

Iowa City, Iowa
October 23-25, 1958

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 23, 24, and 25, 1958.

Present:

Members of the State Board of Regents

Mr. Barlow	All sessions
Mrs. Berkness	All sessions
Mrs. Evans	All sessions
Mr. Gillette	All sessions
Mr. Hagemann	All sessions
Mr. Plock	All sessions
Mrs. Rosenfield	No session
Mr. Stevens	All sessions
Mr. Strawman	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	October 23 and 24, 1958
Provost Davis	All sessions
Vice President Business and Finance Jolliffe	All sessions
Director Jordan	All sessions

Iowa State College

President Hilton	October 23 and 24, 1958
Provost Jensen	October 23 and 24, 1958
Vice President Business and Finance Platt	October 23 and 24, 1958
Director Elder	October 24, 1958

Iowa State Teachers College

President Maucker	October 23 and 24, 1958
Business Manager Jennings	October 23 and 24, 1958
Director Holmes	October 23 and 24, 1958

Iowa School for the Deaf

Superintendent Berg	All sessions
Business Manager Geasland	October 23 and 24, 1958

Iowa Braille and Sight-Saving School

Superintendent Overbeay	No session
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State Sanatorium

Superintendent Spear	October 23 and 24, 1958
Business Manager Wynn	October 23 and 24, 1958

Secretary to Secretary Lenihan

All sessions

October 23-25, 1958 - General or miscellaneous

The Board met at 11:10 a.m., October 23, 1958, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. (The Board meeting was preceded by meetings of the Faculty Committee and the Building and Business Committee which began at 9:30 a.m.)

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on October 23, 1958:

PURCHASE OF EQUIPMENT - POLICY. At the meeting held on ^{November} ~~December~~ 14-15, 1957 the Building and Business Committee and the Finance Committee were requested to study the methods followed by the institutions under the supervision of the Board when purchasing equipment, and to report back to the Board; and at a meeting of the Sub-committee of Purchasing Agents on January 15, 1958, the following recommendation to the Building and Business Committee was approved: (The recommendation was submitted to the Building and Business Committee on February 13, 1958.)

Recommended Policy for Purchasing Equipment and Supplies. Equipment and supplies shall be purchased by the institutional Business Manager acting through the institutional Purchasing Agent on the basis of quotations, except when special circumstances indicate otherwise.

Mr. Gernetzky reported about the consideration the Business Managers Committee on Coordination and the Purchasing Agents Sub-committee had given to the methods of purchasing equipment and supplies at the institutions; and Ainsley G. Burks, Purchasing Agent at the State University of Iowa, submitted a prepared statement and discussed in detail the various phases of purchasing and the functions of a purchasing agent.

On motion, which was seconded and passed, the formulation of a policy or procedure for the purchasing of equipment and supplies was referred back to the

October 23-25, 1958 - General or miscellaneous

Building and Business Committee for further study and report back to the Board.

ADMISSION REQUIREMENTS - IOWA COMMITTEE ON SECONDARY SCHOOL AND COLLEGE RELATIONS.

At the meeting held on September 11-12, 1958, the Iowa Committee on Secondary School and College Relations submitted proposed revisions in the Admission Requirements of the State University of Iowa, the Iowa State College, and the Iowa State Teachers College; and upon the recommendation of the Faculty Committee consideration of the proposed revisions was deferred until the next meeting. (See Board minutes of May 9, 1944, Iowa Departmental Rules, 1958, page 373, and Board minutes of September 11-12, 1958, page 50.)

Marshall R. Beard, Registrar of the Iowa State Teachers College, and Arthur M. Gowan, Registrar of the Iowa State College, both of whom are members of the Iowa Committee on Secondary School and College Relations, and Carl Gernetzky, Chairman of the Finance Committee, reviewed the revised recommendations dated October 10, 1958, of the Iowa Committee on Secondary School and College Relations for amendments and changes in the regulations governing the admission of students to the State University of Iowa, the Iowa State College, and the Iowa State Teachers College, copies of which had been mailed to Board members and executives on October 17, 1958.

Mr. Plock moved that the Faculty Committee be authorized to make minor changes and corrections in the proposed regulations governing the admission of students to the State University of Iowa, the Iowa State College, and the Iowa State Teachers College, and that the Secretary of the State Board of Regents be instructed to submit the proposed admission regulations to the Attorney General of Iowa for approval, in accordance with the provisions of Chapter 17A, 1958 Code of Iowa. The motion was seconded by Mrs. Evans and passed.

October 23-25, 1958 - General or miscellaneous

RECESS. At 2:30 p.m., President Hagemann stated that the Board would recess until 9:30 a.m., October 24, 1958, so the Faculty Committee and the Building and Business Committee could resume committee work.

October 24, 1958

The following business relating to general or miscellaneous matters was transacted on October 24, 1958:

REPORT - LAVERNE NOYES ENDOWMENT FUND (LAVERNE NOYES ESTATE). Vice President Jolliffe and Vice President Platt submitted the following report dated October 20, 1958, about the Laverne Noyes Endowment Fund: (See Board minutes of December 9, 1937, February 8-9, 1951, and April 11-12, 1957.)

The State University of Iowa and Iowa State College along with 46 other universities and colleges were beneficiaries under the will of Laverne Noyes who died in July 1919. The will provided that the residue of the estate, principally common stock of the Aermotor Company, which in turn held a large portfolio of investments, be distributed by the trustees of the estate to selected colleges and universities for the establishment of endowments, the earnings of which were to be used for scholarships for veterans of World War I or their descendants. Prior to his death, Mr. Noyes gave the University of Chicago several millions of dollars, including funds for the construction of Ida S. Noyes Hall. The trustees of the Noyes Estate administered the scholarships until 1937 when they were turned over to the individual schools (see minutes of December 9, 1937, for acceptance by the Iowa State Board of Education). It is interesting to note that Mr. Noyes was an alumnus of Iowa State College, graduating in the first class, 1872.

The State University of Iowa received 175 shares and the Iowa State College 200 shares of Aermotor stock. The 48 colleges and universities owned 2,660 shares and 195 shares were owned by the trustees of the estate and management personnel of the Aermotor Company.

In 1950 the Business Managers of several of the midwestern schools became concerned over the declining profits of the Aermotor Company. A committee was selected to investigate the possibility of selling the company, and on February 9, 1951, the State Board of Education approved the proposal to sell and authorized the committee of Business Managers to represent it in negotiating the details. Little progress was made until 1957 when William S. Kerr, Vice President of Business and Finance, Northwestern University (largest stockholder with 350 shares), reorganized the committee of Business Managers, engaged legal counsel,

October 23-25, 1958 - General or miscellaneous

and had prepared an agreement for execution by the governing boards of all of the institutions involved (see minutes of April 11, 1957, for approval of State Board of Regents). This agreement appointed the following individuals as administrative trustees with authority to reorganize and operate or dispose of the Aermotor Company to the best advantage. The administrative trustees were William S. Kerr, Northwestern University; Herbert Farber, University of Illinois; R. J. Spaeth, Illinois Institute of Technology; Elwin T. Jolliffe, State University of Iowa; and B. H. Platt, Iowa State College. The institutions represented by these trustees were among the largest stockholders.

Independent audits, management and marketing surveys, and consulting services, were secured by the administrative trustees. On the basis of all evidence that could be collected, the administrative trustees concluded that the best interests of the colleges and universities would be served by selling Aermotor and liquidating the portfolio of investments and the investments of the Noyes Estate.

A sale was consummated June 3, 1958, through Glore-Forgan Company, of Chicago, with Motor Products Corporation, of Detroit. Immediately prior to the sale, the administrative trustees purchased the 195 shares of the minority Stockholders. The sale price to Motor Products Corporation was 2,855 shares at \$990 per share less the market value of the securities owned by Aermotor, or a net of \$498.1943 per share.

Immediately prior to the sale, the directors of Aermotor declared a dividend, consisting of all securities held by the Company. These securities could have been distributed to the 48 institutions in kind, but it would have involved a very tedious and complicated operation. A poll of the 48 institutions was taken and the majority of the stock voted for a cash distribution. The State University of Iowa and Iowa State College opposed a cash distribution since it meant that our proceeds from the sale would all have to be invested in government bonds, thus reducing the amount of income received from the endowment.

Amounts received from the liquidation of the Aermotor Company and the Laverne Noyes Trust were as follows:

	<u>Total</u>
State University of Iowa	\$ 226,756.29
Iowa State College	259,150.44

These funds have been invested in Government Securities by the institutional treasurers.

All operations of the administrative trustees in connection with the liquidation of the Aermotor Company and the Laverne Noyes Estate have been audited by the firm of Scovell, Wellington and Company, Certified Public Accountants. Copies of all audits and reports are on file in the Business Offices at the State University of Iowa and Iowa State College.

Upon the recommendation of the Building and Business Committee the foregoing report about the Laverne Noyes Endowment Fund, the final disposition of

October 23-25, 1958 - General or miscellaneous

Aermotor Company stock, and the receipt of cash, was accepted, and the actions of the administrative trustees were approved and ratified.

EXECUTIVE SESSION. The Board resolved itself into executive session at 1:30 p.m.. The Board arose from executive session at 3 p.m., and resumed regular business.

REPORT OF EXECUTIVE SESSION. President Hagemann reported that in executive session the following actions had been taken:

Corrective and Other Proposed Legislation. The list of proposed corrective legislation was considered and the following items were tentatively selected for introduction into the 58th General Assembly:

1. To authorize the State Board of Regents to determine the salaries of the Central Office staff.
2. Enlarge the list of purposes for which the State Board of Regents may borrow money on a self-liquidating basis.
3. Amendment of the act governing procurement of anatomical materials for the College of Medicine of the State University of Iowa.
4. Broaden the list of investments in which the State Board of Regents is authorized to place endowment and other funds of the institutions.
5. That institutional operating and capital improvement bills incorporating the recommendations of the State Board of Regents be introduced into the legislature, including also the Central Office appropriation for operations and capital improvements.
6. Exempt the Iowa Braille and Sight-Saving School, the Iowa School for the Deaf, and the State Sanatorium from the provisions of the present law which reads: "The State Board of Regents shall pay to the local school boards the tuition payments for the elementary or high school education of students residing on land owned by the state and under the control of the State Board of Regents. Such payment shall be made from payments from funds of the respective institutions other than state appropriations."

On motion, which was seconded and passed, President Hagemann was authorized to appoint a committee of not more than three to study and confer with appropriate legislative bodies about the proposed legislation and report back to the Board at the December meeting; and President Hagemann named Mr. Gillette, Mr. Strawman, and Mrs. Evans members of the committee.

Capital Improvements - Bond Issue - Legal Counsel. It was moved, seconded and passed that the Attorney General of Iowa be requested to employ Chapman and

October 23-25, 1958 - General or miscellaneous

Cutler, Chicago, Illinois, as legal counsel to prepare an enabling act for a general obligation bond issue to finance a long range building program. (See page 333, Board minutes of May 8-9, 1958; page 376, Board minutes of June 19-20, 1958; and page 46, Board minutes of September 11-12, 1958.)

On motion, which was seconded and passed, the foregoing actions taken in executive session were approved and ratified.

TUBERCULOUS PATIENTS - BOARD OF CONTROL OF STATE INSTITUTIONS. At the meeting held on June 20, 1958, the President of the State Board of Regents was authorized to appoint a committee to work with the Board of Control of State Institutions in its effort to provide better care and treatment for people in the penal institutions and mental hospitals who have tuberculosis; and President Hagemann named Lester S. Gillette, Dr. Norman B. Nelson, and Dr. W. M. Spear as members of the committee. (See Board minutes of June 19-20, 1958, page 376; July 10-11, 1958, page 14; and September 11-12, 1958, page 46.)

Mr. Gillette submitted the following report:

"Your committee reports on the meeting with the Board of Control Committee (Hansen, Arnold and Cromwell) that was held in the Board Room, State Office Building, October 1, 1958. There followed a brief discussion of the problems facing the Board of Control in treating the tuberculosis population of their institutions. Revised figures concerning this population, considerably lower than those previously encountered, showed a total of some 100 in the mental hospitals (and State Sanatorium), 34 in the schools for the mentally retarded, and 10 at Anamosa. Presently the cost of caring for these folks varies roughly from 2 to 5 dollars per day which includes board, room, laundry and medical care. It was agreed that it was sheer futility to erect a new building for these people if the amount invested in their behalf was not greatly increased. Our own Dr. Spear estimated the cost of treating this group adequately would be around 15 dollars per day per patient. It seems only fair to report that the Board of Control does not consider this to be their number one problem.

"It was agreed that Dr. Spear and Dr. Galinsky, Chairman of the Tuberculosis Section of the State Medical Society, would meet with Dr. Cromwell and the superintendents of the various institutions some time soon. Your committee assured the other people of our desire to be of any possible help in helping solve or reduce this problem of caring for the folk afflicted with tuberculosis who are in state institutions."

On motion, which was seconded and passed, the foregoing report was accepted.

October 23-25, 1958 - General or miscellaneous

APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on September 11-12, 1958, were corrected and approved.

APPROVAL OF MINUTES - MEETINGS OF 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:

State University	June 25, 1958
Iowa State Teachers College	July 18 and August 26, 1958
Iowa School for the Deaf	August 4, 1958
Iowa Braille and Sight-Saving School	August 28, 1958
State Sanatorium	July 25, 1958

STUDY COMMITTEE ON HIGHER EDUCATION IN IOWA - FINANCIAL SUPPORT. Provost Davis reported that the Iowa College Presidents Association had approved a plan for the filing of a separate bill which would appropriate \$35,000.00 annually for the use of the Study Committee on Higher Education in Iowa, divided as follows::

State Board of Public Instruction	\$17,500.00
State Board of Regents	17,500.00

IOWA JOINT COMMITTEE ON EDUCATIONAL TELEVISION. A report was submitted which had been prepared by the Sub-Committee to Correlate Current Programming, Iowa Joint Committee on Educational Television, showing an estimated budget of \$101,364.20 for Iowa TV Schooltime for the biennium 1959-1961, with a breakdown of costs which would be incurred by the participants in the program, the State University of Iowa, the Iowa State College, the Iowa State Teachers College, and the State Department of Public Instruction. (See Board minutes of September 11-12, 1958.) The report and implications of the program were discussed by John R. Winnie, acting director of the Division of Television-Radio-Film, State University of Iowa, and a member of the Iowa Joint Committee on Educational Television.

October 23-25, 1958 - General or miscellaneous

Further consideration of the report prepared by the Sub-Committee to Correlate Current Programming, Iowa Joint Committee on Educational Television, was carried over until the next meeting.

October 25, 1958

The following business relating to general or miscellaneous matters was transacted on October 25, 1958:

ASSOCIATION OF GOVERNING BOARDS OF STATE UNIVERSITIES AND ALLIED INSTITUTIONS - ANNUAL MEETING - REPORT. Delegates who attended the annual meeting of the Association of Governing Boards of State Universities and Allied Institutions at Purdue University, Lafayette, Indiana, October 15-19, 1958, made oral reports.

AMERICAN COUNCIL ON EDUCATION - ANNUAL MEETING - REPORT. Mr. Strawman, who attended the annual meeting of the American Council on Education held in the Palmer House, Chicago, Illinois, October 9-10, 1958, made an oral report.

AMERICAN COUNCIL ON EDUCATION - DUES. Mr. Plock moved that authority be granted for the payment of membership dues of \$75.00 for the year 1958-1959 to the American Council on Education, subject to approval by the Executive Council of Iowa, and the motion was seconded by Mrs. Evans and passed.

IOWA COUNCIL FOR BETTER EDUCATION - DUES. Mr. Gillette moved that authority be granted, subject to approval by the Executive Council of Iowa, for payment to the Iowa Council for Better Education of \$10.00 for membership dues for the year 1958-1959, and the motion was seconded by Mrs. Berkness and passed.

INSPECTIONS OF BUILDINGS - REPORTS OF CONDITION. At the Board meeting on February 13-14, 1958, the superintendents of the Iowa School for the Deaf, the

October 23-25, 1958 - General or miscellaneous

the Iowa Braille and Sight-Saving School, and the State Sanatorium were requested to report to the Board the condition of the buildings at the institution they administer. (See Board minutes of 9/12-13/57, page 12; 1/9-10/58, page 183; and 2/13-14/58, page 212.)

The following reports of the Superintendents were submitted by Mr. Gernetzky:

Iowa School for the Deaf

Main Building

1. Electric wiring in dining room and switch boxes in dormitories.
2. Front steps at northeast porch, boys' side, settling. Need caulking and checking for cause of settling.
3. Grading around building so surface water drains away from building.
4. Entire frame work on outside of boys' washrooms on all three floors has rotted out to the point of deterioration and must be replaced.

High School Building

1. Limestone needs pointing.
2. Sidewalks and steps at west side front of building need investigation to determine if they should be replaced or can be supported sufficiently with back fill.
3. Lighting inadequate.
4. Gymnasium-Swimming Pool. Steel girders should be checked for safety and protection against rust and deterioration.

Power Plant and Laundry

1. Walls appear to be settling and are cracked.
2. Roof has settled.
3. Outside brick work needs pointing.
4. All windows and framework on second floor have deteriorated beyond repair and must be replaced to insure safety of buildings and occupants.

Primary Hall Dormitory

1. Cornices should be pointed.
2. Brick work needs pointing.
3. Wiring and plumbing inadequate throughout entire building.

Vocational Building.

1. To prevent further leaks and damage to roof the safety valve vent pipe line must be replaced.
2. Minor roof repair needed where hot water and steam from vent pipe has melted tar.

Water Reservoir

1. Cover roof to make rodent proof.
2. Install 200 feet of pipe to extend overflow down hill away from reservoir. Present arrangement is causing washout of large portions and endangering entire unit.

Principal's Residence

1. Crack in second floor bedroom near chimney needs repairing.
2. Front steps settling away from house, and need replacing to prevent water seeping into foundation and basement.

October 23-25, 1958 - General or miscellaneous

Iowa Braille and Sight-Saving School (Major structural defects)

Main Building - the oldest building on the campus

1. The inner hall wall at the north end of the building is partially supported by steel columns in the basement. These columns rest on a brick and limestone wall in the sub-basement. Prior to 1950 one of these columns had settled and cracks appeared in the wall on the three floors above the basement. The column was raised and the brick replaced in 1950. Minor cracks now indicate slight settling. This area should be inspected by an engineer or architect, so an expert determination can be made of the need for further repairs.

Children's Cottage

1. Thirty years old but in good condition.
2. Gutters may have to be replaced.
3. There is evidence of dampness in the area of the entrance towers.

Gymnasium

1. Needs to be replaced.

Swimming Pool

1. There is a minor break in the bottom of the pool at the four-foot level. Application of Dakota Clay after the pool has been scrubbed and cleaned has proved effective - no leaks.
2. Settling at the southwest corner of the building seems minor.

All Other Buildings - Boys' Dormitory, Palmer Hall, Shop Building, Laundry, Hospital, Heating Plant, and others - appear to be in good to excellent condition.

State Sanatorium

Main Building (The only serious problem in any of the buildings inspected by George L. Horner, Superintendent of Planning and Construction of the Physical Plant Department, State University of Iowa)

1. On the first floor of the building, north corridor, there is an arched opening which has sagged as has the bay which frames into it from the Recreation Room. This bay over the Recreation Room carries some partitions from the floors above as well as part of the roof load. There is no immediate danger, I am sure. However, a new steel I beam lintel should be installed in the corridor opening and an I beam installed in the center of the Recreation Room bay which frames into this corridor opening.

The installation of the beams suggested by Mr. Horner is in process or has been completed.

Mr. Barlow moved that the work necessary to put the buildings in good condition be done; that some of the projects be studied further by architects or engineers, subject to approval by the Finance Committee; and that, unless the work can be completed with funds for repairs, replacements and alterations, they

October 23-25, 1958 - General or miscellaneous

be reported back to the Board with recommendations. The motion was seconded by Mr. Stevens and passed.

COUNSELING AND GUIDANCE PROGRAMS FOR FRESHMEN,. The presidents of the State University, the Iowa State College, and the Iowa State Teachers College were requested to report to the Board at the next meeting about the counseling and guidance programs for freshmen.

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

November 13-15, 1958, State University, Iowa City, Iowa

December 11-12, 1958, Iowa State College, Ames, Iowa.

October 23-25, 1958

IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on October 24, 1958:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Faculty Committee the actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of September, 1958, were approved.

REQUEST FOR HEARING - IOWA ASSOCIATION OF THE DEAF - SPECIAL STUDY COMMITTEE. President Hagemann reported that the following named persons had been appointed as the faculty members on the Special Study Committee, to review and evaluate the program at the Iowa School for the Deaf: (See page 52, Board minutes of September 11-12, 1958.)

Dr. James B. Stroud, professor in the Department of Psychology and in the College of Education, State University of Iowa

Dr. Wray Silvey, associate professor in the Department of Education and Psychology, Iowa State Teachers College

DAY ORAL SCHOOLS FOR THE DEAF. Upon the recommendation of the Faculty Committee and Superintendent Berg the following appointments of teachers in the day oral schools for the deaf were approved:

Smouse Opportunity School, Des Moines, Iowa

Harry J. Hird, director of the Deaf Program, at a salary of \$7,120, 9½ months' basis.

Mrs. Carol Karr Doyle, teacher in the Deaf Program, at a salary of \$5,050, 9½ months' basis.

Davenport Oral Deaf School, Davenport, Iowa

Mrs. Phyllis Thoensen, part-time teacher, at a salary of \$2,400, 9½ months' basis.

Mr. Gernetzky reported that on October 9, 1958 he, Superintendent Berg, and

October 23-25, 1958 - Iowa School for the Deaf

Mr. Walsh had visited Smouse Opportunity School and found the program satisfactory; and that the other day oral schools for the deaf would be visited during the school year.

PRIMARY SCHOOL BUILDING - EQUIPMENT. Upon the recommendation of the Building and Business Committee authority was granted to purchase the following additional equipment for the Primary School Building on the basis of low quotations received, payment to be made from equipment allocation in the project budget.

<u>Item</u>	<u>To be purchased from</u>	<u>Low Quotation</u>
18 student desks	Metropolitan School Supply Company	\$ 367.20
2 oak tables	Omaha, Nebraska	42.20
18 student posture chairs	Iowa State Industries, Fort Madison, Iowa	78.30
5 chair trucks	Omaha School Supply Company, Omaha, Nebraska	144.50
7 hearing aid bars	Vocational Woodworking Department	249.90
1 Bell & Howell projector	Modern Sound Service, Omaha, Nebraska	517.45
1 Portable TV set	General Electric Supply Corp., Omaha, Nebraska	128.75
1 reconditioned piano	Walter Music Store, Council Bluffs, Iowa	350.00
1 combination stand and cabinet for Opaque projector	J. S. Latta Company, Cedar Falls, Iowa	<u>51.85</u>
	Total	\$ 1,930.15

SALE OF LAND - LEWIS TOWNSHIP SCHOOL DISTRICT. At the meeting held on July 10-11, 1958, Business Manager Geasland was authorized to notify the Board of the Lewis Township School District that, while the State Board of Regents is not interested in selling any land, if the School Board could not find any other suitable location the Board of Regents would be willing to consider the matter further. (See page 389, Board minutes of June 19-20, 1958, and page 20, minutes

October 23-25, 1958 - Iowa School for the Deaf

of July 10-11, 1958.)

The Building and Business Committee reported that on September 28, 1958, the Board of the Lewis Township School District had written to David A. Dancer, Secretary of the State Board of Regents, as follows:

The school board has explored all possibilities and always arrives at the same conclusion, and that is that the area you now own is about the only place that a high school could be built and satisfy all concerned.

"I would appreciate your re-opening the matter with the Board of Regents and letting us know if we can purchase the ground and at what price."

Mr. Strawman moved that the tract of about twenty-three (23) acres located in the NW1/4 of the SW 1/4 and the SW 1/4 of the SW 1/4, Section 8, Township 74 North, Range 43 West of the 5th P.M., be offered to the Lewis Township School District to be used as a site for a new high school at a price of \$750.00 an acre, subject to the following conditions:

1. That the State Board of Regents would have first option to repurchase all or any part of the land in case it is ever offered for sale by the Lewis Township School District.

2. That the State Board of Regents would have the right to approve or disapprove the leasing of all or any part of the land if the School District should ever offer it for rent.

3. Approval of the sale by the Executive Council of Iowa.

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

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

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

SUPERINTENDENT'S RESIDENCE - TERMITE DAMAGE - REVISED FINAL REPORT. The Building and Business Committee submitted the following revised final report on the project, Superintendent's Residence - Termite Damage: (See page 389, Board

October 23- 25, 1958 - Iowa School for the Deaf

minutes of June 19-20, 1958,)

Income:

Allocation from General Contingent Fund		
Order No. 5-57, 10/8/57, Termite Damage	\$ 5,812.94	
Order No. 6-57, 10/8/57, Restoration	11,271.49	
Sales Tax refund	<u>95.57</u>	\$17,180.00

Expenditures

Termite damage		
Shoring and supports and temporary wiring		
Norval Curry, initial inspection	\$ 20.87	
Electric Fixture & Supply, electric supplies	64.27	
U. S. Supply Company, plumbing supplies	<u>43.70</u>	\$128.84
Industrial Termite Company, termite control treatment	692.52	
Andersen Construction Company, removing infested materials for inspection and replacing damaged structural members, subflooring and sheathing		4,991.58
Sub-total, termite damage		\$ 5,812.94
Restoration		
Andersen Construction Company, restoration of North Wing	10,756.00	
Contingencies - miscellaneous labor and supplies	415.49	
Wetherell & Harrison, architect's fee	<u>100.00</u>	
Sub-total, restoration		<u>11,271.49</u>
Total cost of project		<u>\$17,084.43</u>
Balance		\$ 95.57

Upon the recommendation of the Building and Business Committee the foregoing final report of the project, Superintendent's Residence - Termite Damage, was approved and authority was granted to return the balance of \$95.57 to the General Contingent Fund.

MAIN BUILDING - STRENGTHENING OF FLOOR SYSTEM - ACCEPTANCE. The Building and Business Committee reported that on October 16, 1958, representatives of the Iowa School for the Deaf, Larsen Brothers, contractors, and Wetherell & Harrison, Architects, inspected the Main Building and found that the contractor had completed the work of Strengthening of Floor System in accordance with the plans

October 23-25, 1958 - Iowa School for the Deaf

and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Strengthening of the Floor System, Main Building, was accepted as of this date, October 24, 1958, from Larsen Brothers, the contractor, and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

MAIN BUILDING - REPAIRS TO GUTTERS AND CORNICES - ACCEPTANCE. The Building and Business Committee reported that on October 16, 1958, representatives of the Iowa School for the Deaf, the contractors, and Wetherell & Harrison, Architects, inspected the repairs to gutters and cornices, Main Building, and found that the contractors 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 repairs to gutters and cornices, Main Building, was accepted as of this date, October 24, 1958, from the contractors indicated and payment of the final estimates in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized:

Replacement of gutters
Valley and chimney repairs
Expansion joint

Groves Sheet Metal Company, Des Moines
Larsen Brothers, Council Bluffs
Larsen Brothers, Council Bluffs.

October 23-25, 1958

IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on October 24, 1958:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Faculty Committee the actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of September, 1958, were approved.

SEATS (MAIN BUILDING - AUDITORIUM) - ALLOCATION OF FUNDS - AUDITORIUM STAGE CURTAINS. Upon the recommendation of the Building and Business Committee a project to provide a Front Curtain Assembly and a Cyclorama Setting for the Auditorium Stage in the Main Building, the specifications therefor, and the following project budget were approved, subject to the allocation of funds by the Budget and Financial Control Committee:

Funds available

Allocation from \$1,382.24 balance in Control	
#5-2-4-4-56, Seats (Main Building - Auditorium)	\$750.00

Estimated expenditures

Front Curtain Assembly	\$400.00	
Cyclorama setting	300.00	
Contingencies	<u>50.00</u>	
Total estimated expenditures		\$750.00

and with the understanding that materials are to be purchased on the basis of competitive quotations.

RECOMMENDATIONS OF STATE FIRE MARSHAL - ESTIMATE OF COST. The Building and Business Committee reported that C. W. Cornell, Assistant State Fire Marshal, had inspected the Iowa Braille and Sight-Saving School on May 7, 1958; that the State Fire Marshal had made recommendations; and that on September 30, 1958 George L. Horner, Superintendent of the Division of Planning and Construction

October 23-25, 1958 - Iowa Braille and Sight-Saving School

of the Physical Plant Department, State University of Iowa, had prepared an estimate of the cost of carrying out the recommendations. A summary of the recommendations of the State Fire Marshal and estimated cost is as follows:

Fire Escapes & Chutes

Orchestra Hall - F.E.		\$ 1,500	
Hospital - F. E.		1,750	
Boys' Dormitory - 2 F.E.		3,250	
Children's Cottage - 2 Chutes		4,000	
Jordan Hall - F.E.		<u>1,500</u>	\$12,000
	+ 20%		<u>2,400</u>
			\$14,400

Fire Alarm Systems (Edward's system)

Palmer Hall - 42 Thermal Detectors		4,050	
Main Building - 24 " "		3,600	
Boys' Dormitory - 130 " "		8,250	
Children's Cottage - 42 " "		<u>4,050</u>	19,950
	+ 20%		<u>3,990</u>
			\$23,940

Enclosing Stairways and Doors

Laundry		1,000	
Palmer Hall		500	
Main Building (Stairs & Elevator)		15,000	
Children's Cottage		5,000	
Jordan Hall		<u>1,000</u>	\$22,500
	+ 20%		<u>4,500</u>
			\$27,000

Miscellaneous Items 5,600

TOTAL \$70,940

Upon the recommendation of the Building and Business Committee, authority was granted to amend the requests for appropriations for the Iowa Braille and Sight-Saving School to include funds to carry out the recommendations of the State Fire Marshal after deducting from the total of \$70,940 the following:

1. Items for which funds are available in the appropriation made by the 57th General Assembly for Repairs, Replacements and Alterations.
2. Items that are included in the request for an appropriation for Repairs, Replacements and Alterations for the biennium 1959-1961.

October 23-25, 1958

STATE SANATORIUM

The following business relating to the State Sanatorium was transacted on October 24, 1958:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Faculty Committee the actions reported in the register of personnel changes at the State Sanatorium for the month of September, 1958, were approved.

SALARY INCREASE. Upon the recommendation of the Faculty Committee and Superintendent Spear, the salary of Dr. John Kim, physician, was increased from \$400 to \$650 a month, twelve months* basis, effective as of October 1, 1958.

IOWA STATE BANK AND TRUST COMPANY - DEPOSITORY. Upon the recommendation of the Building and Business Committee the Iowa State Bank and Trust Company, Iowa City, Iowa, was designated as a depository for trust and capital funds belonging to the State Sanatorium, effective January 1, 1959, with the understanding that an escrow agreement will be executed in accordance with a resolution relating thereto that was adopted by the State Board of Regents on September 9, 1955. (See page 55, Board minutes of September 11-12, 1958.)

October 23-25, 1958

STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on October 24, 1958:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Faculty Committee the actions reported in the register of personnel changes at the State University for the month of September, 1958, were approved.

LEAVES OF ABSENCE. Upon the recommendation of the Faculty Committee and President Hancher the following leaves of absence were granted:

Dr. Hans Zellweger, research professor in the Department of Pediatrics, College of Medicine, for the period October 29, 1958, through April 29, 1959, without salary or insurance, to meet teaching and research obligations assumed prior to his appointment.

Charles C. Wylie, professor emeritus in the Department of Mathematics and Astronomy, College of Liberal Arts, for the academic year 1958-1959, without salary, to teach in another institution.

Eugene Ludins, associate professor in the Department of Art, School of Fine Arts, College of Liberal Arts, for the second semester of the academic year 1958-1959, without salary or insurance, to do creative work in painting.

CHANGES IN APPOINTMENT AND SALARY. Upon the recommendation of the Faculty Committee and President Hancher the following changes in appointment and salary were made:

Chester A. Morgan, from associate professor to associate professor and acting head of the Department of Labor and Management, College of Commerce, and salary increased from \$7,600 to \$8,100 plus insurance programs, nine months' basis, effective for the academic year 1958-1959; salary to be paid as follows: Account A 332, line 4, \$7,600, and line 1, \$500.

Etta H. Rasmussen, from assistant professor and chairman of the Executive Committee to assistant professor and acting dean, College of Nursing, and salary of \$7,200 a year, twelve months' basis, was increased \$50 a month, with insurance programs to be based on total salary, effective from October 1, 1958, until a permanent dean is appointed; salary to be paid as follows: Account A 612, line 7, \$7,200, and line 1, \$50 a month increase.

October 23-25, 1958 - State University

CHANGES IN APPOINTMENT. Upon the recommendation of the Faculty Committee and President Hancher the following changes in appointment were made:

John R. Winnie, from associate professor, Department of Speech, College of Liberal Arts, and Division of Television-Radio-Film, to associate professor and acting director of the Division of Television-Radio-Film, without change in salary, effective for the period September 1, 1958, through June 30, 1959; budget references: Account A 180, line 19; Account A 642, line 2; Account A 648, line 2.

Stow S. Persons, from professor to professor and acting chairman of the Department of History, College of Liberal Arts, without change in salary, effective for the academic year 1958-1959; budget reference, Account A 154, line 3.

CHANGE IN SALARY. Upon the recommendation of the Faculty Committee and President Hancher, the salary of Dr. James A. Clifton, Jr., associate professor in the Department of Internal Medicine, College of Medicine, was increased from \$8,000 (P plus 75%) to \$9,000 (P plus 75%), plus insurance programs, twelve months' basis, effective as of July 1, 1958; salary to be paid as follows: Account A 510, line 12, \$8,000, and line 18, \$1,000.

REAPPOINTMENT. Upon the recommendation of the Faculty Committee and President Hancher, Francis M. Dawson, professor emeritus and dean emeritus, College of Engineering, was reappointed acting dean of the College of Engineering at a salary of \$12,000, plus insurance programs, twelve months' basis, effective for the period September 1, 1958, until further notice; budget reference, Account A 372, line 2, with salary payable from line 1.

APPOINTMENTS. Upon the recommendation of the Faculty Committee and President Hancher, the following appointments were made:

William Thomas Reid, professor (with tenure) and head of the Department of Mathematics and Astronomy, College of Liberal Arts, at a salary of \$13,500, plus insurance programs, nine months' basis, effective September, 1959; salary payable from Account A 158, line 1, 1959-1960 budget.

October 23-25, 1958 - State University

Dr. Richard Dale Eckhardt, clinical associate professor (without tenure) in the Department of Internal Medicine, College of Medicine, twelve months' basis, effective as of July 15, 1958; salary to be paid by the Iowa City Veterans Administration Hospital.

Dr. John Scott Hunt, clinical associate professor (without tenure) in the Department of Internal Medicine, College of Medicine, twelve months' basis, effective as of September 1, 1958; salary to be paid by the Iowa City Veterans Administration Hospital.

Helen Porteus, assistant director of Social Service, University Hospitals, at a salary of \$6,500 plus insurance programs, twelve months' basis, effective as of October 6, 1958; salary payable from Account D 602, line 3.

LEASES - TENANT PROPERTIES. Mr. Strawman moved that the Business Manager of the State University be authorized to execute leases for tenant properties, as follows:

<u>Property</u>	<u>Tenant</u>	<u>Period</u>	<u>Rental Per Month</u>
125 N. Clinton Street	G. Robert Carlsen	9/8/58-9/1/59	\$105.00
311 Grand Avenue	Charles D. Cuttler	9/21/58-9/1/59	125.00
120 Grand Avenue Court	Robert Jansen	10/1/58-9/1/59	100.00
122 Grand Avenue Court	Harold Shiffler	10/1/58-9/1/59	100.00

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

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

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

SETTLEMENT OF ACCOUNT - UNIVERSITY HOSPITALS. The Building and Business Committee reported that Mrs. Hattie Peterson, through her attorney, John W. Sandholm, First National Bank Building, Moline, Illinois, had requested that the University Hospital accept payment of a modest sum in full settlement of charges amounting to \$1,182.19 incurred by her husband, Fritz T. Peterson, during his hospitalization before his death; and that a part of the letter written on August 28, 1958, by John W. Sandholm, Attorney, to the University Hospital, is as follows:

October 23-25, 1958 - State University

"As you perhaps know, Mrs. Peterson is an elderly woman - she will be 76 years of age in December of this year. She has no funds and exists by virtue of a \$73.90 per month social security check and the rent from a part of her small home. From this she must pay her contract payment, her taxes, her food, heat and other living expenses. She has no children, so she has no one to obtain assistance from.

"No bank will lend Mrs. Peterson any money for two reasons. She is too old and has no income that will justify a loan. The only asset Mrs. Peterson has is the equity in the modest home she is buying on contract. The original purchase price in 1953 was \$5,000.00. As you perhaps know, Illinois has a homestead exemption of \$2,500 which is not subject to creditors' claims. The balance remaining due on the contract and the homestead exemption would exceed the forced sale price of the property.. In other words, I do not see how you can collect a dime through a collection agency.

"Mrs. Peterson is under doctor's care and her condition is worsened by your letters and understandable threats of collection. She would like to pay this account if she could, but she cannot.

"The only sensible suggestion that I can offer is that the account be settled for a modest sum and that Mrs. Peterson attempt to obtain that sum by finding an understanding private individual who would accept an assignment of her land contract as security. Please let me hear from you, and if you can propose a settlement figure that is possible for Mrs. Peterson to pay, I will endeavor to assist her in finding a private party who would lend the money on the basis of an assignment of her contract."

The Building and Business Committee reported further that Glen E. Clasen, Associate Superintendent of University Hospitals, had recommended that \$500.00 be accepted from Mrs. Hattie Peterson as full settlement of the hospital account of Fritz T. Peterson.

Mr. Strawman moved that the Attorney General of Iowa be requested to secure the approval of the Executive Council of Iowa for settlement of the Fritz T. Peterson account due the University Hospitals for \$500.00; and the motion was seconded and passed.

WRECKED AUTOMOBILE. Upon the recommendation of the Building and Business Committee, the Secretary of the State Board of Regents was authorized to request the Budget and Financial Control Committee to allocate \$1,700 from the General Contingent Fund to replace a 1957 Chevrolet Sedan demolished on April 22, 1958,

October 23-25, 1958 - State University

in a highway accident near Waterloo in which the driver of the car, Frank "Bucky" O'Connor, lost his life.

The wrecked car was sold to the highest of three bidders for \$90, and it was replaced by the purchase of a new car at a cost of \$1,790.

UNITED STATES ARMY - SAFEKEEPING BOND. Upon the recommendation of the Building and Business Committee, the Secretary of the State Board of Regents was authorized to execute a bond in the amount of \$5,000.00, with no sureties, guaranteeing the safekeeping of United States Army property in the custody of the State University of Iowa.

STUDENT FEE PAYMENT PLAN. On motion, which was seconded and passed, the action taken on January 9, 1958, by the State Board of Regents adopting a schedule of advance payments and tuition installments was rescinded and the following was adopted in lieu thereof: (See page 193, Board minutes of January 9-10, 1958.)

All new undergraduate students, students living in dormitories and all students admitted to medicine, dentistry, physical therapy and dental hygiene will be required to pay an advance payment of \$50 at the time an application is submitted for a dormitory room or two weeks after admission to the University, whichever is earlier.

Other students will be required to make an advance payment of \$50 or the full amount of the fee assessed if it is less than \$50 before registration materials may be issued.

In the event a dormitory application is not withdrawn prior to August 1 for the first semester and prior to January 7 for the second semester, or cancellation of application for admission to the University made prior to September 1 for the first semester and January 1 for the second semester, then the advance payment of \$50 is forfeited. In the event there are extenuating circumstances, then the appropriate administrative officer may waive the forfeiture.

The balance of fees not paid at the time of registration will be billed to students or parents in three monthly installments. Payment of each installment is to be made within twelve days after the billing date. A penalty of \$5 will be assessed and collected for failure to pay an installment within twelve days after the billing date, with dismissal from the University for failure to pay an installment within twenty days after the billing date. The fee for reinstatement after cancellation of registration will be \$10.

October 23-25, 1958 - State University

Refunds of fees for students canceling registrations will be as follows: A refund or credit of 90% of the total semester fee assessed will be made for students canceling within the first ten days of the semester. A reduction of 1% per day of the total semester fee assessed will be made for each day after the first ten days until January 1 in the first semester and May 1 in the second semester. Refunds or credits of fees will not be applicable after January 1 in the first semester and May 1 in the second semester, and refunds will not be paid until after the first billing date in each semester.

PURCHASE OF PROPERTY. Upon the recommendation of the Building and Business Committee, President Hancher was authorized to discuss with the Budget and Financial Control Committee the possibility of purchasing a 20' x 70' property south of the Engineering Building that has been offered at a price of \$18,000.

BURGE HALL - MISCELLANEOUS SERVICES COMPLETION - ACCEPTANCE. The Building and Business Committee reported that on September 30, 1958, representatives of the State University and the contractor, the Robbins Electric Company, had inspected the Miscellaneous Services Completion, Burge Hall, 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 Miscellaneous Services Completion, Burge Hall, was accepted as of this date, October 24, 1958, from the Robbins Electric Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

BURGE HALL - UTILITIES COMPLETION - ACCEPTANCE. The Building and Business Committee reported that on September 30, 1958, representatives of the State University and the contractor, Carstens Plumbing and Heating Company, had inspected the Utilities Completion, Burge Hall, and found that the contractor had completed the work in accordance with the plans and specifications and contract documents.

October 23-25, 1958 - State University

Upon the recommendation of the Building and Business Committee the Utilities Completion, Burge Hall, was accepted as of this date, October 24, 1958, from Carstens Plumbing and Heating Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

SEWERS, 55th G.A. - SEWER REPAIRS NEAR UNIVERSITY EXPERIMENTAL SCHOOLS (NORTH CAPITOL STREET) - BURGE HALL - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report on the project, Sewers, 55th G.A. - Sewer Repairs Near University Experimental Schools - Burge Hall, was accepted:

	<u>55th G. A.</u>	<u>Burge Hall</u>	<u>Total</u>
Appropriations by 55th General Assembly	\$ 35,000.00	\$	\$ 35,000.00
Burge Hall		<u>11,365.04</u>	<u>11,365.04</u>
Total Available	\$ 35,000.00	\$11,364.04	\$ 46,365.04
Carstens Bros. - Cleaning and Investigation of East Side Sewers	5,600.00		5,600.00
Physical Plant - Reverse Flow of East Side Sewer	3,587.68		3,587.68
Capital Street Sewers Planning and Supervision	672.80	355.63	1,028.43
Carstens Plumbing and Heating - Includes Two Change Orders	<u>17,770.52</u>	<u>11,009.41</u>	<u>28,779.93</u>
Total Expenditures	<u>\$27,631.00</u>	<u>\$11,365.04</u>	<u>\$38,996.04</u>
Unexpended Balance	<u>\$ 7,369.00</u>		<u>\$ 7,369.00</u>

MEDICAL RESEARCH CENTER AND EQUIPMENT - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report on the Medical Research Center and Equipment was accepted:

October 23-25, 1958 - State University

Funds Available

State Appropriation - 55th G.A.	\$ 900,000.00	\$
U. S. Public Health Service	454,422.80	
Rockefeller and General Education		
Board for Medical Research		
Endowment Principal	122,959.68	
Endowment Income	22,264.90	
Iowa Division of American Cancer Society	8,500.00	
National Fund for Medical Education	<u>33,999.87</u>	1,542,147.25
Transfers requested from:		
Sewers - 55th G.A.	7,369.00	
Macbride Hall - Auditorium Reconditioning -		
56th G.A.	4,128.53	
Music - Eastlawn Alterations & Equipment -		
56th G.A.	1,356.60	<u>12,854.13</u>
Total Funds Available		\$ 1,555,001.38

Expenditures

Planning and Supervision	\$ 21,888.18	
Tinsley, Higgins, Lighter & Lyons,		
Architects	43,204.77	
Boyd Rummelhart - Utility Improvements	20,214.00	
W. A. Klinger Co. - General Contract -		
includes Six Change Orders	688,624.25	
Carstens Plumbing & Heating Co. - Mechan-		
ical - Includes Three Change Orders	194,272.95	
Fandel Electric Co. - Electrical Contract -		
Includes Six Change Orders	99,475.98	
Johns-Manville - Movable Partitions -		
Includes Ten Change Orders	83,826.00	
R & O Elevator Company - Elevator -		
Includes One Change Order	25,622.00	
Ryan Plumbing & Heating - Mechanical		
Service - Includes Two Change Orders	42,544.00	
Fandel Electric - Electric Service -		
Includes Two Change Orders	20,591.71	
Martin Rosa Tractor Co. - Emergency Generator	12,798.00	
Laboratory Furniture Company - Includes		
Two Change Orders	233,055.90	
Ross Irwin Equipment Co. - Pumping, Deaerat-		
ing and Water Treatment Equipment	43,599.71	
Miscellaneous Construction Costs	3,651.79	
Miscellaneous Service Costs	4,100.68	
Move Departments into Building and Connect		
Equipment	<u>31,354.15</u>	
Total Cost	\$ 1,568,823.77	
Less Sales Tax Refunds	<u>13,822.39</u>	
Net Total Expenditures		\$1,555,001.38

October 23-25, 1958 - State University

MEDICAL RESEARCH CENTER AND EQUIPMENT - TRANSFER OF FUNDS. Upon the recommendation of the Building and Business Committee the Secretary of the State Board of Regents was authorized to request the Budget and Financial Control Committee to transfer \$12,854.13 to the Medical Research Center and Equipment account from balances in capital improvement projects which have been completed, as follows:

Sewers, 7-2-1-5-55	\$ 7,369.00
Macbride, 5-2-1-2-56	4,128.53
Music, 5-2-1-1-56	<u>1,356.60</u>
	\$12,854.13

BOARD IN CONTROL OF ATHLETICS - LOAN AGREEMENT. The Building and Business Committee reported that on September 10, 1958, a loan agreement had been made and entered into by and between the Board in Control of Athletics of the State University of Iowa and the Merchants National Bank of Cedar Rapids, the Central National Bank and Trust Company and the Iowa-Des Moines National Bank, both of Des Moines, whereby the banks would loan to the Board in Control of Athletics \$135,000.00 to be used for the purpose of paying a part of the cost of construction and improvement of press box facilities for the football stadium, bleachers for the baseball stadium, improvements to the swimming pool and natatorium, and various other improvements to the athletic facilities at the State University of Iowa. A copy of the loan agreement was submitted.

Upon the recommendation of the Building and Business Committee the report of the action of the Board in Control of Athletics in regard to a loan agreement for \$135,000.00 was received.

BOARD IN CONTROL OF ATHLETICS - STADIUM PRESS BOX - ELEVATOR CONTRACT - ACCEPTANCE. The Building and Business Committee reported that on October 6, 1958, representatives of the Board in Control of Athletics and the contractor had inspected the elevator for the Stadium Press Box and found that it had been

October 23-25, 1958 - State University

completed in accordance with the plans and specifications and contract documents; and that the Board in Control of Athletics had accepted the elevator from the contractor, Kimball Brothers, and authorized payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa.

Upon the recommendation of the Building and Business Committee the foregoing report of the action of the Board in Control of Athletics was accepted.

DORMITORY FINANCING - HAWKEYE APARTMENTS (MARRIED STUDENT HOUSING) - COMMITMENTS.

Upon the recommendation of the Building and Business Committee, consideration of the commitments of the Bankers Life Company and the Equitable Life Insurance Company of Iowa to finance the construction of 192 units of Hawkeye Apartments (married student housing) was deferred until the November meeting after the bids have been received and costs determined.

IOWA MEMORIAL UNION - UNITS IV AND V - FINANCING. The Building and Business Committee reported about recent conferences with lenders regarding the financing of Units IV and V of the Iowa Memorial Union and the legislation that might be required.

GERTRUDE B. WALZER ESTATE - BARBARA ELIZABETH PASCHEN MEMORIAL FUND. Upon the recommendation of the Building and Business Committee the Secretary of the State Board of Regents was authorized to sign the Waiver of Notice and Consent to the Approval of the Final Report and Accounting in the matter of the estate of Gertrude B. Walzer, deceased. (See Finance Committee minutes of December 19-20, 1957.)

October 23-25, 1958

IOWA STATE TEACHERS COLLEGE

The following business relating to the Iowa State Teachers College was transacted on October 24, 1958:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Faculty Committee the actions reported in the register of personnel changes at the Iowa State Teachers College for the month of September, 1958, were approved and ratified; and President Maucker called attention to the resignation effective September 30, 1958, of Benjamin Boardman, Business Manager Emeritus, after 41 years of service to the Iowa State Teachers College.

DEATH. President Maucker reported the death on October 22, 1958, of Harold G. Palmer, professor in the Industrial Arts Department.

IOWA STATE TEACHERS COLLEGE FOUNDATION - ARTICLES OF INCORPORATION. President Maucker distributed for consideration at the next Board meeting copies of proposed Articles of Incorporation of the Iowa State Teachers College Foundation. (See page 70, Board minutes of September 11-12, 1958.)

AIR-AGE ORIENTATION TOUR. President Maucker reported that the Air-Age Orientation Tour that was authorized by the State Board of Regents at the meeting on September 11-12, 1958, had been indefinitely postponed. (See page 70, Board minutes of September 11-12, 1958.)

STUDY TOURS. Upon the recommendation of the Faculty Committee and President Maucker the following changes in the 1959 catalog of the Iowa State Teachers College in regard to study tours were made:

October 23-25, 1958 - Iowa State Teachers College

Add the following general pattern for all study tours:

199 Study Tour - 4-8 hours. May be offered by any department if plans are approved by the Committee on Curricula, the Dean of Instruction and the President.

Drop the following specific tour descriptions:

82:176 - Field Natural History
90:181 - Social Science Seminar, England
90:182 - Social Science Seminar, Mexico

GRANT - NATIONAL SCIENCE FOUNDATION. Mr. Plock stated that President Maucker had reported to the Faculty Committee receipt of a grant of \$327,000 from the National Science Foundation, under the date of October 20, 1958, to the Iowa State Teachers College for support of an "Academic year Institute for High School Teachers of Science and Mathematics", under the direction of Robert A. Rogers, professor in the Department of Physics, for a period of approximately twelve months, beginning on or about September 1, 1959; and, upon the recommendation of the Faculty Committee, the grant was accepted.

LEASE - FARM LAND. Mr. Strawman moved that the Secretary of the State Board of Regents be authorized to execute a farm lease dated September 30, 1958, with Burdette E. Jans, RFD 4, Cedar Falls, Iowa, covering the following described land for the period April 1, 1959, to February 28, 1960, on a share crop basis:

Description

Approximately 57 acres of crop land, described as Crestview Heights and all that part of the south seventy (70) acres of the east one hundred (100) acres of the southwest quarter (SW $\frac{1}{4}$) of section No. 14, township No. 89 North, Range No. 14 West of the Fifth P.M., lying west of and adjoining the West line of Crestview Heights in Black Hawk County, Iowa, containing 57 acres more or less.

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

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

Nay: None.

October 23-25, 1958 - Iowa State Teachers College

2. That by further explanation, the rate to be charged by the City for interruptible service as provided for in said contract and amendments thereto, and to be paid for by Iowa State Teachers College will be as follows:

For the remainder of said contract period, from the present date of this amendment to October 15, 1961, the rate charged to Iowa State Teachers College will be the commodity price, plus the demand price, charged the City of Cedar Falls, Iowa, by Northern Natural Gas Company, less $5\frac{1}{2}\text{¢}$ per MCF.

3. That the parties hereto further agree that all other portions of said previous agreement and amendments thereto, not previously amended, are hereby ratified and confirmed.

CITY OF CEDAR FALLS - EXTENSION OF COLLEGE STREET - TRANSFER OF TITLE TO PROPERTY. At the meeting held on June 20, 1958, it was moved, seconded and passed that in consideration of the agreement by the City of Cedar Falls to make improvements which will be of benefit to the Iowa State Teachers College without cost to the State or to the College, and subject to approval by the Executive Council of Iowa, the title to certain described land which is no longer needed for educational purposes be transferred by the State of Iowa to the City of Cedar Falls for the purpose of extending College Street from West 27th Street to West 29th Street. (See page 423, Board minutes of June 19-20, 1958.)

The Building and Business Committee reported that the Attorney General of Iowa had informed Secretary Dancer that title to the property could not be legally transferred to the City of Cedar Falls under the proposed arrangement; that it would constitute a gift of state property because there is no consideration; that to sell for \$1.00 would also be a gift; and that the City of Cedar Falls, Iowa, could not condemn state property.

The Building and Business Committee reported further that the City Attorney of Cedar Falls is reviewing the matter to see if there is not some legal procedure to be followed whereby the property could be transferred to the City of Cedar Falls for the extension of College Street.

October 23-25, 1958 - Iowa State Teachers College

HEATING AND POWER PLANT - ELECTRICAL DISTRIBUTION SYSTEM - CONVERSION TO 4160 VOLTS - ELECTRICAL INSTALLATION - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State Teachers College, the Brown Engineering Company, and the contractor, the Keith Electric Company, had inspected the electrical installation for Conversion to 4160 Volts of the Electrical Distribution System, Heating and Power Plant, and found that the Keith Electric Company had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the Electrical Installation, Conversion to 4160 Volts, Electrical Distribution System, Heating and Power Plant, was accepted as of this date, October 24, 1958, from the Keith Electric Company and payment of the final estimate in accordance with the provisions of Chapter 573, 1958 Code of Iowa, was authorized.

AUTOMATIC TRAFFIC SIGNAL DAMAGE. Upon the recommendation of the Building and Business Committee, the Secretary of the State Board of Regents was authorized to request the Budget and Financial Control Committee to allocate from the General Contingent Fund to the Iowa State Teachers College \$208.30 to cover the cost of repairing an automatic traffic signal on the campus which was damaged by a hit and run driver.

BOARD AND ROOM RATES. Upon the recommendation of the Building and Business Committee the combined rates for board and room in the dormitories at the Iowa State Teachers College were increased as follows, for the academic year 1959-1960, effective September 1, 1959:

	<u>From</u>	<u>To</u>
Stadium Hall	\$ 555	\$ 564
Campbell Hall	579	590
Bartlett, Lawther and Seerley-Baker	570	580

October 23-25, 1958 - Iowa State Teachers College

LEASE - CORY FARM. Mr. Strawman moved that the Secretary of the State Board of Regents be authorized to execute a lease with Elvin Hanson, Ionia, Iowa, for the Cory farm for the period March 1, 1959, through February 28, 1960, at a cash rental of \$25.00 for the period.

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

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

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

October 23-25, 1958

IOWA STATE COLLEGE

The following business relating to the Iowa State College was transacted on October 24, 1958:

REGISTER OF PERSONNEL CHANGES. Upon the recommendation of the Faculty Committee the actions reported in the register of personnel changes at the Iowa State College for the month of September, 1958, were approved and ratified,

CHANGE IN APPOINTMENT AND SALARY INCREASE. Upon the recommendation of the Faculty Committee and President Hilton the appointment of Earl O. Heady was changed from Charles F. Curtiss distinguished professor, Agricultural Economics and Rural Sociology, at a salary of \$14,300 (\$4,400 Educational Support; \$7,000 Agricultural Adjustment Center - Agricultural Experiment Station; \$2,900 Agricultural Economics and Rural Sociology - Agricultural Experiment Station), twelve months' basis, plus annuity, to Charles F. Curtiss distinguished professor, Agricultural Economics and Rural Sociology, and executive director of the Agricultural Adjustment Center, at a salary of \$14,600 (\$4,400 Educational Support; \$2,900 Agricultural Adjustment Center - Agricultural Experiment Station; \$3,650 Trusts and Specials - Agricultural Experiment Station; \$3,650 Trusts and Specials - Agricultural Extension Service), twelve months' basis, plus annuity, effective November 1, 1958.

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

Arthur V. Pohm, associate professor of Electrical Engineering, at a salary of \$8,800 (\$5,040 Educational Support; \$1,920 Engineering Experiment Station; \$1,840 Trusts and Specials - Engineering Experiment Station), twelve months' basis, plus annuity, effective December 1, 1958. Replacement for W. E. Evans.

October 23-25, 1958 - Iowa State College

Lydia Swanson, professor of Child Development, at a salary of \$6,600, nine months' basis, plus annuity, effective for the periods September 1, 1958, through November 30, 1958, and March 1, 1959, through May 31, 1959.

Richard Clyde Weaver, visiting associate professor of Statistics, at a salary of \$1,500, for the period December 1, 1958, through February 28, 1959.

COLLABORATOR STATUS. Upon the recommendation of the Faculty Committee and President Hilton, Ralph W. Mohri was appointed associate professor of Veterinary Hygiene (collaborator status), without salary, twelve months' basis, effective as of September 1, 1958.

DEATH. Mr. Plock stated that President Hilton had reported to the Faculty Committee the death on October 6, 1958, of Edmund W. Cheng, assistant professor of Animal Husbandry.

DORMITORY FINANCING - IOWA STATE COLLEGE DORMITORY SUPPLEMENTAL LOAN AGREEMENT - HAWTHORNE APARTMENTS (MARRIED STUDENT HOUSING) - ADDITIONAL UNITS. The Iowa State College Dormitory Supplemental Loan Agreement covering a loan of \$760,000.00 for additional dormitory facilities consisting of married student housing units in Hawthorne Court Addition was submitted; and the following resolution regarding the Supplemental Loan Agreement was presented:

RESOLVED, that the Iowa State College Dormitory Supplemental Loan Agreement between the Iowa-Des Moines National Bank, Central National Bank & 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 Iowa State College 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 Iowa State College 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, State Board of Regents;

October 23-25, 1958 - Iowa State College

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

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.

Mr. Strawman moved that the foregoing resolution be adopted, and the motion was seconded and passed.

STORM DAMAGE - ANKENY FIELD STATION. Upon the recommendation of the Building and Business Committee the Secretary of the State Board of Regents was authorized to request the Budget and Financial Control Committee to allocate from the General Contingent Fund to the Iowa State College \$3,500, or so much thereof as is necessary, to cover the cost of repairing damage to buildings at the Ankeny Field Station by hail during a storm on October 8, 1958.

SALE OF RIDGEWAY PROPERTY. The Building and Business Committee reported that on October 13, 1958, the Executive Council of Iowa had approved the sale of the Ridgeway property to the St. Thomas Aquinas Church Corporation, Ames, Iowa, at a price of \$34,000. (See page 81, Board minutes of September 11-12, 1958.)

FIRE DAMAGE - CATTLE BARN. Upon the recommendation of the Building and Business Committee the Secretary of the State Board of Regents was authorized to request the Budget and Financial Control Committee to allocate from the General Contingent Fund to the Iowa State College \$25,000, or so much thereof as is necessary to cover the cost of repairing the damage by fire on October 19, 1958, to the Cattle Barn on the campus of the Iowa State College and the loss of baled hay.

LEASE - NEWELL POST 193, AMERICAN LEGION. Mr. Strawman moved that the Iowa State College be authorized to enter into a lease, subject to approval by the Executive Council of Iowa, by and between Newell Post 193, American Legion, Newell, Iowa, and the State Board of Regents acting as the governing body of

October 23-25, 1958 - Iowa State College

the Iowa State College of Agriculture and Mechanic Arts and its Agricultural and Home Economics Experiment Station, covering the following described land for the period March 1, 1959, through February 28, 1961, at an annual rental of \$2,440.00, payable as indicated, to be used as an experimental farm:

Description

The S 1/2 of the SW 1/4 and 8.88 acres of the West side of the S 1/2 of the SE 1/4 of Section 20, and the NE 1/4 of the NE 1/4 of Section 30, Township 90 N., Range 35 W., Buena Vista County, Iowa, containing 88.88 acres.

Rental

\$2,440.00 payable on July 5, 1959
\$2,440.00 payable on June 30, 1960

with the understanding that the lease may, at the option of the State Board of Regents, be renewed for an additional term of two years at a rental not to exceed \$2,440.00 a year in accordance with the terms and conditions of the lease.

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

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

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed,

LICENSE AGREEMENT - CHICAGO AND NORTH WESTERN RAILWAY COMPANY. Mr. Strawman moved that the Secretary of the State Board of Regents, subject to approval by the Executive Council of Iowa, be authorized to execute a license agreement covering the extension of a water main across the right-of-way of the Chicago and Northwestern Railway Company for Hawthorne Apartments utilities; and the motion was seconded and on roll call the vote was as follows:

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

October 23-25, 1958 - Iowa State College

Nay: None.

Absent: Mrs. Rosenfield.

The chairman declared the motion passed.

ADJOURNMENT, The meeting was adjourned at 10:30 a.m., October 25, 1958.


David A. Dancer, Secretary