

Iowa City, Iowa  
October 4, 5 and 6, 1962

The State Board of Regents met in the Iowa Memorial Union of the State University of Iowa, Iowa City, Iowa, on October 4, 5 and 6, 1962.

Present:

Members of the State Board of Regents

Mr. Crabbe	October 5 and 6
Mrs. Evans	All sessions
Mr. Hagemann	All sessions
Mr. Molison	All sessions
Mr. Noehren	All sessions
Mr. Oberhausen	All sessions
Mr. Redeker	All sessions
Mrs. Rosenfield	October 4 and 5
Mrs. Valentine	All sessions

Members of the Finance Committee

Chairman Gernetzky	All sessions
Secretary Dancer	All sessions
Member Cottrell	All sessions

Office of the State Board of Regents  
Secretary to Secretary Lenihan

All sessions

State University of Iowa

President Hancher	October 4 and 5
Provost Davis	All sessions
Vice President Jolliffe	October 4 and 5
Acting Director Strayer	October 4 and 5

Iowa State University

President Hilton	October 4 and 5
Vice President Parks	October 4 and 5
Vice President Platt	October 4 and 5
Director Elder	October 4 and 5

State College of Iowa

President Maucker	October 4 and 5
Dean Lang	October 4 and 5
Business Manager Jennings	October 4 and 5
Director Holmes	October 5

Iowa School for the Deaf

Superintendent Berg	No session
Business Manager Geasland	No session

Iowa Braille and Sight-Saving School  
Superintendent Iverson

October 4

State Sanatorium

Superintendent Spear	October 4 and 5
Business Manager Wynn	October 4 and 5

October 4-6, 1962 - General or miscellaneous

The Board met at 1:15 p.m., October 4, 1962, with President Hagemann in the chair and Mr. Dancer secretary of the meeting. The Board meeting on October 4, 1962, was preceded by meetings of the Educational Policy Committee and the Building and Business Committee.

President Hagemann recessed the meeting at 1:45 p.m., so the members could proceed with Committee work. The Board reconvened at 3:30 p.m., October 4, 1962.

#### GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on October 4, 1962:

DORMITORY CONSTRUCTION - FINANCING. DeWitt Hornor, Vice President of the First City Bank, New York, New York, appeared before the Board and said that, after visiting with representatives of present lenders and the Finance Committee and studying the financial reports and the plans for proposed future dormitory construction, he had looked over the dormitory and married student housing at the State University of Iowa and he felt quite certain that his firm would be willing to share with the present lenders in financing new construction at the institutions under the State Board of Regents. Mr. Hornor also stated that after the necessary legal opinions on the method of financing had been secured a commitment letter would be addressed to the Board.

October 5, 1962

The following business relating to general or miscellaneous matters was transacted on October 5, 1962:

October 4-6, 1962 - General or miscellaneous

EXTENSION AND OFF CAMPUS SERVICES. The following proposed statement of policy concerning extension and off campus services at the three institutions of higher learning under the State Board of Regents of the State of Iowa and a statement outlining the implementation of the policy were submitted by Presidents Hancher, Hilton and Maucker: (See page 4, Board minutes of July 12-13, 1962.)

- I. Each of the three institutions of higher learning will have extension services whose activities will be reviewed periodically and formally by the Board.\*
- II. The extension services of each institution will be related to on-campus functions authorized by the Board.\*\* Special competencies in extension services are to be encouraged at each institution.
- III. The extension services of the three institutions of higher learning should be provided to the people of the State to the maximum extent consistent with the availability of resources at the three institutions and the resident instruction and research commitments of each institution.
- IV. Existing cooperation among the three institutions in extension services will be broadened and made more continuous. The cooperative efforts and practices will be reviewed periodically and formally by the Board to the end that maximum extension services will be rendered to the State and its citizens at comparable levels of cost to communities, organizations, industries or individuals served.
- V. The extension services of the three institutions will be available statewide. The three extension services, through planned cooperative effort, will seek to give the people of Iowa the best possible service at the lowest cost.
- VI. Except as herein provided extension services which have been authorized by the Board are expected to adjust to changing times and conditions without continual referral to the Board for approval.
- VII. State or federal enactments, as well as requests from other sources, which suggest opportunities for new extension services for which campus resources are not available will be brought to the Board for decision concerning (1) the creation of campus resources and (2) the campus or campuses on which the resources are to be established.

\* Extension services are those activities by which the instruction, research, and service functions of an institution are shared with citizens of the state who are not enrolled as regular students. At present these services

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include such things as off-campus courses and lectures, correspondence study, consultant services, surveys, conferences and non-credit workshops (both on- and off-campus), radio, television, and publications to support and supplement the aforementioned activities.

- \*\* Courses approved by the Board for on-campus instruction may be offered as extension courses, if the institution desires to do so, without additional approval by the Board. But no center for off-campus extension will be established and no more than five courses will be offered simultaneously in any one town, city, company or corporation or 'area community' except on prior notice to the Committee on Extension Service Cooperation and approval by the Board of Regents.

#### IMPLEMENTATION OF THE FOREGOING

A committee on Extension Service Cooperation shall be established. It will be a committee of the Board of Regents and it shall make its reports and recommendations through the Interinstitutional Committee on Educational Coordination. The committee will be composed of two (or three) members from each of the three institutions. Members will be nominated by the presidents and appointed by the Board of Regents for a three-year term. They are eligible for reappointment. At least one committee member from each institution will, at the time of appointment, have administrative responsibility for the conduct of extension work. The chairmanship of the committee will rotate among the three institutions on an annual basis.

The committee shall

1. Prepare an inventory of the extension resources at each institution, review existing programs, and make recommendations for any needed improvements.
2. Survey the continuing and emerging problems of the people of Iowa with which extension services should be most concerned.
3. Make recommendations concerning expanded cooperative efforts and coordination to meet the problems studied.
4. Make recommendations concerning the establishment and operation of new programs or the discontinuance of a program.
5. Prepare an annual report for presentation to the Board at a stated time which will include a review of extension accomplishments through the efforts of the individual extension services and through cooperative endeavors.

Mr. Oberhausen moved that the foregoing statement of policy concerning extension and off campus services and the statement outlining the implementation of the policy be accepted and adopted, and that the Presidents proceed to

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nominate members of the Committee on Extension Service Cooperation. The motion was seconded by Mrs. Evans and passed.

LONG RANGE PLANNING - TEN-YEAR PROGRAM ON SALARIES AND RECRUITMENT OF STAFF.

President Hancher made an interim report and stated that copies of the report of the Presidents about the long range program on recruitment of staff and salaries over the next ten year period would be mailed to Board members prior to the November meeting so they would have an opportunity to study it. (See page 146, Board minutes of November 16-17, 1961, and page 5, Board minutes of July 12-13, 1962.)

LONG RANGE PLANNING - CAPITAL IMPROVEMENTS. Dean Zenor, the Finance Committee and the Director of the Institute of Public Affairs, State University of Iowa, were requested to send to Board members copies of the plans and the bills for the long range financing of capital improvements that previously have been considered by the State Board of Regents.

TECHNICAL INSTITUTES. At the meeting held on September 14, 1962, the Committee on Educational Coordination submitted the following recommendation and suggestion: (See page 121, Board minutes of September 12-14, 1962.)

1. It is recommended that Iowa State continue to offer the Technical Institute program in its College of Engineering.
2. In view of the good experience of operating the Technical Institute at Iowa State over the past two years, the Interinstitutional Committee on Educational Coordination suggests that the State Board of Regents may want to invite the other two institutions to explore the possibility of establishing similar two-year, non-collegiate programs in their own particular areas of interests and capabilities.

Mr. Molison moved that the foregoing recommendation and suggestion in regard to Technical Institutes be approved and adopted. The motion was seconded by Mr. Crabbe and passed.

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APPROVAL OF MINUTES. On motion, which was seconded and passed, the minutes of the meeting the State Board of Regents held on September 12-14, 1962, were approved.

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:

Iowa State University	August 7, 1962
State College of Iowa	August 17, 1962
Iowa Braille and Sight-Saving School	August 29, 1962
Iowa School for the Deaf	August 10 and September 4, 1962
State Sanatorium	August 24, 1962

SURVEY - EDUCATIONAL LOAD FACTORS AND COSTS - COMMITTEE OF NINE. At the meeting held on September 14, 1962, the three Presidents made the following recommendations in regard to the work of the Committee of Nine on educational load factors and costs: (See page 123, Board minutes of September 12-14, 1962.)

1. That the Committee of Nine should continue to explore the Unit Cost problem.
2. That there should be no obligation for the Committee to follow the pattern or formula of any other state or institution.
3. That the membership on the Committee may be reorganized depending on the wishes of the institutions appointing them.
4. That the Committee should stand ready to be of assistance to any outside expert if he should decide he wants its help.
5. That the Presidents may meet with the Committee to see if there is any work they are doing or could do that would be relevant to the Educational Load Factor.

Mrs. Evans moved that the foregoing recommendation be adopted. The motion was seconded by Mr. Noehren and passed.

October 4-6, 1962 - General or miscellaneous

PROPOSED LEGISLATION, 60TH G.A. The Board reviewed a part of the proposed legislation suggested for presentation to the 60th G.A., and will consider the rest at the November meeting.

INVESTMENTS. Mr. Gernetzky distributed copies of a report of the investments made by the Finance Committee during the month of September, 1962. The report was accepted.

DUES - IOWA COUNCIL FOR BETTER EDUCATION. On motion, which was seconded and passed, authority was granted for the payment of membership dues of \$10.00 for the year 1962-1963 to the Iowa Council for Better Education, subject to approval by the Executive Council of Iowa.

INSTITUTIONAL ROADS - FIVE-YEAR PROGRAM. Mr. Gernetzky submitted the following five-year program for institutional roads and stated that it had been developed in 1961, had been reviewed and one more year added, and some adjustments made to fit the projects into the money available:

1963

Iowa City - New Road, Wolf Avenue to Melrose Avenue - new construction	\$75,000
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1964

Ames - Bissell Road, Union to Pammell - reconstruction and new pavement	76,000
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1965

Iowa City - Hawkeye Apartments area, extension of present paved road	7,400
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Ames - Widen Pammell - Stange to Armory	32,000
	<u>39,400</u>

1966

Ames - cut-off from 6th Street to Pammell - new construction	60,000
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1967

Iowa City - new road from East Stadium to Grand Avenue,  
new construction \$50,000

On motion, which was seconded and passed the foregoing five-year state institutional road program was approved.

APPROPRIATION REQUESTS AND LEGISLATIVE BUDGETS, 60TH G.A. - CAPITAL IMPROVEMENTS.

Mr. Noehren moved that the Board reconsider the action taken on September 20, 1962, in regard to the request for appropriations for capital improvements.

The motion was seconded and passed.

After reconsidering the needs of the institutions for capital improvements it was the consensus that the amount of the appropriations requested for that purpose should be increased.

Mr. Noehren moved that the State Board of Regents ask the 60th General Assembly for appropriations for capital improvements for the institutions for the 1963-1965 biennium as summarized in the following:

State University of Iowa	
General Operations	\$8,973,000
University Hospitals	605,000
Psychopathic Hospital	70,000
Bacteriological Laboratory	625,000
Hospital School	87,000
Iowa State University	
General Operations	8,170,000
Agricultural Experiment Station	400,000
State College of Iowa	2,783,000
Iowa Braille and Sight-Saving School	131,000
Iowa School for the Deaf	114,500
State Sanatorium	<u>128,000</u>
Total for capital improvements	\$22,086,500

The motion was seconded by Mr. Redeker and passed with Mr. Crabbe voting

"no".

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NEXT MEETINGS. The next regular meetings of the State Board of Regents will be held as follows:

November 1, 2 and 3, 1962 - State University of Iowa, Iowa City, Iowa  
December 6 and 7, 1962 - Board's Office, Des Moines, Iowa

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on October 4, 1962:

EXCUSED FROM ATTENDING MEETING. Mrs. Evans stated that the Finance Committee had excused Superintendent Berg and Business Manager Geasland from attending the October 4-6, 1962, Board meeting.

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IOWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on October 4, 1962:

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, 1962, were approved and ratified.

STORM DAMAGE - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding the Storm Damage project was accepted:

<u>Income</u>		
State Appropriation, Chapter 8, 59th G.A.	\$48,240.00	
Refund of state sales tax	111.96	
Sale of corn crib	<u>112.00</u>	\$48,463.96
 <u>Expenditures</u>		
Main Building	\$19,164.07	
Temporary Repairs	1,487.50	
Botany Laboratory	1,000.00	
Corn Crib and Storage Building	119.58	
Orchestra Hall	9,699.20	
Musical Instruments, Repair and Replacement	1,699.14	
Jordan Hall	1,520.67	
Glass Breakage	673.71	
Tree Damage	1,057.16	
Laundry Building	131.75	
Greenhouse	242.26	
Gravelly Tractor	227.50	
Miscellaneous Equipment Repairs	179.89	
Palmer Hall	2,052.00	
Architect	<u>3,130.59</u>	
Total expenditures		<u>\$42,385.02</u>
Unexpended balance		6,078.94

October 4-6, 1962 - Iowa Braille and Sight-Saving School

CHILDREN'S COTTAGE REPAIR AND DECORATION. Upon the recommendation of the Building and Business Committee a project for the repair and decoration of the Children's Cottage and the following project description and estimate of cost were approved, authority was granted to secure competitive quotations, and the Finance Committee was authorized to award the contract on the basis of the low quotation, all subject to approval and allocation of funds by the Budget and Financial Control Committee:

Funds available

Balances in appropriations for capital improvement projects that have been completed	\$5,500
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Estimated expenditures

Tile approximately 1,400 square feet of floor with 1" vinyl asbestos floor tile	\$1,000
Paint inside and outside of entire building	3,000
Install two kitchenette units	500
Replace six outside doors	500
Miscellaneous roof and window and door frame repairs	<u>500</u>
Total estimated expenditures	\$5,500

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STATE SANATORIUM

No business relating to the State Sanatorium was transacted at this meeting.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on October 4, 1962:

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

Paul Engle, professor in the Department of English, College of Liberal Arts, for the second semester of the academic year 1962-1963 without salary or insurance to direct a Rockefeller Foundation study looking toward the selection of Asiatic scholars in the field of creative writing.

Albert Badre, professor in the Department of Economics, College of Business Administration, for the first semester of the academic year 1962-1963 without salary or insurance, to permit fulfillment of a prior commitment to the United Nations in the Congo.

May Pardee Youtz, associate professor emeritus in the Iowa Child Welfare Research Station, for the academic year 1962-1963 without salary, for reasons of health.

CHANGE IN APPOINTMENT AND SALARY. Upon the recommendation of President Hancher and the Educational Policy Committee the appointment of Gordon Strayer was changed from executive editor, News and Information Service, to Executive Editor, News and Information Service, and acting director of University Relations, and salary increased from \$10,800 to \$12,000 plus insurance programs, twelve months' basis, effective as of October 1, 1962; salary to be paid as follows:

Account A 069, line 1, \$10,800; Account A 068, line 1, \$1,200.

CHANGE IN APPOINTMENT. Upon the recommendation of President Hancher and the Educational Policy Committee the appointment of Leonard J. Konopa was changed from associate professor to associate professor and acting head of the Department of Marketing, College of Business Administration, effective as of September, 1962.

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**CHANGE IN SALARY.** Upon the recommendation of President Hancher and the Educational Policy Committee the salary of John C. Weaver, vice president for Research and dean of the Graduate School, was increased from \$19,500 to \$20,700 plus insurance programs, twelve months' basis, effective as of October 1, 1962; salary payable from Account A 406.

**UTILITY IMPROVEMENTS, 59TH G.A. - WATER TREATMENT PLANT - ENGINEER.** Upon the recommendation of the Building and Business Committee a contract with the Stanley Engineering Company, Muscatine, Iowa, for engineering services in association with the University Architect's Office, for the Water Treatment Plant, Utility Improvements, 59th G.A., on a fee basis of 4 1/2% of the cost of construction, was approved and the Secretary of the State Board of Regents was authorized to sign the contract. (See pages 145-147, Board minutes of September 12-14, 1962.)

**PHYSICS AND MATHEMATICS BUILDING WITHOUT EQUIPMENT, 59TH G.A. - FEDERAL GRANT.** Upon the recommendation of the Building and Business Committee a grant of \$610,000 for the Physics and Mathematics Building without Equipment, 59th G.A., was accepted from the National Aeronautics and Space Administration.

**IOWA STATE HIGHWAY COMMISSION - ENCROACHMENT ON LAND AT IOWA LAKESIDE LABORATORY.** The following encroachment agreement was submitted: (See page 154, Board minutes of September 12-14, 1962.)

This agreement is entered into this \_\_\_\_ day of September, 1962, by and between the Iowa State Highway Commission, hereinafter referred to as the "Commission", and the Iowa State Board of Regents, hereinafter referred to as the "Regents", for the purpose of permitting encroachment on the lands of the Lakeside Laboratory at Okoboji, Iowa, in connection with a road relocation and improvement project, on the following terms.

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1. The Board has jurisdiction over the property known as the Lakeside Laboratory on the west shore of Lake Okoboji in Dickinson County, Iowa, which it holds and administers under certain trust deeds and agreements which are of record in said county and the State Land offices.
2. The Highway known as Iowa #32 runs in a general north and south direction along the west boundary of said Laboratory property and intersects a county east-west road which runs along the north boundary of the Laboratory property. The commission is engaged in a project of relocating and improving said north-south highway and said intersection, and as a part thereof advises the removal of a high bank at the northwest corner of the Laboratory property adjacent to said highway intersection which obstructs the vision at the southeast corner of the intersection, and also finds it necessary to re-construct a culvert along the west boundary of the Laboratory property.
3. The Board hereby consents and the Commission agrees to said encroachment on the Laboratory as follows:
  - A. The existing fence at the northwest corner of the Laboratory property shall be removed to points 200 feet east and 200 feet south from the existing center of said intersection, and shall then be rebuilt between said two points. The fence shall be moved or rebuilt in good substantial condition equal to its present condition, and shall be completed without delay.
  - B. The mound of dirt on the corner of the Laboratory property northwest of said rebuilt fence line shall be removed to the level of the highways at said intersection so as not to constitute an obstruction to vision at said intersection. The dirt removed shall be hauled away and in no event shall be dumped into the lower area of the Laboratory property.
  - C. The existing culvert under the road along the west line of the Laboratory property between the entrance to the caretakers house and the above mentioned intersection shall be rebuilt; the fence at said point may be removed for said purposes and shall then be promptly rebuilt in good condition. The outlet of the culvert onto the Laboratory property shall be reconstructed in such manner as to not alter the existing drainage.
  - D. All labor and materials necessary for the above project shall be furnished by the Commission at its expense.
  - E. The Laboratory caretaker shall be notified of the commencement and completion of said project and any problem arising therefrom shall be taken up with the University and its officials so that the project is completed in a manner satisfactory to University officials.
4. The rights granted herein are for encroachment only and the actual ownership of the property of the Laboratory shall not be affected hereby and no conveyance is made hereby or in connection herewith.

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5. This agreement is entered into for the mutual benefit of the State Agencies involved for the purpose of making a record of said transaction. It shall be effective as soon as approved by both the Commission and the Board and shall govern said project now under way.

In Witness whereof we have hereunto affixed our signatures the \_\_\_\_ day of October, 1962.

Mr. Noehren moved that the foregoing encroachment agreement 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: Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Crabbe.

The chairman declared the motion passed.

PURCHASE OF PROPERTY - W. R. AND ESTHER H. HERRABIN. The following resolution was submitted: (See page 150, Board minutes of September 12-14, 1962.)

WHEREAS, the following described property is needed for the use and benefit of the State University of Iowa:

Legal description. The south 40' of Lot 4 in Block 94 in Iowa City, Iowa, according to the recorded plat thereof:

General description.

120 West Court Street. The land area for this address is 40' x 75'. On the property is located a 39'8" x 75' two-story structure in fair condition. The first story is concrete block with a 12' ceiling with an overhead door 12' x 14'. The floor is 75% concrete or brick and 25% dirt. The second story exterior is metal. It has a wood floor and ceiling height of 8'.

335 South Madison Street. The land area for this address is 40' x 75'. On the property is located a two-story frame house in good condition. The house consists of a full basement, three rooms on the first floor, and four rooms and a bath on the second floor. The existing rental lease on this property will be assigned to the University. The rent is \$110 a month and the lease expires August 31, 1963.

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WHEREAS, the property is now available for purchase, is located within the general campus boundaries, is bounded on all sides by property owned by the State University of Iowa, and its purchase will make an important addition to the campus and the building located at 120 West Court Street will provide almost 5,500 square feet of much needed storage space; and

WHEREAS, the Vice President for Business and Finance of the State University of Iowa has reported that the property may be purchased from the owners, W. R. and Esther H. Horrabin, at a price of \$40,000; now, therefore,

BE IT RESOLVED that, subject to approval by the Executive Council of Iowa under the provisions of Section 262.5, 1962 Code of Iowa, the property described in this resolution be purchased from the owners, W. R. and Esther H. Horrabin, at a price of \$40,000 to be paid as follows: \$4,000 on signing the contract and the balance of \$36,000 at the time of delivery of a satisfactory abstract of title and deed but not later than November 1, 1962; payments to be made from the General Endowment Fund of the State University of Iowa and possession to be given on or before November 1, 1962.

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

Aye: Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Crabbe.

The chairman declared the resolution adopted.

IOWA LAKESIDE LABORATORY - BUILDING ADDITION. Upon the recommendation of the Building and Business Committee a grant of \$21,000 was accepted from the National Science Foundation for a building addition and equipment at the Iowa Lakeside Laboratory; the preliminary plans and the following project description and project budget were approved; and the University Architect's Office was designated as architect and clerk-of-the-works for the project:

Description. The proposed addition, approximately 40' x 20', will be constructed of concrete block as a second floor addition to the existing pumphouse and shop. The interior will provide two research rooms with tanks and equipment for aquatic biology research. A new window and double door and work bench and shelving will be provided for the present first floor shop.

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Source of funds

National Science Foundation grant	\$21,000	
University Equipment Fund	<u>5,209</u>	\$26,209

Estimated expenditures

Planning and supervision	\$ 750	
Construction	15,000	
Equipment	9,459	
Contingencies	<u>1,000</u>	\$26,209

ANIMAL HOUSE ADDITION (OAKDALE). Upon the recommendation of the Building and Business Committee a project for the construction of an Animal House Addition (Oakdale), the preliminary plans and the following project description and project budget and method of financing were approved, and the University Architect's Office was designated as architect and clerk-of-the-works for the project:

Description. It is proposed to build a one-story 44' x 84' addition to the south end of the present Oakdale animal house. The exterior will be brick to match the present building. The air conditioned interior will consist of approximately 15 rooms for animal quarters and the necessary storage, laboratory and service rooms, one office, one toilet room, and a car storage room. The building will be used for research in Schistosomiasis, a tropical disease prevalent in Asia and in areas of the Pacific, under a contract with the Army Medical Corps Research and Development Command.

Method of financing

\$110,000 of the balance available in the General Endowment Fund, to be returned to the Fund within a period of approximately six years from a special "use of facilities" charge provided in the research contract with the Army Medical Corps Research and Development Command.\*

\$110,000

Estimated expenditures

Planning and supervision	\$ 4,200	
Construction	83,000	
Utilities	15,500	
Contingencies	<u>7,300</u>	\$110,000

\* The proposed project is subject to satisfactory negotiations of the research contract. In the event a satisfactory contract cannot be negotiated the project will be abandoned.

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PROPERTY - DISPOSAL OF HOUSES. Upon the recommendation of the Building and Business Committee authority was granted to raze old houses located at the following addresses by securing quotations and issuing orders according to the best quotations received, subject to the approval of the Finance Committee:

20 West College Street  
307 South Madison Street  
311 South Madison Street  
301 Riverview Street  
McGinnis Farm House

DORMITORY AND DINING SERVICES - PROPOSED TEN-YEAR BUILDING PROGRAM. Vice President Jolliffe stated that copies of a report of the Proposed Building Program, 1962-1972, for Dormitory and Dining Services at the State University of Iowa had been mailed to Board members on September 24, 1962, for consideration.

President Hagemann said that the proposed ten-year building program for dormitory and dining services is being studied by the Building and Business Committee and other members of the Board.

CONSTRUCTION AND EQUIPMENT OF FACILITIES, EMOTIONALLY DISTURBED CHILDREN, 58TH G.A. - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report in regard to the Construction and Equipment of Facilities for Emotionally Disturbed Children, 58th G.A., was accepted and the transfer of the funds indicated was authorized, subject to approval by the Budget and Financial Control Committee:

Source of Funds:

Appropriation - Chapter 7, 58th G.A.	\$170,000.00	
U.S. Public Health Service Grant	<u>100,000.00</u>	
Total Available		\$270,000.00

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Expenditures:

Planning and Supervision	\$	9,131.50	
Bid Advertising, Builders Risk Insurance, etc.		1,492.93	
Construction:			
Ringland Johnson Construction Company	\$181,324.00		
Fandel Electric Company	33,702.00		
Mulford Plumbing & Heating Company	<u>37,775.00</u>	252,801.00	
Equipment:			
American Hospital Supply Company	\$ 6,379.36		
W. D. MacKenzie Company	1,413.00		
Yunker Brothers, Inc.	1,348.07		
Killian Company	<u>1,980.00</u>	<u>11,120.43</u>	
Total Expenditures		\$274,545.86	
Less: Sales Tax Refunds		<u>2,327.73</u>	
Net Expenditures			<u>\$272,218.13</u>
Net Overdraft (1)			<u><u>2,218.13</u></u>

(1) Transfer and Allocation of Funds

Transfer \$2,218.13 to Emotionally Disturbed Children's Unit - 58th G.A., from Pharmacy Building without equipment - 58th G.A.

Allocate \$2,218.13 - from Emotionally Disturbed Children's Unit - 58th G.A., Control Account to Allocation Account.

FIRE DAMAGE - PHARMACEUTICAL MANUFACTURING LABORATORY - FINAL REPORT. Upon the recommendation of the Building and Business Committee the following final report regarding the fire damage in the Pharmaceutical Manufacturing Laboratory was accepted: (See page 267, Board minutes of February 8-9, 1962.)

Source of Funds:

Executive Council Contingent Fund	\$	4,475.85
State University of Iowa		<u>1,038.15</u>
Total Funds Available	\$	<u>5,514.00</u>

Expenditures:

Barber-Coleman Company	\$	27.00
Blackman Decorators, Inc.		20.74
Chemical & Pharmaceutical Industrial Co., Inc.		225.00
Extel Engineering Corporation		142.03
F. J. Stokes		125.15
Industrial Chemical Laboratory, Inc.		29.70
Iowa Book & Supply Company		54.90
Kent Machine Works, Inc.		250.00

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Expenditures (Cont.)

Patterson Kelley Company, Inc.	\$ 356.00	
The Fitzpatrick Company	10.71	
The Torsion Balance Company	76.13	
Wayne S. Sullivan	587.00	
S.U.I. Physical Plant Services	<u>1,856.60</u>	
Total Expenditures		\$ <u>3,760.96</u>
Net Free Balance		\$ <u>1,753.04</u>

SETTLEMENT OF ACCOUNTS - UNIVERSITY HOSPITALS. The Building and Business Committee reported that Vice President Jolliffe had submitted the following report and recommendation of Glen E. Clasen, Associate Superintendent of University Hospitals:

Mr. Ray C. Smith, through his attorney, Hugh G. Guernsey, Centerville, Iowa, has requested that University Hospitals accept \$500 in full settlement of charges in the amount of \$1099.99 incurred by his late uncle, William Walker Smith.

Mr. Smith was admitted to University Hospitals on January 3, 1962 and deceased on January 26, 1962. The attorney, Mr. Guernsey, indicates "quite a small estate and payment will involve financial problems". Final settlement of the estate will be facilitated by the acceptance of the lesser amount.

Carrie B. Arnett's admissions to University Hospitals covered the periods of September 10 to October 17, 1956 and October 24, 1956 to January 23, 1957. The patient deceased on January 23, 1957 with an account balance due of \$1891.30. The proper claims were filed against the estate and Mr. A.O. Leff, attorney for the University of Iowa, followed the estate to final disposition. Mr. Leff informs us the estate is totally insolvent and the hospital account is unrecoverable.

In view of information available, University Hospitals recommends that \$500 be accepted as full payment of the William Walker Smith account, and that the Carrie B. Arnett account of \$1891.30 be cancelled.

Mr. Noehren moved that the Attorney General of Iowa be requested to secure the approval of the Executive Council of Iowa for settlement of the hospital accounts of William Walker Smith and Carrie B. Arnett in accordance with the foregoing recommendation of University Hospitals, and the motion was seconded and passed.

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UTILITIES, 58TH G.A. - ELECTRICAL DISTRIBUTION SYSTEM IMPROVEMENTS - SWITCHING AND CABLE - ACCEPTANCE. The Building and Business Committee reported that on September 19, 1962, representatives of the State University of Iowa and the contractor, Red Ball Engineering and Development, Inc., had inspected the work under the contract for Switching Chamber (Switching and Cable near Pharmacy Building), Electrical Distribution System Improvements, 58th G.A., and found that the contractor had completed the work 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 Switching Chamber (Switching and Cable near Pharmacy Building), Electrical Distribution System Improvements, 58th G.A., was accepted as of this date, October 4, 1962, from Red Ball Engineering and Development, Inc., and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

TENANT PROPERTY - LEASE. Mr. Noehren moved that the Business Manager of the State University of Iowa be authorized to execute a lease with Sydney C. Walston for the tenant property located at 409½ Melrose Avenue, Iowa City, Iowa, for the period September 12, 1962, through August 31, 1963, at a rental of \$85.00 a month. The motion was seconded and on roll call the vote was as follows:

Aye: Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Crabbe.

The chairman declared the motion passed.

October 4-6, 1962 - State University of Iowa

CONTRACT - OFF-CAMPUS TEACHER TRAINING. The Finance Committee reported that it had approved with a minor correction (insertion of the name State Board of Regents instead of State University of Iowa) the student teaching agreement with the Cedar Rapids Community School District. (See page 134, Board minutes of September 12-14, 1962.)

AGENCY FOR INTERNATIONAL DEVELOPMENT - PERUVIAN CONTRACT. The Finance Committee reported that it had approved the terms of the contract for providing technical assistance to the Peruvian Government through the Agency for International Development by the Iowa State University and the State University of Iowa. (See page 162, Board minutes of September 12-14, 1962.)

COLLEGE OF BUSINESS ADMINISTRATION SITE CLEARANCE, 59TH G.A. - USE OF OLD ART STUDIO BUILDING. The Building and Business Committee reported that the following report and recommendation had been submitted for continued use of the old Art Studio Building on Iowa Avenue:

The 59th G.A. appropriated \$100,000 for College of Business Administration Site Clearance. The State Board of Regents and the Budget and Financial Control Committee approved the use of this appropriation for constructing an Art Studio building in the Hawkeye Apartment area in order that the old Art Studio building on Iowa Avenue could be demolished to provide space for building the College of Business Administration building along Iowa Avenue between Clinton Street and Dubuque Street.

Further study has made it apparent that a more logical placement of the College of Business Administration building would be in a north - south position along Clinton Street between Iowa Avenue and Jefferson Street because this will conserve space more appropriate for future life science building additions. This location of the College of Business Administration building would not require that the old Art Studio building be demolished at this time. The building of the new Art Studio building would have been necessary in any event because the old facilities were inadequate.

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There is desperate need for additional space for the University Publications and Printing Service, now inadequately housed in several ancient buildings in the Iowa Avenue block on the corner of Iowa Avenue and Dubuque Street. The location of the Art Studio building makes it a logical building in which to provide additional space for these necessary activities on an emergency basis, and at minimum cost, until funds become available for a new building for these activities.

Authorization is therefore requested to retain the old Art Studio building for emergency use.

Upon the recommendation of the Building and Business Committee, subject to approval by the Budget and Financial Control Committee, authority was granted to retain the old Art Studio Building located on Iowa Avenue for emergency use.

October 6, 1962

The following business relating to the State University of Iowa was transacted on October 6, 1962:

TOUR OF CAMPUS. Board members met at the Iowa Memorial Union at 9:30 a.m., October 6, 1962, and were taken by bus for a tour of the campus and to see the buildings under construction.

October 4-6, 1962

STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on October 4, 1962:

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, 1962, were approved and ratified.

APPOINTMENT CHANGE. Upon the recommendation of President Maucker and the Educational Policy Committee the appointment of William C. Lang was changed from dean of Instruction and dean of the College to dean of Instruction, dean of the College, and director of Teacher Education, effective as of the opening of the 1962-1963 academic year. This action recognizes formally the responsibility which long has been centered in the Office of the Dean of Instruction.

STUDENT EMPLOYEE STRIKE OR WALKOUT. President Maucker reported that the following statement dated October 2, 1962, had been distributed to all members of the staff, including student employees, in order to clarify the position of the College Administration regarding a student employee strike or walkout that had been threatened:

At the evening meeting with student employees of the college on September 26, 1962, I was asked what we would do if the students were to go on strike for higher wages, effective midnight September 30. I was not sufficiently certain regarding the legal aspects of the matter to give a definite answer. I wish now to clarify the position of the college administration so all may be as well informed as possible.

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### Legal Considerations

After consultation with the Attorney General of the state of Iowa, it is my understanding, subject to review by the State Board of Regents, that administrative officers of the college as a state institution are definitely forbidden from engaging in formal collective bargaining with employees of the college, including student employees. The Attorney General indicates that college officials cannot legally enter into any contract, or any arrangement having the force or effect of a contract, with any organized group of employees, and that the laws of the state pertaining to collective bargaining, including the legal right to retain one's job status without penalty while striking under conditions defined by law, do not apply to college employees.

Hence, each student employee must be hired and dealt with as an individual. And if a student employee fails to perform his job assignment by reason of participation in a walkout or strike, he does so as an individual and has no continuing legal right to the job.

### Board Policy

On the other hand, in accordance with long-standing policies and practices of the State Board of Regents, the administrative officers of the college are expected to provide a fair hearing for any employees who feel they have a legitimate grievance, to accept and consider - more than that, to search out actively and weigh carefully - relevant evidence, and to take such action or to make such recommendations to the president of the college and/or to the State Board of Regents as they deem to be in the best interests of the college and the state of Iowa, having due consideration for the welfare of all members of the college community, including students, staff, alumni and neighbors.

### Crucial Considerations

I can understand how students, desiring higher pay and observing the effectiveness of strikes throughout our society, may conclude that all they need do is decide what they want, make their demands known, and strike if the demands are not met forthwith. But a strike is a disruptive tactic - in this case a form of organized interference with official state business. It ought not be entered into lightly. Only under extreme conditions and as a last resort in order to call public attention to a situation judged to be intolerable after careful consideration and prolonged study should a strike be considered. The qualifying conditions are crucial - college employees would be ill-advised to strike unless they considered the situation extremely serious or dangerous or grossly unfair or discriminatory and then only if they had tried without success all other reasonable avenues for redress of grievances, including appeal to the administration and the governing board of the college. No group should threaten to strike simply because they are impatient to have a change made and feel they have the power to force their will upon the rest of the college community. Certainly no group should strike while the college administration is engaged in good faith in the process of studying their grievances and considering what may be done to alleviate them.

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Specific Answer to the Question

In this particular instance, I wish to make it clear to all concerned that if a student were to walk off his college job or strike against the college before I have made a recommendation to the State Board of Regents regarding possible changes in wage rates for student jobs and the Board has acted upon that recommendation, we would assume that he had forfeited his job thereby and would no longer consider him a college employee. We would, of course, seek to discharge our responsibility to the state by making other arrangements to carry on necessary college services. Whether or not we would offer such a student an opportunity to resume work and at what wage rate I am not prepared to say at the present time.

The matter of student wage rates is now under study by a responsible group of students and by the administration of the college. It will take some time to obtain relevant facts and figures and to formulate thoughtful recommendations and decisions - probably at least until the Regents' meeting on November 1 and 2. I wish to give assurance that the request of the students and the facts they present to back up their ideas will be carefully considered. In the meantime I bespeak the cooperation of the entire student body and staff and urge everyone to continue to do his job in a responsible manner.

MODERNIZE HEATING IN SCIENCE BUILDING (SPECIAL RR&A), 59TH G.A. - MODERNIZE HEATING IN WRIGHT HALL (SPECIAL RR&A), 59TH G.A. - MODERNIZE HEATING IN BARTLETT HALL - ACCEPTANCE OF WORK. The Building and Business Committee reported that representatives of the State College of Iowa and the contractor, the Young Heating Company, had inspected the work under the contract to modernize the heating in the Science Building, Wright Hall, and Bartlett Hall and found that the contractor had completed the work in accordance with the plans and specifications and contract documents.

Upon the recommendation of the Building and Business Committee the work under the contract to Modernize Heating in Science Building (Special RR&A), 59th G.A., Modernize Heating in Wright Hall (Special RR&A), 59th G.A., and Modernize Heating in Bartlett Hall was accepted as of this date, October 4, 1962, from the Young Heating Company, Waterloo, Iowa, and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa, was authorized.

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SEERLEY-BAKER ADDITION - TRANSFER OF UNUSED BALANCE. The Building and Business Committee reported that the Bankers Life Company had agreed to the transfer of \$14,956.18 in the account for Seerley-Baker Addition to the account for Land Purchases-Dormitory Funds to apply on the November 1, 1962, payment due the Heckroths for the 40-acre tract purchased from them. (See page 159, Board minutes of September 12-14, 1962.)

EASEMENT - CEDAR FALLS MUNICIPAL UTILITIES. The following resolution was submitted:

WHEREAS, the Cedar Falls Municipal Utilities desires easement over certain described property belonging to the State of Iowa for the use and benefit of the State College of Iowa for the construction of an electric line; and

WHEREAS, in the judgment of the State Board of Regents, said easement is desirable and will benefit the State of Iowa within the meaning of Iowa Code Section 262.55 (1958); now, therefore,

BE IT RESOLVED, that an easement be granted to the Cedar Falls Municipal Utilities for the construction of an electric line and that the following easement agreement be approved and the Secretary of the State Board of Regents be authorized to sign it, subject to approval by the Executive Council of Iowa:

"THIS AGREEMENT, made and entered into this \_\_\_\_ day of \_\_\_\_\_, 1962, by and between the State of Iowa, grantor, its successors in interest and assigns, and the Cedar Falls Municipal Utilities, grantee, its heirs, executors, administrators, agents, assigns and successors in interest, WITNESSETH:

1. That grantor owns and has title to that real property located in Black Hawk County, Iowa, under the jurisdiction of the State Board of Regents, and more particularly described as follows:

The south ten (10) feet and the west five (5) feet of the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) of Section No. Twenty-three (23) Township No. 89 North, Range No. Fourteen (14) West of the 5th P.M.

The west ten (10) feet of the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section No. Twenty-three (23) Township No. 89 North, Range No. Fourteen (14) West of the 5th P.M.

2. That grantee desires easement over the described property for the construction of an electric line.

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"THEREFORE, it is agreed that grantor shall fully use and enjoy the afore-said premises, except as to the rights granted herein; that grantee agrees to indemnify grantor and hold and save grantor harmless from any and all damage arising from grantee's use of the right, easement and right of way herein granted, and agrees to pay any damage or damages which may arise to the described property through grantee's use, occupation and possession of the rights herein granted. For One Dollar (\$1.00) and other valuable consideration, grantee and its heirs, executors, administrators, agents, assigns and successors shall have and hold said easement".

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

Aye: Mrs. Evans, Mr. Molison, Mr. Noehren, Mr. Oberhausen, Mr. Redeker, Mrs. Rosenfield, Mrs. Valentine and Mr. Hagemann.

Nay: None.

Absent: Mr. Crabbe.

President Hagemann declared the resolution adopted.

INSTITUTIONAL ROAD - RESOLUTION FOR EXTENSION OF MINNESOTA STREET. The following resolution was submitted, consenting to and approving plans for the improvement of the extension of Institutional Road No. Minnesota Street within the City of Cedar Falls, Iowa, on State College of Iowa campus (County Black Hawk, Project No. 71(01).):

WHEREAS it is proposed to improve by grading, draining and paving the extension of Minnesota Street within the City (Town) of Cedar Falls on State College of Iowa campus, Iowa, in accordance with plans filed in the office of the State Board of Regents at Des Moines, Iowa, as follows, identified as Project No. 71(01) Black Hawk County, and

WHEREAS the State Board of Regents has informed itself as to the proposed improvement and has examined the plans thereof.

NOW, THEREFORE, be it resolved by the said State Board of Regents, Des Moines, Iowa as follows:

1. The State Board of Regents hereby approves the plans for the said project and consents to the improvement in accordance with the plans.
2. The State Board of Regents will take such steps as may be necessary to order the removal of any trees within the limits of the established street that may interfere with the construction of the project. Clearing and grubbing costs will be borne by the project.

3. The State Board of Regents will remove or cause to be removed without expense to the State Highway Commission all water mains and hydrants, curb boxes, electroliers and cables, poles, parking meters, traffic signals, all private services lying within the limits of the established street, and any other facilities or obstructions which interfere with the construction of the project.
4. The State Board of Regents will remove or cause to be removed any other encroachment or obstruction within the rights-of-way of the streets or highways covered by the project and to prevent any future encroachment or obstructions therein.
5. The State Board of Regents further agrees that within the limits of the proposed surfacing and for a distance not less than depth of trench outside thereof where the City or utility companies may be digging ditches prior to the proposed surfacing, the State Board of Regents will require that all backfilling and compaction of ditches shall be made in accordance with the Standard Specifications of the Iowa State Highway Commission, Current Series, the work to be subject to the approval of the Iowa State Highway Commission.
6. The State Board of Regents consents that during construction of the project, traffic may be detoured over the following described streets:

No Marked Detour

7. The State Board of Regents agrees with the Iowa State Highway Commission that the paving items listed as follows and as shown on the project plans are a necessary part of the improvement, that said Commission shall include in its construction contract the construction of the paving items, and upon completion of the work, the State Board of Regents will reimburse the Commission.

Class 10 Excavation . . . . .	353 CY . . . . .	\$ 353.00
Removal of old pavement . . . . .	603 SY . . . . .	603.00
Removal of old sidewalk . . . . .	64 SY . . . . .	64.00
Removal of separate curb . . . . .	0.32 Sta. . . . .	32.00
Adjustment of fixtures . . . . .	1 only . . . . .	50.00
8" Type A PCC pavement . . . . .	1497 SY . . . . .	7859.25
4" PCC sidewalk . . . . .	70 SF . . . . .	42.00
6" PCC drives . . . . .	8 SY . . . . .	43.20
15" $\phi$ 1500 D storm sewer. . . . .	120 LF . . . . .	720.00
	Total	9766.45

Changes in storm sewer found necessary during construction may increase or decrease the cost. The State College of Iowa shall reimburse the Highway Commission for the actual cost except that reimbursement shall be limited to a 20% increase over the contract price of the storm sewer.

It is understood that the sewer referred to is a storm sewer and not a sanitary sewer and the Iowa State Highway Commission shall have no future responsibility for maintenance or operation of the same, and the State

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Board of Regents assumes and undertakes such responsibility for the making of any necessary connection to said storm sewer and the prevention of its use as a sanitary sewer.

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

PURCHASE OF PROPERTY - SENA ROWND ESTATE. Upon the recommendation of the Building and Business Committee the Business Manager of the State College of Iowa was authorized to notify the Parker, Sindlinger & Baker, Attorneys, Cedar Falls, Iowa, that the State Board of Regents would offer not to exceed \$100,000 for 102.7 acres of land belonging to the Sena Rownd Estate, subject to approval by the Budget and Financial Control Committee and the Executive Council of Iowa, and authority was granted to request the Attorney General to name special counsel to act on behalf of the State Board of Regents for title purposes in preparing the legal documents of sale.

CONTRACT FOR ENGINEERING SERVICES - SCHENK ENGINEERING COMPANY. Upon the recommendation of the Building and Business Committee authority was granted to enter into a proposed contract with Schenk Engineering Company, Waterloo, Iowa, for general engineering services for the State College of Iowa, on a fee basis as follows:

2-man crew	\$13.00 an hour
Engineer	10.00 an hour
Technician-draftsman	6.50 an hour

for the period beginning October 1, 1962, and terminating September 30, 1963, unless terminated sooner by mutual agreement, and the Secretary of the State Board of Regents was authorized to sign the contract.

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October 5, 1962

The following business relating to the State College of Iowa was transacted on October 5, 1962:

ADMINISTRATION BUILDING INCLUDING EQUIPMENT, 59TH G.A. - PRELIMINARY PLANS - REVISED PROJECT BUDGET. Roger Olson of the architectural firm of Altfillisch, Olson, Gray and Thompson, Decorah, Iowa, presented the preliminary plans for the Administration Building including Equipment, 59th G.A.

Mr. Noehren moved that the preliminary plans for the Administration Building including Equipment, 59th G.A., be approved; that the architect be authorized to proceed with the preparation of final plans and specifications; and that the following revised project be adopted: (See page 327, Board minutes of March 8-9, 1962.)

Source of funds

State Appropriation, 59th G.A.	\$720,000	
Transfer from balance, appropriation for Wright Hall, Modernize Heating, 59th G.A.	10,000	
Mimeograph Service funds	<u>20,000</u>	\$750,000

Estimated expenditures

Construction contracts	\$642,875	
Architect's fee - 5%	33,925	
Utilities	15,000	
Equipment	35,000	
Supervision and work by Physical Plant Department	8,000	
Contingencies	<u>15,200</u>	\$750,000

October 4-6, 1962

IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on October 5, 1962:

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, 1962, were approved and ratified.

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

Henry Gilman, professor in the Department of Chemistry, College of Sciences and Humanities, effective October 3, 1962, through October 17, 1962, without salary, to lecture in Germany and Italy.

Edgar F. Graff, professor, Staff Services, Cooperative Extension Service in Agriculture and Home Economics, effective September 1, 1962, through October 31, 1962, without salary, to complete a two-year assignment in Yugoslavia for the Agency for International Development.

PROMOTIONS AND SALARY INCREASES. Upon the recommendation of President Hilton and the Educational Policy Committee the following promotions and salary increases were made:

Allen A. Kraft, from assistant professor, Dairy and Food Industry, Agriculture and Home Economics Experiment Station, at a salary of \$9,100, twelve months' basis, plus annuity, to associate professor (temporary), Dairy and Food Industry, Agriculture and Home Economics Experiment Station, at a salary of \$10,000, twelve months' basis, plus annuity for the period November 1, 1962, through December 31, 1962.

L. Evans Roth, from associate professor in the Department of Biochemistry and Biophysics, College of Sciences and Humanities, at a salary of \$11,000 plus annuity, twelve months' basis, to assistant dean of the Graduate College and associate professor in the Department of Biochemistry and Biophysics, College of Sciences and Humanities, at a salary of \$12,300 plus annuity, twelve months' basis, effective December 1, 1962. (This appointment as assistant dean will be effective through June 30, 1965.)

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STUDENT TEACHER TRAINING CONTRACTS. Upon the recommendation of the Educational Policy Committee student teacher training contracts as follows, for the year 1962-1963, were approved and the Secretary of the State Board of Regents was authorized to sign them:

<u>Schools</u>	<u>Number of Student Teachers</u>	<u>Payment</u>
Cherokee	1	\$10
Iowa Falls	2	15
Nevada	1	10
Oskaloosa	1	10
Pleasantville	2	20
Sac	2	20
Urbandale	1	10
West Des Moines	5	50
West Liberty	2	15

PARKING LOT IMPROVEMENTS, 1962 - ACCEPTANCE. The Building and Business Committee reported that representatives of the Iowa State University and the contractor, Nelson & Casey, Inc., inspected the Parking Lot Improvements, 1962, 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 Parking Lot Improvements, 1962, were accepted as of this date, October 5, 1962, from Nelson & Casey, Inc., and payment of the final estimate in accordance with the provisions of Chapter 573, 1962 Code of Iowa was authorized.

DORMITORY CONSTRUCTION PROGRAM - SITE FOR NEW MEN'S DORMITORY. The proposed dormitory and housing program at the Iowa State University was considered and the Poultry Farm was designated as the site for men's residence halls, the first unit of which will be planned to house 1,200 men with food service and for construction to start in the fall of 1963.

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ENGINEERING BUILDING WITHOUT EQUIPMENT, 59TH G. A. - CHANGE ORDER. Upon the recommendation of the Building and Business Committee, authority was granted to Brooks-Borg, Architects, to issue Change Order #3 to the general construction contract with the Gethmann Construction Company, Inc., for the Engineering Building without Equipment, 59th G. A., covering the substitution of structural glazed tile for concrete block walls in all laboratory rooms at an addition of \$20,700.00 to the contract price.

AMES LABORATORY - UNITED STATES ATOMIC ENERGY COMMISSION - CONTRACT FOR WATER SERVICE TO REACTOR SITE. Upon the recommendation of the Building and Business Committee a proposed sub-contract dated October 5, 1962, with the City of Ames to extend the water main and to furnish water to the Reactor site, Ames Laboratory, United States Atomic Energy Commission, in accordance with provisions in the contract, summarized as follows, was approved and the Secretary of the State Board of Regents was authorized to sign it:

Extending water main from Ross Road along School Road, along the right of way of new road leading to and upon the reactor site, and providing a booster pump to be located in a government-owned "valve house"; the water pipes and related equipment to be used exclusively by the Commission and its designees except that the City may install one fire hydrant for emergency fire use only at the southeast corner of School and Ontario Roads.

The term of the agreement to be for 20 years from March 1, 1963, through February 28, 1983, with provision for extension for periods not exceeding the original term.

The Iowa State University will pay to the City as a use charge for the pipes and related equipment to the water system the amount of \$36,850.00, and the City will maintain without cost to the Government or the University all of the pipes and related equipment provided during the life of the agreement.

The City will charge for such water furnished and the University will pay to the City the rates as provided by water rate ordinance #900 of the City of Ames, with the provision that these rates may be changed by an appropriate ordinance and in accordance with the terms of this agreement.

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AGENCY FOR INTERNATIONAL DEVELOPMENT - PERUVIAN CONTRACT. The Finance Committee reported that it had approved the terms of the contract for providing technical assistance to the Peruvian Government through the Agency for International Development by the Iowa State University and the State University of Iowa. (See page 162, Board minutes of September 12-14, 1962.)

AMES LABORATORY, UNITED STATES ATOMIC ENERGY COMMISSION - GROUP DISABILITY INSURANCE. Upon the recommendation of the Building and Business Committee authority was granted to establish a group disability insurance plan for employees in the Ames Laboratory, United States Atomic Energy Commission, and to advertise for bids.

GAS CONTRACT - IOWA ELECTRIC LIGHT AND POWER COMPANY - AGRONOMY AND AGRICULTURAL ENGINEERING FARM. Upon the recommendation of the Building and Business Committee authority was granted to negotiate a contract, on the basis of advance payment for construction costs, with the Iowa Electric Light and Power Company for non-interruptible gas service to buildings on the Agronomy and Agricultural Engineering Farm.

CENTER FOR AGRICULTURAL ADJUSTMENT - GRANT. President Hilton reported that the Kellogg Foundation had made a grant of \$610,000.00, payable over a period of five years, to the Center for Agricultural Adjustment.

ADJOURNMENT. President Hagemann adjourned the meeting at 11:30 a.m., October 6, 1962.

  
David A. Dancer, Secretary