

Cedar Falls, Iowa
October 6 and 7, 1966

The State Board of Regents met in the Administration Building at the State College of Iowa, Cedar Falls, Iowa, on October 6 and 7, 1966.

Present:

Members of the State Board of Regents

Mr. Redeker, President	All sessions
Mr. Loss	October 7, only
Mr. Louden	No session
Mr. Molison	All sessions
Mr. Perrin	All sessions
Mr. Quarton	All sessions
Mr. Richards	All sessions
Mrs. Rosenfield	All sessions
Mr. Wolf	All sessions

Office of State Board of Regents

Executive Secretary Dancer	All sessions
Administrative Assistant Gernetzky	All sessions
Secretary to Secretary Lenihan	All sessions

State University of Iowa

President Bowen	All sessions
Vice President Jolliffe	All sessions
Vice President Boyd	All sessions
Vice President Hardin	All sessions
Director Strayer	All sessions

Iowa State University

President Parks	All sessions
Vice President Christensen	All sessions
Vice President Moore	All sessions
Director Hamilton	All sessions

State College of Iowa

President Maucker	All sessions
Vice President Lang	All sessions
Business Manager Jennings	All sessions
Director Holmes	All sessions

Iowa School for the Deaf

Superintendent Giangreco	October 6, only
Business Manager Geasland	October 6, only

Iowa Braille and Sight-Saving School

Superintendent Hansen	October 6, only
Business Manager Berry	October 6, only

October 6-7, 1966 - General or miscellaneous

The Board met at 9:15 a.m., October 6, 1966, with President Redeker in the chair and Mr. Dancer secretary of the meeting.

GENERAL OR MISCELLANEOUS

The following business relating to general or miscellaneous matters was transacted on October 6, 1966:

ARCHITECTURAL PHILOSOPHY AND POLICY - CAMPUS ARCHITECTURAL COMMITTEE. President Maucker reported that members of the Campus Architectural Committee for the State College of Iowa had been designated, as follows: (See page 54, Board minutes of August 11-12, 1966.)

Dean of Instruction and Vice President
Business Manager
Campus Architect
Director of Planning, Chairman

CONTRACTS WITH ARCHITECTS - STATEMENT. The following proposed statement to be incorporated in contracts with project architects was submitted: (See page 55, Board minutes of August 11-12, 1966.)

"Disputes

"Any unresolved dispute between the architect and the architect's office or the university committee assigned to the project regarding, but not limited to, project budget, project scope, layouts, or types and quality of materials shall first be appealed to the University Director of Planning and Development, who may resolve the dispute or may refer it to the University President who may resolve the dispute or refer it to the owner, the State Board of Regents. This appeal procedure shall not deny the right of the architect to appeal disputes directly to the University President and the State Board of Regents."

Mr. Richards moved that the foregoing statement be incorporated in all architectural contracts with changes only in nomenclature. The motion was seconded by Mr. Quarton and passed.

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ARCHITECTURAL PHILOSOPHY AND POLICY - CAMPUS PLANNER. President Parks and President Maucker stated that they would have recommendations to submit at a later meeting.

LEGISLATIVE BUDGET AND APPROPRIATION REQUEST - CENTRAL OFFICE - AMENDMENT. On motion by Mr. Wolf, seconded by Mr. Perrin and passed, the legislative budget and appropriation request for the Central Office for the biennium 1967-1969 was amended to increase the item for "Other expense" \$720 annually for membership in the Association of Governing Boards of Universities and Colleges. (See page 73, Board minutes of August 11-12, 1966.)

IOWA COOPERATIVE STUDY OF POST HIGH SCHOOL EDUCATION. President Maucker was requested to advise the Director of the Iowa Cooperative Study of Post High School Education of the urgency of receiving the report.

AUTOMOBILES - STUDENT CAMPUS PARKING. President Maucker distributed copies of a report dated September 12, 1966, regarding campus parking facilities and the permits issued during 1965-1966, by the State College of Iowa. (See page 122, Board minutes of September 7-9, 1966.)

Mrs. Rosenfield moved that consideration of student campus parking be deferred at this time; and the motion was seconded by Mr. Richards and passed.

Mr. Richards commented on an editorial that appeared in the October 4 issue of the Press-Citizen, and asked that copies be made and distributed to Board members. Gordon Strayer said that this would be done.

PROPOSED LEGISLATION. Report No. 3 of proposed legislation, copies of which had been mailed to Board members prior to the meeting, was given consideration.

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In regard to Item 2, Day Schools for Deaf Children, Group I, Mr. Dancer stated the Department of Public Instruction is preparing a bill. Mr. Dancer was requested to visit with Superintendent Johnston and report back any changes from the Board's recommendation in the proposed bill.

Mr. Wolf moved that Item 3, Public Improvements - Contract Bond, in Group II, be eliminated and that Item 4, Public Improvements - Formal Bidding, in Group II, be as follows and moved up to Group I:

Amend Section 262.34, Code of Iowa, 1966, by increasing from \$10,000 to \$25,000 the minimum estimated cost of improvements for which formal advertisement of bids and bid openings are required, and that bonds be required on only those of \$25,000 or more.

The motion was seconded by Mr. Richards and passed.

President Redeker asked if there were any objections to putting the following new proposal in Group I:

Iowa Centennial Memorial Foundation - Section 504.32, 1966 Code.

Amend to read that the president of the State Board of Regents serve as secretary of the Foundation.

There were no objections and President Redeker stated that it would be put in Group I.

Mr. Wolf moved that the following new proposed legislation be put in Group I, and that the State Board of Public Instruction be so advised: (See first paragraph, page 8, Board minutes of July 14-15, 1966.)

Chief Executive Officer of Area Community Colleges be called "president".

The motion was seconded by Mr. Quarton and passed.

CAPITAL IMPROVEMENTS - METHODS OF FINANCING. Redrafts of three proposed bills for financing long range academic, administrative, and hospital based facilities were submitted. The redrafts were designated Exhibit D, Exhibit E, and Exhibit F, and represented work by Dean Zenor incorporating changes made by the Board in the

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original drafts previously submitted. (See page 2, Board minutes of July 14-15, 1966, and page 71, Board minutes of August 11-12, 1966.)

Paul D. Speer, Financial Consultant, Chicago, Illinois, appeared before the Board in regard to the proposed legislation for financing long range academic, administrative, and hospital based capital improvements and recommended that all facilities be included in a single bill and that bill be an amendment to Sections 262.44 through 262.53, 1966 Code; also that the new bill include refunding powers as well as powers to combine various types of projects into a single financing, and that the provisions of the self-liquidating dormitory act as to the manner of sale be included in the new act.

Various phases of the proposed legislation were considered.

Mr. Wolf moved that the Board reconsider its former action and introduce in the legislature:

1. An amendment to Sections 262.44 through 262.53, as set out in Exhibit F, copies of which had been distributed.
2. A separate hospital based facilities bill, Exhibit E.
3. That the proposed bill (Exhibit F) include provisions for limited bonding, a standing appropriation, and the sale of bonds only at public sale.

The motion was seconded by Mrs. Rosenfield.

Mr. Quarton moved that the motion be amended to delete the provision that bonds be sold only at public sale. The motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

Aye: Mr. Perrin and Mr. Quarton.

Nay: Mr. Molison, Mrs. Rosenfield, Mr. Wolf, and President Redeker.

Pass: Mr. Richards.

Absent: Mr. Loss and Mr. Louden.

President Redeker stated that the motion failed to carry.

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Mr. Molison moved that the provision for hospital based facilities be deleted from the bill to amend Sections 262.44 through 262.53, Code of Iowa, 1966. (Exhibit F.)

The motion was seconded by Mr. Ferrin and carried, with Mr. Richards passing.

President Redeker called for the vote on the motion by Mr. Wolf, which was seconded by Mrs. Rosenfield and amended by the Molison motion:

Aye: Mr. Molison, Mr. Ferrin, Mrs. Rosenfield, Mr. Wolf, and President Redeker.

Nay: None.

Pass: Mr. Quarton and Mr. Richards.

Absent: Mr. Loss and Mr. Louden.

President Redeker stated that the motion had carried.

Mrs. Rosenfield requested that when the new drafts of the proposed bills are submitted the changes made by the Board be pointed out. Dean Zenor was so instructed.

COLLEGE IN WESTERN IOWA - ODEBOLT CHAMBER OF COMMERCE. The following letter dated October 1, 1966, from Rolan M. Blake, President of the Odebolt Chamber of Commerce, Odebolt, Iowa, was submitted:

"From time to time in the last few years there has been political and public discussion about the State of Iowa building and operating a four year liberal arts college in Western Iowa.

"We in Odebolt would like to go on record as requesting an opportunity to discuss this with the authorized committee or individual.

"We feel that we are in a good location, with both rail and bus transportation available. We also have a variety of churches, and are easily available to larger towns for extra curricular activities. Please advise us on this matter."

The Board agreed to defer any decision on adoption of a policy on whether a college in Western Iowa is needed until after completion of the Iowa Cooperative Study on Post High School Education; also, not to enter into a discussion about

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the need for a college in Western Iowa and the selection of a site.

President Redeker asked Executive Secretary Dancer to respond to the letter from the Odebolt Chamber of Commerce, stating that a site selection for a college in Western Iowa would not be a function of the State Board of Regents and that the Odebolt Chamber of Commerce might want to visit with the members of the Advisory Committee of the Iowa Cooperative Study on Post High School Education.

EXECUTIVE SESSION. On motion by Mr. Wolf, seconded by Mr. Perrin and passed, the Board resolved itself into executive session at 4:30 p.m. The Board rose from executive session at 5:10 p.m., and President Redeker stated that it would reconvene at 9 a.m., October 7, 1966.

October 7, 1966

The following business relating to general or miscellaneous matters was transacted on October 7, 1966:

CORRECTION AND APPROVAL OF MINUTES - MEETING HELD SEPTEMBER 7-9, 1966. The minutes of the meeting held on September 7-9, 1966, were corrected and approved.

APPOINTMENT - R. WAYNE RICHEY. President Redeker reported that in executive session on September 8, 1966, R. Wayne Richey was appointed as assistant executive secretary to the State Board of Regents at a salary of \$16,000 a year, effective November 1, 1966, with the understanding that not to exceed \$500 will be paid to reimburse him for moving expenses, and that when David A. Dancer retires on June 30, 1968, as executive secretary to the Board, Mr. Richey will take that position.

On motion by Mr. Richards, seconded by Mr. Molison and passed, the report of the action taken in executive session was approved and the action was ratified.

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COMMITTEE ON EDUCATIONAL COORDINATION - REPORT. George C. Christensen, Chairman of the Committee on Educational Coordination, submitted the following report:

The members of the interinstitutional Committee on Educational Coordination met with the new Regent Committee on Educational Relations at Toledo, Iowa, on September 23, 1966, in order to conduct an election of officers of the new Regent Committee on Educational Relations and to discuss the responsibilities of the new committee. The following officers were elected for the 1966-1967 year:

Chairman - Marshall Beard, State College of Iowa
Vice Chairman - Virgil Lagomarcino, Iowa State University
Secretary - Donald Rhoades, State University of Iowa

The following ad hoc committees were appointed:

1. Sub-committee on junior and community colleges
2. Sub-committee on four-year college cooperation
3. Sub-committee on secondary school cooperation

In accordance with the request made by the Regent Committee on Educational Relations, the chairman of the interinstitutional Committee on Educational Coordination contacted Dr. John Linnell of Luther College regarding the willingness of the Regent Committee to serve as a coordinating group with the two and four year colleges. Dr. Linnell intends to convey this information to the presidents of the private colleges. In addition, Dr. Marshall Beard, chairman of the Regent Committee on Educational Relations, will correspond directly with the two and four year institutions and invite them to submit recommendations as to means whereby further coordination might be employed.

PUBLIC INFORMATION COMMITTEE. Director Hamilton made an oral report of the contacts being made regarding the Board's legislative program and the appropriations needed.

INSTITUTIONAL ROADS - FIVE-YEAR PLAN. Mr. Gernetzky distributed copies of a proposed five-year program for institutional roads on the basis of the funds available - \$174,880 annually; also, copies of a report showing the needs in excess of the currently available funds and over the current five-year program.

Mrs. Rosenfield asked if the three presidents were satisfied.

President Maucker stated that the funds available for institutional roads were completely inadequate; and President Bowen agreed. Vice President Moore stated that they were too little and too late.

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On motion by Mr. Molison, seconded by Mr. Perrin and passed, the proposed five-year plan for institutional roads was approved.

The executives were requested to bring in reports of the actual needs for institutional roads, so they may be considered as a part of the Board's legislative program.

AMENDMENT TO RESOLUTIONS - ACCESS TO SAFE DEPOSIT BOXES - TRANSFER AND SALE OF SECURITIES - DEPOSIT AGREEMENT AND PLEDGE IN ESCROW - FEDERAL RESERVE BANK OF CHICAGO, SAFEKEEPING SERVICES. On motion by Mr. Richards, seconded by Mr. Loss and passed, the following resolutions adopted June 17, 1966, were amended by adding the name of R. Wayne Richey, Assistant Executive Secretary, effective November 1, 1966:

Access to safe deposit boxes (page 563, of June minutes)

Transfer and sale of securities (page 563, of June minutes)

Deposit agreement and pledge in escrow (page 564, of June minutes)

Federal Reserve Bank of Chicago - Safekeeping Services, State University of Iowa (page 588, of June minutes)

Federal Reserve Bank of Chicago - Safekeeping Services, State College of Iowa (page 607, of June minutes)

Federal Reserve Bank of Chicago - Safekeeping Services, Iowa State University (page 617, of June minutes)

BUDGET AND FINANCIAL CONTROL COMMITTEE - SCHEDULE OF MEETINGS. Executive Secretary Dancer reported the following schedule of meetings of the Budget and Financial Control Committee:

Iowa State University, Ames, Iowa	October 14, 1966
State College of Iowa, Cedar Falls, Iowa	October 28, 1966

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MEMORANDUM ON FUTURE DIRECTIONS OF THE DEVELOPMENT OF THE THREE INSTITUTIONS - PLATFORM OR RATIONALE. Mrs. Rosenfield moved that the memorandum on future directions of the development of the three institutions, platform or rationale, adopted by the State Board of Regents at the meeting held May 11-12, 1961, be rescinded. (See page 393, Board minutes of May 11-12, 1961.) There was no second to the motion.

At the request of Mrs. Rosenfield, copies of the memorandum are to be sent to Board members for consideration at the next meeting.

TRAVEL AUTHORIZATION. On motion by Mr. Molison, seconded by Mr. Loss and passed, authority was granted to request the Executive Council of Iowa to approve travel authorization as follows:-

Mr. Redeker, Mr. Wolf, and Mr. Dancer, to attend the regional conference of the Association of Governing Boards of Universities and Colleges to be held in New Orleans, Louisiana, October 11-12, 1966.

Mr. Dancer and Mr. Gernetzky to attend the meeting of the Executive Committee of the Executive Officers of the Association of Governing Boards of Universities and Colleges to be held in Kansas City, Missouri, October 26, 1966.

SPECIAL COMMITTEE TO REVIEW DEPOSITORY BANKS. Mr. Perrin stated that there would be a meeting of the Special Committee to Review Depository Banks at 8 p.m., Thursday, November 10, 1966, at the State University of Iowa, Iowa City, Iowa, and he invited the other Board members to attend the meeting if they wished to do so.

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

November 10, 1966, Iowa Braille and Sight-Saving School, Vinton
November 11-12, 1966, State University of Iowa, Iowa City
December 8-9, 1966, Central Office, Des Moines
January 12-13, 1967, Central Office, Des Moines
February 9-10, 1967, Central Office, Des Moines
March 9-10, 1967, Central Office, Des Moines

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IOWA SCHOOL FOR THE DEAF

The following business relating to the Iowa School for the Deaf was transacted on October 6, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa School for the Deaf for the month of September, 1966, were approved and ratified.

MEN'S QUARTERS - INSTALLATION OF FIRE ESCAPE, 60TH G.A. Business Manager Geasland reported that on August 27, 1966 quotations had been received for the installation of a fire escape at the Men's Quarters, 60th G.A., and that only one bid had been received.

Business Manager Geasland recommended that the bid of Katelman Foundry and Manufacturing Company, Council Bluffs, Iowa, be accepted and the contract awarded to that firm on the basis of its base bid of \$2,400; and that the following revised project budget be approved: (See page 568, Board minutes of June 16-17, 1966.)

Source of funds

Appropriation for capital improvements, 60th G.A. \$2,500

Estimated expenditures

Contract	\$2,400	
Miscellaneous expense	<u>100</u>	\$2,500

President Redeker asked if there were any objections to the recommendations of Business Manager Geasland. There were none, and President Redeker stated that the recommendations were approved.

October 6-7, 1966 - Iowa School for the Deaf

PROPOSAL TO PURCHASE TRACT OF FARM LAND. Business Manager Geasland reported that Ben Sieck, Council Bluffs, Iowa, had submitted a proposal to purchase an approximate two-acre tract of farm land belonging to the Iowa School for the Deaf.

On motion by Mrs. Rosenfield, seconded by Mr. Perrin and passed, the offer of Ben Sieck to purchase the two-acre tract of farm land was rejected.

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ICWA BRAILLE AND SIGHT-SAVING SCHOOL

The following business relating to the Iowa Braille and Sight-Saving School was transacted on October 6, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa Braille and Sight-Saving School for the month of September, 1966, were approved and ratified.

USE OF FACILITIES. Superintendent Hansen reported that he had received three requests for the use of facilities of the Iowa Braille and Sight-Saving School, as follows:

1. Benton County Red Cross for use of the swimming pool for a period of about two hours per night for two weeks, the sole purpose of the usage to be to instruct qualified persons in water safety for certification as Water Safety instructors.
2. Use of the swimming pool for the purpose of therapy for amputees. Two were victims of job accidents, and one is as a result of military service in Viet Nam. The therapy would be given under the supervision of a certified Water Safety instructor.
3. The Vinton Chapter of the Sweet Adelines, Inc., for use of the Chapel for practice on Thursday nights during the months of January through April, as well as occasional usage at other times.

On motion by Mrs. Rosenfield, seconded by Mr. Molison and passed with Mr. Wolf voting "no", the foregoing requests were granted with the understanding that the necessary liability insurance will be provided.

USE OF FACILITIES - POLICY. Superintendent Hansen was asked to review with Superintendent Giangreco the policies now in effect regarding the use of facilities at the Iowa Braille and Sight-Saving School and the Iowa School for the Deaf, with the understanding that at the next meeting they will submit any recommendations they might have for revision of the policies. (See pages 215 and 218, Board minutes of January 12-13, 1956.)

October 6-7, 1966 - Iowa Braille and Sight-Saving School

HEATING PLANT - BOILER INSPECTION REPORT. Business Manager Berry reported that on September 15, 1966, O. B. Derrington, Boiler Inspector for the Maryland Casualty Company, inspected the boilers in the heating plant and made the following report in regard to #2 Murray W. T. Boiler that was installed in 1934:

"A serious pitting condition was noted in the bottom of the drum; also, a heavy thick scale over the entire internal surface. The girth seam rivets around drum are reduced in size from deterioration to the extent that no pressure can be allowed. Boiler should be replaced."

Business Manager Berry reported further that on October 6, 1966, Arthur Parkhurst, State Boiler Supervisor, Bureau of Labor, had written:

"In checking the Murray Boiler 3998-Ia., I find a serious pitting condition was noted in the bottom of the drum, also there is a heavy thick scale over the entire internal surface. The girth seam rivets around the drum are in bad condition.

"In fact, the boiler is in such a dangerous condition that I will not allow it to be operated.

"I have a report from O. B. Derrington, Boiler Inspector for the Maryland Casualty Company, and he has found the same situation."

On motion by Mrs. Rosenfield, seconded by Mr. Richards and passed, the officials of the Iowa Braille and Sight-Saving School were authorized to negotiate for engineering services with a firm of their choice for a study and report on the Central Heating System.

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STATE UNIVERSITY OF IOWA

The following business relating to the State University of Iowa was transacted on October 6, 1966:

IOWA MEMORIAL UNION REMODELING - RESOLUTION FIXING DATE FOR INITIATION OF PROCEEDINGS FOR ISSUANCE OF \$500,000 IOWA MEMORIAL UNION REVENUE BONDS, SERIES 1966. Member Wolf introduced and caused to be read the resolution hereinafter set out entitled "Resolution to fix a date for the initiation of proceedings for the issuance of \$500,000 Iowa Memorial Union Revenue Bonds, Series 1966", and moved its adoption. Member Molison seconded the motion and, after due consideration thereof by the Board, the President put the question on the motion and, upon the roll being called, the following voted:

Aye: Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mr. Wolf and President Redeker.

Nay: None.

Pass: Mrs. Rosenfield.

Absent: Mr. Loss and Mr. Louden.

Whereupon the President declared the motion duly carried and said resolution duly adopted.

The resolution, designated Exhibit A, is inserted in the official copy of these minutes following page 176 and is made a part of these minutes.

IOWA MEMORIAL UNION REMODELING - RESOLUTION DIRECTING THE ADVERTISEMENT AND SALE OF \$500,000 IOWA MEMORIAL UNION REVENUE BONDS, SERIES 1966. Member Wolf introduced and caused to be read the resolution hereinafter set out entitled "Resolution directing the advertisement and sale of \$500,000 Iowa Memorial Union Revenue Bonds, Series 1966", and moved its adoption. Member Molison seconded the motion and,

RESOLUTION to fix a date for
the initiation of proceedings
for the issuance of \$500,000
Iowa Memorial Union Revenue
Bonds, Series 1966.

* * * *

WHEREAS an Iowa Memorial Union building has heretofore been established on the campus of the State University of Iowa in Iowa City, Iowa, and title to said building and to the site thereof is held in the State of Iowa for the use and benefit of the State University of Iowa; and

WHEREAS, in order to pay the cost of constructing additions designated as Units IV, V and VI to said building, Iowa Memorial Union Revenue Bonds were heretofore issued by this Board under date of July 1, 1962, of which bonds in the amount of \$3,385,000 are now outstanding and mature serially on July 1 of each of the years 1967 to 1987, inclusive, and in and by the proceedings authorizing the issuance of said outstanding bonds, and as recited on the face of each of said bonds, the right was reserved to this Board to from time to time authorize and issue additional revenue bonds ranking on a parity with the bonds therein authorized under certain conditions and restrictions; and

WHEREAS said outstanding bonds are payable solely and only out of the Student Union fees charged and collected for the use and availability of said Iowa Memorial Union and net income and revenues derived from the operation and facilities of said Union, and there are no other bonds or obligations now outstanding which are payable from or constitute a lien upon said fees, income and revenues; and

WHEREAS the conditions and restrictions contained in the proceedings authorizing the issuance of said outstanding bonds can now be met so that the additional bonds now proposed to be issued may rank on a parity with said outstanding bonds; and

WHEREAS it is necessary for the comfort, convenience and welfare of the students of the State University of Iowa that said Iowa Memorial Union building be improved by constructing additions to and alterations of said building which will make said building more suitable for the purposes for which the University was established, all as contemplated by plans, specifications and detailed drawings therefor as prepared by _____ of _____, _____, Architects retained by the Board, as the same are now on file in the office of the Secretary; and

WHEREAS the estimated cost of constructing said additions and alterations exceeds \$500,000, and it is necessary and advisable that action be taken at this time to borrow \$500,000 to construct said improvements; and

WHEREAS a student union fee has heretofore been established and is currently being collected from students at the State University of Iowa for the use and availability of the Iowa Memorial Union facilities and under the provisions of Sections 262.44 et seq. of the Code of Iowa, 1962, the State Board of Regents is authorized to borrow money and issue bonds in anticipation of the collection of such fees and of the net rents, profits and income to be derived from the operation of said Iowa Memorial Union; and

WHEREAS the construction of said additions and alterations has been approved by the Budget and Financial Control Committee and it is necessary to fix a date of meeting of this Board at which it is proposed to take action for the issuance of the additional revenue bonds now proposed to be issued and to give notice thereof as required by Chapter 23 of the Code of Iowa;

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

Section 1. That this Board meet on the 10th day of November, 1966, at the _____

_____, in the City of Vinton, Iowa, at 11:00 o'clock A.M., Central Standard Time, at which time and place proceedings will be instituted and action taken for the issuance of Iowa Memorial Union Revenue Bonds, Series 1966, in the principal amount of \$500,000 for the purpose of paying the cost, to that amount, of improving the Iowa Memorial Union building on the campus of the State University of Iowa, in the City of Iowa City, Iowa, by constructing additions to and alterations of said building, as referred to in the preamble hereof.

Section 2. That the Secretary of this Board is hereby directed to give notice of the proposed action for the issuance of said bonds, setting forth the amount and purpose thereof, the time when and the place where said meeting will be held, by publication at least once not less than ten (10) days before said meeting, in the "Des Moines Register", a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation throughout the State of Iowa, and by publication in like manner in the "_____"
_____", a legal newspaper published in the City of Iowa City, Iowa, and having a general circulation therein. Said notice shall be in substantially the following form:

NOTICE OF MEETING FOR ISSUANCE OF
IOWA MEMORIAL UNION REVENUE BONDS, SERIES 1966

The State Board of Regents of the State of Iowa, will meet on the 10th day of November, 1966, at the _____
_____, in the City of Vinton, Iowa, at 11:00 o'clock A.M., Central Standard Time, at which time and place proceedings will be instituted and action taken for the issuance of Iowa Memorial Union Revenue Bonds, Series 1966, of said Board in the principal amount of \$500,000 for the purpose of paying the cost, to that amount, of improving the Iowa Memorial Union building on the campus of the State University of Iowa in the City of Iowa City, Iowa, by constructing additions to and alterations of

said building. These bonds, when issued, will not constitute general obligations of nor a charge against the State of Iowa nor will they be payable in any manner by taxation, but they will rank on a parity with presently outstanding Iowa Memorial Union Revenue Bonds of said Board dated July 1, 1962, and both of said issues of bonds, together with any additional bonds as may be hereafter issued and outstanding from time to time ranking on a parity therewith, will be payable solely and only out of the Student Union fees charged and collected for the use and availability of the said Iowa Memorial Union and net income and revenues to be derived from the operation and facilities of said Union.

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

By order of the State Board of Regents, this _____ day of _____, 1966.

Secretary, State Board of Regents

Section 3. That all orders or resolutions, or parts of orders or resolutions in conflict herewith be and the same are hereby repealed.

Section 4. That this meeting be and the same is hereby adjourned to meet again at the time and place hereinbefore fixed, for further consideration of the matters herein set forth.

Passed and approved October 6, 1966.

Stanley J. Belcher
President, State Board of Regents

Attest:

Secretary, State Board of Regents

Recorded _____, 1966

Secretary, State Board of Regents

RESOLUTION directing the advertisement and sale of \$500,000 Iowa Memorial Union Revenue Bonds, Series 1966.

* * * *

WHEREAS the State Board of Regents of the State of Iowa contemplates the issuance of \$500,000 Iowa Memorial Union Revenue Bonds, Series 1966, for the purpose of paying the cost, to that amount, of improving the Iowa Memorial Union building on the campus of the State University of Iowa in the City of Iowa City, Iowa, by constructing additions to and alterations of said building, and it is necessary and for the best interests of this Board that said bonds be offered for sale at this time;

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

Section 1. That Iowa Memorial Union Revenue Bonds, Series 1966, of this Board in the amount of \$500,000, be offered for sale pursuant to advertisement, said bonds to be dated December 1, 1966, with interest payable July 1, 1967 and semiannually thereafter on January 1 and July 1 of each year, and to mature \$150,000 on July 1 of each of the years 1988 and 1989, and \$200,000 on July 1, 1990, but with the right reserved to the Board to call and redeem the bonds prior to maturity in whole, from any funds regardless of source, on any date on or after July 1, 1982, at par and accrued interest plus additional interest in the amount of Three per cent (3%) of the principal amount thereof if called prior to July 1, 1985, Two per cent (2%) if called thereafter and prior to July 1, 1988, and One per cent (1%) if called thereafter and prior to maturity.

Section 2. That the Secretary of this Board be and he is hereby authorized and directed to publish notice of the sale of said bonds for two or more successive weeks and on the same day of each week in the "Des Moines Register", a legal newspaper published in the City of Des Moines, Iowa, and having a general circulation

throughout the State of Iowa, and to publish said notice in like manner in the " _____ ", a newspaper published in the City of Iowa City, Iowa, and having a general circulation therein, such notice to state that bids will be received and acted upon by this Board at a meeting to be held at 11:00 o'clock A.M., Central Standard Time, on November 10, 1966, and such notice to be in substantially the following form:

NOTICE OF SALE

\$500,000

STATE OF IOWA
STATE BOARD OF REGENTS
IOWA MEMORIAL UNION REVENUE BONDS, SERIES 1966

Sealed bids will be received until 11:00 o'clock A.M., Central Standard Time, on November 10, 1966, at the Senior Girls Lounge, Palmer Hall, Iowa Braille and Sight Savings School

_____, in the City of Vinton, Iowa, for the purchase of Iowa Memorial Union Revenue Bonds, Series 1966, of said Board in the principal amount of \$500,000, at which time such bids will be referred to the State Board of Regents at its meeting to be then held in said Office. Open bidding will be concluded not later than 12:00 o'clock Noon and after the best open bid has been determined, the sealed bids will be publicly opened and the bonds will be sold to the highest bidder for cash. Sealed bids will be fully protected. Principal and interest will be payable at the office of the Treasurer of the State University of Iowa, Iowa City, Iowa.

Said bonds will be dated December 1, 1966, bear interest payable July 1, 1967, and semiannually thereafter on January 1 and July 1 of each year and mature in numerical order \$150,000 on July 1 of each of the years 1988 and 1989, and \$200,000 on July 1, 1990, but the right is reserved to the State Board of Regents to call and redeem the bonds prior to maturity in whole, from any funds regard-

less of source, on any date on or after July 1, 1982, at par and accrued interest plus additional interest equal to 3% of the principal amount thereof if called prior to July 1, 1985, 2% if called thereafter and prior to July 1, 1988, and 1% if called thereafter and prior to maturity.

These bonds are not general obligations of nor a charge against the State of Iowa nor payable in any manner by taxation but they will rank on a parity with \$3,385,000 principal amount of presently outstanding Iowa Memorial Union Revenue Bonds of said Board, dated July 1, 1962, all of which bonds will be payable only from Student Union fees charged and collected for the use and availability of the Iowa Memorial Union on the campus of the State University of Iowa, in the City of Iowa City, Iowa, and from net income and revenues to be derived from the operation of said Union. The proceedings authorizing the issuance of these bonds permit the future issuance of additional bonds ranking on a parity therewith under reasonable conditions and restrictions.

Each bid must be for all of said bonds upon terms of not less than par and accrued interest and shall specify a single rate of interest for all bonds in a multiple of one-quarter or one-tenth of one per cent. Each installment of coupon interest will be represented by a single coupon on each bond. The coupon rate shall not exceed five per cent (5%) per annum. The bonds will be awarded to the best bidder determined upon the basis of the lowest coupon rate and in the event of one or more bids specifying the same coupon rate, preference will be given to the bid offering the highest premium.

The State Board of Regents expects to deliver the bonds within thirty (30) days and in any event within sixty (60) days after the sale at any mutually agreeable bank or trust company in Des Moines, Iowa, or Chicago, Illinois, without expense to the purchaser. Said Board will furnish the printed bonds in the

denomination of \$5,000 each and the approving opinion of Messrs. Chapman and Cutler, Attorneys, Chicago, Illinois, which will be printed on the bonds if requested by the purchaser, and all bids may be so conditioned. In the opinion of said counsel, based on current rulings and official interpretations, the interest on said bonds is exempt from present federal income taxes. Each bidder must furnish a certified or cashier's check drawn on a solvent bank or trust company for \$10,000 payable to the order of the Treasurer of the State University of Iowa as guarantee of good faith, which sum shall be agreed liquidated damages to be forfeited to the State Board of Regents by the successful bidder should he fail to take up and pay for the bonds when ready.

The State Board of Regents reserves the right to waive informalities in any bid, to reject any or all bids and to determine in its sole discretion the best bid.

By order of the State Board of Regents of the State of Iowa, this 6th day of October, 1966.

/s/ DAVID A. DANCER
 Secretary, State Board of
 Regents of the State of Iowa

N.B. The Board has authorized an Official Statement containing pertinent information relative to the Board, the State University of Iowa and the Iowa Memorial Union, its finances and projections and a resume of the Bond Resolution. For additional information any prospective purchaser is referred to the Bond Resolution and that Official Statement. Copies of the Statement, Bond Resolution and Official Notice of Sale may be obtained from David A. Dancer, Secretary, State Board of Regents, State Office Building, Des Moines, Iowa, or Paul D. Speer & Associates, Inc., First National Bank Building, Room 1300, Chicago, Illinois, 60603. Telephone: Financial 6-0858.

Section 3. That the Secretary of this Board is further authorized to prepare such circulars for further advertisement as

may be deemed advisable, in order to afford due publicity to the sale of said bonds.

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

Passed and approved October 6, 1966.

Stanley J. Bedeker ✓
President, State Board of Regents

Attest:

Secretary, State Board of Regents

Recorded _____, 1966

Secretary, State Board of Regents

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after due consideration thereof by the Board, the President put the question on the motion and, upon the roll being called, the following voted:

Aye: Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mr. Wolf and President Redeker.

Nay: None.

Pass: Mrs. Rosenfield.

Absent: Mr. Loss and Mr. Louden.

Whereupon the President declared the motion duly carried and said resolution duly adopted.

The resolution, designated Exhibit B, is inserted in the official copy of these minutes following Exhibit A and is made a part of these minutes.

UTILITIES, 61ST. G.A. - PROJECT A, BOILER - BOILER FEED PUMPS (CONTRACT 4) - CERTIFIED CHECKS. Arthur O. Leff reported that Solicitor General McCarthy was seeking additional supporting information from Pacific Pumps, Inc., and the Worthington Corporation in connection with their requests for return of the certified checks filed by them with their bids for Boiler Feed Pumps (Contract 4), Project A, Boiler - Utilities, 61st G.A., and that a further report would be made at the next meeting. (See pages 386, Board minutes of March 10-11, 1966; page 507, Board minutes of May 11-13, 1966; and page 137, Board minutes of September 7-9, 1966.)

ART BUILDING ADDITION WITHOUT EQUIPMENT, 60TH G.A., AND ART GALLERY - ART GALLERY - CERTIFIED CHECK. Arthur O. Leff reported that Solicitor General McCarthy had recommended the return of the certified check filed with the bid of W. A. Klinger, Inc., Sioux City, Iowa, for the general construction of the Art Gallery - Art Building Addition without Equipment, 60th G.A., and Art Gallery, because of an

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honest error in that firm's bid which was reported by the firm immediately after the bid opening. (See page 148, Board minutes of September 7-9, 1966.)

On motion by Mr. Ferrin, seconded by Mr. Richards and passed with Mr. Wolf voting "no", authority was granted to return the certified check of W. A. Klinger, Inc.

PEDESTRIAN OVERPASS - BURLINGTON STREET AND RIVERSIDE DRIVE. President Bowen reported that a conference had been held with the Iowa State Highway Commission about the construction of a pedestrian overpass at Burlington Street and Riverside Drive, the cost of which would be paid from Highway Commission Funds, and that he had written a follow-up letter. (See page 137, Board minutes of September 7-9, 1966.)

October 7, 1966

The following business relating to the State University of Iowa was transacted on October 7, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State University of Iowa for the months of August and September, 1966, were approved and ratified.

CHANGES IN APPOINTMENT. Upon the recommendation of President Bowen the following changes in appointment were made:

Paul M. Neuhauser, from associate professor in the College of Law to associate professor and associate dean, College of Law, effective at once, without change in salary or insurance programs.

Stuart C. Gray, from assistant professor in the College of Education to assistant professor and assistant dean, College of Education, effective at once, without change in salary or insurance programs.

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APPOINTMENT OF DIVISIONAL CHAIRMAN - COLLEGE OF EDUCATION. Upon the recommendation of President Bowen, divisional chairmen in the College of Education were appointed for three-year terms expiring June 30, 1969, as follows:

Division of Social Foundations, Adult and Higher Education, and Educational Media - Robert E. Belding

Division of Educational Administration - Willard R. Lane

Division of Elementary Education - Jerry N. Kuhn

Division of Educational Psychology, Measurement, and Statistics - Paul J. Blommers

Division of Secondary Education - John E. McAdam

Division of Counselor Education - Kenneth B. Hoyt

Division of Special Education - Clifford E. Howe

STUDENT TEACHING CONTRACT. Upon the recommendation of President Bowen, a student teaching contract with the Cedar Rapids Community School District for the 1966-1967 school year was approved, and the Executive Secretary of the State Board of Regents was authorized to sign the contract.

The contract provides for a fee of \$50 for each regular student teacher assigned to the Cedar Rapids schools for each semester.

UNION DUES - PAYROLL WITHHOLDING POLICY. President Bowen reported that University of Iowa employees of Local #12 (AFL-CIO) had requested that the University deduct from payrolls the local union dues; and he recommended that the request be granted. (See page 278, Board minutes of February 8-9, 1962.)

Consideration of the request was deferred.

HAWKEYE III (MINIMUM COST MARRIED STUDENT HOUSING) - REVISED PROJECT BUDGET. Upon the recommendation of Vice President Jolliffe the following revised preliminary budget estimate prepared by Amos Emery, Architect, Des Moines, Iowa, for Hawkeye III,

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Married Student Housing, was approved: (See page 137, Board minutes of September 7-9, 1966.)

		Preliminary Budget Estimates			
		3/4/66		Revised 9/1/66	
		Per Apt.	Total	Per Apt.	Total
1 Bedroom	216	\$7,457	\$1,610,712	\$8,203	\$1,771,783
2 Bedroom	288	8,635	2,486,880	9,499	2,735,568
Construction	504	8,130	4,097,592	8,943	4,507,351
Architects Fees	2 1/2%	203	102,440	223	112,684
Planning & Supervision Fees	1%	81	41,000	89	45,100
Equipment		52	26,000	57	28,600
Landscaping		50	25,000	55	27,500
Curbs, Parking Lots		25	12,800	28	14,080
Curbs, Roads		48	24,000	53	26,400
Contingency		794	400,000	873	440,000
Total Project Cost		9,383	4,728,832	10,321	5,201,715
Sewer Line Hawkeye I		159	80,000	175	88,000
Total + Sewer Line		9,542	4,808,832	10,496	5,289,715
Construction Interest				555	279,750
Legal, fiscal and administrative expenses				50	25,535
				11,101	5,595,000
Rental rate @ 1.5x coverage and @ 4% interest (estimated)					
	1 bedroom apartment	84.25			
	2 bedroom apartment	104.25			
Rental rate @ 1.5x coverage and @ 5% interest (estimated)					
	1 bedroom apartment	93.35		100.66	(105.32)
	2 bedroom apartment	113.35		120.66	(125.32)

HAWKEYE III (MINIMUM COST MARRIED STUDENT HOUSING) - DATE FOR PUBLIC HEARING AND BID OPENING. Mrs. Rosenfield moved that 1:30 p.m. (DCT), October 25, 1966, in the Old Capitol at the State University of Iowa, Iowa City, Iowa, be set as the

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time and place of a public hearing regarding the plans and specifications and estimate of cost of Hawkeye III (Minimum Cost Married Student Housing), and that 2 p.m. (DCT), October 25, 1966, in the Old Capitol at the State University of Iowa, Iowa City, Iowa, be set as the time and place for receiving and opening bids for the project. The motion was seconded by Mr. Perrin and passed.

MEIROSE TOWERS - REVISED PROJECT BUDGET. Vice President Jolliffe submitted the following preliminary project budget prepared by Leo C. Peiffer, Architect, and Associates, Cedar Rapids, Iowa, for Melrose Towers: (See page 126, Board minutes of October 14-15, 1965.)

	10/15/65 Brochure 2090 Beds Project Cost	9/21/66 Revision 2109 Beds Project Cost
Preliminary planning, supervision, survey, test, etc.	\$ 80,000	\$ 117,000
Architects Fee	407,500	493,000
Construction (including air conditioning)	9,576,700	12,006,000
Utilities	200,000	220,000
Equipment and furnishings	2,087,000	2,300,000
Site development and landscaping	118,000	238,000
Contingencies	<u>630,800</u>	<u>1,229,920*</u>
Total	\$13,100,000	\$16,603,920
Construction interest, legal, fiscal and administrative costs	<u>1,020,000</u>	<u>926,080</u>
Total Borrowing	\$14,120,000	\$17,530,000
Project cost per bed	\$ 6,268	\$ 7,873
Construction only cost per bed	4,582	5,693
Construction only cost per sq. ft.	\$ 17.10	\$ 21.89
Melrose Towers Complex, 3 buildings	Beds	Beds
North Tower	880	885
East Tower	605	612
West Tower	<u>605</u>	<u>612</u>
Total	2,090	2,109
* 5% for Contingency plus 3% for cost increase		181

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Submitted with the proposed revised project budget was a report showing projected financing estimates.

On motion by Mr. Loss, seconded by Mr. Quarton and passed with Mr. Richards voting "no", the foregoing revised preliminary project budget for Melrose Towers was approved.

MISCELLANEOUS PROJECTS, 60TH G.A. - PROJECT B, MEDICAL LABORATORY LECTURE ROOM REMODELING, #2. Vice President Jolliffe submitted the following report and recommendation regarding Project B, Medical Laboratory Lecture Room Remodeling, #2 - Miscellaneous Projects, 60th G.A. (See page 269, Board minutes of January 13-14, 1966.)

On January 14, 1966, the Board of Regents approved this project with a preliminary budget of \$56,000. Further planning indicates that the budget should be increased to more than \$70,000. Inasmuch as only about 600 square feet of floor space would be gained, this project appears to be impractical and it is, therefore, recommended that the project be abandoned.

The \$56,000 previously budgeted, less planning expense of \$1,500, will be returned to the State Comptroller for reallocation to other projects.

President Redeker asked if there were any objections to the recommendation. There were none, and President Redeker stated that the recommendation was approved and the project abandoned.

MISCELLANEOUS PROJECTS, 60TH G.A. - PROJECT J, ELECTRON-MICROSCOPY LABORATORY.

Upon the recommendation of Vice President Jolliffe, Project J, Electron-Microscopy Laboratory - Miscellaneous Projects, 60th G.A., the preliminary plans and the following project description and project budget were approved and the Physical Plant Department of the State University of Iowa was designated as architect and inspection supervisor for the project:

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Project description. The project consists of the remodeling of the Old Cobalt Installation in Room 16 of the Medical Research Center into an electron-microscopy laboratory. The new installation would be comprised of three electron-microscope rooms with attached dark rooms and a central laboratory -- preparation area. The entire area would be air conditioned by utilizing existing equipment and fabrication of new distribution system. This project is necessary for the continuation of research within the College of Medicine and particularly in the Department of Pathology. This area is particularly suited to renovation into an electron-microscope installation since it is in the basement area and is relatively vibration free.

Source of funds

Balances in appropriation for capital improvements, 60th G.A. \$31,500

Estimated expenditures

Planning and supervision	\$ 1,250	
Construction	23,160	
Laboratory furniture and installation	4,050	
Contingencies	<u>3,040</u>	\$31,500

MISCELLANEOUS PROJECTS, 60TH G.A. - PROJECT K, MICROBIOLOGY LABORATORY - OFFICE-CLASSROOM RENOVATION. Upon the recommendation of Vice President Jolliffe, Project K, Microbiology Laboratory - Office-Classroom Renovation - Miscellaneous Projects, 60th G.A., the preliminary plans, and the following project description and project budget were approved; the Physical Plant Department was designated as architect and inspection supervisor for the project; and, inasmuch as no single contract will exceed \$10,000, authority was granted to accomplish the work by the quotation and purchase order procedure and/or by the Physical Plant Department work force:

Project description. The project consists of renovation and remodeling of Lecture Room 179, Medical Laboratories, which has a current capacity of 54 seats, into a combination laboratory-office for a new faculty member in the Department of Microbiology and the development of a smaller, more efficient lecture room slated to seat 38 students.

The existing classroom is in need of renovation since it represents an inefficient utilization of present space and is poorly designed in terms of teaching aids, suitable blackboard surfaces and so on. The redesigned classroom will accommodate 38 students, have built-in additional blackboard surfaces, provide fluorescent chalkboard capabilities and have incorporated a lighting system which allows dimming, thereby facilitating visual aids use. The present seating furniture will be salvaged for use in the classroom.

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Source of funds

Balances in appropriation for capital improvements, 60th G.A. \$12,000

Estimated expenditures

Planning and supervision	\$ 250	
Construction	7,200	
Laboratory furniture and installation	3,750	
Contingencies	<u>800</u>	\$12,000

HOSPITAL PARKING RAMP. Vice President Jolliffe submitted the preliminary plans and the following revised project budget for the Hospital Parking Ramp: (See page 454, Board minutes of April 13-15, 1966.)

Source of funds

To be borrowed \$1,270,000

Estimated expenditures

Preliminary planning and supervision	\$ 19,000	
Architects fees	38,000	
Construction cost	955,000	
Utility connections	25,000	
Site development and landscaping	20,000	
Contingencies	<u>133,000</u>	\$1,190,000
Financing and legal costs		20,000
Interest during construction		<u>60,000</u>
		\$1,270,000

President Redeker asked if there were any objections to approval of the preliminary plans and the revised project budget. There were no objections and he stated that they were approved.

LEASE - SITE FOR RADIO ASTRONOMY AND SATELLITE TRACKING STATION. Vice President Jolliffe submitted a proposed lease No. DA-11-117-CIVENG-67-33, by and between the Secretary of the Army and the State of Iowa, for the University of Iowa, by the State Board of Regents whereby the following described property located in the Coralville Reservoir area would be leased for use as a site for a radio astronomy and satellite tracking station:

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Tracts Nos. B-109 (part) and B-111 (part) Johnson County, Iowa

A tract of land situated in the County of Johnson, State of Iowa, being that part of the NW $\frac{1}{4}$ of section 5, township 80 north, range 6 west of the 5th principal meridian, more particularly described as follows (all bearings being referred to the Iowa Coordinate System, South Zone. Grid North 01° 16' east of true north):

Commencing at the northwest corner of said section 5; thence south 89° 59' east, along the north line of said section 5, 934.4 feet to a concrete monument; thence south 04° 49' west, 545.0 feet; thence south 89° 59' east, parallel with the north line of said section 5, 510.0 feet to the point of beginning; thence south 89° 59' east, 715.0 feet; thence south 18° 00' east, 575.0 feet; thence south 51° 15' west, 660.0 feet; thence north 59° 30' west, 820.0 feet; thence north 31° 08' east, 635.5 feet to the point of beginning.

The tract described contains 18.0 acres, more or less.

The proposed lease is for a term of twenty-five years beginning August 1, 1966, and ending July 31, 1991, at a rental of \$400.00 per annum, payable in advance, to the Treasurer of the United States and forwarded by lessee direct to the District Engineer, US Army Engineer District, Rock Island, Clock Tower Building, Rock Island, Illinois 61201.

Mr. Molison moved that the proposed lease be approved, subject to approval by the Executive Council of Iowa, and that the Executive Secretary of the State Board of Regents be authorized to sign it. The motion was seconded by Mr. Richards and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and President Redeker.

Nay: None.

Absent: Mr. Loudon.

President Redeker declared the motion passed.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the Register of Capital Improvement Business Transactions, State University of Iowa, for the period September 3, 1966, through September 29, 1966, had been filed with him and that it appeared to be in order.

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The items in the Register of Capital Improvement Business Transactions, State University of Iowa, for the period September 3, 1966, through September 29, 1966, were approved and ratified.

RELOCATION OF FACILITIES FOR RADIO ASTRONOMY AND SATELLITE TRACKING STATION.

Vice President Jolliffe recommended that a project for Relocation of Facilities for Radio Astronomy and Satellite Tracking Station, the preliminary plans, and the following project description and project budget be approved and that the Physical Plant Department of the State University of Iowa be designated as architect and inspection supervisor for the non-technical construction portion of the project:

Project description. The University's Satellite Tracking and Radio Astronomy Station serves several purposes. As a satellite tracking facility, it functions (a) as a receiving station for telemetry data from certain of the nation's experimental satellites and space probes, and (b) as a command facility to control electronic equipment developed at the University for use on these satellites. As a radio astronomy facility, the station is currently used for high frequency spectrum studies. The Department of Physics and Astronomy will be developing the scope of its radio astronomical research in the future. Once the facility is re-located, it is expected that further experimental studies will be set up in conjunction with the research division of Collins Radio in Cedar Rapids. Basically, the requirements for satellite tracking are also the requirements for radio astronomy. It is, therefore, possible to conduct both research activities using the same building and the same location.

The facility is to be located just off County Road Y approximately a mile and one-half northeast of North Liberty, Iowa. The University has been able to lease from the Corps of Engineers for a period of twenty-five years approximately 18 acres of land on which to develop the station. The facility will consist of a 24' x 40' insulated Butler building with a sloped roof wired to meet the special needs of the Physics Department for the specialized equipment housed. A well, with the necessary pumping and pressure equipment, will be provided to supply water for the washroom and toilet facilities. Sanitary disposal will be by means of a septic tank. A drive of minimal construction will provide access to the area from County Road Y.

It will be necessary to establish a microwave link between the Tracking Station and the Physics Research Center. This type of communication requires a direct line of sight; and in order to accomplish this, it will be necessary to construct an antenna approximately 65 feet high on top of the Physics Research Center and one approximately 150 feet high at the Tracking Station. The primary installation at the Tracking Station will be a large Parabolic antenna, which has been secured

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free of charge from the Air Force and weighs approximately six tons, that will be mounted on a 60 millimeter gun mount having the capability of a 360 degree rotation weighing some 25 tons, all of which is to be mounted on a structural steel tower some 43 feet in height. At a future date, the 28 foot antenna located at the present tracking station will be relocated on the new site.

Source of funds

Contract with Union Electric Company (See page 468,
Board minutes of April 8-9, 1965.) \$85,000

Estimated expenditures

Non-technical

Planning and supervision	\$ 380		
Building base	2,937		
Butler building	7,889		
Wiring	4,215		
Plumbing (to include installation of septic tank)	4,028		
Well	2,500		
Grading, seeding and landscaping	1,500		
Drive and parking lot	1,700		
Contingencies	<u>1,000</u>	\$26,149	

Technical

Microwave link	\$15,000		
Large parabolic antenna and relocation of 28' parabolic antenna	<u>43,851</u>	<u>58,851</u>	\$85,000

President Redeker asked if there were any objections to the recommendations of Vice President Jolliffe. There were none, and President Redeker stated that the project for Relocation of Facilities for Radio Astronomy and Satellite Tracking Station, the preliminary plans, and the project description and project budget were approved, and that the Physical Plant Department of the State University of Iowa was designated as architect and inspection supervisor for the non-technical construction portion of the project.

IOWA MEMORIAL UNION REMODELING. Mrs. Rosenfield moved that 1:30 p.m., November 2, 1966, in the Old Capitol at the State University of Iowa, Iowa City, Iowa, be set as the time and place for holding a public hearing on the plans and specifications and estimated cost of the Iowa Memorial Union Remodeling; and that 2 p.m.,

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November 2, 1966, in the Old Capitol at the State University of Iowa, Iowa City, Iowa, be set as the time and place for receiving and opening bids for the Iowa Memorial Union Remodeling. The motion was seconded by Mr. Quarton and passed.

UTILITIES, 61ST G.A. - PROJECT B, WATER STORAGE TANK. Vice President Jolliffe distributed copies of a tabulation of the bids received on September 29, 1966, for Project B, Water Storage Tank - Utilities, 61st G.A., and recommended that the contract be awarded to the low bidder, M. F. Goerd Construction Company, Dubuque, Iowa, on the basis of that firm's low base bid of \$196,085, and that the following revised project budget be approved:

<u>Source of funds</u>		
Utilities, 61st G.A.		\$211,000
<u>Estimated expenditures</u>		
Preliminary planning and supervision	\$ 2,500	
Engineer's fee	9,000	
Construction	196,085	
Contingencies	<u>5,915</u>	
	\$213,500	
Less estimated sales tax refunds	<u>2,500</u>	\$211,000

President Redeker asked if there were any objections to the recommendations of Vice President Jolliffe. There were none, and President Redeker stated that the contract for Project B, Water Storage Tank - Utilities, 61st G.A., was awarded to the M. F. Goerd Construction Company, Dubuque, Iowa, and that the revised project budget was adopted.

UNIVERSITY OF IOWA FACILITIES CORPORATION. President Bowen presented a proposal by the University of Iowa Foundation for the establishment of a new corporation to be known as the University of Iowa Facilities Corporation; outlined its purpose and submitted the following proposed resolution:

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WHEREAS, the State Board of Regents has been informed of the proposed formation of the University of Iowa Facilities Corporation, a not-for-profit corporation having as its purpose to maintain, develop and increase and extend the facilities and services of the State University of Iowa; and,

WHEREAS, the corporation would be closely related to the University of Iowa Foundation; now, therefore,

BE IT RESOLVED, that the State Board of Regents hereby expresses its approval of the formation of the University of Iowa Facilities Corporation.

On motion by Mr. Richards, seconded by Mr. Loss and passed, the foregoing resolution was adopted.

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STATE COLLEGE OF IOWA

The following business relating to the State College of Iowa was transacted on October 6, 1966:

LEGAL ACTION - ERNEST J. SEEMANN, FATHER AND NEXT FRIEND OF M. ERNEST SEEMANN, A MINOR - HEARING. At a meeting held on September 9, 1966, 4 p.m., Thursday, October 6, 1966, was set for the time for a hearing on the appeal of Ernest J. Seemann. (See page 151, Board minutes of September 7-9, 1966.)

At 4 p.m., Arthur O. Leff reported that on September 27, 1966, he had written Norman W. Seemann, attorney in the case of M. Ernest Seemann's appeal to the Board, as follows:

"Please be advised that the appeal which you have filed to the State Board of Regents will be taken up at their meeting next week at four o'clock on October 6, at which time you should be there with M. Ernest Seemann and present your appeal to the Regents.

"Either Mr. McCarthy or I, or both of us, will be there at this time. Copies of the record have been forwarded to the members of the Regents so they will be informed as to the present status. You will have an opportunity at that time to argue your appeal to the Board of Regents.

"I have been asked by the Attorney General's Office and by Mr. David Dancer, Executive Secretary of the Board of Regents, to give you this notice of hearing on the appeal."

On September 28, 1966, M. Ernest Seemann, by Norman William Seemann, Lawyer and agent for M. Ernest Seemann, wrote to Mr. Leff, as follows:

"I acknowledge receipt of notice setting for hearing the appeal of M. Ernest Seemann to the Board of Regents at 4:00 p.m. on October 6, 1966.

"My client and I will stand on the record thus far made, along with the constitution as cited. My client will not appear or argue before the Board of Regents. Kindly suggest to the Board that they make a finding and determination of the appeal and forward to me such matter.

"An unfavorable ruling by the Board will be first litigated at the District Court level."

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Neither M. Ernest Seemann nor his attorney, Norman William Seemann, appeared at the appointed time for the hearing.

The following resolution was submitted:

BE IT HEREBY RESOLVED that the appeal of M. Ernest Seemann to the Board of Regents from the decision of the Committee on Admission and Retention of the State College of Iowa refusing readmission to said student comes on for hearing and it is found and determined as follows:

That written notice of this hearing on his appeal was duly given to M. Ernest Seemann by letter of September 27, 1966, from Arthur O. Leff, Special Counsel, in behalf of the Attorney General's office and Board of Regents, a copy of which is made a part of the record of this case.

That M. Ernest Seemann has refused to appear at this hearing and present his case and be heard on the matter as stated in the letter of September 28, 1966, by his attorney to Arthur O. Leff, which letter is made a part of the record in this case.

The decision of the Committee on Admissions and Retention in Mr. Seemann's case is therefore hereby affirmed.

Mr. Molison moved that the foregoing resolution be adopted. The motion was seconded by Mr. Ferrin and passed.

October 7, 1966

The following business relating to the State College of Iowa was transacted on October 7, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the State College of Iowa for the month of September, 1966, were approved and ratified.

ENROLLMENT REPORT. President Maucker reported that 7,418 students had enrolled for the fall semester 1966, an increase of 16%.

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RESIDENCE HALLS FOR 1,200 STUDENTS AND DINING-LOUNGE UNIT. President Maucker reported about student housing this fall and stated that the overload in men's dormitories is 292, and in women's dormitories 442.

President Maucker recommended that consideration be given to the construction of two towers for 1,200 students and a dining-lounge unit instead of the one tower for 600 students to be constructed in the Campbell Hall area. (See page 515, Board minutes of May 11-13, 1966.)

Grant Voorhees, of Smith-Voorhees-Jensen, Architects Associated, Des Moines, Iowa, presented plans for the two towers and the dining-lounge area.

Mr. Wolf moved that the relocation or enlargement of the Campbell Hall dining-lounge area, kitchen serving lines and dishwashing and receiving dock areas be abandoned and that a project for the construction of a second tower to house 600 students (two towers, 1200 students) and of a dining-lounge unit be approved with the understanding that the bids for the dining-lounge unit will be taken at a later date than the bids for the towers. The motion was seconded by Mr. Richards and passed.

Mr. Loss moved that when preparing the plans and specifications the architect provide for the installation of lavatories in the rooms in both towers. The motion was seconded by Mr. Richards and passed.

On motion by Mr. Loss, seconded by Mr. Richards and passed, the following project budget for Residence Halls for 1200 Students and a Dining-Lounge Unit was approved:

Source of funds
To be borrowed

\$6,275,000

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Estimated expenditures

Construction contracts		
2 Towers @ \$1,765,000 plus \$60,000 for lavatories	\$3,650,000	
Dining-lounge unit	1,400,000	
Architects' fee, estimated	255,320	
Equipment, not including kitchen equipment	300,000	
Utilities	150,000	
Supervision	10,000	
Contingencies	174,680	
Legal, administrative, interest during construction and miscellaneous	<u>335,000</u>	\$6,275,000

RESIDENCE HALLS FOR 1200 STUDENTS AND DINING-LOUNGE UNIT - CONTRACT WITH ARCHITECT:

Mr. Perrin moved that the following work outlined in the contract dated March 11, 1966, with Architects Associated (Smith-Voorhees-Jensen), Des Moines, Iowa, for architectural services for a residence hall for 600 students in the Campbell Hall area be abandoned and that the firm be paid its fee for that portion of the abandoned work already performed: "and the relocation or enlargement of the present Campbell Hall dining-lounge area, kitchen, serving lines, dishwashing area and receiving dock area."; and that a revised contract for architectural services for Residence Halls for 1200 Students and Dining-Lounge Unit be submitted. The motion was seconded by Mr. Loss and passed.

FUTURE DEVELOPMENT OF STATE COLLEGE OF IOWA - UNIVERSITY STATUS. President Maucker introduced H. W. Reninger, professor and head of the Department of English Language and Literature, and Clifford G. McCollum, professor and head of the Department of Science, both of whom are members of the Advisory Committee on Future Development appointed by President Maucker in September, 1965, to continue the investigation of the college administrative structure which was started in 1963 by the Committee on Administrative Reorganization.

Professor Reninger, Chairman of the Advisory Committee on Future Development, read a prepared statement outlining the work of the Committee and some of the reasons for recommending limited university status, as follows:

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1. To complete successfully for quality staff, the College must either have university status or limit enrollment and develop genuine quality such as is found at Carleton or Grinnell.

2. The College's immediate, unique graduate function is to strengthen the M.A. degree, a degree often, but not always, slighted in the largest universities in favor of research and the Ph.D. degree. Further, there has been recurring agitation for two kinds of the Ph.D. degree, one in research and one in teaching. With proper support in the years to come the College can make a contribution to the teaching Ph.D. without large investments in research facilities. Even further, the responsibilities of the College no longer end with furnishing teachers for elementary and high schools. Junior colleges are now a little desperate for teachers.

3. Finally, a university organization of colleges is needed in which to place departments with similar interests and disciplines.

Professor Reninger stated that, for the reasons he had described, the faculty voted for university status.

Professor McCollum, a member of the Advisory Committee on Future Development, read a prepared statement expressing his endorsement of the idea that the College be granted university status, the reasons for recommending university status, and ending with the following paragraph:

"Thus, I ask you among other things to consider these ideas. First, our request is an expression of a conviction that we can and should become a true university with its unique identity, and we herewith commit ourselves to such a goal for good of our State. Second the stereotype of state college to those not acquainted with us hinders our recruitment and support of some of our programs worthy of out-of-state support. Third, our instructional program will suffer without the benefit of the leaven of research and this research will be difficult to support at the level needed without university organization and the state commitment afforded such a status."

President Maucker presented a statement regarding University Status, parts of which are, as follows:

Summary of basic reasons for making the change.

1. A natural and logical next step in the evolution of the institution, made necessary at this time by the rapid growth of knowledge, to enable us effectively to carry out our historic function of service to the schools and to work effectively with the other two state universities in meeting the increasing needs of Iowa for advanced instruction, research and service.
2. Offers practical advantages in attracting staff and outside support.

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What is envisioned as necessary conditions to make the institution a university in fact as well as in name.

- A. Immediate aim: evolution into a university of medium scope.
 1. Implies primary emphasis during next ten years on undergraduate and first degree graduate work (without precluding development at the doctoral level).
 2. Implies rapid, systematic development of research and advanced instruction but not, within the next ten years, to the extent or with the degree of specialization characterizing the comprehensive university (such as Iowa has at Iowa City and Ames).
- B. Necessary specific requirements to accomplish this aim.
 1. Increased state support for research.
 2. Increased support for graduate work - development of stronger master's degree programs in the basic disciplines and in certain applied fields.
 3. Increased subsidization of graduate assistants.
 4. Reorganization into colleges. We are not anticipating Colleges of Medicine, Law, Dentistry, Engineering, Agriculture, Veterinary Medicine, but should develop such as: College of Art and Sciences (or variants thereof); College of Education; Graduate College. Perhaps, later, schools or colleges in such areas as Business, Fine Arts, Nursing, Social Work, Industrial Technology, likely to be supplemented with formally organized institutes, bureaus and offices as vehicles for research and service to the state growing out of and closely related to colleges or instructional departments.
 5. Expansion and diversification of Extension Services. Should continue and strengthen services to school systems (modifying programs to meet changing conditions) and increase services to industry, business and the general citizenry of the state, working in close collaboration with the other two Regents universities and in cooperation with the emerging area community colleges and vocational schools and with the private colleges in Iowa.
- C. Retention of present strengths deemed essential.
 1. Desire to retain:
 - a. Strong stress on the importance of the teaching function in faculty recruitment, assignment, advancement and compensation and of general (liberal) education in the programs of all undergraduate students.
 - b. Practice of utilizing full-time faculty of all ranks in teaching of freshmen and sophomores (implies sharply limited use of graduate assistants as instructors although they would be used to assist in instruction and research).

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c. Close working relationships with the elementary and secondary schools with heavy emphasis on the preparation of teachers, supervisors and administrative personnel.

d. Residential character of the college.

2. Do not want to move into more advanced levels of graduate instruction and research if it means serious erosion of undergraduate instruction. The foregoing recommendations imply increased costs per student for graduate instruction and research without corresponding reductions in current levels of cost for undergraduate instruction.

D. Recommended action required to accomplish the change.

1. Legislation changing the name of the institution and clarifying its function.

2. Modification of "Rationale" statement adopted by the State Board of Regents in May, 1961, as it pertains to the mandate of this institution, paragraph 3. (See page 395, Board minutes of May 11-12, 1961.)

Mr. Quarton moved that the State College of Iowa be given university status; that preparation of the necessary proposed legislation be authorized; and that it be submitted to the Board at the November or the December meeting. The motion was seconded by Mrs. Rosenfield and passed.

MEETING WITH STUDENTS. At 3:45 p.m., the Board met with the students of the State College of Iowa for a tour of the campus with individual Board members being escorted by students, and for a coffee hour at the Regents Lounge.

REPORT OF SUMMER SESSION ENROLLMENT. President Maucker stated that copies of a report regarding the 1966 summer session enrollment had been mailed to Board members prior to the meeting.

TITLE I, ELEMENTARY AND SECONDARY EDUCATION ACT OF 1965 - MALCOLM PRICE LABORATORY SCHOOL. On motion by Mr. Wolf, seconded by Mr. Molison and passed, the State College of Iowa was authorized to request funds for participation of the Malcolm Price Laboratory School in the program for which it is eligible under Title I of the Elementary and Secondary Education Act of 1965.

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MEETING OF THE BUDGET AND FINANCIAL CONTROL COMMITTEE. President Redeker announced to the Board members that they would be welcome at the Budget and Financial Control Committee meeting to be held at the State College of Iowa on October 28, 1966.

TUITION AND BOARD AND ROOM CHARGES - LATE PAYMENT. On motion by Mr. Richards, seconded by Mr. Perrin and passed, the State College of Iowa was authorized to levy a penalty charge for late payment of tuition and fees and for board and room, the amount of the charge to be determined by the administrative staff of the College.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. President Redeker stated that the register of capital improvement business transactions, State College of Iowa, for the month of September, 1966, had been filed with the Executive Secretary of the State Board of Regents and was in order; and he stated that if there were no objections the items appearing in the register would be approved and ratified. There were no objections.

SALE OF PROPERTY. Business Manager Jennings reported that Bruce P. Reid, Milwaukee, Wisconsin, had requested an option to purchase certain property belonging to the State College of Iowa.

Upon the recommendation of Mr. Richards, Business Manager Jennings was instructed to tell Mr. Reid (1) that the State College of Iowa does not have authority to grant an option, and (2) that the College is at present undertaking some campus planning which precludes the consideration of the sale of property at this time.

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JOB EVALUATION STUDY. On motion by Mr. Perrin, seconded by Mr. Molison and passed, the State College of Iowa was authorized to employ the A. T. Kearney Company, Chicago, Illinois, as a consulting firm in a job evaluation study at the College.

LEASE. Mr. Richards moved that the Business Manager of the State College of Iowa be authorized to enter into a lease with Mrs. Geil D. Swanson for the property located at 2425 Hudson Road, Cedar Falls, Iowa, at a rental of \$100 a month, with the understanding that the lease will not be signed until after the Executive Council of Iowa has approved the purchase of the property. (See page 108, Board minutes of August 11-12, 1966.)

The motion was seconded by Mr. Perrin and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf and President Redeker.

Nay: None.

Absent: Mr. Loudon.

President Redeker declared the motion passed.

BOARD AND ROOM RATES. On motion by Mr. Molison, seconded by Mr. Loss and passed, board and room rates at the State College of Iowa were increased, as follows, effective September, 1967:

	<u>From</u>	<u>To</u>
All halls except Campbell Hall	\$700	\$724
Campbell Hall	714	738

HEAT DISTRIBUTION SYSTEM ADDITIONS AND IMPROVEMENTS, 61ST G.A. - STEAM SERVICE TO NEW SCIENCE BUILDING. Business Manager Jennings reported that on September 27, 1966, a public hearing was held and bids were received for Steam Service to

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New Science Building - Heat Distribution System Addition and Improvements, 61st G.A., and he recommended that the contract be awarded to the low bidder, Argabright Plumbing and Heating Company, Waterloo, Iowa, on the basis of that firm's low base bid of \$81,439 plus Alternate No. 1 for \$3,500, or a contract price of \$84,939; and that the following revised project budget be adopted: (See page 414, Board minutes of March 10-11, 1966.)

Source of funds

Appropriation for capital improvements, 61st G.A. \$99,000

Estimated expenditures

Contract work	\$84,939	
Engineering fee, 6%	5,096	
Physical Plant Department work	1,000	
Contingencies	<u>7,965</u>	\$99,000

President Redeker asked if there were any objections to the recommendations. There were none, and President Redeker stated that the contract was awarded and the revised project budget was approved as recommended.

VACATION OF CYPRUS DRIVE. Mr. Loss moved that approval and support be given to the request of property owners of Cedar Falls, Iowa, that the State College of Iowa vacate Cyprus Drive. The motion was seconded by Mr. Quarton and, on roll call, the vote was as follows:

Aye: Mr. Loss, Mr. Molison, Mr. Perrin, Mr. Quarton, Mr. Richards, Mrs. Rosenfield, Mr. Wolf, and President Redeker.

Nay: None.

Absent: Mr. Loudon.

President Redeker declared the motion passed.

CONTRACT FOR PURCHASE OF ELECTRICAL ENERGY - CITY OF CEDAR FALLS, IOWA. Mr. Wolf moved that negotiations be continued with the City of Cedar Falls, Iowa, regarding a new contract for the purchase of electrical energy by the State College of Iowa,

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and that outside help be sought, especially that of the Utilities Division of the Iowa Commerce Commission, in determining whether or not the contract is equitable. The motion was seconded by Mr. Molison and passed.

STEAM AND GENERATOR STUDY. On motion by Mr. Loss, seconded by Mr. Molison and passed, a proposal dated August 10, 1966, of Gibbs, Hill, Durham and Richardson, Omaha, Nebraska, for a steam and generator study at the State College of Iowa, at a cost of not to exceed \$9,000, was accepted.

STORM DAMAGE. Business Manager Jennings reported that on October 4, 1966, the Executive Council of Iowa had allocated \$9,540 to cover the cost of repairing damage and replacing equipment necessitated by a storm on August 20, 1966. (See page 153, Board minutes of September 7-9, 1966.)

SCIENCE BUILDING, UNIT I, 60TH G.A., AND SCIENCE BUILDING, UNIT II, 61ST G.A. - REVISED PROJECT BUDGET. On motion by Mr. Richards, seconded by Mr. Loss and passed, the following revised estimated expenditures portion of the project budget for Science Building, Unit I, 60th G.A., and Science Building, Unit II, 61st G.A., was approved: (See page 407, Board minutes of March 10-11, 1966.)

<u>Estimated expenditures</u>	<u>Unit I</u>	<u>Unit II</u>	<u>Total</u>
Contract work, including utilities	\$1,647,082	\$1,028,315	\$2,675,397
Architect's fee and supervision costs	93,354	56,420	149,774
Equipment (does not include \$90,000 requested of 62nd G.A.)	200,000	301,525	501,525
Contingency	<u>19,576</u>	<u>21,695</u>	<u>41,271</u>
	\$1,960,012	\$1,407,955	\$3,367,967

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IOWA STATE UNIVERSITY

The following business relating to the Iowa State University was transacted on October 7, 1966:

REGISTER OF PERSONNEL CHANGES. The actions reported in the register of personnel changes at the Iowa State University for the month of September, 1966, were approved and ratified.

RESIGNATION. Upon the recommendation of President Parks the resignation of Carl H. Stoltenberg as professor and head of the Department of Forestry, College of Agriculture, effective January 15, 1967, was accepted. Professor Stoltenberg has accepted a position as dean of the School of Forestry at Oregon State University.

CATALOG CHANGES. On motion by Mr. Molison, seconded by Mr. Perrin and passed, the proposed changes for the 1967-1969 catalogue, including the request for authorization to offer undergraduate programs in Computer Science, Music, and Philosophy, and a M.S. degree in English, were referred to the Committee on Educational Coordination for study and report back to the Board with a recommendation.

ENROLLMENT REPORT. President Parks distributed copies of an enrollment report for the fall of 1966 as compared to the fall of 1965, showing totals as follows:

Fall 1965	14,014
Fall 1966	15,183

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Dancer reported that the register of capital improvement business transactions at the Iowa State University for the period September 7, 1966 to October 1, 1966, had been filed and that everything seemed to be in order.

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President Redeker stated that if there were no objections the actions reported in the register of capital improvement business transactions at the Iowa State University for the period September 7, 1966, to October 1, 1966, would be approved and ratified. There were no objections.

STUDENT HOUSING FACILITIES - REVISED PROJECTIONS. Vice President Moore distributed copies of a report dated September, 1966, entitled Supplemental Report on Student Housing Needs, 1967-1975, containing the following recommendations:

In view of the need to start planning in time to provide housing for the anticipated enrollment of 1968, 1969 and 1970, we recommend that the following projects be authorized:

1. Women's Dormitory, Unit No. 2 and Commons, was authorized by the Board in August, 1966, and detailed planning is underway. Preliminary application for a loan for part of the cost has been filed with the Department of Housing and Urban Development. No funds are available for a loan at this time. It is recommended that we proceed with award of contracts as soon as plans are ready and that, if Federal financing is not then available, we finance by public sale of bonds. Temporary financing for the first few months of construction can be met from the Improvement Fund. (See page 111, Board minutes of August 11-12, 1966.)
2. Men's Dormitory, Tower No. 4 with Commons Unit, to be contracted in the spring of 1967 and available for occupancy in September, 1968.
3. Two hundred married student housing units to be contracted in the spring of 1967 and available for occupancy in 1968.
4. Men's Dormitory, Tower No. 5, to be contracted in the fall of 1967 and available for occupancy in September, 1969.

Also, that authority be granted to negotiate for architectural services on the projects numbered 2, 3 and 4.

President Redeker asked if there were any objections to the recommendations. There were none, and President Redeker stated that the recommendations were approved.

MEN'S DORMITORY, TOWER NO. 4 WITH COMMONS UNIT. Vice President Moore recommended that a project for the construction of Men's Dormitory, Tower No. 4 with Commons

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Unit, be approved; that Crites and McConnell, Cedar Rapids, Iowa, be employed as architect for the project on a fee basis of ~~2 1/2~~ 2% for repetitive work and 5% for new work, and that the Superintendent of the Physical Plant Department be designated as clerk-of-the-works for the project.

President Redeker asked if there were any objections to the recommendations. There were none, and President Redeker stated that they were approved.

MARRIED STUDENT HOUSING - 200 UNITS. Vice President Moore recommended that a project be approved for the addition of 200 units of married student housing, University Village. President Redeker asked if there were any objections to the recommendation. There were none, and President Redeker stated that the project was approved.

PRINTING SERVICE BUILDING. Vice President Moore submitted a proposed Amendment No. 1 to the contract dated March 11, 1966, with Brown, Healey and Bock, Cedar Rapids, Iowa for architectural services for the Printing Service Building, and recommended that it be approved. The amendment incorporates the provisions for the enlarged project that was approved at the September meeting. (See page 159, Board minutes of September 7-9, 1966.)

President Redeker asked if there were any objections to the recommendation. There were none, and he stated that Amendment No. 1 to the contract dated March 11, 1966, with Brown, Healy and Bock, Architects, was approved.

IOWA STATE UNIVERSITY CULTURAL CENTER, THEATRE-AUDITORIUM- CONTRACTS. Vice President Moore reported that on September 29, 1966, bids were received for the general construction and the plumbing for the Theatre-Auditorium, Iowa State University Cultural Center, and he recommended that the contracts be awarded to the low bidders and that the following revised project budget be adopted: (See page 487, Board minutes of April 13-15, 1966, for report of public hearing.)

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Source of funds

Iowa State University Foundation	\$4,667,000	
Student Building Fee	<u>223,000*</u>	\$4,890,000

*Based on 37% of share of utilities costs attributable to Coliseum, 37% of \$560,465 + \$21,500 + \$22,000.

Estimated expenditures

<u>Construction contracts</u>		
General	\$2,713,157	
Plumbing	149,600	
1Heating, ventilating and air conditioning	387,250	
1Electric (contract price of \$163,693 less change order #1 for \$15,102)	148,591	
1Elevator and dumbwaiter	<u>37,387</u>	\$3,435,985
<u>Theatre equipment contracts</u>		
1Stage lighting	\$ 72,700	
1Stage rigging	30,720	
Theatre seating (estimated)	75,000	
Orchestra lift (estimated)	45,000	
Sound system (estimated) defer	(70,000)	
Orchestra Shell (estimated) defer	<u>(30,000)</u>	223,420

1Conditional contracts awarded June 17, 1966.

<u>Utilities</u>		
Relocation of Main Sanitary Sewer (Page 296, minutes of 1/13-14/66) (contract completed)	\$ 21,500	
Water Mains and Fire Hydrants (Page 155, minutes of 9/7-9/66) (Contract in progress)	7,600	
Share of steam lines to Maple Hall (Previously funded and contract in progress)	(22,000)	
<u>Estimated future utilities</u>		
Share of Central Chilling Plant	348,536	
Share of Chilled Water Lines	101,006	
Steam Line - Maple Hall to Center	72,723	
Share of electrical service	<u>30,600</u>	\$560,465

Architects, engineering and supervision (6% of \$3,435,985 + \$7,600 + \$223,420 minus \$167,620 paid to date) balance due	52,400	
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Consultants - balance due	2,200	
Builders risk insurance	18,000	
Moveable equipment, estimated	150,000	
Carpeting, estimated	54,000	
Site work, including fees, estimated	\$233,200	
Less fees paid to date	<u>10,800</u>	222,400
Contingencies and miscellaneous costs		<u>200,000</u>

	\$4,918,870	
Less estimated tax refunds	<u>28,870</u>	\$4,890,000

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President Redeker stated that if there were no objections contracts would be awarded to the low bidders as follows:

General construction contract to Martin K. Eby Construction Company, Wichita, Kansas, on the basis of that firm's low bid, as follows:

Base bid	\$2,618,700	
Plus Alternate 1	29,913	
Plus Alternate 1A	18,057	
Plus Alternate 3	35,954	
Plus Alternate 8	<u>10,533</u>	\$2,713,157

Plumbing contract to Iowa Sheet Metal Contractors, Des Moines, Iowa, on the basis of that firm's low bid, as follows:

Base bid	\$ 144,750	
Plus Alternate 1	<u>4,850</u>	\$ 149,600

the action taken on June 17, 1966 (page 615 of those minutes), awarding other contracts would be ratified, and the foregoing project budget would be approved. There were no objections, and he stated that the contracts had been awarded and the project budget approved.

ASPHALTIC CONCRETE RESURFACING ON WELCH ROAD AND UNION DRIVE. On motion by Mr. Wolf, seconded by Mr. Molison and passed, the State Board of Regents concurred with the action of the Iowa State Highway Commission awarding a contract for the asphaltic concrete resurfacing on Welch Road and Union Drive on the campus of the Iowa State University to the only bidder, Iowa Road Builders Company, Des Moines, Iowa, on the basis of that firm's bid of \$22,817.00.

1966-1967 BUDGET INCREASE AND 1965-1967 BUDGET CEILING INCREASE. Vice President Moore recommended that the 1966-1967 budget increase and the 1965-1967 budget ceiling increase be approved:

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General University Fund		Statutory Biennial Ceiling		\$45,684,732.00
	<u>Budget Change</u>	<u>Adjusted Budget</u>	<u>Ceiling Change</u>	<u>Adjusted Ceiling</u>
Summary of adjustments:				
Actual expenditures 1965-66		\$21,408,377.82		\$45,684,732.00
Internal budget, 1966-67 (approved 6/17/66)		24,495,866.00		45,684,732.00
1) Adjustment - (Approval requested 10/6-7/66)	\$300,681.83	24,796,547.83	\$520,193.65	46,204,925.65
	<hr/>	<hr/>	<hr/>	<hr/>
	\$300,681.83	\$46,204,925.65	\$520,193.65	\$46,204,925.65

Need for Budget and/or Ceiling Increase

To cover the additional amounts included in the 1966-67 internal budget and additional needs for salaries, general expense, equipment, matching funds for federal grants, and repairs, replacements and alterations.

Source of Funds

Funds for the budget adjustment are available from additional income in 1965-66 not already committed to the 1966-67 budget; funds for the ceiling increase are available from additional actual income in 1965-66.

	<u>Budget Adjustment</u>	<u>Ceiling Adjustment</u>
Federal Funds		\$ 42,888.95
Student Fees	\$170,681.83	312,167.03
Sales & Miscellaneous		31,114.30
Reimbursed Overhead	<u>130,000.00</u>	<u>134,023.37</u>
	<u>\$300,681.83</u>	<u>\$520,193.65</u>

President Redeker asked if there were any objections to approval of the recommendation. There were none, and President Redeker stated that the 1966-67 budget increase and the 1965-1967 budget ceiling increase were approved and that a report would be filed with the State Comptroller in accordance with the provisions of the law.

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LEASE WITH UNITED STATES ATOMIC ENERGY COMMISSION FOR SITE FOR WAREHOUSES AND GARAGE- MODIFICATION NO. 1, SITE FOR PAINT AND GRAPHITE SHOP. Executive Secretary Dancer reported that on October 4, 1966, the Executive Council of Iowa had approved Modification No. 1, Site for Paint and Graphite Shop, to the lease with the United States Atomic Energy Commission for a site for warehouses and garage.

ADJOURNMENT. President Redeker adjourned the meeting at 6:15 p.m., October 7, 1966.


David A. Dancer, Executive Secretary