Iowa City, Iowa  
October 21-24, 1964

The State Board of Regents met in the Memorial Union at the State University of Iowa on October 21, 1964, in the conference room in the Minimal Care Unit of the University Hospital on October 22, 1964, and in the Memorial Union on October 23 and 24, 1964.

Present

Members of the State Board of Regents

Mr. Crabbe
Mrs. Lubetkin
Mr. Molison
Mr. Noehren
Mr. Oberhausen
Mr. Redeker
Mr. Richards
Mrs. Rosenfield
Mr. Wolf

Members of the Finance Committee

Chairman Gernetzky
Secretary Dancer
Member Cottrell

Office of the State Board of Regents

Stenographer McGrevey

State University of Iowa

President Bowen
Acting Vice President Boyd
Vice President Jolliffe
Dean Hardin
Professor Lane
Acting Director Strayer

Iowa State University

President Hilton
Vice President Parks
Vice President Platt

State College of Iowa

President Maucker
Dean Lang
Business Manager Jennings
Registrar Beard

Iowa School for the Deaf

Superintendent Giangreco
Business Manager Geasland

Iowa Braille and Sight-Saving School

Acting Superintendent Walker

State Sanatorium

Superintendent Spear
Business Manager Wynn
The Board met at 1:30 p.m., October 21, 1964, with President Noehren in the chair and Mr. Dancer secretary of the meeting. The Board meeting on October 21, 1964, was followed on October 22nd and 23rd by meetings of the Educational Policy Committee and the Building and Business Committee and Board sessions; and on October 24th by a meeting of the Presidential Selection Committee and other Board members.

GENERAL OR MISCELLANEOUS

The following business was transacted on October 21, 1964:

EXECUTIVE SESSION. It was moved by Mr. Wolf and seconded by Mrs. Rosenfield that the meeting be closed to the press. The motion passed with no objections, and the Board resolved itself into executive session at 1:30 p.m. The Board rose from executive session at 5 p.m., and President Noehren recessed the meeting with the understanding that the Board would reconvene in executive session beginning at 11 a.m., October 22, 1964; the executive session to be preceded by meetings of the committees and the board to consider business relating to the Iowa School for the Deaf, the Iowa Braille and Sight-Saving School, and the State Sanatorium.

October 22, 1964

The following business relating to general or miscellaneous matters was transacted on October 22, 1964:

EXECUTIVE SESSION. The Board reconvened in executive session at 11 a.m., October 22, 1964; the meeting being preceded by meetings of the Educational Policy Committee and the Building and Business Committee and a Board session beginning at 9 a.m. The Board rose from executive session at 12:15 p.m., and resumed business after lunch.
October 21-24, 1964 - General or miscellaneous

REPORT OF EXECUTIVE SESSION - STUDY OF HIGHER EDUCATION NEEDS IN IOWA. President Noehren reported that in executive session the following action had been taken:

Moved by Mr. Oberhausen that it is the sense of the Board that a study of higher education needs in Iowa, as outlined in President Bowen's memorandum of October 22, 1964, be undertaken. The motion was seconded by Mrs. Rosenfield and passed.

The action taken in executive session was approved and ratified.

The memorandum dated October 22, 1964, submitted by President Bowen is as follows:

The purpose of this memorandum is to present a specific proposal for a study of higher educational needs and requirements in Iowa. It is based on the assumption that the Regents, for the present, will continue to be responsible for baccalaureate, graduate and professional education and that the State Board of Public Instruction will continue to be responsible for junior colleges and technical schools.

The Regents would sponsor the study and would ask the Board of Public Instruction to cooperate and participate. The present joint Regents and Public Instruction Committee would be the "board of directors" of the study. A staff member of one of the Regents' institutions would be named director of the study and would be relieved of other duties during the course of the study. All institutions (including the Board of Public Instruction and the junior colleges) would be asked to provide assistance on various parts of the study. Interinstitutional committees also might conduct various phases of the study. The study would be planned for completion in draft form in a six-months' period with a preliminary report available by June 1.

The draft report would be considered by the Regents and also by the Board of Public Instruction. When revised and finally approved by the Regents, hopefully with the blessing of the Board of P.I., the report would be released to the public. It would be widely disseminated and discussed, and would provide the basis for the requests to the legislature in 1967.

The topics in the report might include the following:

1. Demographic trends: prospective number and location of people to be educated.

2. Prospective needs and demands for higher education.
   (a) Proportion of young people who will seek post-high school education.
   (b) Kinds of education needed, amount of each kind required, and location of needs.
October 21-24, 1964 - General or miscellaneous

3. Relation of size, character, and educational efficiency of institutions
   (a) Should there be a limit on the size of the large institutions.
   (b) What enrollment should small institutions achieve to operate efficiently?
   (c) Relative advantages and costs of commuter vs. residential institutions.

4. How existing institutions see their future.
   (a) Overall size.
   (b) Functions.

5. The finance of community and technical colleges

6. A plan for the development of higher education in Iowa considering both the potential of existing institutions and the need for new ones.

7. Proposals for governance of higher education with special reference to relationships of Board of Regents, Board of Public Instruction, and local districts.

October 23, 1964

The following business relating to general or miscellaneous matters was transacted on October 23, 1964:

JOINT WORKING COMMITTEE OF STATE BOARD OF PUBLIC INSTRUCTION AND STATE BOARD OF REGENTS. It was reported that on October 21, 1964, Registrar Beard had reported about the meetings held on September 21, 1964, and October 2, 1964, by the Joint Working Committee appointed to study problems in which the State Board of Public Instruction and the State Board of Regents might be involved. (See page 645, Board minutes of June 17-19, 1964, and page 11, Board minutes of August 5-7, 1964.)
October 21-24, 1964 - General or miscellaneous

JOINT MEETING WITH STATE BOARD OF PUBLIC INSTRUCTION - COMMITTEE APPOINTMENT.

No date was selected for the next joint meeting with the State Board of Public Instruction, although it was agreed that there should be such a meeting. President Noehren appointed a committee composed of the three presidents and Mrs. Rosenfield, Mr. Molison, and Mr. Richards, with President Maucker as chairman, to meet with members of the State Board of Public Instruction when such a meeting is arranged to discuss a proposed study relating to long-range future needs and opportunities for post-high school education in Iowa.

RECRUITMENT OF FACULTY - PAYMENT OF MOVING EXPENSES. At the meeting held on September 24-25, 1964, the recommendation of President Bowen regarding the payment of moving expenses for new faculty members was referred to the three presidents for consideration and report back to the Board. (See page 105, Board minutes of September 24-25, 1964.)

Mr. Crabbe stated that the three presidents had agreed on the desirability of paying moving expenses of new faculty members.

Upon the recommendation of the Educational Policy Committee the Board gave general authorization to the State University of Iowa, the Iowa State University, and the State College of Iowa to pay moving expenses of new faculty members up to a maximum of $600.00, with the understanding that the institutions will in fact favor Iowa movers when practicable and in accordance with law.

CAMPUS SPEAKERS AND PROGRAMS - POLICY. The following proposed policy regarding campus speakers and programs was submitted: (See page 91, Board minutes of September 24-25, 1964.)

It is the policy of the State Board of Regents, expressed through the institutions of higher education under its control, to permit students and staff to hear and discuss diverse points of view from speakers and programs sponsored
October 21-24, 1964 - General or miscellaneous

by recognized student, faculty, and employee organizations. This policy is
totally consistent with the aims of higher education. It is designed to
emphasize that in a democratic society all citizens have not only the right
but the obligation to inform themselves on issues of contemporary concern in­
cluding politics, religion, ethics and morals.

Therefore, the Regents approve the following procedure for effectuating
this policy:

1. The President or a committee designated by him, or both, shall be
responsible for the administration of this policy on a particular campus;

2. In sponsoring campus speakers and programs recognized faculty, student,
and employee organizations must comply with institutional rules on the reservation
of rooms in advance, the posting of notices, and the payment of rental charges
when applicable, and such other rules as the institution prescribes for the use
of its buildings to avoid any interference with the regular program of the
institution;

3. Whenever considered appropriate in furtherance of educational objectives,
the President or the campus committee may require that at any particular meeting:
(a) any speaker be subjected to questions from the audience, and (b) the meeting
be chaired by a tenured member of the faculty;

4. In order to encourage the presentation of diverse points of view on
any issue, the President or the campus committee may at any particular meeting
or from time to time sponsor, or encourage recognized campus groups to sponsor;
additional speakers or programs which will contribute to the full and frank
discussion of such issue.

On motion by Mr. Oberhausen, seconded by Mr. Richards, and passed, the fore­
going policy regarding campus speakers and programs was approved and adopted.

CORRECTION AND APPROVAL OF MINUTES - MEETING HELD SEPTEMBER 24-25, 1964. On
motion, which was seconded and passed, the minutes of the meeting the State Board
of Regents held on September 24-25, 1964, were corrected and approved. (See
corrected pages 91 and 96 which are being substituted.)

APPROVAL OF MINUTES - MEETINGS OF THE FINANCE COMMITTEE. On motion, which was
seconded and passed, the actions taken by the Finance Committee as shown in the
minutes of meetings, as follows, were approved and ratified:
October 21-24, 1964 - General or miscellaneous

<table>
<thead>
<tr>
<th>Institution</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>State University of Iowa</td>
<td>July 14-15, and August 20, 1964</td>
</tr>
<tr>
<td>Iowa State University</td>
<td>August 11, 1964</td>
</tr>
<tr>
<td>State College of Iowa</td>
<td>August 17, 1964</td>
</tr>
<tr>
<td>Iowa School for the Deaf</td>
<td>August 14 and September 2, 1964</td>
</tr>
<tr>
<td>Iowa Braille and Sight-Saving School</td>
<td>August 31, 1964</td>
</tr>
<tr>
<td>State Sanatorium</td>
<td>July 15 and August 21, 1964</td>
</tr>
</tbody>
</table>

PROPOSED LEGISLATION. The list of legislation that has been proposed for submission to the 61st General Assembly was considered, and the following actions taken:

Professional Development Leave. Amend the necessary laws to permit the granting of such leaves for certain purposes and under certain conditions as determined by the Board.

On motion by Mr. Wolf, seconded by Mrs. Rosenfield and passed, the foregoing item, is to be included in Group I (Proposed legislation approved by Board).

Improvements - Advertisement for Bids. To amend Section 262.34, 1962 Code of Iowa, to remove or increase the $10,000 ceiling on improvements which can be done without advertising for bids.

Mr. Oberhausen moved that the item be placed in Group I. The motion was seconded by Mr. Crabbe and lost.

Finance Committee monthly visits to institutions. To amend Section 262.20, 1962 Code of Iowa, so as to change the requirement for monthly visits of the Finance Committee to each of the six institutions.

Mrs. Rosenfield moved that Section 262.20, 1962 Code of Iowa, be amended to require that the Finance Committee meet at least 6 times a year at each of the institutions, and that the item be listed in Group I. The motion was seconded by Mr. Wolf and passed.

Full Registration of Dormitory Bonds. Amend the law to authorize the Board to be permitted to provide for the registration of the bonds as to interest as well as principal. The law provides for registration as to principal, but not interest.

Mrs. Rosenfield moved that the foregoing be included in Group I. The motion was seconded by Mr. Richards and passed.

Setting of Salaries of the Finance Committee. To provide for the setting of the salaries of the Finance Committee by the State Board of Regents rather than by the Legislature.
Mr. Wolf moved that this item be included in Item 3, in Group I. The motion was seconded by Mrs. Rosenfield and passed.

Change in Admission Requirements, Iowa School for the Deaf. To amend Section 270.3, 1962 Code of Iowa, by deleting the words "deaf and dumb" at the end of line 3 and beginning of line 4; the words "and under thirty-five" in lines 6 and 7; and the following beginning on line 13: "Nonresidents who are both deaf and blind shall be considered as nonresidents, for the purposes of this chapter, when less than two years residence has been completed by the applicants for admission. The fee for nonresidents shall be not less than the average expense of resident pupils and shall be paid in advance".

It was moved, seconded and passed that the foregoing item be included in Group I.

INVESTMENTS. Mr. Gernetzky distributed copies of a report of the investments made by the Finance Committee during the month of September, 1964, and the report was accepted.

TREASURERS - ANALYSIS OF BANK ACCOUNT ACTIVITY. Mr. Gernetzky distributed copies of an Analysis of Bank Account Activity of the various depository banks of the treasurers for the months of July, August, and September, 1964. Mr. Noehren stated that the report would be considered at the November meeting.

DUES - AMERICAN COUNCIL ON EDUCATION. Upon the recommendation of the Educational Policy Committee, authority was granted for payment to the American Council on Education of the annual dues of $125.00 for 1964-1965 membership of the State Board of Regents, as follows:

<table>
<thead>
<tr>
<th>Institution</th>
<th>Percentage</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>State University of Iowa</td>
<td>40%</td>
<td>$50.00</td>
</tr>
<tr>
<td>Iowa State University</td>
<td>40%</td>
<td>50.00</td>
</tr>
<tr>
<td>State College of Iowa</td>
<td>20%</td>
<td>25.00</td>
</tr>
</tbody>
</table>

LONG RANGE BUILDING PROGRAM AND FINANCING PLANS. The long range building program for capital improvements, 1965 through 1975, and financing plans were discussed. Further consideration is to be given to the program at the November meeting.
NEXT MEETINGS. The next meetings of the State Board of Regents were scheduled, as follows:

- November 19-20, 1964, State College of Iowa, Cedar Falls, Iowa
- December 10-11, 1964, Board's Office, Des Moines, Iowa
- January 14-15, 1965, Board's Office, Des Moines, Iowa
- February 11-12, 1965, Board's Office, Des Moines, Iowa
- March 11-12, 1965, Board's Office, Des Moines, Iowa
- April 8-9, 1965, Board's Office, Des Moines, Iowa
- May 13-14, 1965, Iowa State University, Ames, Iowa.
October 21-24, 1964

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on October 22, 1964:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of September, 1964, were approved and ratified.

USE OF FACILITIES - LEASE - INDEPENDENT SCHOOL DISTRICT OF COUNCIL BLUFFS, IOWA.

The following proposed lease and agreement was submitted:

This lease and agreement made and entered into at Council Bluffs, Iowa, this day of October, 1964, by and between Iowa School for the Deaf, at Council Bluffs, Iowa, hereinafter called Lessor, and Independent School District of Council Bluffs, Iowa, hereinafter called Lessee, WITNESSETH:

1. That Lessor hereby leases to Lessee, and Lessee hereby leases of Lessor, upon the terms, conditions, agreements and covenants hereinafter mentioned, the following described premises in Pottawattamie County, Iowa, to-wit:

   The swimming pool (about 20 x 60 feet) and room containing same, in the High School Building upon the grounds of the Iowa School for the Deaf, at Council Bluffs, Iowa, together with Boys' lockers and shower room facility in connection therewith.

2. That this lease shall commence on November 1, 1964, and shall terminate on February 28, 1965, unless sooner terminated by either party upon one months' written notice to the other.

3. That the Lessee shall pay to the Lessor the sum of Two Hundred Fifty ($250.00) Dollars each month during the term hereof, said sum being payable upon the last day of the month.

4. That in the event that this lease is cancelled by either party as set out in Paragraph Six hereof, the rental shall be prorated.

5. That under this lease and agreement Lessee shall have the use of said swimming pool and other facilities five days a week, Monday, Tuesday, Wednesday, Thursday and Friday only, and only between the hours of 7:00 o'clock A.M. and 8:30 A.M.; however, during Christmas holidays, when Lessor's school sessions are in recess, Lessee may use the same as may be consented by Lessor.
6. Lessor shall pay all public utility expense and shall provide, at its own expense, custodial care and maintenance. Lessor reserves the right to cancel the use of said facilities by the Lessee in event of any operational breakdown or other emergency in connection with said pool.

7. Lessee shall be responsible for any breakage or damage to the lockers or other facilities in excess of ordinary wear and tear.

8. Lessee shall provide public liability insurance protecting Lessor and Iowa Board of Regents in such sum and policy conditions as may be agreed upon.

9. Lessee shall provide qualified supervisory personnel at all times that students of the Lessee School District are using said facilities.

10. The facilities herein leased shall be used only by male high school students of Thomas Jefferson and Abraham Lincoln High Schools.

11. In the event that it becomes necessary that Lessee use said facilities for inter-school meets, it may make application to Lessor for the fixing of a specific date, and shall pay to Lessor the sum of Twenty-five ($25.00) Dollars for a period not exceeding four (4) hours. In connection therewith, and in event Lessor consents to such use, Lessee shall furnish public liability policy for the protection of Lessor and Iowa Board of Regents in such sum and amount as may be agreed upon.

12. This lease shall not be assigned or sublet without the written consent of Lessor.

IN WITNESS WHEREOF, we have hereunto set our hands the date and day first above written.

Mr. Redeker moved that the foregoing lease and agreement be approved. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Crabbe, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, and Mr. Wolf.

Nay: None.

Absent: Mrs. Lubetkin.

The chairman declared the motion passed.

POLICY FOR GENERAL USE OF SCHOOL FACILITIES BY OUTSIDE GROUPS. Consideration of a proposed policy for the general use of school facilities by outside groups was deferred until the November meeting.
The following business relating to the Iowa Braille and Sight-Saving School was transacted on October 22, 1964:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of September, 1964, were approved and ratified.

APPOINTMENT - SUPERINTENDENT. Upon the recommendation of the Educational Policy Committee, Mr. Crabbe moved that Don L. Walker be appointed superintendent of the Iowa Braille and Sight-Saving School effective immediately (October 22, 1964), at his present salary of $8,500 a year plus $200 a month which is to remain in effect until December 1, 1964, and that effective December 1, 1964, his salary be increased to $8,800 a year plus maintenance, with the understanding that he will live in the residence provided for the superintendent. The motion was seconded and on roll call the vote was, as follows:

Aye: Mr. Crabbe, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, and Mr. Wolf.

Nay: None.

Absent: Mrs. Lubetkin.

The chairman declared the motion passed.

BOYS' DORMITORY HEATING SYSTEM REPAIRS - FINAL REPORT. The following final report regarding the Boys' Dormitory Heating System Repairs was submitted:
Source of funds
Allocation by Budget and Financial Control Committee from General Contingent Fund, 8/21/63 $14,000.00

Expenditures

<table>
<thead>
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<th>Item</th>
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<tbody>
<tr>
<td>Contract</td>
<td>$7,400.00</td>
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<tr>
<td>Architect's fee</td>
<td>444.00</td>
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<tr>
<td>Advertising</td>
<td>29.32</td>
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<tr>
<td>Builder's risk insurance</td>
<td>10.00</td>
</tr>
<tr>
<td>More refund of state sales</td>
<td>$7,816.14</td>
</tr>
<tr>
<td>Balance to be returned to</td>
<td>67.18</td>
</tr>
<tr>
<td>the credit of General Contingent Fund</td>
<td>$6,133.86</td>
</tr>
</tbody>
</table>

The following business relating to the State Sanatorium was transacted on October 22, 1964:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State Sanatorium for the month of September, 1964, were approved and ratified.

FARM MACHINERY SALE. The Building and Business Committee reported that the sale of farm machinery at the State Sanatorium would be on October 30, 1964.

FARM LEASE. The Building and Business Committee reported that Business Manager Wynn had received three offers to lease 400.77 acres of farm land at the State Sanatorium.

Upon the recommendation of the Building and Business Committee the Business Manager of the State Sanatorium was authorized to negotiate a lease with Colony and Colony on the basis of their high offer of $7,771.00 ($16.16365 an acre) annually for a period of three years beginning March 1, 1965, and to submit it to the Board at a later meeting.
The following business relating to the State University of Iowa was transacted on October 22, 1964:

NATIONAL COAL ASSOCIATION - FUEL COST STUDY. The following persons appeared before the Board and submitted a Fuel Cost Study, State University of Iowa, dated August 4, 1964, which had been prepared by the National Coal Association:

Verne P. Smith, President of University Avenue Coal Company, Des Moines, Iowa
Samuel F. Sherwood, President of Stonefort Coal Mining Company, Inc., Indianapolis, Indiana
Roy Stewart, Sales Manager of Sterling-Midland Coal Company, Chicago, Illinois
Joe Congleton, Representative of Sterling-Midland Coal Company, Waterloo, Iowa
Harry F. Wiesehahn, Field Engineer of the National Coal Association, Naperville, Illinois.

A part of a letter dated August 4, 1964, attached to the report is as follows:

"We are taking the liberty of attaching herewith a Fuel Cost Study showing our estimates of the various costs involved in gas-oil firing of the University power plant vs. the continued use of coal fired boilers in this plant.

"Our report shows that the continued use of coal will result in a NET ANNUAL SAVINGS of $94,782.

"We are, of course, interested in promoting the use of coal but, which is even more important, we are interested in presenting a complete fuel cost picture to your so that when the choice is made, you are confident that it is the most economical fuel for the University. When you have carefully analyzed the costs of the fuels, we are confident that the advantages of the continued use of coal will be evident."

Upon the recommendation of the Building and Business Committee the Fuel Cost Study, State University of Iowa, prepared by the National Coal Association is to be submitted to Sargent & Lundy, Engineers, Chicago, Illinois, for comments and report back to the Building and Business Committee.

October 23, 1964

The following business relating to the State University of Iowa was transacted on October 23, 1964:
October 21-24, 1964 - State University of Iowa

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State University of Iowa for the month of September, 1964, were approved and ratified.

CHANGES IN APPOINTMENT AND/OR SALARY. Upon the recommendation of President Bowen and the Educational Policy Committee the following changes in appointment and/or salary were made:

Willard L. Boyd, from professor and associate dean of the College of Law and acting vice president for Instruction and acting dean of Faculties, to vice president for Academic Affairs and dean of Faculties and professor of Law, College of Law; effective at once.

Dr. Robert C. Hardin, from professor of Internal Medicine and dean of the College of Medicine and coordinator of Medical Sciences and Services, to professor of Internal Medicine and dean of the College of Medicine and vice president for Medical Services; effective at once.

George C. Hoyt, associate professor and chairman of the Department of Business Administration, College of Business Administration, salary increased from $11,000 to $11,600, effective the first semester of the academic year 1964-1965; payable as follows: A 330 - $11,000; A 332 - $600.

Gordon B. Strayer, from executive editor and acting director, University Relations Office, to director of the Office of Public Information, effective at once.

APPOINTMENTS. Upon the recommendation of President Bowen and the Educational Policy Committee the following appointments were made:

Nicholas B. Dicken, lecturer in the Department of Industrial and Management Engineering and coordinator of Special Projects, College of Engineering, for a three-year term, effective November 16, 1964, at a salary of $17,000 plus insurance programs, twelve months' basis; salary to be paid from Account A 403.

Dr. Arthur P. Long, clinical professor (with terminable tenure) in the Department of Preventive Medicine and Environmental Health, College of Medicine, effective at once, salary to be paid entirely by the State Department of Health.

NAME CHANGE. Upon the recommendation of President Bowen and the Educational Policy Committee the name "Office of University Relations" was changed to "Office of Public Information" with functions unchanged, effective immediately.
October 21-24, 1964 - State University of Iowa

REORGANIZATION OF THE FINE ARTS - DIVISION OF THE FINE ARTS, COLLEGE OF LIBERAL ARTS. Upon the recommendation of President Bowen and the Educational Policy Committee, the following reorganization of the School of Fine Arts into a Division of Fine Arts, College of Liberal Arts, was approved effective at once:

1. The Department of Music to become the School of Music with a director.
2. The Department of Arts to become the School of Arts with a director.
3. The Department of Speech and Dramatic Art is to be continued in its present form with a chairman, the Dramatic Art section to be included in the Division of Fine Arts.
4. The School of Music, the School of Arts, and the Dramatic Art section of the Department of Speech and Dramatic Art to be organized as a Division of the Fine Arts within the College of Liberal Arts.
5. The activities of the School of Arts and the School of Music and the work in Dramatic Art to be coordinated by a Fine Arts Council consisting of two tenured faculty members appointed by the Dean of Liberal Arts from among the faculties of the disciplines concerned, the Dean of the College of Liberal Arts, and the three executive officers of the School of Arts, the School of Music, and the Dramatic Art section, one of whom will serve each year as chairman (in rotation).

CATALOGUE CHANGES. Upon the recommendation of the Educational Policy Committee the proposed major changes in course offerings for the 1965 General University Catalogue were referred to the Committee on Educational Coordination for study and report back to the Educational Policy Committee.

RESOLUTION - BEQUEST OF HELEN BLANCHE BENNETT. The following proposed resolution was submitted:

WHEREAS, Helen Blanche Bennett of Los Angeles, California, left a bequest in her Will to the State University of Iowa in trust to invest and pay the annual income to Victoire Skarine of Paris, France, during her lifetime, and thereafter to use the corpus and accumulated earnings to build a memorial chapel on the campus of the University of Iowa in honor of the parents and family of Helen Blanche Bennett.

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AND WHEREAS, said Will provided that the funds for said purpose were not to be held in excess of a period of ten years; and Victoire Skarine has never been located and said ten year period has not been ascertained, but said funds were delivered to the University in 1944 and it is no longer reasonable to continue to hold said funds for Victoire Skarine.

AND WHEREAS, the Superior Court of Los Angeles, California, in making its order for the final settlement of the estate of Helen Blanche Bennett specifically provided that should said fund be insufficient for said chapel purposes at the expiration of the ten year period, then the Board of Regents with the consent of the President of the State University of Iowa, might use said funds for the setting up of such other type of permanent memorial in memory of the father, mother, and brother of the Decedent, of a kind and nature, which, in their sole and absolute judgment, shall be most useful to the University and most suitable and creditable for said purposes as the limited fund available makes possible.

AND WHEREAS, the State University of Iowa already has a memorial chapel on the campus and said funds of Helen Blanche Bennett so held and accumulated are insufficient to construct a chapel as designated in her Will and the ten year period has expired,

NOW THEREFORE BE IT HEREBY RESOLVED:

That said funds from the Helen Blanche Bennett estate, as now accumulated shall constitute a permanent memorial trust fund to be held by the State University of Iowa and invested as part of its common trust funds, and the income therefrom used toward support of lecturerships or professorships in the School of Religion. Said lectureships or professorships shall be known as the Bennett Memorial Lectureships or Professorships and public announcement shall be made each year that the same is in memory of Chester Settle Bennett, Helen Beerbrower Bennett and Harry Fletcher Bennett.

On motion by Mr. Oberhausen, which was seconded by Mr. Molison and passed, the foregoing resolution was adopted.

NAME OF THE STATE UNIVERSITY OF IOWA. President Bowen submitted the following report and recommendation:

The name "State University of Iowa" has long created confusion, especially in various alphabetical indexes and listings of the University. When Iowa State University adopted its new name, the confusion was compounded. My colleagues and I believe that the present confusion should be corrected. We believe this can be done merely through usage and without any formal action.

To bring about the change, we would imprint all new stationery and publications with the style "The University of Iowa"; we would use that name in all press releases and in all listings in educational directories, etc.; and we would encourage adoption of that name in ordinary usage. As a matter of fact, the style "The University of Iowa" has been quite widely used.
We recommend that the official name of the University continue to be "State University of Iowa" but the name of current usage be simply "The University of Iowa".

The recommendation was approved and authority was granted to use the name "The University of Iowa".

CONSULTANT FOR CAMPUS PLANNING. At the meeting held on August 7, 1964, President Bowen was authorized to investigate architectural firms and consult with them in regard to services as a consultant for Campus Planning at the State University of Iowa. (See page 25, Board minutes of August 5-7, 1964.)

The Building and Business Committee reported that President Bowen had stated they had studied documentary materials and inquired of references furnished by about twenty architectural firms; had selected four of those firms to visit the University and to make oral presentations; and had reached a decision to recommend the employment of Sasaki, Walker and Associates, Watertown, Massachusetts, as campus planner to begin work immediately on a per diem basis to survey the situation generally, to develop a specific program of action and, after having completed the survey, to present a specific proposal for further work; the cost of the initial work on a per diem basis being estimated at not to exceed $5,000.

The Building and Business Committee recommended that the proposal of President Bowen be approved.

Mr. Oberhausen moved that Sasaki, Walker and Associates, Watertown, Massachusetts, be employed as campus planner on a per diem basis to make a survey and develop a program at a cost of not to exceed $5,000 for the initial work, with the understanding that a specific proposal for further work would be submitted after the initial work is completed. The motion was seconded by Mr. Richards and passed.
ADDENDUM TO ART BUILDING, 60TH G.A., THE ART GALLERY, AND THE AUDITORIUM.

President Bowen and the Building and Business Committee recommended that University officials be authorized to negotiate with the firm of Harrison and Abramovitz, New York, New York, for architectural services for preliminary plans and project budgets for the Addition to the Art Building, 60th G.A., the Art Gallery, and the Auditorium; and, if that firm is not available on agreeable terms to negotiate, with Skidmore, Owings & Merrill, Chicago, Illinois.

On motion by Mr. Oberhausen, which was seconded and passed, the foregoing recommendation was approved.

WATER DAMAGE. The Building and Business Committee reported that on October 5, 1964, the Executive Council of Iowa had allocated $6,261.11 to replace merchandise loss and repair damage caused by a broken water main on September 11, 1964. (See page 123, Board minutes of September 24-25, 1964.)

UNIVERSITY HOSPITAL MINIMAL CARE UNIT, 59TH G.A. - EQUIPMENT. The Building and Business Committee reported that on September 18, 1964, quotations had been received for the following equipment for the University Hospital Minimal Care Unit, 59th G.A.:

Steelcase furniture of various types: 25 desks, 9 convertible units (cabinets and files), 9 table tops, 6 end panels, 13 wastebaskets, 5 files, 1 bookcase, 53 chairs, 12 special carrel super structures.

Copies of the tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue a purchase order for the aforementioned equipment for the University Hospital Minimal Care Unit, 59th G.A., to the low bidder, Frohwein Supply Company, Iowa City, Iowa, on the basis of that firm's low quotation of $6,967.48.
OPHTHALMOLOGY EXPANSION - UNIVERSITY HOSPITAL - ARCHITECT. Upon the recommendation of the Building and Business Committee a proposed contract with Hansen-Lind Associates for architectural services for Ophthalmology Expansion, University Hospital, on a fee basis of 5% of the cost of the work, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See page 127, Board minutes of September 24-25, 1964.)

BOARD IN CONTROL OF ATHLETICS - FIELD HOUSE RENOVATION, PHASE IV. Mr. Redeker stated that the Board in Control of Athletics had reported to the Building and Business Committee that on October 15, 1964, it had received bids for Phase IV, Lighting and Painting Main Area, Fieldhouse Renovation, and had awarded contracts to the low bidders, as follows:

- Electrical contract to Fandel Electric Company, Cedar Rapids, Iowa $24,339
- Painting contract to Bert M. Lafferty Company, Rock Island, Illinois 11,551

Copies of the report were distributed to Board members, and the report was accepted.

IOWA MEMORIAL UNION, ADDITIONS IV, V AND VI - HEATING AND WATER UTILITIES. The Building and Business Committee reported that at 2 p.m., October 15, 1964, in the Senate Chamber of Old Capitol, State University of Iowa, Iowa City, Iowa, bids for the Heating and Water Utilities for Iowa Memorial Union, Additions IV, V and VI, were received and publicly opened in the presence of Vice President Jolliffe and Architect Jordison, of the State University of Iowa, and that the only bid received was that of Natkin & Company, Omaha, Nebraska, in the amount of $29,586.00.

Upon the recommendation of the Building and Business Committee the contract for Heating and Water Utilities for Iowa Memorial Union, Additions IV, V and VI,
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was awarded to the only bidder, Natkin & Company, Omaha, Nebraska, on the basis of that firm's bid of $29,586.00; and the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed.

IOWA MEMORIAL UNION, ADDITIONS IV, V AND VI - CHANGE ORDERS. Upon the recommendation of the Building and Business Committee the following change orders to contracts for the construction of Additions, IV, V and VI, Iowa Memorial Union, covering revisions in the food service areas were approved and authorized:

Change order #8, dated October 12, 1964, to the general construction contract with W. A. Klinger, Inc., Sioux City, Iowa, add $16,918.80

Change order #4, dated October 1, 1964, to the ventilation work contract with Iowa Sheet Metal Contractors, Inc., Des Moines, Iowa, add 22,693.21

Change order to the electrical contract with Johnson Electric Company, Des Moines, Iowa, add not to exceed a maximum of 6,000.00

Change order to the mechanical contract with Natkin & Company, Omaha, Nebraska, add not to exceed a maximum of 34,656.00

IOWA MEMORIAL UNION, ADDITIONS IV, V AND VI - BUDGET TRANSFER. Upon the recommendation of the Building and Business Committee, $150,000 was transferred from the Iowa Memorial Union Surplus Fund to the Iowa Memorial Union Construction Contingencies.

UNIVERSITY HOSPITAL, RR&A - RENOVATION OF REASSIGNED SPACE - ELEVATOR REPLACEMENT - HOSPITAL HEATING SYSTEM RENOVATION, PART I, 60TH G.A., PHASE B. The Building and Business Committee reported that at 1 p.m., October 19, 1964, a public hearing was held in the office of the University Architect, Room 200 Gilmore Hall, Iowa City, Iowa, in regard to Renovation of Reassigned Space, University Hospital RR&A, and Hospital Heating System Renovation, Part I, 60th G.A., Phase B; that Architect Horner and members of his staff were present; that no objectors appeared and no
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objections were filed; and that at 2 p.m., bids for the projects were received and opened in the Senate Chamber of Old Capitol, Iowa City, Iowa, in the presence of Architect Lind of Hansen-Lind Associates, and Architect Horner and Business Manager Mossman, of the State University of Iowa.

Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contracts for Renovation of Reassigned Space, University Hospital RR&A, and Hospital Heating System Renovation, Part I, 60th G.A., Phase B, were awarded to the low bidders, as follows, subject to the approval of the Budget and Financial Control Committee, and the Secretary of the State Board of Regents was authorized to sign the contracts when satisfactory bonds have been filed:

Elevator replacement (Renovation of Reassigned Space)
General construction contract to Frantz Construction Company, Iowa City, Iowa, on the basis of that firm's low base bid $23,500

Elevator contract to Kimball Brothers Elevator Company, Council Bluffs, Iowa, on the basis of that firm's low base bid 34,000

General construction contract to Frantz Construction Company, Iowa City, Iowa, on the basis of that firm's low base bid 22,800

Mechanical contract to Universal Climate Control, Inc., Iowa City, Iowa, on the basis of that firm's low base bid 15,432*

Electrical contract to Russell Electric Company, Iowa City, Iowa, on the basis of that firm's low base bid 7,192

* Charge to Hospital Heating System Renovation, Part I, 60th G.A., Phase B.

REMODEL VACATED AND OBSOLETE SPACE, 60TH G.A. - REMODEL BOTANY FACILITIES - GRANT.
Upon the recommendation of the Building and Business Committee a grant of $85,575 from the National Science Foundation for the project Remodel Botany Facilities, Remodel Vacated and Obsolete Space, 60th G.A., was accepted.
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REMODEL VACATED AND OBSOLETE SPACE, 60TH G.A. - REMODEL BOTANY FACILITIES. Upon the recommendation of the Building and Business Committee a project to Remodel Botany Facilities, Remodel Vacated and Obsolete Space, 60th G.A., the preliminary plans and the following project description and project budget were approved, subject to approval and allocation of funds by the Budget and Financial Control Committee, and the University Architect's Office was designated as architect and inspection supervisor for the project:

Project description. A total of approximately 19,000 net square feet of space in the northeast wing of the Chemistry Building and in the concrete block building adjacent to the west is to be remodeled for use by the Botany Department. Most of the area to be remodeled was formerly occupied by the College of Pharmacy. The remodeled space is to provide research, office and classroom laboratories, culture rooms, photographic darkrooms, and sterile transfer room.

Remodeling will include relocation of partitions, relighting, floor covering, painting, air conditioning of nine rooms, and purchase and installation of fixed laboratory equipment, such as laboratory benches and hoods, sinks, cabinets and herbarium cases.

Source of funds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation for capital improvements, 60th G.A.</td>
<td>$125,000</td>
</tr>
<tr>
<td>National Science Foundation grant</td>
<td>85,575</td>
</tr>
<tr>
<td>University Repairs, Replacements and Alterations</td>
<td>10,062</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$220,637</strong></td>
</tr>
</tbody>
</table>

Estimated expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning and supervision</td>
<td>$6,600</td>
</tr>
<tr>
<td>Construction</td>
<td>105,843</td>
</tr>
<tr>
<td>Fixed equipment</td>
<td>100,194</td>
</tr>
<tr>
<td>Contingencies</td>
<td>8,000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$220,637</strong></td>
</tr>
</tbody>
</table>

SPEECH PATHOLOGY CENTER WITHOUT EQUIPMENT, 60TH G.A. - FEDERAL GRANTS. Upon the recommendation of the Building and Business Committee a matching grant of $626,000 from the United States Public Health Service, National Institutes of Health, for the following in connection with the construction of the Speech Pathology Center without Equipment, 60th G.A., was accepted:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction</td>
<td>$504,000</td>
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<tr>
<td>Fixed equipment</td>
<td>79,500</td>
</tr>
<tr>
<td>Movable equipment</td>
<td>42,500</td>
</tr>
</tbody>
</table>
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and authority was granted to file an application with the United States Public Health Service for an additional matching grant under the Hill-Burton Rehabilitation Act, in the amount of $246,000.

SPEECH PATHOLOGY CENTER WITHOUT EQUIPMENT, 60TH G.A. Upon the recommendation of the Building and Business Committee a project for a Speech Pathology Center without Equipment, 60th G.A., the preliminary plans and the following project description and project budget were approved, subject to approval and allocation of funds by the Budget and Financial Control Committee; the University Architect's Office was designated as inspection supervisor for the project; and authority was granted to negotiate with Woodburn & O'Neil, Des Moines, Iowa, for services as associate architect for the project:

Project description. Proposed is a four story, air conditioned structure to be located south of the Hospital School. The main portion of the building will measure approximately 206' x 56' with a southeast projection approximately 72' x 64', totaling approximately 65,000 gross square feet. All floors are served by a passenger elevator.

The basement floor contains space for mechanical services, a mechanical shop, an electronics shop, an apparatus storage room, a data storage room, an anechoic chamber with control room, a listening laboratory with control room, an acoustic phonetics laboratory, and three small rooms for staff offices.

The ground floor includes departmental faculty and clinical staff offices, waiting room, receptionist's office, hearing testing suites and other clinical facilities for diagnostic outpatient services, social service offices, and file and record rooms.

The first floor includes clinical staff and assistant's offices, clinical therapy facilities, laboratories, seminar rooms and a research library.

The second floor contains a lecture room to seat approximately 150, research laboratories and offices for research staff.

Source of funds
Appropriation for capital improvements, 60th G.A. $750,000
Grant from United States Public Health Service, National Institutes of Health 504,000
Grant from United States Public Health Service, Hill-Burton Rehabilitation Act (Pending) 246,000 $1,500,000
UTILITIES, 60TH G.A. - PROJECT B, MEDICAL CAMPUS STEAM SERVICE EXTENSIONS. Upon the recommendation of the Building and Business Committee, Project B, Medical Campus Steam Service Extensions, Utilities, 60th G.A., the preliminary plans and the following project description and project budget were approved, subject to the approval and allocation of funds by the Budget and Financial Control Committee; and the University Architect's Office was designated as engineer and inspection supervisor for the project:

Project description. The project will provide steam for the Radiology Addition to the Hospital, a portion of which also includes the renovation of the Hospital Heating System. It will also provide steam for the Speech Pathology Center and additional steam for the Hospital School. These lines will also provide steam capacity for future construction in this area.

There will be installed 900 feet of two 12" steam lines and one 6" condensate line; also 235 feet of an 8" and 4" steam line and one 4" condensate return. There is also a small amount of work at the Pharmacy Building to install a reducing station for the steam mains.

Source of funds

Appropriation for capital improvements, 60th G.A. $140,000

Estimated expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning and supervision</td>
<td>$6,000</td>
</tr>
<tr>
<td>Construction</td>
<td>$125,000</td>
</tr>
<tr>
<td>Contingencies</td>
<td>$9,000</td>
</tr>
<tr>
<td></td>
<td>$140,000</td>
</tr>
</tbody>
</table>

EQUIPMENT AND MOVING EXPENSES FOR 58TH G.A. BUILDINGS AND ADDITIONS, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report of Equipment and Moving Expenses for 58th G.A. Buildings and Additions, 59th G.A., was accepted:
October 21-24, 1964 - State University of Iowa

Source of funds

<table>
<thead>
<tr>
<th>Appropriation, 59th G.A.</th>
<th>$969,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer from Pharmacy Building, 58th G.A.</td>
<td>33,358.00</td>
</tr>
<tr>
<td>Transfer from Library Addition, 58th G.A.</td>
<td>9,142.00</td>
</tr>
<tr>
<td>National Science Foundation Grant - Chemistry</td>
<td>100,000.00</td>
</tr>
</tbody>
</table>

Expenditures

<table>
<thead>
<tr>
<th>Chemistry Addition - 58th G.A.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixed equipment and installation</td>
<td>$374,839.47</td>
</tr>
<tr>
<td>Movable equipment</td>
<td>136,064.80</td>
</tr>
<tr>
<td>Bid advertising and miscellaneous</td>
<td>105.74</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$511,010.01</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Library Addition - 58th G.A.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Fixed equipment and installation</td>
<td>$75,767.40</td>
</tr>
<tr>
<td>Movable equipment</td>
<td>118,765.86</td>
</tr>
<tr>
<td>Moving expense</td>
<td>18,223.19</td>
</tr>
<tr>
<td>Bid advertising and miscellaneous</td>
<td>139.97</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$212,896.42</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Pharmacy Building - 58th G.A.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning and supervision</td>
<td>6,090.41</td>
</tr>
<tr>
<td>Fixed equipment and installation</td>
<td>293,948.91</td>
</tr>
<tr>
<td>Movable equipment</td>
<td>58,081.94</td>
</tr>
<tr>
<td>Moving expense</td>
<td>6,048.49</td>
</tr>
<tr>
<td>Bid advertising and miscellaneous</td>
<td>83.85</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$364,253.60</td>
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</table>

<table>
<thead>
<tr>
<th>Student Infirmary - 58th G.A.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Movable equipment</td>
<td>4,554.07</td>
</tr>
<tr>
<td>Bid advertising and miscellaneous</td>
<td>29.30</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$4,583.37</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Volatile Storage - 58th G.A.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire extinguishing equipment</td>
<td>18,849.00</td>
</tr>
<tr>
<td>Moving expense</td>
<td>976.26</td>
</tr>
<tr>
<td><strong>Total Expenditures</strong></td>
<td>$1,112,568.66</td>
</tr>
</tbody>
</table>

| Net overdraft | $568.66 |

Authority was granted to transfer $568.66 from State Bacteriological Equipment, 59th G.A. to cover the overdraft.

HOSPITAL SCHOOL ROOF REPAIRS, 60TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to Hospital School Roof Repairs, 60th G.A., was accepted:

Source of funds

<table>
<thead>
<tr>
<th>Appropriation for capital improvements, 60th G.A.</th>
<th>$17,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer to Library Addition, Part III</td>
<td>1,000.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$16,000.00</td>
</tr>
</tbody>
</table>

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Expenditures

| Planning and supervision | $ 585.49 |
| Contract - Burlington Roofing Company | 15,110.68 |
| Total expenditures | $15,696.17 |
| Less sales tax refunds | $98.26 |
| Net available for future transfer to other projects | $15,597.91 |

STATE BACTERIOLOGICAL LABORATORY EQUIPMENT, 59TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to State Bacteriological Laboratory Equipment, 59th G.A., was accepted:

Source of funds

| Appropriation - 59th G.A. | $65,000.00 |

Expenditures

| Metrix, Inc. | $25,202.99 |
| Perkin-Elmer Corp. | 14,741.40 |
| Nuclear Chicago Co. | 9,735.31 |
| Beckman Instruments, Inc. | 7,610.00 |
| Chicago Apparatus Co. | 3,215.45 |
| Henry Louis, Inc. | 1,716.50 |
| E. H. Sargent and Co. | 1,155.79 |
| W. J. Voit Rubber Co. | 958.25 |
| Bid advertising | 95.65 |
| Total expenditures | $64,431.34 |

Net balance to be returned to State Treasurer for credit to Control Account for transfer to Equipment and Moving Expense for 58th G.A. Buildings and Additions, 59th G.A. | $ 568.66 |

LIBRARY, PART III, WITHOUT EQUIPMENT, 60TH G.A. - ELEVATOR - ACCEPTANCE. The Building and Business Committee reported that on October 6, 1964, representatives of the State University of Iowa and the contractor inspected the general construction work for the elevator, Library, Part III, Without Equipment, 60th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.
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Upon the recommendation of the Building and Business Committee the general construction work for the elevator, Library, Part III, Without Equipment, 60th G.A., was accepted as of this date, October 23, 1964, from the Burger Construction Company, Iowa City, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

Physics and Mathematics Building Without Equipment, 59th G.A. - Observatory Well - Acceptance. The Building and Business Committee reported that on October 7, 1964, representatives of the State University of Iowa and the contractor inspected the construction work for the Observatory Well, Physics and Mathematics Building without Equipment, 59th G.A., and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the construction work for the Observatory Well, Physics and Mathematics Building without Equipment, 59th G.A., was accepted as of this date, October 23, 1964, from Hoeg and Ames, Inc., Lincoln, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

Animal House Addition (Oakdale) - Acceptance. The Building and Business Committee reported that on October 7, 1964, representatives of the State University of Iowa and the contractors inspected the Animal House Addition (Oakdale) and found that the general construction, the mechanical work, the electrical work, and the temperature control work had been completed 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 Animal House Addition (Oakdale) was accepted as of this date, October 23, 1964, from the contractors indicated.
and payment of the final estimates in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized:

<table>
<thead>
<tr>
<th>Work Type</th>
<th>Contractor</th>
</tr>
</thead>
<tbody>
<tr>
<td>General construction work</td>
<td>Larsen Brothers, Council Bluffs, Iowa</td>
</tr>
<tr>
<td>Mechanical work</td>
<td>Mulford Plumbing and Heating, Iowa City, Iowa</td>
</tr>
<tr>
<td>Electrical work</td>
<td>Cedar Rapids Electric Supply Company, Cedar Rapids, Iowa</td>
</tr>
<tr>
<td>Temperature control work</td>
<td>Minneapolis Honeywell, Inc., Des Moines, Iowa</td>
</tr>
</tbody>
</table>

UNIVERSITY HOSPITAL MINIMAL CARE UNIT, 59TH G.A., AND MEDICAL RESEARCH FACILITIES - WATER SERVICES - ACCEPTANCE. The Building and Business Committee reported that on October 13, 1964, representatives of the State University of Iowa and the contractor inspected the work under the contract for Water Services, University Hospital Minimal Care Unit, 59th G.A., and Medical Research Facilities, and found that the work had been completed in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under the contract for Water Services, University Hospital Minimal Care Unit, 59th G.A., and Medical Research Facilities, was accepted as of this date, October 23, 1964, from Natkin and Company, Omaha, Nebraska, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.
The following business relating to the State College of Iowa was transacted on October 23, 1964:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the State College of Iowa for the month of September, 1964, were approved and ratified.

FACULTY TURNOVER - REPORT. President Maucker submitted a report dated October 19, 1964, regarding faculty turnover during the year September 8, 1963, to September 8, 1964, inclusive; and he told of the inability to hold satisfactory personnel in competition with other institutions or organizations, and of the great difficulty in attracting well-qualified instructors and administrators.

GRADUATE WORK - REORGANIZATION OF MASTER'S DEGREE PROGRAM. At the meeting held on September 12-13, 1963, the proposal submitted in regard to the reorganization and additions to the Master's Degree Program at the State College of Iowa was referred to the Committee on Educational Coordination; and, at the meeting held on April 9-10, 1964, the Board approved the Master of Arts program for elementary and secondary teachers, the program for college teachers, and the Master of Arts in Teaching, but deferred action on the Master of Arts "for others". (See page 87, Board minutes of September 12-13, 1963, and page 536, Board minutes of April 9-10, 1964.)

Mr. Crabbe stated that the following recommendation had been submitted to the Educational Policy Committee by the Committee on Educational Coordination:
"The Interinstitutional Committee agreed unanimously to recommend to the State Board of Regents that the State College of Iowa be permitted to propose for Board approval, programs at the master's level which do not require professional education courses. It is understood that this would not be a blanket authorization, but that each new master's program would be submitted for approval separately."

Upon the recommendation of the Educational Policy Committee, programs at the Master's Degree level were authorized as recommended by the Committee on Educational Coordination.

CLOSING OF 27TH STREET. Upon the recommendation of the Building and Business Committee, the officials of the State College of Iowa were authorized to discuss with the proper officials of the City of Cedar Falls, Iowa, the possibility of closing 27th Street.

REGENTS DORMITORY EXPANSION, UNIT II (SHULL HALL) - METAL DESKS AND CHAIRS. The Building and Business Committee reported that on October 12, 1964, quotations were received for 130 metal desks and chairs for Regents Dormitory Expansion, Unit II (Shull Hall); and copies of the tabulation of the quotations received were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue purchase orders for 130 Royalmetal desks and chairs for Shull Hall to the low bidders, as follows:

<table>
<thead>
<tr>
<th>Location</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>College Store, Cedar Falls, IA</td>
<td>130 desks</td>
<td>$7,439.90</td>
</tr>
<tr>
<td>Matt Parrott &amp; Sons, Waterloo, IA</td>
<td>65 chairs</td>
<td>799.50</td>
</tr>
<tr>
<td>Smulekoff's, Cedar Rapids, IA</td>
<td>65 chairs</td>
<td>799.50</td>
</tr>
</tbody>
</table>

REGENTS DORMITORY EXPANSION, UNIT II (SHULL HALL) - MECHANICAL WORK - ACCEPTANCE. The Building and Business Committee reported that representatives of the State College of Iowa and the contractor had inspected the mechanical work in Regents Dormitory Expansion, Unit II (Shull Hall), and found that the work had been completed in accordance with the plans and specifications and contract documents.
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Upon the recommendation of the Building and Business Committee the mechanical work, Regents Dormitory Expansion, Unit II (Shull Hall), was accepted as of this date, October 23, 1964, from Schmidt Plumbing and Heating, Charles City, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

PURCHASE OF PROPERTY - MARGARET CLARK AND GLEN H. HECKROTH - FINAL PAYMENT. Upon the recommendation of the Building and Business Committee authority was granted to make the final payment of $14,750 on the land purchase contract for the purchase of a 40-acre tract from Margaret Clark and Glen H. Heckroth; payment to be made from the Dormitory Improvement Fund.

LIBRARY, UNIT I INCLUDING EQUIPMENT, 59TH G.A. - LOCKERS. The Building and Business Committee reported that on July 6, 1964, quotations were received for 100 lockers for Library, Unit I including Equipment, 59th G.A.; and copies of the tabulation of the quotations were distributed to Board members.

Upon the recommendation of the Building and Business Committee authority was granted to issue a purchase order to the Flxible Company, Loudonville, Ohio, on the basis of that firm's low quotation of $1,771.00 for 100 lockers for the Library, Unit I including Equipment, 59th G.A.

LAWTHER HALL - INTERIOR PAINTING - ACCEPTANCE. The Building and Business Committee reported that representatives of the State College of Iowa and the contractor had inspected the interior painting in Lawther Hall and found that the work had been completed in accordance with the specifications and contract documents.

Upon the recommendation of the Building and Business Committee the interior painting in Lawther Hall was accepted as of this date, October 23, 1964, from
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Michael Paint Company, Waterloo, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

SALE OF CORY PROPERTY. Upon the recommendation of the Building and Business Committee authority was granted to have the 40-acre tract of land located east of Nashua, Chickasaw County, Iowa, appraised for the purpose of trying to sell it. The property was a bequest of Mrs. C. S. Cory. (See page 418, Board minutes of March 17-19, 1954.)

SCIENCE BUILDING, UNIT I, 60TH G.A. - FEDERAL FUNDS. Upon the recommendation of the Building and Business Committee, authority was granted to file an application for funds (approximately $480,000) under the Higher Education Facilities Act to supplement the State Appropriation for the Science Building, Unit I, 60th G.A. (See page 292, Board minutes of December 11-13, 1964.)
The following business relating to the Iowa State University was transacted on October 23, 1964:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Educational Policy Committee the actions reported in the register of personnel changes at the Iowa State University for the month of September, 1964, were approved and ratified.

RESIGNATION. Upon the recommendation of President Hilton and the Educational Policy Committee the resignation of Ronald G. Klietsch, associate professor in the Department of Economics and Sociology, College of Sciences and Humanities, was accepted effective December 31, 1964. He has accepted a position in the Staff Marketing Department of 3M Company, St. Paul, Minnesota.

LEAVES OF ABSENCE. Upon the recommendation of President Hilton and the Educational Policy Committee the following leaves of absence were granted:

Elizabeth E. Hoyt, professor in the Department of Economics and Sociology, College of Sciences and Humanities, effective September 1, 1964, through November 30, 1964, without salary, to continue research work at Howard University.

Francis Kutish, professor in Agricultural Economics and Rural Sociology, Cooperative Extension Service in Agriculture and Home Economics, for the period November 1, 1964, through October 31, 1965, without salary, to continue an assignment with the Federal Extension Service and the United States Department of Agriculture in El Salvador.

APPOINTMENT. Upon the recommendation of President Hilton and the Educational Policy Committee, William B. Buck was appointed associate professor, Iowa Veterinary Diagnostic Laboratory, College of Veterinary Medicine, at a salary of $13,500, twelve months' basis, plus annuity, effective December 1, 1964.
APPOINTMENT TO COLLABORATOR STATUS. Upon the recommendation of President Hilton and the Educational Policy Committee, Ralph D. Barner was appointed to collaborator status as professor in the Department of Veterinary Pathology, College of Veterinary Medicine, effective November 1, 1964; his salary to be paid by the National Animal Disease Laboratory, and the appointment to be in force during the period Dr. Barner is employed by the Laboratory.

BUILDINGS AND IMPROVEMENTS FOR RELOCATING LIVESTOCK HERDS, 60TH G.A. The Building and Business Committee reported that on October 16, 1964, a public hearing was held in regard to Buildings and Improvements for Relocating Livestock Herds, 60th G.A.; that no objections were filed and no objectors appeared; and that bids for the project were received and opened. (See Finance Committee minutes of October 16, 1964.)

Copies of the tabulation of the bids received were distributed to Board members.

Upon the recommendation of the Building and Business Committee the contract for Buildings and Improvements for Relocating Livestock Herds, 60th G.A., was awarded to the low bidder, Boone Construction Company, Boone, Iowa, on the basis of that firm's low base bid of $246,648.00, subject to the approval and allocation of funds by the Budget and Financial Control Committee; the Secretary of the State Board of Regents was authorized to sign the contract when a satisfactory bond has been filed; and the following revised project budget was adopted: (See page 601, Board minutes of June 26-28, 1963.)

Source of funds

<table>
<thead>
<tr>
<th>Source of funds</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Appropriation, 60th G.A.</td>
<td>$250,000</td>
</tr>
<tr>
<td>Plant Fund (Sheep Barn Replacement)</td>
<td>2,600</td>
</tr>
<tr>
<td>Trusts &amp; Specials</td>
<td>11,400</td>
</tr>
<tr>
<td></td>
<td>$264,000</td>
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</table>
October 21-24, 1964 - Iowa State University

Estimated expenditures

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction contract</td>
<td>$246,648</td>
</tr>
<tr>
<td>Engineering and supervision</td>
<td>12,500</td>
</tr>
<tr>
<td>Physical Plant expense (estimated)</td>
<td></td>
</tr>
<tr>
<td>Exterior electric service and lamps</td>
<td>3,500</td>
</tr>
<tr>
<td>Miscellaneous and contingencies</td>
<td>3,500</td>
</tr>
<tr>
<td>Total estimated expenditures</td>
<td>$266,148</td>
</tr>
<tr>
<td>Less estimated sales tax refunds</td>
<td>2,148</td>
</tr>
<tr>
<td>Net project budget</td>
<td>$264,000</td>
</tr>
</tbody>
</table>

IOWA STATE UNIVERSITY PRESS, INC. - PRESS BUILDING ADDITION - RESOLUTION REGARDING TITLE TO SITE. The Building and Business Committee reported that Iowa State University Press, Inc., had awarded contracts for the construction of the Press Building Addition; and the following resolution was submitted: (See page 241, Board minutes of November 14-15, 1963.)

WHENAS, the Iowa State University Press, a corporation not for pecuniary profit, proposes to construct a further addition to the building located on the campus of Iowa State University of Science and Technology known as the "Press Building," for the use and benefit of the students, faculty and alumni of said University, and

WHENAS, the officers of said corporation have arranged to borrow on a promissory note to be secured by a mortgage on the real estate described below, at the interest rate of 5½ per annum, a sum of money sufficient to construct said addition, and

WHENAS, pursuant to the requirement made by the lenders when a prior addition to said building was financed, title to the real estate described below and building thereon was conveyed by the State of Iowa to said corporation (Naming "The Iowa State College Press" as grantee in the Patent therefor), and

WHENAS, the institutions now undertaking to finance said further addition require that such title remain in said corporation to the end that the proposed mortgage shall constitute a valid first lien thereon, and

WHENAS, the said Iowa State University Press, by written instrument dated October 22, 1964, has agreed to transfer title to said real estate, including said Press Building and additions thereto, to the State of Iowa for the use and benefit of Iowa State University of Science and Technology whenever the indebtedness thereon shall be extinguished,

NOW, THEREFORE, BE IT RESOLVED that the real estate described below (with the building thereon) is not necessary for educational purposes and that in consideration of said agreement to construct said new addition to said Press Building and to reconvey the title to the real estate described below, including said
building and additions, to the State of Iowa for the use and benefit of Iowa State University whenever the indebtedness thereon shall be extinguished, free and clear of all liens and encumbrances, the State Board of Regents should and does hereby authorize, subject to the approval of the Executive Council of the State of Iowa, the retention of title by the Iowa State University Press, pending performance of such agreement, of the following tract of land (including said Press Building and additions), to-wit:

Commencing at a point 1692.8 feet North and 582.2 feet West of the Southeast corner of Section 4, Township 83 North, Range 24, West of the 5th p.m., thence North 163.0 feet, thence South 89 degrees 58 minutes West 181.0 feet, thence South 163.0 feet, thence North 89 degrees 58 minutes East 181.0 feet, to the point of beginning.

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

Aye: Mr. Crabbe, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mr. Richards, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent: Mrs. Lubetkin.

CITY OF AMES, IOWA - SITE FOR PUBLIC SAFETY BUILDING. Upon the recommendation of the Building and Business Committee, the officials of the Iowa State University were authorized to negotiate with the City of Ames, Iowa, for a long term lease (about 50 years) to the City of approximately 350 feet by 600 feet (4.8 acres) on the east side of Elwood Drive north of Lincoln Way or, as an alternate, 300 feet by 620 feet (3.9 acres) south of Lincoln Way; the site to be used by the City of Ames for a Central Police and Fire Department and a Municipal Court. (See page 298, Board minutes of December 11-13, 1963.)

CITY OF AMES, IOWA - ELWOOD DRIVE - OPENING OF NEW STREET. Upon the recommendation of the Building and Business Committee, the officials of the Iowa State University were authorized to negotiate for the sale to the City of Ames, Iowa, land required by the City for opening Elwood Drive and the construction of a new street from South Riverside to 6th Street; the width of the right-of-way generally
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to be 150 feet, but wider at the junction with South Riverside, Lincoln Way and 6th Street, and approximately 18 to 20 acres of land being required. (See page 298, Board minutes of December 11-13, 1963.)

The Building and Business Committee reported that the construction to be undertaken by the City in the near future includes only the section between Lincoln Way and 6th Street; that this would consist of two 12-foot lanes on each side of a 20-foot median; that the cost of grading and draining would be paid by the City; that the cost of paving would be shared with the City paying one-half and the other half, estimated at $38,000, being assessed to the State; and that eventually there would be another assessment for improving the section between South Riverside and Lincoln Way.

CITY OF AMES, IOWA - Ames Park Board - Lease for Park and Recreational Area.

Upon the recommendation of the Building and Business Committee the officials of the Iowa State University were authorized to negotiate with the City of Ames, Iowa, for a 10-year lease to the Ames Park Board covering all property owned by the College east of Elwood Drive from South Riverside to 6th Street, excluding the proposed site for a Public Safety Building, for use as a park and recreational area; approximately 46 acres.

FORT DODGE, DES MOINES AND SOUTHERN RAILWAY - Abandonment of Service. The Building and Business Committee reported that a hearing before the Interstate Commerce Commission would be held on October 26, 1964, regarding the abandonment of service by the Fort Dodge, Des Moines and Southern Railway.

Upon the recommendation of the Building and Business Committee, if the line is to be abandoned, Vice President Platt was authorized to negotiate with the Fort Dodge, Des Moines and Southern Railway and the Chicago and Northwestern
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Railway Company and make the best settlement possible within the general frame­work of the discussions on the matter in Board meetings. (See page 62, Board
minutes of August 5-7, 1964.)

RYAN PLUMBING AND HEATING COMPANY, INC. - DEFAULT ON CONTRACT - LOW PRESSURE
STEAM MAIN, PHASE A AND B. The Building and Business Committee reported that
the Fidelity and Deposit Company of Maryland, Surety for the Ryan Plumbing and
Heating Company on the contract for the Low Pressure Steam Main, Phase A and B,
had invited bids for completion of the work under the contract and recommended
that a contract be entered into with Carstens Plumbing and Heating Company,
Ackley, Iowa, on the basis of that firm's proposal of $86,900 for completion of
the Low Pressure Steam Main, Phase A and B in accordance with the original con­tract documents; and that on October 16, 1964, the Secretary of the Board had
signed the contract.

A part of a letter dated October 6, 1964, by Arthur E. Aist, Claims Attorney,
Fidelity and Deposit Company of Maryland, Davenport Service Office, Davenport,
Iowa, to the State Board of Regents is as follows:

"Fidelity and Deposit Company of Maryland, as Surety for Ryan under latter's
contract with you dated May 27, 1964, hereby requests that you accept said
Proposal of Carstens and immediately enter into a Completion Contract with it
in accordance with the Proposal.

"We hereby agree that our bond on Ryan remains liable to you as to warranties
on latent and invisible defective workmanship or materials performed or installed
by Ryan. We recognize as a part of our liability to you any reasonable expense
you may have incurred by reason of the Ryan default. We recognize our obligation
as Surety for Ryan to pay you the excess completion costs, which is the difference
between the amount you will be required to pay Carstens under its proposal and the
undisbursed balance of the Ryan contract held by you, which is some $57,165.09,
and resulting in excess completion costs of approximately $29,734.91 and which we
will be in a position to pay to you promptly."

Upon the recommendation of the Building and Business Committee the actions
taken by Secretary Dancer in regard to the defaulted contract with the Ryan
Plumbing and Heating Company were approved and ratified.

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GIFT OF PARLEY SHELDON. At the meeting held on September 25, 1964, authority was granted to confer with the Attorney General of Iowa in regard to a proposed agreement by which the sole survivor of Parley Sheldon would consent to broadening the use of the income to include the granting of loans and scholarships to worthy women entitled to assistance in securing a college education. (See page 148, Board minutes of September 24-25, 1964.)

The Building and Business Committee reported that Vice President Platt and Secretary Dancer had conferred with the Attorney General in regard to the gift of Parley Sheldon and the use of the income and that the Attorney General felt that the matter should be presented to the Court for a decision or order revising the terms of the gift.

BUDGET CEILING INCREASES, 1963-1965. Upon the recommendation of the Building and Business Committee the following budget ceiling increases for 1963-1965 were approved, the source of funds being increased income, with the understanding that a report will be filed with the State Comptroller in accordance with the provisions of law:

**General University**

Biennial Budget Ceiling 1963-65, 60th G.A. $33,237,900.00

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<th>Actual expenditures, Fiscal Year 1963-64</th>
<th>Budgeted expenditure, Fiscal Year 1964-65</th>
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<tbody>
<tr>
<td></td>
<td>$16,412,067.21</td>
<td>19,191,950.00</td>
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<td>35,604,017.21</td>
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<tr>
<td>Increase required in budget ceiling</td>
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<td>$ 2,366,117.21</td>
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</table>

**Agriculture and Home Economics Experiment Station**

Biennial Budget Ceiling 1963-65, 60th G.A. $ 6,776,320.00

<table>
<thead>
<tr>
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<th>Actual expenditures, Fiscal Year 1963-64</th>
<th>Budgeted expenditures, Fiscal Year 1964-65</th>
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<tbody>
<tr>
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<td>$3,500,771.85</td>
<td>3,489,447.00</td>
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<td>Total</td>
<td></td>
<td>6,990,218.85</td>
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<td>Increase required in budget ceiling</td>
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<td>$ 213,898.85</td>
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</table>
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Cooperative Extension Service in Agriculture and Home Economics

Biennial Budget Ceiling 1963-65, 60th G.A. $ 6,892,540.00

Actual expenditures, Fiscal Year 1963-64 $3,713,151.68
Budgeted expenditures, Fiscal Year 1964-65 3,702,233.00
Total $7,415,384.68

Increase required in budget ceiling $522,844.68

LEASE - MILDRED TAYLOR. The following proposed lease was submitted: (See page 337, Board minutes of November 1-3, 1962.)

1. This Lease is made and entered into this 23rd day of October, 1964, by and between Mildred Taylor whose address is Ames, Iowa, for her heirs, executors, administrators, successors, and assigns, hereinafter called the Lessor, and the State Board of Regents for the use and benefit of Iowa State University of Science and Technology, hereinafter called the Lessee.

WITNESSETH: The Parties hereto, for the considerations hereinafter mentioned, covenant and agree as follows:

2. The Lessor hereby leases to the Lessee the following described premises, viz:

The SW¼ of the NE¼ of Section 33, Township 84 North, Range 24 West, Story County, Iowa (except public highways and except dwelling site of approximately one (1) acre reserved by Lessor.)

for use as an experimental farm

at a rental of Nine Hundred Seventy Five Dollars ($975.00) per year, payable, subject to the availability of funds, on or before June 30, 1965.

3. TO HAVE AND TO HOLD THE SAID PREMISES with their appurtenances for the term beginning March 1, 1965 and ending with February 28, 1966.

4. The Lessee shall not assign this Lease in any event, and shall not sublet the demised premises except to a desirable tenant, and for a similar purpose, and will not permit the use of said premises by anyone other than the Lessee, such sublessee, and the agents and employees of the Lessee, or of such sublessee.

5. The Lessor shall furnish to the Lessee, during the occupancy of said premises, under the terms of this Lease, as part of the rental consideration, the following:

Fencing materials for Lessee's use in keeping exterior fences in good repair.
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6. The Lessee shall have the right during the existence of this Lease, to maintain on the property a pole-type barn approximately 32 x 72 feet and such other temporary farm structures of a minor nature as may be required. The Lessee shall also have the right to construct such temporary interior fencing as may be required to carry on its operations. Such temporary structures and fences so placed in or upon or attached to the said premises shall be and remain the property of the Lessee and may be removed therefrom by the Lessee prior to the termination of the Lease, and the Lessee, if required by the Lessor, shall, before the expiration of this Lease or renewal thereof, restore the premises to the same condition as that existing at the time of entering upon the same under this Lease, reasonable and ordinary wear and tear, and damages by the elements and by circumstances over which the Lessee has no control, excepted: Provided, however, that if the Lessor requires such restoration, the Lessor shall give written notice to the Lessee thirty (30) days before the termination of the Lease. The Lessee agrees to seed twenty (20) acres of the property for pasture and maintain a minimum of twenty (20) acres of pasture for the duration of this lease.

7. In the event the lessor shall decide, during the term of this lease, to sell or offer for sale the leased premises, she shall immediately notify by registered mail the President of Iowa State University of such fact and state therein the acceptable sale price for the said premises. The Lessee shall then have a period of thirty (30) days after the mailing of said notice in which to negotiate with the Lessor for the purchase of the leased premises at the stated price.

IN WITNESS WHEREOF the parties hereto have hereunto subscribed their names as of the date first written above.

Mr. Redeker moved that the foregoing lease be approved, and that 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. Crabbe, Mr. Molison, Mr. Oberhausen, Mr. Redeker, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and Mr. Noehren.

Nay: None.

Absent: Mrs. Lubetkin.

The chairman declared the motion passed.

CITY OF AMES, IOWA - SEWAGE DISPOSAL PLANT. Upon the recommendation of the Building and Business Committee, the State Board of Regents consented to the installation of a natural gas line to the sewage disposal plant at an estimated
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cost of $3,000; the share of the Iowa State University, estimated at $1,200,
to be chargeable to 1964-1965 operations.

CITY OF AMES, IOWA - WATER MAIN AGREEMENT - MARRIED STUDENT HOUSING. The follow-
ing proposed agreement was submitted:

THIS AGREEMENT made and entered into this ___ day of __________, 1964,
by and between the STATE BOARD OF REGENTS, STATE OF IOWA, acting for and on behalf of Iowa State University of Science and Technology, hereinafter referred to as University, and the CITY OF AMES, IOWA, hereinafter referred to as City,
WITNESSETH:

WHEREAS, the City proposes to construct a ten (10) inch water main from Twentieth Street extended West to the West line of Section 34, Township 84 North, Range 24 West of the 5th P.M., Iowa, and

WHEREAS, the University desires such water main extension and water service to the married student housing situated in the Southeast Quarter of the Northeast Quarter and the Northeast Quarter of the Southeast Quarter of Section 33, Township 84 North, Range 24 West of the 5th P.M., Iowa; and

WHEREAS, it is further proposed that said water main will, in the future, be extended North to Twenty Fourth Street, and all of the above as disclosed on the plat attached hereto; and

WHEREAS, the parties are desirous of reaching agreement as to the division of costs of such water main construction presently contemplated and as proposed in the future;

NOW, THEREFORE, IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS,
TO-WIT:

1. That the City will expeditiously proceed with the extension of the ten (10) inch water main from Twentieth Street extended West to the West line of the above said Section 34 and shall pay the cost thereof.

2. That on or before November 6, 1964 the University shall pay to the City one-half the cost of the construction of such water main, which cost of construction shall be determined by the actual contract price for such construction less the cost of fire hydrants included therein.

3. The City agrees that upon completion of the construction of said water main and payment therefor by the University as provided, the University shall be permitted to make connection thereto without charge for any water connection fee.

4. It is further agreed between the parties that at such time as said water main shall be extended North from the West terminus to Twenty-Fourth Street, the cost of such extension will be borne equally between the parties, and the University on or before thirty (30) days after City's award of contract for such
extension, will pay to City one-half of such construction cost, which cost of construction shall be determined by the actual contract price for such construction less the cost of fire hydrants included therein.

5. The City agrees that, upon completion of the extended water main referred to in Paragraph 4 and payment therefor by the University as provided, the University shall be permitted to make connection thereto without charge for any water connection fee.

IN WITNESS WHEREOF the parties hereto have hereunto affixed their respective signatures on the day and year first above written, by their appropriate officers who are authorized to execute this instrument.

Upon the recommendation of the Building and Business Committee the foregoing agreement was approved and the Secretary of the State Board of Regents was authorized to sign it.

CITY OF AMES, IOWA - WATER MAIN AGREEMENT - MEN'S DORMITORY SITE. The following proposed agreement was submitted:

THIS AGREEMENT made and entered into this ___ day of ______ , 1964, by and between the State Board of Regents, State of Iowa, acting for and on behalf of Iowa State University of Science and Technology, hereinafter referred to as University, and the City of Ames, Iowa, hereinafter referred to as City,

WITNESSETH

WHEREAS, the City is in the process of constructing a ten (10) inch water main on Hayward Avenue, from Storm Street South to Mortenson Road, and,

WHEREAS, the University desires such water main extension and water service to the dormitory site located in the East Half of the Northeast Quarter of the Southwest Quarter of Section 9, Township 83 North, Range 24 West of the 5th P.M., Iowa, and,

WHEREAS, it is further proposed that a fourteen (14) inch water main will, in the future, be constructed East from Hayward Avenue along Mortenson Road, and all of the above as disclosed on the plat attached hereto; and,

WHEREAS, the parties are desirous of reaching agreement as to the division of costs of such water main construction presently being constructed and as proposed in the future.

NOW, THEREFORE, IT IS HEREBY AGREED by and between the parties as follows, to-wit:

1. That the City will expeditiously proceed with the construction of the ten (10) inch water main along Hayward Avenue, from Storm Street South to Mortenson Road and will pay the cost thereof.
2. That on or before December 1, 1964 the University will pay to the City the sum of $3,690.37, which sum represents one half of the cost of construction of an eight (8) inch water main along said Hayward Avenue, less the cost of any fire hydrants therein.

3. The City agrees that, upon completion of the construction of said water main and payment therefor by the University as provided, the University shall be permitted to make connection to said water main, without charge for any water connection fee, for the purpose of water service to the East Half of the Northeast Quarter of the Southwest Quarter of said Section 9.

4. It is further agreed between the parties that at such time as the fourteen (14) inch water main is constructed East from Hayward Avenue along Mortenson Road, the University will pay to the City, on or before thirty (30) days after City's award of contract for such construction, a sum equal to 25.52 percent of the cost of such construction from Hayward Avenue East to a point 530 feet, more or less, east of the Southwest corner of the Northwest Quarter of the Southeast Quarter of said Section 9, less the cost of any fire hydrants therein. It is agreed, and the intention of the parties is, that the above sum is to represent one half the cost of construction of a theoretical eight (8) inch water main, constructed for the above distance, and that the cost of an eight (8) inch water main is 51.04 percent of the cost of a fourteen (14) inch water main.

5. The City agrees that, upon completion of the water main referred to in paragraph 4 and payment therefor by the University as provided, the University shall be permitted to make connection to said water main, without charge for any water connection fee, for the purpose of water service to the East Half of the Northeast Quarter of the Southeast Quarter, and the West 530 feet, more or less, of the Northwest Quarter of the Southeast Quarter, all in said Section 9.

IN WITNESS WHEREOF, the parties hereto have hereunto affixed their respective signatures on the day and year first above written, by their appropriate officers who are authorized to execute this instrument.

Upon the recommendation of the Building and Business Committee the foregoing agreement was approved and the Secretary of the State Board of Regents was authorized to sign it.

EXECUTIVE SESSION. On motion by Mr. Redeker, which was seconded by Mr. Molison and passed without objection, the Board resolved itself into executive session at 4 p.m. The Board rose from executive session at 5:10 p.m.
ADJOURNMENT - MEETING OF PRESIDENTIAL SELECTION COMMITTEE. President Noehren adjourned the meeting at 5:15 p.m., October 23, 1964, and stated that the Presidential Selection Committee would meet in the Memorial Union at 9 a.m., October 24, 1964, and that all Board members had been invited to attend the meeting.

David A. Dancer, Secretary