board of Regents

Section 4. That all orders or resolutions, or parts of orders or resolutions in conflict herewith be and the same are hereby repealed.

Section 5. That this meeting be and the same is hereby adjourned to meet again at the time and place hereinbefore fixed, for further consideration of the matters herein set forth.

Passed and approved October 18, 1968.

President, State Board of Regents

Attest:

Secretary, State Board of Regents

Recorded __________, 1968.

Secretary, State Board of Regents
IOWA STATE UNIVERSITY

The following business pertaining to the Iowa State University was transacted on October 18, 1968:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for September, 1968 were reported to be in order, and they were ratified by the Board.

CHANGE IN APPOINTMENTS. The following changes in appointments were approved by the Board:

a. Virgil S. Lagomarcino, acting dean, College of Education, director, Teacher Education, and professor, Department of Education, College of Agriculture, to dean, College of Education, director, Teacher Education, and professor, Department of Agricultural Education, College of Agriculture, salary $24,500, twelve months' basis, plus annuity, effective November 1, 1968. (See Exhibit A-2a).

b. George M. Beal, professor, Department of Sociology and Anthropology, to professor and chairman, Department of Sociology and Anthropology, College of Agriculture and College of Sciences and Humanities, salary $24,000, twelve months' basis, plus annuity, effective February 1, 1969. The appointment as chairman will be effective February 1, 1969, through June 30, 1973. (See Exhibit A-2b).

c. Clarence E. Bundy, professor, Department of Education, College of Agriculture, to professor and chairman, Department of Agricultural Education, College of Agriculture, salary as budgeted 1968-69, twelve months' basis, plus annuity, effective November 1, 1968. The appointment as chairman will be effective November 1, 1968, through June 30, 1971. (See Exhibit A-2c).

NAME OF DEPARTMENT CHANGE. The University requested that the name of the Department of Education, College of Agriculture, be changed to Department of Agricultural Education.
MOTION:
Mr. Wallace moved that the Board approve the change of the name of the Department of Education, College of Agriculture to Department of Agricultural Education. The motion was seconded by Mr. Perrin and passed unanimously.

1969-70 CATALOG CHANGES. The University submitted a detailed listing of the proposed changes in course offerings for the 1969-70 General Catalog for Board consideration. In this connection, the Board discussed student participation in curriculum selection. Board members attending the recent Association of Governing Boards meeting in Denver brought out that this matter was a source of contention on today's campuses. University of Northern Iowa and Iowa State University indicated that there were presently in operation on both campuses programs which, although not identical, were satisfactory to faculty and student body in this area. Since Iowa City was not represented at this point in the meeting, the Board directed the Board Office to determine what program was in effect at the University of Iowa concerning faculty and student representation in matters of curriculum, including the departmental level. The Board also expressed interest in the extent to which the two-year certificate programs in Horticulture, Animal Science, Dairy Science and Poultry Science overlapped the programs of the Area Schools. The University stated that as the Area Schools in Iowa become better able to offer a comprehensive program in these subjects, the University will phase out of the two-year program currently offered.

MOTION:
Mr. Wallace moved that the Board refer the proposed changes to the 1969-70 catalog to the Committee on Educational
VETERINARY MEDICINE FACILITIES (62nd G.A.). The firm of Henningsen, Durham, and Richards presented to the Board the preliminary plans for the new Veterinary Medicine Facilities. The project is planned in two phases at a total estimated cost of $16 million. The facilities will be constructed east of the Veterinary Medical Research Institute about one and one-half miles south of the central campus, and will include a physiology and anatomy wing, microbiology and biomedical facilities, diagnostic laboratory, pathology area, clinical science department and power plant. The Board expressed general agreement with the plans as presented.

MOTION: Mr. Wolf moved that the Board approve the preliminary plans as presented by the architects, the preliminary project budget as shown below and the submission of Federal Grant application. The motion was seconded by Mr. Wallace and passed unanimously.

**Veterinary Medicine Complex**

**PROJECT BUDGET**

<table>
<thead>
<tr>
<th>Item</th>
<th>Step I</th>
<th>Step II</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Cost</td>
<td>$6,000,000</td>
<td>$6,700,000</td>
<td>$12,700,000</td>
</tr>
<tr>
<td>Movable Equipment 10%</td>
<td>600,000</td>
<td>670,000</td>
<td>1,270,000</td>
</tr>
<tr>
<td>Architect's Fees 5%</td>
<td>300,000</td>
<td>335,000</td>
<td>635,000</td>
</tr>
<tr>
<td>Supervision</td>
<td>30,000</td>
<td>33,500</td>
<td>63,500</td>
</tr>
<tr>
<td>Heating Plant and Utilities</td>
<td>250,000</td>
<td>--</td>
<td>250,000</td>
</tr>
<tr>
<td>Crematorium</td>
<td>30,000</td>
<td>--</td>
<td>30,000</td>
</tr>
<tr>
<td>Drives, Landscaping</td>
<td>100,000</td>
<td>50,000</td>
<td>150,000</td>
</tr>
<tr>
<td>Builders Risk Insurance 0.6%</td>
<td>36,000</td>
<td>40,200</td>
<td>76,200</td>
</tr>
</tbody>
</table>

$7,740,000 $8,260,000 $16,000,000
Sources of Funds:

**State Appropriation**

<table>
<thead>
<tr>
<th>Step I</th>
<th>$</th>
<th>$</th>
</tr>
</thead>
<tbody>
<tr>
<td>62nd G.A.</td>
<td>$3,150,000</td>
<td>$850,000</td>
</tr>
<tr>
<td>63rd G.A. (Eqpt.)</td>
<td>$600,000</td>
<td>$600,000</td>
</tr>
</tbody>
</table>

**Step II**

| 63rd G.A.    | $3,400,000   |
| 64th G.A. (Eqpt.) | $600,000   |

**Federal Funds**

| N.I.H., P.H.S. | $8,000,000  |

**TOTAL**

| $16,000,000 |

LEASE AGREEMENT - ALLEE EXPERIMENTAL FARM, NEWELL, IOWA. The Board considered a lease agreement for the rental of 128.8 acres bequeathed by Mr. Allee upon his death in 1958 to the Newell Post 192, American Legion, with the provision that first option for rental of the land be given to Iowa State University. The annual rent of $3,866 represents a cost per acre of $30 annually.

**MOTION:**

Mr. Perrin moved that the Board approve the lease agreement to rent the 128.88 acres which forms an integral part of the Allee Experimental Farm operation. The motion was seconded by Mr. Wallace, and roll being called, the votes were as follows: Aye: Richards, Wallace, Perrin, Quarton, Redeker, Wolf. Nay: none. Absent: Loss, Louden, Rosenfield. The motion carried.
DRIVER TRAINING RANGE. The University recommended entering into agreements with the Department of Public Instruction, and the Ames Community School District to construct a driver training range on the Iowa State University Campus with the Department of Public Instruction assuming the cost of the project. The agreements would provide for joint operation of the Driver Training Range by Ames Community School District and Iowa State University.

MOTION: Mr. Perrin moved that the Board approve agreements for construction and operation of a Student Driver Training Range between Iowa State University, Ames Community School District, Iowa Department of Public Instruction; the project description, preliminary plans and project budget shown below; and authorization for the University to advertise for, take bids and recommend contract awards. The motion was seconded by Mr. Wolf and passed unanimously.

DRIVER TRAINING RANGE

Description of Project and Preliminary Estimate of Cost

It is proposed to construct a new driving range for the joint use of the University and the Ames Community School District in their driver education programs. At present separate facilities are operated, the University's range being an inadequate cindered area on the west edge of the athletic fields and the School District's range being the parking lot at the Ames High School. The University's program in driver training is primarily for the purpose of providing a laboratory for the training of prospective instructors in driver education.

Funds have become available through the State Department of Public Instruction for the construction and improvement of driver training facilities to serve not only the needs of agencies engaged in providing driver training, but also those which provide instruction to prospective teachers.

It is proposed to construct the new driver training range on University property located between Thirteenth Street and Squaw Creek and east of Stange Road. This is an area which is unsuitable for future building construction of any consequence since it is filled ground. It is well suited for the proposed use.
The work will consist of grading, installing asphalt surfaced drives, constructing curbs, installing electric service, fencing, and seeding of unpaved areas. Plans and specifications have been developed by the Driver Education Department with the assistance of Professor Nady of the Civil Engineering Department and the Physical Plant Department. The latter will be considered to be the Engineer and Clerk of the Work for the project.

Attached is an estimate of the cost of the project.

**Source of Funds:**
State Department of Public Instruction (under the terms of a memorandum of agreement between the Department, the Ames Community School District, and Iowa State University) $94,530

Grading, 41,800 cubic years $0.60 25,080.00
Phase I - Paving, Base 2520 tons @ $7.50 18,900.00
Surface 1260 tons @ $10.00 12,600.00
Curbing 2000 linear feet @ $1.00 2,000.00
Seeding 5.9 acres @ $100.00 590.00
Fencing 72" Cyclone w/barb @ $240/100' 5,760.00
Electric Services 1,600.00
Communications 1,000.00
$82,080.00

Contingencies and Engineering, approximately 15% 12,450.00
$94,530.00

**EASEMENT AGREEMENT.** The University recommended approval of an easement permitting the construction of an electrical service line almost entirely on the 80 acres of the Ankeny Research Farm which Area XI Community College has an option to purchase. This service line would provide electrical service for the Area XI Community College. The easement provides for the standard inclusions required by the State Attorney General.
MOTION: Mr. Perrin moved that the Board approve the easement agreement providing an electrical service line for the Area XI Community College. The motion was seconded by Mr. Wolf, and, roll being called, the votes were as follows: Aye: Rosenfield, Wolf, Perrin, Wallace, Richards, Redeker. Nay: None. Absent: Louden, Loss, Quarton. The motion carried.

EASEMENT AGREEMENT. The University recommended the approval of an easement permitting the removal of an existing electric line which will interfere with the Iowa State University Center and the relocation of this electric line along what will be South 4th Street. The form of easement is standard.

MOTION: Mr. Wolf moved that the Board approve the easement permitting the removal and relocation of lines interfering with the Iowa State University Center. The motion was seconded by Mr. Perrin and, roll being called, the votes were as follows: Aye: Redeker, Wolf, Rosenfield, Wallace, Richards, Perrin. Nay: None. Absent: Loss, Louden, Quarton.

TEACHER TRAINING AGREEMENTS. The University proposed approval of eight additional teacher training agreements which are identical in form to those approved at the September 12-13, 1968 Board meeting.

MOTION: Mr. Richards moved that the Board approve additional teacher training agreements for school districts listed below. The motion was seconded by Mr. Perrin and passed unanimously.

South Tama
North Linn
Nesco
Davis County
Chariton
Sioux City
Hubbard
Ottumwa
MEN'S DORMITORIES - TOWERS COMPLEX - SITE IMPROVEMENTS. The Towers Complex is now completed except for grading, seeding and landscaping the open area and paving parking facilities. The University recommends approval of the site improvement project including clearing the site of dead trees, stumps and debris, grading to uniform slopes, hard surfacing certain areas for outdoor recreational activities, surfacing the balance with topsoil, fertilizing, seeding, and modest ornamental planting.

MOTION: Mr. Wallace moved that the Board approve the project description and preliminary budget estimate as shown below and authorize the University to advertise, take bids and recommend award of contracts for the Site Improvement Project at the Towers Complex. The motion was seconded by Mr. Perrin and passed unanimously.

**Description of Project and Preliminary Estimate**

The proposed work will consist of clearing the site of dead trees, stumps and debris, grading to uniform slopes, hard surfacing certain areas for outdoor recreational activities, surfacing the balance with topsoil, fertilizing, seeding, and modest ornamental planting. In addition, the project will include the enlargement of the paved parking area lying east of the area to be graded and landscaped.

Funds were budgeted for this work and are available in the project budgets for Men's Dormitory, Tower No. 3, and Men's Dormitory, Tower No. 4 and Commons.

It is proposed to receive bids and award contracts for clearing, grading and asphalt surfacing and to handle the fertilizing, seeding, landscaping and lighting on a force account basis, using Physical Plant labor. It is further proposed that engineering and architectural services including the functions of the clerk-of-the-work be handled by the Physical Plant Department.

Following is a preliminary estimate of the cost of the project:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grading and seeding</td>
<td>$21,500</td>
</tr>
<tr>
<td>Paving parking lot extension</td>
<td>35,000</td>
</tr>
<tr>
<td>Hard surfacing recreational areas</td>
<td>20,000</td>
</tr>
<tr>
<td>Lighting</td>
<td>7,500</td>
</tr>
<tr>
<td>Sodding slopes</td>
<td>3,500</td>
</tr>
<tr>
<td>Ornamental planting</td>
<td>5,500</td>
</tr>
<tr>
<td>Engineering</td>
<td>5,000</td>
</tr>
<tr>
<td>Contingencies and miscellaneous</td>
<td>8,000</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$106,000</strong></td>
</tr>
</tbody>
</table>
Source of Funds:

Project budget, Men's Dormitory, Tower No. 3 (bond issue) $ 31,000
Project budget, Men's Dormitory, Tower No. 4 and Commons (bond issue) 75,000

TOTAL $106,000

CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS REGISTER. The University submitted corrections in three of the contracts reported on the September, 1968 Register.

MOTION: Mr. Wallace moved that the Board approve the corrected Register and resultant revised budgets as shown below for the period July 11, 1968 to September 13, 1968. The Motion was seconded by Mr. Perrin, and passed unanimously.

UTILITIES - UTILITY EXTENSIONS
UNDERGROUND CHILLED WATER PIPING

Amended Project Budget

Bids received September 10, 1968

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mechanical Contract</td>
<td></td>
</tr>
<tr>
<td>Hurst Excavating Company, Section 2B</td>
<td>$602,000</td>
</tr>
<tr>
<td>Less Alternate 2B</td>
<td>-14,000</td>
</tr>
<tr>
<td>*Deduct for combination bid</td>
<td>-43,400</td>
</tr>
<tr>
<td>Engineering and Supervision (estimated)</td>
<td>32,700</td>
</tr>
<tr>
<td>Physical Plant Expense</td>
<td>40,000</td>
</tr>
<tr>
<td>Seeding, sodding and trimming</td>
<td></td>
</tr>
<tr>
<td>Reserved for future contracts</td>
<td>76,200</td>
</tr>
<tr>
<td>Miscellaneous and Contingencies</td>
<td>50,000</td>
</tr>
<tr>
<td>Total Estimated Cost</td>
<td>$ 743,500</td>
</tr>
<tr>
<td>Less Estimated Tax Refunds</td>
<td>7,494</td>
</tr>
<tr>
<td>Net Project Budget</td>
<td>$ 736,006</td>
</tr>
</tbody>
</table>
Source of Funds:

- Capital Appropriations, Utility Extensions, 62nd G.A. $300,000
- Iowa State Center - Theatre-Auditorium (Project Budget, 10-1-66) 101,006
- Classroom and Office Building No. 2 (Project Budget, 8-10-67) 135,000
- Library Addition No. 2 (Project Budget, 6-19-67) 100,000
- Computer Laboratory (Project Budget, 8-10-67) 50,000
- East Hall Addition 50,000

Utilities - Heating Plant Additions

Cooling Tower Basin and Control Building; Power Plant Pumping Equipment and Unit Substations, Switchgear and Motor Control Centers

<table>
<thead>
<tr>
<th>Bids received September 10, 1968</th>
<th>Account: 500-62-06</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Contract</td>
<td>Carlson Rockey, Inc. $ 49,138</td>
</tr>
<tr>
<td>Piping Contract (Condensing Water)</td>
<td>Hurst Excavating Co., Section 1B $ 284,500</td>
</tr>
<tr>
<td>Less alternate bid</td>
<td>-30,000</td>
</tr>
<tr>
<td>*Deduct for combination bid</td>
<td>-18,600</td>
</tr>
<tr>
<td></td>
<td>235,900</td>
</tr>
</tbody>
</table>

Pumping Equipment

- F.M.C. Corporation, Peerless Pumps
  Two Cooling Tower Circulators $ 21,490

- Worthington Corporation
  Two Generator Hotwell Pumps 3,382

- Fairbanks-Morse and Company
  One Auxiliary Circulating Pump 9,651

- Layne-Western Company
  Two Chiller Hotwell Pumps 3,744

- Walling Company
  One Chilled Water Circulating Pump (Alt) 7,939

Electrical Equipment

- Secondary Unit Substations at Heating Plant
  General Electric Supply Company, Sec. 1B 42,885.21
October 17-18, 1968  Iowa State University

Secondary Unit Substations at Cooling Tower
General Electric Supply Company
Section 2B  $ 42,224.85
Alternate 2B  987.77

Motor Control Centers
Allis-Chalmers Manufacturing Company  13,472.00  100,570

Previously Awarded Contracts, Alternates & Change Orders Approved  1,372,815

Engineering and Supervision  (estimated)  109,400
Contingencies and Miscellaneous  40,000
Reserved for Future Contracts  344,507

TOTAL PROJECT BUDGET  $2,298,536

SOURCE OF FUNDS:
Capital Appropriation, 62nd G.A.  $ 1,950,000
Iowa State Center (Proj. Bud. 10-1-66)  348,536  $2,298,536

* See 500-62-07

The Executive Secretary reported that the Capital Improvements Business Transactions Register for September 14 to October 18, 1968 at the Iowa State University had been filed; that it appeared to be in order and that contract awards were recommended as follows:

Baseball Diamond Relocation  (Special R.R. & A., 62nd G.A. funds)
General Contract  (base bid) Paul Lorenz Construction Company
$57,729.33
Fencing Contract  (base bid) Des Moines Steel Company
$8,295.00

Mr. Moore reported that only one bid was received for the project for relocation of the Baseball diamond. A question was raised as to whether the cost was high. Mr. Moore explained that the project involved a great deal of earth moving and an extensive sprinkling system, and although opinions
differed on the reasonableness of the bid, the University felt the contract should be awarded.

MOTION: Mr. Perrin moved that the Board approve the contract awards for the baseball diamond's relocation. The motion was seconded by Mr. Wallace and passed with dissenting votes from Mrs. Rosenfield, Mr. Wolf and Mr. Richards.

EAST HALL ADDITION. The University submitted a proposed supplement to the Architects' Contract for this project necessitated by added duties requested by the Kansas City Branch of the U. S. Office of Education. These duties include attendance at bid openings, assistance in tabulation of bids and determining low bidders, preparation of a monthly estimate of payment, negotiation and preparation of change orders, final inspections, "as built" drawings, monthly reports to the Office of Education and similar other duties. This will not involve any change in the fee payment.

MOTION: Mr. Wallace moved that the Board approve the Supplement to the Architect's Contract. The motion was seconded by Mr. Wolf and passed unanimously.

Mr. Moore reported that the Architects had been instructed to inform the University whenever a change was imminent on any given project. The architects now report that there is an approximate 5% increase in the estimated cost of this project due to unexpected delays since the beginning of this project.

MOTION: Mr. Wolf moved that the Board approve the revised budget as shown below for the East Hall Addition project. The motion was seconded by Mr. Wallace and passed unanimously.
ADDITION TO EAST HALL  
For Economics and Sociology  

* REVISED ESTIMATED PROJECT BUDGET  

<table>
<thead>
<tr>
<th></th>
<th>Revised</th>
<th>Previous</th>
</tr>
</thead>
<tbody>
<tr>
<td>Surveys and Testing</td>
<td>$1,500</td>
<td>$1,500</td>
</tr>
<tr>
<td>Architectural Fees</td>
<td>68,000</td>
<td>64,749</td>
</tr>
<tr>
<td>Resident Inspection of Construction</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Construction</td>
<td>1,440,000</td>
<td>1,373,862</td>
</tr>
<tr>
<td>Built-in Equipment</td>
<td>20,000</td>
<td>18,136</td>
</tr>
<tr>
<td>Movable Equipment</td>
<td>133,690</td>
<td>133,690</td>
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<tr>
<td>Site Improvements and Utility Connections</td>
<td>85,000</td>
<td>85,000</td>
</tr>
<tr>
<td>Construction Contingency Allowance</td>
<td>73,000</td>
<td>71,894</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,831,190</td>
<td>$1,758,831</td>
</tr>
</tbody>
</table>

Source of Funds:  
Capital Appropriations previously allocated from:  

<table>
<thead>
<tr>
<th></th>
<th>Revised</th>
<th>Previous</th>
</tr>
</thead>
<tbody>
<tr>
<td>61st G.A.</td>
<td>$900,000</td>
<td>$900,000</td>
</tr>
<tr>
<td>62nd G.A.</td>
<td>100,000</td>
<td>100,000</td>
</tr>
<tr>
<td>Higher Education Facilities Act</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Title I</td>
<td>156,787</td>
<td>156,787</td>
</tr>
<tr>
<td>Title II</td>
<td>429,446</td>
<td>429,446</td>
</tr>
<tr>
<td>Transfers of unallocated balances, 61st and 62nd G.A. capital appropriations</td>
<td>245,776</td>
<td>172,598</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$1,831,190</td>
<td>$1,758,831</td>
</tr>
</tbody>
</table>

*Based on architect's revised estimate as submitted to U.S. Office of Education October 15, 1968.

MATHER OBSERVATORY BUILDING  

Amendment No. 1 to Agreement for Engineering Services  

An agreement with Norval H. Curry for engineering services for the Mather Observatory Building was approved on July 10, 1967. The agreement provided for payment on a per diem rate for Mr. Curry’s services and other costs plus 100% overhead, with total payments not to exceed $2,500.

At the time the agreement was prepared it was for services in connection with the Observatory Building only. Subsequently it was
decided to expand the building to incorporate space for the installation of the radio telescope equipment for the Electrical Engineering Department's Wave Propagation Project being conducted in the Engineering Research Institute. This resulted in an increase in size of the building about fifty percent. It also introduced a different kind of floor construction and a more complex heating and ventilating system.

The planning of the site work had not originally been included as a part of the services and this work has since been incorporated into the plans and specifications.

The University recommended that the agreement be modified to encompass the additional work, retaining the same terms except to increase the maximum payments to $5,000.

MOTION: Mr. Quarton moved that the Board ratify the Engineering Services Agreement with Norval H. Curry. The motion was seconded by Mrs. Rosenfield and passed unanimously.
The following business pertaining to the University of Northern Iowa was transacted on Friday, October 18, 1968:

REGISTER OF PERSONNEL CHANGES FOR SEPTEMBER, 1968. The actions listed in the Register of Personnel Changes for September, 1968 were reported to be in order, and they were ratified by the Board.

FACULTY TURNOVER REPORT. The annual report of turnover in the faculty at the University for the period September 5, 1967 to September 3, 1968 was submitted to the Board and is on file in the Board Office. The Board commented on the helpful manner in which this report was written, and requested that University of Iowa and Iowa State University submit reports in the narrative form of the report from University of Northern Iowa.

1968 SUMMER SESSION. The Board reviewed reports of the enrollment, class size, programs and comparative studies of the summer session at the University. Summer session enrollment increased in 1968 despite the elimination of the extended eleven-weeks session. The regular eight-weeks session enrolled 22 per cent more undergraduate students and 6 per cent more graduate students than in the summer 1967. In general, 4,434 students were enrolled for 23,683 credit hours (an increase of 8% in total work taken) in 420 different courses during the summer of 1968.

It seems reasonable to conclude that the elimination of the 11-weeks session was justified and that the 8-weeks pattern is the best alternative for U.N.I.
In the elimination of the extended 11-weeks session, some difficulty was experienced by a few students with regard to their plans to earn more hours of credit than is normally available to them in the regular session. Special arrangements were made individually in hardship cases resulting from the dropping of the 11-weeks session.

PHYSICAL EDUCATION FACILITIES - UNIT I. The Board reviewed a revised budget for this project which included a Title I Grant that was $66,667 higher than originally estimated.

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

REvised PROJECT BUDGET

PHYSICAL EDUCATION FACILITIES - UNIT I

<table>
<thead>
<tr>
<th>Source of Funds:</th>
<th>Preliminary</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriations - 62nd G.A.</td>
<td>$1,000,000</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Estimated Federal Grant</td>
<td>400,000</td>
<td>466,667</td>
</tr>
<tr>
<td></td>
<td>$1,400,000</td>
<td>$1,466,667</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Estimated Expenditures:</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction contracts</td>
<td>$1,200,000</td>
<td>$1,266,667</td>
</tr>
<tr>
<td>Architect's fee (5%)</td>
<td>60,000</td>
<td>63,333</td>
</tr>
<tr>
<td>Project inspector</td>
<td>7,800</td>
<td>7,800</td>
</tr>
<tr>
<td>Special equipment</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Utilities</td>
<td>15,000</td>
<td>15,000</td>
</tr>
<tr>
<td>Landscaping</td>
<td>15,000</td>
<td>15,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>92,200</td>
<td>88,867</td>
</tr>
<tr>
<td></td>
<td>$1,400,000</td>
<td>$1,466,667</td>
</tr>
</tbody>
</table>

EDUCATION BUILDING -- UNIT I WITHOUT EQUIPMENT. The Board reviewed a revised budget for this project which included a Title I Grant $90,452 higher than originally estimated.
MOTION: Mr. Quarton moved that the Board approve the revised project budget as shown below. The motion was seconded by Mr. Richards and passed unanimously.

REVISED PROJECT BUDGET

EDUCATION BUILDING - UNIT I (WITHOUT EQUIPMENT)

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Preliminary</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation - 61st GA</td>
<td>$25,000</td>
<td>$25,000</td>
</tr>
<tr>
<td>Appropriation - 62nd GA</td>
<td>1,440,000</td>
<td>1,440,000</td>
</tr>
<tr>
<td>Federal Grant</td>
<td>515,000</td>
<td>605,452</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,980,000</strong></td>
<td><strong>$2,070,452</strong></td>
</tr>
</tbody>
</table>

**Estimated Expenditures:**

<table>
<thead>
<tr>
<th></th>
<th>Preliminary</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction contracts</td>
<td>$1,700,000</td>
<td>$1,785,736</td>
</tr>
<tr>
<td>Architect's fee (5½%)</td>
<td>93,500</td>
<td>98,216</td>
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<tr>
<td>Project Inspector</td>
<td>12,000</td>
<td>12,000</td>
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<tr>
<td>Utilities</td>
<td>28,000</td>
<td>28,000</td>
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<tr>
<td>Landscaping</td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>121,500</td>
<td>121,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$1,980,000</strong></td>
<td><strong>$2,070,452</strong></td>
</tr>
</tbody>
</table>

1968-69 BUDGET INCREASE AND 1967-69 CEILING INCREASE. The University submitted a request for 1968-69 budget increase as well as a 1967-69 budget ceiling increase. These actions were declared necessary in order to accommodate income in excess of budget and legislative askings and expenditures which were less than estimated in fiscal year 1967-68, which resulted in higher than estimated carry-over balances. Mr. Richey was asked if he had any comment on the proposed budgetary changes. He reported that a significant portion of the carry over balance was due to salary savings most of which would be utilized for additional equipment in 1968-69. He reminded the Board that the estimate of salary savings for the current year's budget was discussed in June, and that
October 17-18, 1968

University of Northern Iowa

It was pointed out that salary savings for this institution were probably underestimated. He further stated that the practice of underestimating salary savings resulted in an overstatement of estimated salary expenditures and an understatement of estimated expenditures for equipment. He commented further that this situation when applied to the budgetary formulas of the institution for the succeeding biennium caused the requested increase to be higher than would otherwise be the case. Mr. Richey stated that University of Northern Iowa was not alone in this practice.

MOTION: Mr. Richards moved that the Board approve the budget increase 1968-69 and the budget ceiling increase 1967-69 as shown below. The motion was seconded by Mr. Perrin and passed unanimously.

**BUDGET INCREASE**  
1968-1969

**Need for Budget Increase**

Increased needs for equipment and RR & A

**Source of Funds**

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1967-68 Income in excess of budget</td>
<td>$125,872</td>
</tr>
<tr>
<td>1967-68 Budget expenditure savings</td>
<td>$250,995</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$376,867</strong></td>
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</tbody>
</table>

**BUDGET CEILING INCREASE**  
1967-1969

Statutory Biennial Ceiling

**$22,036,000**

Plus:

<table>
<thead>
<tr>
<th>Source of Funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1967-68 Income in excess of estimate in legislative askings</td>
<td>785,148</td>
</tr>
<tr>
<td>1968-69 Estimated income in excess of estimate in legislative askings</td>
<td>846,000</td>
</tr>
<tr>
<td><strong>Revised Biennial Ceiling</strong></td>
<td><strong>$23,667,148</strong></td>
</tr>
</tbody>
</table>
ADMINISTRATION BUILDING ADDITION. The University requested approval of a revised budget for this project and four related change orders totaling $17,093.68. The need for the revised budget was explained as due to expansion of the data processing area, alterations for basement storage area, and the planned tie-in of this building to Campus Central Control System. The Board commented favorable on the new practice of the Board Office of preparing a running history of capital improvement projects, stating that this information gave them a much better understanding of the status of each project.

MOTION: Mr. Wolf moved that the Board approve the four change orders in contracts totaling $17,093.68, and revised project budget as shown below. The motion was seconded by Mr. Perrin and passed unanimously.

<table>
<thead>
<tr>
<th>Source of Funds:</th>
<th>Original</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriations - 61st G.A.</td>
<td>$300,000</td>
<td>$336,230</td>
</tr>
<tr>
<td>Fire Loss - Executive Council</td>
<td>331,000</td>
<td>331,000</td>
</tr>
<tr>
<td>1967-68 RR &amp; A funds</td>
<td>15,374</td>
<td>15,374</td>
</tr>
<tr>
<td>1968-69 RR &amp; A funds</td>
<td>29,500</td>
<td>29,500</td>
</tr>
<tr>
<td>Tabulating Service fund</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td>60th G. A. - Elec. Interconnection w/C. Falls</td>
<td>5,396</td>
<td>5,396</td>
</tr>
<tr>
<td>Interest on Treasurer's Temporary Investments</td>
<td>32,000</td>
<td>32,000</td>
</tr>
<tr>
<td>Total</td>
<td>$631,000</td>
<td>$754,500</td>
</tr>
</tbody>
</table>
REVISED PROJECT BUDGET - (con't)

ADMINISTRATION BUILDING - ADDITION

<table>
<thead>
<tr>
<th>Estimated Expenditures:</th>
<th>Original</th>
<th>Revised</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction Contracts</td>
<td>$535,680</td>
<td>$643,179</td>
</tr>
<tr>
<td>Architect's Fees</td>
<td>26,784</td>
<td>32,359</td>
</tr>
<tr>
<td>Equipment</td>
<td>20,000</td>
<td>30,000</td>
</tr>
<tr>
<td>Utilities</td>
<td>12,000</td>
<td>7,000</td>
</tr>
<tr>
<td>Supervision and work by</td>
<td>11,536</td>
<td>36,536</td>
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<tr>
<td>Physical Plant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contingencies</td>
<td>25,000</td>
<td>5,426</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$631,000</td>
<td>$754,500</td>
</tr>
</tbody>
</table>

REGISTER OF CAPITAL IMPROVEMENTS. The Executive Secretary reported that the Register of Capital Improvement Business Transactions at the University of Northern Iowa for the period September 12, 1968 to October 10, 1968 had been filed with him; that it appeared to be in order; and that the contract awards were recommended as follows:

Resurfacing of Institutional Roads at Sunset Village

Iowa Road Builders Co. | $6,772.40

The Register was ratified by the Board.
The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Thursday, October 17, 1968:

REGISTRY OF PERSONNEL CHANGES FOR SEPTEMBER, 1968. The actions reported in the Register of Personnel Changes for September, 1968, were reported to be in order and the Register was ratified by the Board.

TITLE I PROJECT FOR 1968-1969. The Budget for the 1968-69 year was reviewed by the Board, and it was noted that the budget is a continuation of the current programs financed under Title I and that the estimated amount of grant is identical to last year.

MOTION: Mr. Perrin moved that the Board approve the 1968-69 Title I Project Budget as shown below. The motion was seconded by Mr. Richards and passed unanimously.

Title I, Elementary and Secondary Education Act (Public Law 89-313)
Projected Budget
Fiscal 1969

Continuation of Program of Fiscal 1968

<table>
<thead>
<tr>
<th>Estimated Funds Available (based on 100% of Fiscal 1968)</th>
<th>$36,258.00</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Estimated Expenditures</th>
<th>Projected Budget</th>
<th>Totals</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Director's Salary</td>
<td>$5,333.00</td>
<td></td>
</tr>
<tr>
<td>Assistant Director's Salary</td>
<td>1,400.00</td>
<td></td>
</tr>
<tr>
<td>Maintenance for Recreation Asst.</td>
<td>140.00</td>
<td></td>
</tr>
<tr>
<td>Films and Equipment</td>
<td>1,000.00</td>
<td>$ 7,873.00</td>
</tr>
</tbody>
</table>
Remedial Program
2 part-time Instructors 5,000.00

Field Work
Field Worker's Salary $6,600.00
Field Worker's Expenses 2,500.00 9,100.00

Administrative Costs
Financial Administration Salary $500.00
Planning and Evaluation 500.00
Telephone and Travel Expenses 500.00 1,500.00

Summer Session
Teachers' Salaries $6,000.00
Houseparents' Salaries 1,100.00
Clerical Salaries 280.00
Driver and Instructor 400.00
Expenses (travel, food, supplies, etc.) 2,309.00 10,089.00

Fixed Charges
Maintenance on IBM Braille writers $70.00
Maintenance on Norelco machines 300.00
Insurance 144.00
FICA & IPERS 2,182.00 2,696.00

Total Estimated Expenditures $36,258.00

USE OF FACILITIES BY VINTON WATERWORKERS CLUB. The Board considered the recommendation of the Iowa Braille and Sight Saving School that the Vinton Waterworkers Club be permitted to use the swimming pool and locker room area from 6 p.m. to 9 p.m. each Thursday from November 21, 1968 through April 24, 1969, except November 28 and December 26, for a fee of $300.00. The Board Office noted that the recommended agreement followed previous policies adopted by the Board on this subject.

MOTION: Mr. Perrin moved that the Board approve the use of the swimming pool and locker area by the Vinton Waterworkers Club. The motion was seconded by Mr. Richards and passed unanimously.
REGISTER OF CAPITAL IMPROVEMENTS. The Executive Secretary reported that the Register of Capital Improvement Business Transactions at the Iowa Braille and Sight Saving School for the Period September 1, 1968 through September 30, 1968 had been filed with him; that it appeared to be in order; and that no contracts were awarded.

MOTION: Mr. Wallace moved that the Board approve the Capital Improvements Register for the period September 1, 1968 through September 30, 1968. The motion was seconded by Mr. Richards and passed unanimously.

LAUNDRY FACILITY - SERVICE BUILDING - PHASE I. The Board reviewed a request and recommendation from the school that designated space in the Service Building be used as a laundry and that the Board authorize the school to proceed with the purchase of equipment at an estimated cost of $15,000.00. A question was raised by the Board concerning whether or not there were fire hazards present in the school that needed to be corrected before further work was done in the area of the laundry. Mr. Berry assured the Board that the school was inspected annually and that all fire hazards had been removed.

MOTION: Mrs. Rosenfield moved that the laundry building and purchase of equipment be approved by the Board. The motion was seconded by Mr. Quarton and passed unanimously.

FUNDS FOR STUDENT. The school reported to the Board that a female student was in need of funds for clothing and incidentals, and that, since she was a ward of Linn County, it would be necessary that the county make the school a placement agency for the girl in order to
enable the county to provide the funds. It was pointed out that no additional obligation was assumed by the Board in allowing this to be done.

**MOTION:** Mrs. Rosenfield moved that the Board allow the school to be named as a placement agency for the female student needing funds. The motion was seconded by Mr. Richards and carried with a passing vote from Mr. Wolf.

Also see pages 71 through 74 in the General Section of these minutes for discussion relating to the surveys of IBSSSS.
The following business was transacted pertaining to the Iowa School for the Deaf on Friday, October 18, 1968.

**REGISTER OF PERSONNEL CHANGES FOR SEPTEMBER, 1968.** The actions reported in the Register of Personnel Changes for September, 1968 were reported to be in order, and the Register was approved by the Board.

**TITLE I. FOR THE YEAR 1968-69.** The Board reviewed a report of the changed application of the Budget as approved on September 13, 1968. Although the total funding remains the same, the budget application changes are as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>As Now Reported</th>
<th>As Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries</td>
<td>$66,237.00</td>
<td>$67,037.00</td>
</tr>
<tr>
<td>Equipment</td>
<td>5,311.00</td>
<td>4,511.00</td>
</tr>
<tr>
<td>Other expense</td>
<td>11,437.00</td>
<td>11,437.00</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$82,985.00</strong></td>
<td><strong>$82,985.00</strong></td>
</tr>
</tbody>
</table>

**REGISTER OF CAPITAL IMPROVEMENTS BUSINESS TRANSACTIONS.** The Executive Secretary reported that the Register of Capital Improvements Business Transactions at the Iowa School for the Deaf for the month of September, 1968 had been filed with him; that it appeared to be in order; and that no contracts were awarded. The Register was ratified by the Board.
October 17-18, 1968

ADJOURNMENT. The President adjourned the meeting at 5:10 P.M. on October 18, 1968.

R. Wayne Richey, Executive Secretary