

Des Moines, Iowa
October 17, 18 and 19, 1957

A meeting of the State Board of Regents was held in the Old Capitol at the State University of Iowa, Iowa City, Iowa, on October 17, 18, and 19, 1957.

PRESENT:

Members of the State Board of Regents

Mr. Barlow	All sessions
Mrs. Berkness	October 17 and 18
Mrs. Evans	All sessions
Mr. Gillette	All sessions
Mr. Plock	All sessions
Mrs. Rosenfield	All sessions
Mr. Stevens	All sessions
Mr. Strawman	All sessions
Mr. Hagemann	All sessions

Members of the Finance Committee

Mr. Dancer	All sessions
Mr. Gernetzky	All sessions
Mr. Walsh	All sessions

State University of Iowa

President Hancher	All sessions
Provost Davis	All sessions
Business Manager Jolliffe	All sessions
Director Jordan	October 17 and 18

Iowa State College

President Hilton	October 17 and 18
Provost Jensen	October 17 and 18
Business Manager Platt	October 17 and 18

Iowa State Teachers College

President Maucker	No session
Dean Nelson	October 17 and 18
Business Manager Jennings	October 17 and 18

Iowa School for the Deaf

Superintendent Berg	October 17 and 18
Business Manager Geasland	October 17 and 18

State Sanatorium

Superintendent Spear	October 17 and 18
Business Manager Wynn	October 17 and 18

Iowa Braille and Sight-Saving School

Superintendent Overbeay	October 18, only
-------------------------	------------------

Secretary to Secretary Lenihan	All sessions
--------------------------------	--------------

October 17-18-19, 1957 ~ State University

ing to said schedule, and the Vendors will quit and deliver up possession of said premises and will execute and deliver the warranty deed for the same as provided in said original contract on the settlement date set out therein.

IN WITNESS WHEREOF we have hereunto affixed our signatures and executed this contract this ___ day of October, 1957.

Mr. Strawman moved that the foregoing supplemental contract to a real estate contract dated February 5, 1957, be approved and that the President and the Secretary of the State Board of Regents be authorized to sign it. The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Plock, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the motion passed.

ANIMAL QUARTERS - REHABILITATION OF 4TH FLOOR MEDICAL LABORATORIES - PLANS AND SPECIFICATIONS. Upon the recommendation of the Building and Business Committee the preliminary plans prepared by the Division of Planning and Construction of the Physical Plant Department for Animal Quarters, Rehabilitation of 4th Floor of Medical Laboratories, were approved and authority was granted for the Division to proceed with the preparation of final plans and specifications and, when completed, for the Secretary to publish the necessary notice of public hearing and to advertise for bids.

ANIMAL QUARTERS - REVISED PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following revised budget for the Animal Quarters was approved: (See Board minutes of 2/8/57 and 9/12-13/57.)

October 17-18-19, 1957 - State University

Funds available

University Repairs, Replacements and Alterations	\$15,000	
College of Medicine Trust Fund	50,000	
Radiology Trust Fund	15,000	
Gift, Ladies' Auxiliary, Veterans of Foreign Wars	15,000	
Animal House Fund	3,000	
Sub-total	<u>\$98,000</u>	
Grant from U. S. Public Health Service	98,000	
Total funds available		\$196,000

Estimated expenditures

Animal House - Oakdale		
Building construction contracts (3)	\$80,767.00	
Services	27,640.80	
Planning and supervision	4,000.00	
Contingencies	<u>3,592.20</u>	
Total		\$116,000
Rehabilitation of 4th Floor Medical Laboratories		
Area A, Dog Rooms	\$30,000.00	
Area B, Small Animal Rooms	17,500.00	
Area C, Cage - washing, prep. and storage	8,000.00	
Area D, Surgical Unit	10,000.00	
Area E, Contagious Animal Laboratories	9,000.00	
Planning and supervision	4,000.00	
Contingencies	<u>1,500.00</u>	
Total		\$ 80,000
Total estimated expenditures		\$196,000

BOARD IN CONTROL OF ATHLETICS - BASEBALL BLEACHERS. The Building and Business Committee reported that the Board in Control of Athletics had approved the preliminary plans for the Baseball Bleachers and had authorized the Division of Planning and Construction of the Physical Plant Department of the State University to proceed with the preparation of final plans and specifications on the basis of a cost of not to exceed \$116,000.00 for the project, payable from Athletic Income. (See Board minutes of September 12-13, 1957.) On motion, which was seconded and passed, the report was accepted.

BOARD IN CONTROL OF ATHLETICS - PRESS BOX ADDITION TO STADIUM - FINANCING. The Building and Business Committee reported that Business Manager Jolliffe

October 17-18-19, 1957 - State University

had stated that representatives of the Board in Control of Athletics had conferred with officials of the Iowa-Des Moines National Bank and had been assured that the banks would finance the construction of the Press Box Addition to the Stadium. On motion, the report was accepted.

MUSIC - EASTLAWN ALTERATIONS AND EQUIPMENT - FINAL REPORT. The Building and Business Committee submitted the following final report of the cost of the project, Music - Eastlawn Alterations and Equipment:

Appropriated by the 56th G.A.		\$100,000.00
Transfer to Macbride Hall Auditorium		
Reconditioning Project	\$25,000.00	
Transfer to Laundry Project	<u>7,000.00</u>	
Total Transfers		<u>32,000.00</u>
Net Available		\$68,000.00

Expenditures		
Planning and Supervision	1,033.61	
Paulson Construction Co., General (Includes One Extra Order)	12,939.85	
Johns-Manville, Acoustical Treatment	18,895.00	
Chenoweth-Kern, Elevator	8,343.00	
Painting	7,999.45	
Light Fixtures	4,125.20	
Equipment	8,687.38	
Miscellaneous Charges	<u>5,050.33</u>	
Total Expenditures		67,073.82
Less Tax Refunds		<u>430.42</u>
Net Expenditures		<u>\$66,643.40</u>
Unexpended Balance		<u>\$ 1,356.60</u>

Summary

Funds available for project		\$68,000.00
Allocations by Budget and Financial Control Committee		
December 29, 1955	\$39,750.00	
February 29, 1956	<u>25,389.00</u>	
	\$64,139.00	
<u>Additional allocation required</u>	<u>1,504.40</u>	
Total allocations and expenditures		<u>\$66,643.40</u>
Balance unexpended and unallocated		\$ 1,356.60

October 17-18-19, 1957 - State University

Upon the recommendation of the Building and Business Committee the foregoing final report was approved, and the Secretary was authorized to request the Budget and Financial Control to allocate \$1,504.40 additional to the project account from the appropriation made by the 56th General Assembly for Music - Eastlawn Alterations and Equipment.

MACBRIDE - AUDITORIUM RECONDITIONING - FINAL REPORT. The Building and Business Committee submitted the following final report of the cost of the project,

Macbride - Auditorium Reconditioning:

Appropriated by the 56th G.A.	\$110,000.00
Transferred from Music - Eastlawn Alterations and Equipment	<u>25,000.00</u>
	\$135,000.00
Transferred to Laundry	<u>10,000.00</u>
Net Available - Allocated and Drawn	\$125,000.00
Expenditures	
Planning and Supervision	\$ 3,716.37
Robbins Electric Company, Electrical	9,802.11
S.U.I. Physical Plant	
General Construction	27,194.69
Boone Seating & Supply Company	12,385.62
Conditioned Air Corporation, Air Conditioning	64,742.20
Curtain	<u>4,077.89</u>
Total Expenditures	\$121,918.88
Less Sales Tax Refund	<u>1,047.71</u>
Net	\$120,871.17
Unexpended Balance - To be returned to State Treasurer	<u>\$ 4,128.83</u>

Upon the recommendation of the Building and Business Committee the final report on Macbride - Auditorium Reconditioning was approved and authority was granted for returning the unexpended balance of \$4,128.83 to the State Treasurer to be credited to the control account.

October 17-18-19, 1957 - State University

DORMITORY FINANCING - AMENDMENT TO UNIVERSITY DORMITORY SUPPLEMENTAL LOAN AGREEMENT - ADDITIONAL FUNDS FOR HILLCREST DINING ROOM AND ADDITIONAL FACILITIES

The Building and Business Committee submitted the following Amendment to University Dormitory Supplemental Loan Agreement, covering additional funds for Hillcrest Dining Room and Additional Facilities and to permit use of not exceeding \$7,000.00 of the total loan proceeds to apply on the purchase price of the so-called Morris property and recommended that it be approved:

AMENDMENT TO UNIVERSITY DORMITORY SUPPLEMENTAL LOAN AGREEMENT

WHEREAS, the parties hereto made a certain written agreement designated as UNIVERSITY DORMITORY SUPPLEMENTAL LOAN AGREEMENT dated as of November 2, 1956, providing for a loan of \$6,800,000.00 to State Board of Regents by Bankers Life Company and Equitable Life Insurance Company of Iowa for additional dormitory facilities at the State University of Iowa, including Hillcrest Dining Room at an estimated cost of \$1,225,000.00; and said agreement and the UNIVERSITY DORMITORY LOAN AGREEMENT among the same parties dated September 28, 1955 were amended to some extent in respect of their prepayment provisions by a SECOND SUPPLEMENT dated February 8, 1957; and it is desired to further amend the aforesaid UNIVERSITY SUPPLEMENTAL LOAN AGREEMENT and to amend the aforesaid UNIVERSITY DORMITORY LOAN AGREEMENT and SECOND SUPPLEMENT as hereinafter provided;

NOW, THEREFORE, it is agreed by the parties hereto that said UNIVERSITY DORMITORY SUPPLEMENTAL LOAN AGREEMENT is amended as follows:

1. Section 1 thereof is amended to permit purchase of the so-called Morris property for use as a dormitory facility and to permit the use of not exceeding \$7,000.00 of the total loan proceeds to apply on the purchase price thereof.
2. The estimated cost of Hillcrest Dining Room stated therein as \$1,225,000.00 by reason of inclusion of additional related facilities, is amended to \$1,715,000.00 and the authorized borrowing from Bankers Life Company and Equitable Life Insurance Company of Iowa is increased by a like amount so that the figure \$6,800,000.00 (both as written and in numerals) where the same now appears in the paragraph captioned "DESCRIPTION OF NOTES" is amended to read \$7,290,000.00.
3. Each note issued for Hillcrest Dining Room loan proceeds shall bear interest at the rate of three and eighty-hundredths (3.80%) per cent per annum before maturity as heretofore provided until such advancements reach a total of \$1,225,000.00, and thereafter each note for such loan proceeds within the authorized increase of \$490,000.00 herein granted shall bear interest at five per cent (5%) per annum before maturity; and the interest rate in the

October 17-18-19, 1957 - State University

note form of which a copy is attached to the UNIVERSITY DORMITORY SUPPLEMENTAL LOAN AGREEMENT as Exhibit 1 is changed accordingly where necessary to evidence advancement of loan proceeds at such increased rate. Maturity and installment due dates of notes for Hillcrest Dining Room shall remain as heretofore provided to the extent of \$1,225,000.00, but notes for loan proceeds for Hillcrest Dining Room in excess of that amount and within the authorized increase herein granted shall mature on July 1, 1999, with two and one-half ($2\frac{1}{2}\%$) per cent of the maximum principal amount thereof payable on July 1, 1960, and a like amount payable on the first day of July in each succeeding year thereafter until fully paid, and the maturity and due dates in said Exhibit 1 are changed accordingly where necessary to evidence said maturities and due dates, and said exhibit may make appropriate reference to this amendment.

4. Time for take down of the borrowed funds for Hillcrest Dining Room is extended to June 30, 1959.
5. The prepayment or redemption price, where the same is applicable, shall apply with respect to the loan proceeds for Hillcrest Dining Room to the extent of \$1,225,000.00 as heretofore provided, but where applicable with respect to such loan proceeds within the authorized increase of \$490,000.00 herein granted the premium on the principal amount being prepaid shall be 5% during the first year after completion of the total loan under the UNIVERSITY DORMITORY SUPPLEMENTAL LOAN AGREEMENT as amended and said premium shall decline $\frac{1}{2}$ of 1% each year thereafter, with no premium in the eleventh and subsequent years.

It is further agreed that the last paragraph of Section 3 of the UNIVERSITY DORMITORY LOAN AGREEMENT as amended in the FIRST SUPPLEMENT thereto dated November 2, 1956, and in the SECOND SUPPLEMENT thereto dated February 8, 1957, providing for the application and allocation of prepayments, is amended to read as follows:

"Any and all prepayments made under the UNIVERSITY DORMITORY LOAN AGREEMENT and the FIRST SUPPLEMENT thereto and the SECOND SUPPLEMENT thereto as amended shall be applied on the $3-1\frac{1}{8}\%$ notes due in 1972 and the $3-3\frac{1}{4}\%$ notes due in 1974 and the $3-1\frac{1}{4}\%$ notes due in 1986 and the $3-5\frac{1}{8}\%$ notes due in 1985 and the 3.80% notes due in 1998 and the 5% notes due in 1999 and the $4-1\frac{1}{4}\%$ notes due in 1997, pro rata and in the proportion which the total notes of each interest rate then outstanding shall bear to the total of all such notes outstanding at the time of such prepayment, and any prepayment allocable to the $3-5\frac{1}{8}\%$ notes due in 1985 and to the 3.80% notes due in 1998 and to the 5% notes due in 1999 and to the $4-1\frac{1}{4}\%$ notes due in 1997 shall be divided equally between Bankers and Equitable."

Except as herein modified, all agreements among the parties hereto which are in any way amended or affected hereby are hereby ratified, approved and confirmed.

The parties hereto, other than Bankers Life Company and Equitable Life Insurance Company of Iowa and State Board of Regents, by joining herein assume no liability for the agreements of said last named parties.

October 17-18-19, 1957 - State University

IN WITNESS WHEREOF the parties hereto have caused this AMENDMENT TO UNIVERSITY DORMITORY SUPPLEMENTAL LOAN AGREEMENT to be executed by their respective officers duly authorized for the purpose and their respective seals to be hereto affixed as of the _____ day of _____, 1957.

IOWA-DES MOINES NATIONAL BANK

BANKERS LIFE COMPANY

By _____
Title

By _____
Title

CENTRAL NATIONAL BANK & TRUST COMPANY

EQUITABLE LIFE INSURANCE COMPANY OF IOWA

By _____
Title

By _____
Title

MERCHANTS NATIONAL BANK

STATE BOARD OF REGENTS, STATE OF IOWA

By _____
Title

By _____
Title

By _____
Title

Mr. Strawman moved that the following resolution be adopted:

RESOLVED, that the AMENDMENT TO UNIVERSITY DORMITORY SUPPLEMENTAL LOAN AGREEMENT between the Iowa-Des Moines National Bank, Central National Bank and Trust Company, Merchants National Bank, Bankers Life Company, Equitable Life Insurance Company of Iowa, and the State Board of Regents be approved and adopted; and

BE IT FURTHER RESOLVED, that the President and the Secretary of the State Board of Regents be and they are hereby authorized, empowered and directed to execute said Amendment to University Dormitory Supplemental Loan Agreement and deliver the same in any number of duly executed counterparts as the valid obligation of this Board; and that the promissory notes and any and all other instruments or actions necessary or proper to evidence and carry out the terms of said Amendment to University Dormitory Supplemental Loan Agreement may be executed and taken by any one of the following:

Carl Gernetzky, Chairman, Finance Committee, State Board of Regents;

Arthur Weldon Walsh, Member, Finance Committee, State Board of Regents;

David A. Dancer, Secretary, Finance Committee, State Board of Regents;

and any action taken or document executed as herein provided shall be the valid obligation of this Board; and

October 17-18-19, 1957 - State University

BE IT FURTHER RESOLVED, that the Secretary and any other member of this Board be authorized to certify copies of this Resolution to whom it may concern.

The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Plock, Mrs. Rosenfield, Mr. Strawman, and Mr. Hagemann.

Nay: Mr. Stevens.

Not voting: None.

The chairman declared the motion passed and the resolution adopted.

HAWKEYE APARTMENTS - FINANCING. The Building and Business Committee reported that the Bankers Life Company and the Equitable Life Insurance Company of Iowa would be unable to finance the Hawkeye Apartments.

Upon the recommendation of the Building and Business Committee further negotiations for the financing of the Hawkeye Apartments were referred to the Finance Committee and the Business Manager of the State University.

CONTINUATION STUDY CENTER - APPLICATION FOR GRANT. Upon the recommendation of the Building and Business Committee and the Faculty Committee, the State University was authorized to file an application for a grant for the construction of a Continuation Study Center on the campus.

UNIVERSITY HOSPITAL - IMPROVING BUILDINGS FOR EMOTIONALLY DISTURBED AND MENTALLY RETARDED CHILDREN - REVISED PLANS. At the meeting held on September 12-13, 1957, President Hancher stated that University staff and officials would start replanning the project for Emotionally Disturbed and Mentally Retarded Children, and that a report would be submitted at a later date. (See Board minutes of September 12-13, 1957.)

The Building and Business Committee reported that Business Manager Jolliffe

October 17-18-19, 1957 - State University

had submitted the following narrative description of the proposed revised plans for the construction of a new unit for Emotionally Disturbed and Mentally Retarded Children in the area to the west of the State Psychopathic Hospital, the unit to be attached to the Psychopathic Hospital by a short connecting passageway; and stated that a further report, as the plans develop, will be submitted at a later date:

It is proposed that physical facilities be made available for the development of a new unit for emotionally disturbed and mentally retarded children in accordance with Section 9, Iowa House File 588. This law provides "...for observation, diagnosis, care and treatment of emotionally disturbed or mentally retarded children..."

It was originally planned that this unit be located in the present 2nd West Floor Private Patient area of the East-West Wing of the General Hospital. Application for funds for this area was made and approval obtained. However, when bids were actually received for the contract for the construction necessary in order to make this area available on a "space-trade" basis, it was found that the estimated cost exceeded the funds available. It was, therefore, necessary to reconsider the location. In addition, the evolving program for the emotionally disturbed and mentally retarded children had indicated a greater emphasis upon in-patient treatment of these children than had been originally contemplated, so that it was felt to be advisable to replan the proposed construction with primary emphasis upon facilities for the hospital care of these children.

Accordingly, we now suggest that the new unit for emotionally disturbed and mentally retarded children be constructed in an area to the West of the Iowa State Psychopathic Hospital, as a separate structure, attached to the Psychopathic Hospital by a short connecting passageway.

The proposed location will offer adequate space for play and physical separation from adult facilities of any type, while retaining the advantages of ready access to the facilities of both the Psychopathic Hospital and the General Hospital. From the point of view of in-patient care of children who are fully ambulatory and will remain for several weeks or months, it offers some advantages over the previously suggested location. In addition, it enhances the integration of training of physicians, nurses, psychologists, social workers, occupational therapists and other professional personnel in both adult and child psychiatry. Ample space is available for future construction as the program develops.

The development of an in-patient unit, with facilities for out-patient service, for emotionally disturbed and mentally retarded children, as requested by the 56th Iowa legislature, adds an additional increment of medical responsibility to the State University of Iowa medical center.

October 17-18-19, 1957 - State University

The University, with its resources in medicine, nursing, psychology, education and related disciplines, can fulfill its assignment in the observation, diagnosis, care and treatment of emotionally disturbed and mentally retarded children by not only providing care to those requiring it, but, additionally and most importantly, educating physicians, nurses, and other professional personnel from many disciplines in the procedures needed for the most adequate care of emotionally disturbed and mentally retarded children throughout the State.

This will be the first such program developed in a university setting in the state. Further, it parallels similar developments already accomplished in other states such as Michigan and Pennsylvania.

It is the considered opinion of the medical college that this is a desirable and necessary development in terms of patient care, teaching and research.

One of the most important aspects of this program is the development of accredited training in the field of child psychiatry. Professional workers trained in the new facility will be able to staff local mental health clinics and other institutions in the state at levels of competence which will meet national standards. There are currently nine such clinics, others are in the process of organization. All suffer from serious personnel deficiencies.

It will also be a center where existing personnel of state institutions concerned with emotionally disturbed and mentally retarded children can obtain additional training to improve the quality of their treatment. The facility should likewise serve as a focus for research projects carried out collaboratively with personnel from these institutions. The institutions referred to are the Children's Division of the Independence Mental Health Institute, the Hospital for Epileptics and Mentally Retarded at Woodward, the School for Mentally Retarded at Glenwood, and the Training Schools at Eldora and Mitchellville.

The proposed building is designed as a single story building with basement. The patients' quarters will be located on the first floor, as will an adequate dining and living area.

The basement will house suitable play-therapy rooms, a classroom, offices and clerical space.

As designed, the completed building will have a capacity for ten boys and ten girls, with suitable toilet facilities, dining and living areas, storage space, nursing offices, diet kitchen, a classroom, treatment rooms, a small laundry and a "mud room", for overcoats and boots.

A total of 12 offices will be available for staff and consultants and 9 interviewing rooms for the use of trainees.

The total proposed final construction represents approximately 13,000 square feet.

October 17-18-19, 1957 - State University

Since the money appropriated is not sufficient to construct all of this space at the present time, it is proposed that the portion of the building which will be used for girls and the attached living, dining and office space (Phase I) be built at this time, since it is most direly needed patient area. No suitable facilities now exist for the care of these girls. The present design of the building allows approximately 9000 square feet for the main portion of the building, which would furnish space for ten girls, a dining area, a living area, nursing offices, diet kitchen, classroom, two therapy rooms and six offices.

The remaining 4000 feet, (Phase II) to be constructed at a later date, would provide rooms for ten boys and additional treatment facilities.

The building has been so designed that it can be so constructed, in two parts.

The patients to be admitted to this unit would be almost exclusively patients admitted upon State Psychopathic Hospital papers referred to this hospital by physicians and courts throughout the state. These would be children who would ordinarily not be able to receive such care without the existence of such a facility.

It is proposed that the program for these children be operated by the Chief of the Division of Child Psychiatry who will, in turn, be responsible to the Chairman of the Department of Psychiatry and the Director of the Iowa State Psychopathic Hospital.

The Division of Child Psychiatry is staffed by a qualified Child Psychiatrist, three Psychiatric Social Workers and two Clinical Psychologists with experience in work with children. These professional personnel are provided by the Department of Psychiatry and constitute an integral part of that department, with sufficient administrative and professional autonomy to allow them to operate in a manner appropriate to the special necessities of children's problems.

The nursing, clerical, housekeeping and other services will be furnished by the Iowa State Psychopathic Hospital in such a manner, administratively and professionally, as to make their functioning appropriate to the special problems of children.

The professional standards of the entire project will be guaranteed by the membership of the Division of Child Psychiatry in the American Association of Psychiatric Clinics for Children and by its acceptance as qualified for the training of Child Psychiatrists. Nationally established standards are specified for both of these requirements.

It is expected that the work of this division will be supplemented by the participation of other medical specialties, such as Pediatrics, in the care of these patients and by the participation of personnel from other non-clinical departments of the University such as Education. It is also expected that this unit will be integrated as fully as possible into the

October 17-18-19, 1957 - State University

educational program of the medical school as a whole as well as into the psychiatric teaching program.

The location of the building, adjacent to but physically separate from the Psychopathic Hospital allows the use of that hospital's facilities for admission, hospital administration, medical records, food service, nursing care, and business matters, thus avoiding the creation of new and separate facilities for these things and avoiding duplication.

This location also avoids duplication of certain areas necessary for the successful operation of an in-patient program which other locations do not have. There is already available at the Psychopathic Hospital adequate recreational areas: a playground, volley ball and tennis courts, a gymnasium. The Psychopathic Hospital also has available a well-equipped occupational therapy shop and electroencephalographic laboratory.

The development, as set forth in the above program, will provide for an initial unit for the care of emotionally disturbed and mentally retarded girls, integration with other existing clinical services and is so arranged that a more adequate program for boys and girls can be completed by the addition of suitable space for boys. The service will be integrated with existing clinical services, will avoid duplication of non-clinical facilities and will provide adequate scope for expansion and development as future events may require.

TENANT PROPERTIES. Business Manager Jolliffe was requested to submit a report at the next meeting showing the source of funds used for the acquisition of tenant properties.

ADMISSION REQUIREMENTS - COLLEGE OF COMMERCE. At the meeting held on September 12-13, 1957, the Faculty Committee reported that it had approved the recommendation of President Hancher that all previous actions concerning admission to the College of Commerce of the State University be rescinded and that, in lieu thereof, new requirements be adopted, effective September 1, 1958; and it was moved, seconded and passed that the proposed admission requirements for the College of Commerce be submitted to the Attorney General of Iowa for approval, in accordance with the provisions of Chapter 17A, Code of Iowa 1954.

Mr. Gernetzky reported that on October 9, 1957, Norman A. Erbe, Attorney General of Iowa, and Leonard C. Abels, Assistant Attorney General, had written:

October 17-18-19, 1957 - State University

"Receipt is acknowledged of a proposed amendment to the rules and regulations for admission to the State University of Iowa College of Commerce for examination and approval by this office under the supervision of Chapter 17A, Code 1954.

"Said amendment has been examined and approved as to form, which approval has been evidenced by stamping the copies which are to be filed with the Secretary of State."

Mr. Plock moved that:

Pursuant to authority contained in Section 262.9 (3) Code 1954, Rules and Regulations pertaining to Admission and appearing at 1954 IDR 82, entitled Rules for Admission to State University of Iowa College of Commerce, are hereby rescinded and the following adopted in lieu thereof, effective September 1, 1958: (See Board minutes of September 12, 1952.)

College of Commerce. For admission to the College of Commerce an applicant's record must, in addition to meeting requirements generally applicable for admission to the University, show that he has:

- A. Satisfied the requirements of the College of Liberal Arts of the State University of Iowa as to Communication Skills, Mathematics Skills, and one* Core Course (natural science or historical and cultural or literature). (For the Natural Science Core there may be substituted 8 semester hours of credit in mathematics, excluding Mathematics Skills and 22:51 and 22:52, or 4 semester hours of credit in mathematics, with same exclusion, plus 4 semester hours of credit in any natural science laboratory course.)
- B. Satisfied the Military Science requirement of the State University of Iowa to the degree commensurate with his classification (sophomore, junior, etc.) and status.
- C. Received credit for one-year course in either Principles of Accounting or Principles of Economics.
- D. Maintained a grade point average of not less than 2.00 on all work undertaken, if admission is to be unconditional.

Students who have minor deficiencies in meeting the above requirements may petition the Registrar for probationary admission to the College of Commerce.

* It is recommended that a second Core Course requirement be satisfied by the end of the sophomore year. Completion of all three Cores is required for the BSC degree.

The motion was seconded and passed.

October 17-18-19, 1957 -

IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on October 18, 1957:

RESIGNATION. Upon the recommendation of the Faculty Committee and Dean Nelson the resignation of Dr. Jack T. Harris, associate director of Student Health, was accepted effective October 18, 1957. Dr. Harris is returning to private practice.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee the following requests for leaves of absence submitted by Dean Nelson were granted:

R. R. Fahrney, professor of History, for the period from January 27, 1958, and ending June 4, 1958, the spring semester, without salary, for personal and business reasons. No replacement will be necessary.

Miss Florence M. Kasiske, assistant professor of Teaching, for the period beginning December 8, 1957, and ending January 25, 1958, without salary, because of illness.

HALF-TIME SERVICE - MARSHALL R. BEARD. Upon the recommendation of the Faculty Committee the proposal of President Maucker, which was submitted by Dean Nelson, that Marshall R. Beard, Registrar of the Iowa State Teachers College and a member of the Study Committee on Higher Education in Iowa, be placed on half-time service, with no change in salary, in order that he might devote half his time to the work of the Study Committee, was approved. (The Study Committee on Higher Education in Iowa has been unable to secure a director, and it is the opinion of the Board that the work of the Committee should be continued.) (See General section of these minutes.)

CLOSED CIRCUIT TELEVISION EQUIPMENT - CONTRACT. The Building and Business Committee reported that on September 30, 1957, a public hearing was held and bids were received for Closed Circuit Television Equipment for the Iowa State Teachers

October 17-18-19, 1957 - Iowa State Teachers College

College. (See Finance Committee minutes of October 25, 1957.)

Upon the recommendation of the Building and Business Committee the contract for Closed Circuit Television Equipment at the Iowa State Teachers College was awarded to the low bidder, Klindworth-Midwest Company, Minneapolis, Minnesota, on the basis of that firm's bid of \$19,296.07, and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

CLOSED CIRCUIT TELEVISION EQUIPMENT - PROJECT BUDGET. Upon the recommendation of the Building and Business Committee the following project budget was approved for Closed Circuit Television Equipment:

<u>Funds available</u>		
1957-1958 appropriation for equipment, SSM&M		\$20,000
<u>Estimated expense</u>		
Equipment purchase, Klindworth-Midwest Company	\$19,296.07	
Contingencies	<u>703.93</u>	
Total estimated expense		\$20,000

(On August 14, 1957, a project for the expenditure of \$24,000 was authorized, with the understanding that \$20,000 would be spent at this time. See Board minutes of September 12-13, 1957.)

FIRE AND EXTENDED COVERAGE INSURANCE - STADIUM. The Building and Business Committee reported that Business Manager Jennings had stated that on October 10, 1957, bids had been received and opened for fire and extended coverage insurance on the Stadium for the period October 14, 1957, to January 14, 1959.

Upon the recommendation of the Building and Business Committee the fire and extended coverage insurance on the Stadium was awarded to the low bidder, Ransom Bailey Insurance Agency, Cedar Falls, Iowa, on the basis of that firm's bid of \$69.96 for the premium for the period October 14, 1957, to January 14, 1959, for coverage of \$137,000 on the building and \$6,000 on the contents, 90% co-insurance basis.

October 17-18-19, 1957 - Iowa State Teachers College

CAMPUS LABORATORY SCHOOL - UNIT C - EQUIPMENT - ADDITIONAL ALLOCATION. Upon the recommendation of the Building and Business Committee, authority was granted to purchase equipment, such as tables, bookcases, and movable partitions for the Campus Laboratory School, Unit C, at an estimated cost of \$1,760.00, to be paid from the appropriation for that project made by the 56th General Assembly. (The project budget provides \$23,375 for equipment and purchases amounting to only \$21,615 have been authorized.)

CAMPUS LABORATORY SCHOOL - UNIT C - ACCEPTANCE. The Building and Business Committee reported that representatives of the contractors, the architects, and the Iowa State Teachers College had made the final inspection of the Campus Laboratory School, Unit C, and on October 15, 1957, Tinsley, Higgins, Lighter & Lyon, Architects, had written that the contractors for the General Construction, the Plumbing, Heating and Ventilating, and the Electric Wiring had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the following work in connection with the construction of the Campus Laboratory School, Unit C, was accepted as of this date, October 18, 1957, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, Code of Iowa 1954, was authorized:

General construction	John G. Miller Construction Company
Plumbing, heating and ventilating	John W. Koch & Sons, Inc.
Electric wiring	Hub Electric Company

RENTAL OF EQUIPMENT - OTTUMWA HEIGHTS JUNIOR COLLEGE. The Building and Business Committee reported that recently the Ottumwa Heights Junior College had been completely destroyed by fire, including all equipment, and that it had requested

October 17-18-19, 1957 - Iowa State Teachers College

President Maucker to loan it three pieces of audio-visual projection equipment which would not be needed by the Iowa State Teachers College during the balance of the first semester of the academic year 1957-1958.

It was the opinion of Board members that, in order to help the Ottumwa Heights Junior College carry on its educational program, President Maucker should enter into a rental agreement with the Ottumwa Heights Junior College for the use of the audio visual equipment for the balance of the first semester, ending January 25, 1958.

STAFF MEMBERS - CANDIDATES FOR MAJOR POLITICAL OFFICES. Dean Nelson stated that President Maucker would like to have an expression from the Board about whether a staff member who would be a candidate for a major political office should request a leave of absence, without salary, for the period when he would be ~~conducting~~ conducting a campaign for the office. Consideration of the question was carried over until the next meeting of the Board.

PAST DUE STUDENT LOAN ACCOUNTS - SETTLEMENT. Upon the recommendation of the Building and Business Committee, the Business Manager of the Iowa State Teachers College was authorized to settle student loan accounts that are more than two years past due by waiving the interest if the principal is paid.

October 17-18-19, 1957

IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on October 18, 1957:

RESIGNATIONS. Upon the recommendation of the Faculty Committee the following resignations submitted by President Hilton were accepted:

Wayne Hardman, Colonel US Army, professor and head of Military Science and Tactics, effective as of September 20, 1957. Transfer of duty.

Marvin A. Hansen, Lt. Col. USAF, associate professor of Air Science and Tactics, effective as of July 2, 1957. Transfer of duty.

Lacey L. Martin, Lt. Col. USAF, associate professor of Air Science and Tactics, effective as of August 25, 1957. Transfer of duty.

Robert J. Cumming, junior chemist, Institute for Atomic Research, effective September 21, 1957, to enter medical school at the University of Minnesota.

John Ogren, junior physicist, Institute for Atomic Research, effective October 21, 1957, to accept a position with Northern Michigan College, Marquette, Michigan.

James H. Walker, junior chemist, Institute for Atomic Research, effective September 17, 1957, to attend Marquette University.

Philip R. Miller, news editor WOI AM FM TV, Information Service, effective as of September 25, 1957, to accept employment elsewhere.

J. F. D. Smith, dean of the Division of Engineering and director of the Engineering Experiment Station and Engineering Extension Service, effective December 31, 1957, to accept a position as vice president and director of Research and Development for the Carrier Corporation, Syracuse, New York.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee the following requests for leaves of absence submitted by President Hilton were granted:

George R. Town, professor of Electrical Engineering and associate director of the Engineering Experiment Station, for the period of January 1, 1958, through June 30, 1958, without salary, to continue as director of Television Allocations Study Organization, Washington, D. C. (This is a continuation of leave now in effect.)

October 17-18-19, 1957 - Iowa State College

Elizabeth Fuller, associate professor of English and Speech, for the period October 1, 1957, through December 15, 1957, without salary, to recuperate from an accident.

David A. Brueck, assistant county extension director, Agricultural Extension Service, for the period October 1, 1957, through October 31, 1957, without salary, for personal reasons.

Frank F. Riecken, professor of Agronomy (Soils), for the period December 1, 1957, through April 30, 1958, without salary, to accept an assignment for six months with FAO, United Nations, as Soil Survey Expert in Uruguay.

CANCELLATION OF LEAVE OF ABSENCE. Upon the recommendation of the Faculty Committee and President Hilton, the request of Velmer A. Fassel, professor of Chemistry and senior chemist in the Institute for Atomic Research, for cancellation of the leave of absence given him without salary, for the period September 1, 1957, through March 31, 1958, for an assignment in India, was granted. The State Department cancelled the assignment.

SALARY INCREASES, PROMOTIONS, AND TRANSFERS. Upon the recommendation of the Faculty Committee the following salary increases, promotions, and transfers submitted by President Hilton were made:

Norman V. Strand, associate professor of Statistics, salary increased from \$8,215 (\$1,600 Educational Support; \$3,300 Trusts & Specials; \$3,315 USDA), twelve months' basis (Civil Service), to \$9,251 (\$1,600 Educational Support; \$4,121 Trusts & Specials; \$3,530 USDA), twelve months' basis (Civil Service), effective November 1, 1957.

C. C. Mosier, assistant professor of Statistics and supervisor of IBM, salary increased from \$8,400 (\$1,590 Educational Support; \$6,810 Supplemental), twelve months' basis, plus annuity, to \$9,000 (\$1,590 Educational Support; \$7,410 Supplemental), twelve months' basis, plus annuity, effective October 1, 1957.

Merlin L. Millet, from assistant professor of Aeronautical Engineering to associate professor of Aeronautical Engineering, effective November 1, 1957, with no change in salary.

October 17-18-19, 1957 - Iowa State College

APPOINTMENTS. Upon the recommendation of the Faculty Committee the following appointments submitted by President Hilton were made:

Henry W. Ebel, Colonel U. S. Army, professor and head of Military Science and Tactics, effective as of September 4, 1957. Replacement for Colonel Hardman.

I. Irving Holland, assistant professor of Forestry, at a salary of \$8,000 (\$6,000 Educational Support; \$2,000 AES), twelve months' basis, plus annuity, effective November 1, 1957.

Carlos H. Contag, instructor of Veterinary Hygiene, at a salary of \$5,250 twelve months' basis, effective as of October 1, 1957. Replacement for Myron Taylor.

David B. Palmer, instructor in Agricultural Engineering, at a salary of \$5,200, nine months' basis, effective September 16, 1957, through December 15, 1957.

Mervin S. Coover, who is professor and administrative assistant to the Dean of Engineering, appointed Chairman of the Department of Civil Engineering, effective September 16, 1957, to assume temporarily the duties of the headship of the department which was vacated by the untimely death of Professor L. O. Stewart. No change in salary.

AGRICULTURAL AND HOME ECONOMICS EXTENSION SERVICE - DISTRICT ORGANIZATION -

REPORT. For the information of Board members, President Hilton stated that on September 27, 1957, he had mailed to Board members copies of a report about the County Agricultural Extension District organization and the policy of salary sharing arrangements by the Iowa State College and the counties or the extension districts; and he discussed the actual mechanics of the procedures.

MEMORIAL LUTHERAN CHURCH - BUILDING RESTRICTIONS - RELEASE. The following resolution was submitted:

WHEREAS, the State Board of Education (now State Board of Regents) in 1915 entered into agreements with property owners on the south side of Lincoln Way between Lynn Avenue and Ash Avenue, establishing certain restrictions as to the type of future construction and the building line setback; and

WHEREAS, on December 9, 1937, said Board gave its consent to the Evangelical Lutheran Synod of Missouri for the construction of the Memorial Lutheran Church on a portion of said restricted property; and

October 17-18-19, 1957 - Iowa State College

WHEREAS, said Memorial Lutheran Church has now completed the construction of an addition, said addition being located on property not owned by the church at the time of the Board's consent of December 9, 1937; and

WHEREAS, said Memorial Lutheran Church desires to clear the restriction now of record against said property on which the addition is located;

THEREFORE BE IT RESOLVED, that the State Board of Regents hereby gives its consent to the construction of an addition to the Memorial Lutheran Church and waives the restrictions imposed in an agreement between D. M. and Jennie G. Ghrist and said Board dated December 1, 1915, as to the property described as

The east 85 and 3/10 feet of the north 1/2 of Lot 23, Parkers Addition to Ames, Iowa, except the south 100 feet thereof, Story County, Iowa.

Mr. Strawman moved that the foregoing resolution be adopted. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Plock, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

Absent or not voting: None.

The chairman declared the resolution adopted.

ENGINEERING EXPERIMENT STATION LABORATORIES REMODELING - ACCEPTANCE. The Building and Business Committee reported that the Engineering Experiment Station Laboratories Remodeling had been given final inspection by B. W. Schaefer, Superintendent of the Physical Plant Department, Iowa State College, and he found that the contractor, W. A. Klinger, Inc., had completed the work in accordance with the plans and specifications and contract documents,

Upon the recommendation of the Building and Business Committee the Engineering Experiment Station Laboratories Remodeling was accepted from W. A. Klinger, Inc., as of this date, October 18, 1957, and payment of the final estimate in accordance with the provisions of Chapter 573, Code of Iowa, 1954, was authorized.

October 17-18-19, 1957 - Iowa State College

"CYCLONE" - GRANT FROM NATIONAL SCIENCE FOUNDATION - ELECTRICAL ENGINEERING BUILDING - FUNDS. President Hilton reported that the National Science Foundation had granted \$100,000 to the Iowa State College for the purpose of completing the "Cyclone"; that before the "Cyclone" could be completed it would be necessary to build a floor in the Electrical Engineering Building on which to locate the machine; and that the cost of the floor had been estimated at from \$75,000 to \$100,000.

Upon the recommendation of the Building and Business Committee, Secretary Dancer was authorized to request the Budget and Financial Control Committee to allocate sufficient funds from the General Contingent Fund for the construction of a floor in the Electrical Engineering Building on which to locate the "Cyclone".

LEASE - ROBERT D. AND MILDRED I. JOHANNES. Mr. Strawman moved that the Secretary of the State Board of Regents be authorized to execute an extension of a lease dated September 8, 1954, by and between Robert D. Johannes and Mildred I. Johannes and the Iowa State College for the following described land for the two-year period March 1, 1958, through February 28, 1960:

NE 1/4 of NW 1/4, Section 17, less 5 acres for roads and buildings, and the E 1/2 of the SW 1/4, Section 8, less 1 acre for buildings, all in Township 83 N, Range 24 W, Story County, Iowa, total 114 acres.

Terms: \$22 an acre, payable on or before November 1 of each year, with option to extend lease for an additional two-year period at the same or a less rental, and with the right of first refusal in the event the owners, Robert D. and Mildred I. Johannes, offer the land for sale.

The motion was seconded and on roll call the vote was as follows:

Aye: Mr. Barlow, Mrs. Berkness, Mrs. Evans, Mr. Gillette, Mr. Flock, Mrs. Rosenfield, Mr. Stevens, Mr. Strawman, and Mr. Hagemann.

Nay: None.

October 17-18-19, 1957 - Iowa State College

Absent or not voting: None.

The chairman declared the motion passed.

MEN'S DORMITORY (HELSEER HALL) - ACCEPTANCE. The Building and Business Committee reported that representatives of the contractors, Brooks-Borg, Architects, and B. W. Schaefer, Superintendent of the Physical Plant Department of Iowa State College, had made final inspection of the Men's Dormitory (Helser Hall) and found that the contractors had completed the general construction, the plumbing and heating, and the electric wiring in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee, the work indicated was accepted from the following contractors for the construction of the Men's Dormitory (Helser Hall) as of this date, October 18, 1957, and payment of the final estimates in accordance with the provisions of Chapter 573, Code of Iowa 1954, was authorized:

General construction
Plumbing and heating
Electric wiring

W. A. Klinger, Inc.
Natkin and Company
Dewey Electric, Inc.

LINDEN HALL - GENERAL CONSTRUCTION CONTRACTOR - CLAIM OF SUB-CONTRACTOR. The Building and Business Committee reported that on October 17, 1957, C. W. Akin, Ames, Iowa, sub-contractor for the construction of sidewalks, paving, and steps, had filed a claim dated October 11, 1957, amounting to \$1,292.25 against Thomas Construction Company, Inc., St. Joseph, Missouri, contractor for the general construction work on Linden Hall.

Upon the recommendation of the Building and Business Committee the Business Manager of the Iowa State College was instructed to withhold twice the amount of the claim, \$2,584.50, when payment of the final estimate is made to

October 17-18-19, 1957 - Iowa State College

Thomas Construction Company, Inc., unless the claim of C. W. Akin has been settled prior to that time.

ADJOURNMENT. The meeting was adjourned at 11 a.m., October 19, 1957.

David A. Dancer
David A. Dancer, Secretary