

The State Board of Regents met at the Administration Building,
University of Northern Iowa, Cedar Falls, Iowa, on September 11, 1969.

Those present were:

Members of the State Board of Regents

Mr. Redeker, President	All Sessions
Mr. Bailey	All Sessions
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	Left at 4:55 p.m.
Mr. Shaw	All Sessions
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. Porter	Left at 5:00 p.m.
Mr. McMurray	All Sessions
Secretary Lemon	All Sessions

State University of Iowa

President Boyd	Arrived at 11:15 a.m.
Provost Heffner	Arrived at 11:15 a.m.
Vice President Jolliffe	All Sessions
Vice President Hardin	Arrived at 11:15 a.m.
Director Strayer	Arrived at 11:15 a.m.

Iowa State University

President Parks	All Sessions
Vice President Christensen	All Sessions
Vice President Moore	All Sessions
Vice President Hamilton	All Sessions

University of Northern Iowa

Vice President Lang	All Sessions
Dean Pendergraft	All Sessions
Dean Anderson	All Sessions
Business Manager Jennings	All Sessions
Director Holmes	All Sessions

Iowa School for the Deaf

Excused

Iowa Braille and Sight Saving School

Excused

The State Board of Regents met at Palmer Hall, Iowa Braille and Sight Saving School, Vinton, Iowa, on September 12, 1969. Those present were:

Members of the State Board of Regents

Mr. Redeker, President	Absent
Mr. Bailey	Arrived at 10:30 a.m.
Mr. Loss	All Sessions
Mr. Louden	All Sessions
Mr. Perrin	All Sessions
Mrs. Petersen	All Sessions
Mr. Quarton	All Sessions
Mr. Shaw	Absent
Mr. Wallace	All Sessions

Office of the State Board of Regents

Executive Secretary Richey	All Sessions
Mr. McMurray	All Sessions
Secretary Lemon	All Sessions

State University of Iowa

Excused

Iowa State University

President Parks	Excused at 10:45 a.m.
Vice President Moore	Excused at 10:45 a.m.
Vice President Hamilton	Excused at 10:45 a.m.

University of Northern Iowa

Excused

Iowa School for the Deaf

Superintendent Giangreco	All Sessions
Business Manager Geasland	All Sessions

Iowa Braille and Sight Saving School

Superintendent Rocco	All Sessions
Business Manager Berry	All Sessions

GENERAL

The meeting of the State Board of Regents was called to order by President Redeker at 9:20 A.M., Thursday, September 11, 1969. The following business pertaining to general or miscellaneous items was transacted on Thursday, September 11, 1969:

MINUTES OF AUGUST 14-15, 1969. The minutes of the meeting held August 14-15, 1969, were approved as corrected.

COMMITTEE ON EDUCATIONAL COORDINATION. There was no report from the Committee on Educational Coordination.

WESTERN IOWA INSTITUTION. The Board discussed the opinion of the Attorney General dated September 5, 1969 relating the Board's responsibilities concerning the acquisition of land for an institution of higher education in western Iowa. This opinion was in response to the request by the Board at its August meeting. The Attorney General stated that the language of House File 747, 62nd G.A., requested the Board to acquire the real property necessary for the establishment and growth of the institution to be located in western Iowa. The Attorney General further stated that "it is the duty of the Board to proceed without further delay." Executive Secretary Richey stated that if the Board follows the Attorney General's opinion, the appropriate action would be to direct the Board Office to proceed with the negotiations for the purchase of the property, with the understanding that no commitment for any purchase would be made except after specific Board authorization. A progress report would then be made to the Board at the October meeting. During the discussion, the possibility arose of including a recommendation that a study of the feasibility and need of the proposed institution be made in the Regents' legislative program. Members also suggested that

the Board should ask authority to proceed no further than acquisition of land until the Governor's committee on Higher Education completes its study and the impact of area schools, tuition aid to students of private colleges and other factors were evaluated. Regent Quarton stated that it should be understood that the Board has no intention of building the institution at this time. Regent Louden stated that although he considered it a waste of money the Board had little alternative but to proceed to acquire the land in view of the Attorney General's opinion that the Board was mandated by statute to do so. It was suggested that the original appraisals as well as the later, more complete, appraisals, should be kept in mind as the final cost of the land. It was also suggested that adequate zoning safeguards be provided for the property and the Board Office was directed to obtain information on zoning. Executive Secretary Richey commented to the Board that if the proposed institution were to proceed beyond the stage of purchase of land, a minimum State appropriation of \$28 - \$33 million would be required for the first stage of construction. If the student union were to be financed equally from State funds and revenue bonds, the initial appropriation required, according to professional consultants, would be \$30 million. Additional appropriation for operating and capital would be required for each succeeding period.

MOTION:

Mr. Louden moved that the Board Office proceed with negotiations for purchase of property for the western Iowa institution as mandated, within the guidelines utilized by the Board of Regents. The motion was seconded by Mr. Wallace. In the absence of any objections President Redeker declared the motion passed.

LEGISLATIVE INVESTIGATION. At the request of the Budget and Financial Control Committee, the Universities prepared and presented for Board approval a list of unmet needs for the 1969-71 biennium. Although the Committee did not specify a time period, it was felt that the current biennium would serve as a point of departure which could be enlarged upon if the Committee desired. The lists, as presented, reflected needs shown in the original 1969-71 askings which could not be met from appropriations, from increased tuition, from augmented hospital fees, or from Federal or other fund sources. The needs presented totaled \$23 million dollars as follows:

University of Iowa	\$ 10,800,000
Iowa State University	10,500,000
University of Northern Iowa	<u>1,700,000</u>
	\$ 23,000,000

The needs covered nearly all elements of the operating budget, including salary increases for professional and non-academic staff, enrollment increases, general expense, equipment, repairs and program development. Shortages in these areas varied among the universities. The universities pointed out that budget askings at the original level also included unmet needs which had been deleted from the askings in view of the financial condition of the State. The further legislative reductions of these askings thus permit only an austere minimum-level program which must be construed as a holding action, permitting no new programs or improvement in the quality of existing programs. The Board directed that this information be transmitted to the Budget and Financial Control Committee.

BANKING COMMITTEE. The Banking Committee reported through Mr. Perrin on their meeting of Wednesday, September 10, 1969. He stated the Committee considered the reports on banking policies and practices submitted by the institutions. It was suggested that there should be legislation to broaden the investment possibilities of the institutions. The question of whether to rotate banking business, spread out funds, or to utilize the banks providing the best service was discussed. The Committee recommended basing use on the value to the institutions. This way, any bank can compete by offering less cost and/or better service. It was suggested that a study be made of possible changes in handling the John F. Murray Fund as well as other endowment funds. The Board also discussed a letter from Merchants National Bank in Cedar Rapids requesting consideration of the services their bank can offer the University of Iowa. It was suggested they contact Mr. Mossman and possibly meet with the Banking Committee at their November meeting.

MOTION:

Mr. Perrin moved that the Board accept the recommendation of the Committee that the selection of banks to be used by our institutions will be based on the value of services rendered by the banks and the cost of such services to the institutions and that the Board Office be directed to reflect this policy in the Procedural Guide. The motion was seconded by Mr. Quarton and passed unanimously.

PROPOSED LEGISLATION IMPOSING FEDERAL INCOME TAX ON STATE AND MUNICIPAL BONDS. The Board discussed pending Federal legislation which would include a minimum tax on income from state and municipal bonds. It was pointed out that this would raise the rate of interest on future bond issues. The question of constitutionality was brought up as well as the fact that state gains would not be as great as Federal gains. Because of the many

facets of this legislation, the Board decided that individual contact with the Iowa congressmen would be more effective.

AMERICAN COUNCIL ON EDUCATION - ANNUAL MEETING. The annual meeting of the American Council on Education will be held in Washington, D.C., on October 8-10, 1969.

IOWA COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION. The Iowa Coordinating Council for Post High School Education reported through Mr. Redeker on their meeting held September 4, 1969 at Cedar Falls. New officers elected were: Paul Johnson, Chairman; Dr. W. Robert Parks, Vice-Chairman; and Bass Van Gilst, Edgar Musgrave, and Dr. O. N. Emerson, Executive Committee members. The question of incorporating the Council was discussed. The recommendation of Mr. Edgar Musgrave that the Coordinating Council continue in its present form was unanimously approved. The role of the Higher Education Facilities Commission and the Coordinating Council was also discussed. Senator Van Gilst, who attended the working conference of Higher Education Facilities Commissioners at Miami Beach, pointed out that in other states more emphasis is being placed on state-wide comprehensive planning which would increase the importance of cooperation between the Higher Education Facilities Commission and the Coordinating Council. Mr. Redeker stated that the desirability of dropping the word "Facilities" from the Commission's name was brought up by a representative of the Higher Education Facilities Commission but no action was taken. Mr. Richey, also a member of the Higher Education Facilities Commission, commented that he was unaware the HEFC had considered the action, and that during his attendance of the working conference in Miami Beach, his impression was that only a few commissions were on a state-wide planning

basis. Mr. Redeker stated that key legislators were being invited to the October meeting with the purpose of explaining the Council's structure, describing studies it has initiated, and the possibilities of their use by the legislators.

EXECUTIVE SESSION. President Redeker stated that he had received a request for an Executive Session from Iowa State University concerning a property matter and one relating to a personnel matter at the University of Iowa. He stated that Board members would have an opportunity to object, if, after learning more details in Executive Session, they felt the subjects were inappropriate to a closed session. On the question as to whether the Board should resolve itself into Executive Session, the members voted by roll call as follows:

AYE: Bailey, Loss, Louden, Perrin, Petersen, Redeker, Shaw,
Wallace

NAY: None

ABSENT: Quarton

The Board, having voted in the affirmative by at least a 2/3 majority, resolved itself into Executive Session at 5:30 p.m. and arose at 6:00 p.m.

The following business pertaining to general or miscellaneous items was transacted on Friday, September 12, 1969:

In the absence of President Redeker due to illness of a member of his family, the Board was open to nominations for President pro tem.

GENERAL

September 11-12, 1969

Mr. Perrin nominated Mr. Louden, which was seconded by Mr. Wallace.

There being no other nominations or objection, Mr. Louden was unanimously elected President pro tem.

CAPITAL PROCEDURES. The Board discussed the proposed change in the handling of capital procedures. Executive Secretary Richey stated that the memorandum from the Board Office will cover all necessary items, but that any unusual items would be brought up separately. He also stated that the capital procedures from all institutions would be handled under one institutional docket item. Board members questioned the possible lack of information available to them and were told that all material would be brought to the meetings in the event questions should arise. Some members failed to see the advantages of the change. It was then pointed out that time would be saved by both the institutions and the Board Office in the duplication of materials. Also the Board would spend less time by considering the capital procedures under one docket item. It was decided to present the capital procedures under both the present and proposed method for another month, as had been done in September.

NEXT MEETINGS:

October 9-10	Iowa School for the Deaf	Council Bluffs
November 13-14	University of Iowa	Iowa City
December 11-12	Iowa State University	Ames
January 8-9	Board Office	Des Moines
February 12-13	Board Office	Des Moines
March 12-13	University of Northern Iowa	Cedar Falls
April 9-10	UI - IBSSS	Iowa City - Vinton
May 14-15	Iowa State University	Ames
June 11-12	University of Iowa	Iowa City

UNIVERSITY OF IOWA

The following business pertaining to the University of Iowa was transacted on Thursday, September 11, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the University of Iowa for the month of August, 1969, were approved.

CHANGE IN APPOINTMENT. The Board approved the following change in appointment:

John W. Eckstein, Professor, Department of Internal Medicine, College of Medicine; appointment to be changed to Professor and Associate Dean of Medicine for Veterans Hospital Affairs effective November 1, 1969, with salary as shown in 1969-70 budget.

SOLICITATION POLICY - REQUEST FOR APPROVAL. The University requested approval of the solicitation policy as reported below by an ad hoc committee consisting of Arthur Bonfield (Chairman), Meffie Damon, Dee Norton, Robert Leahy, John C. Miller and Alvin Logan. The report had been discussed and approved by the Administrative Council.

REPORT OF AD HOC COMMITTEE ON SOLICITATIONS

This policy shall apply only to on-campus solicitations of money or goods by organizations that are neither officially recognized by nor affiliated with this University. Within the meaning of this policy, officially recognized organizations are organizations registered according to the provisions of the Code of Student Life dealing with "recognition of Student Organizations". Organizations affiliated with this University are organizations like the University of Iowa Chapter of the AAUP and the NUC which (1) register their purposes and officers' names with the appropriate University official designated by the President, and (2) are formal associations with memberships which are at least ninety percent University faculty, staff and/or students and (3) are oriented towards and seek to work within the University community for some main objective other than the raising of money or goods for charitable purposes. This policy does not apply to off-campus solicitations of University employees, to solicitations on campus by United States mail, or to on-campus solicitations by organizations recognized by or affiliated with the University when they are acting within the scope of their organizational purposes.

As used hereafter the term "organization" shall refer only to such non-recognized and non-affiliated organizations.

(1) No organization may solicit money or goods on campus without prior permission from the appropriate University official designated by the President.

(2) Such permission shall be granted an organization by the appropriate University official unless he finds that the requesting organization (a) is engaged in fraud or a solicitation that violates state, federal, or local laws or (b) is not a bona fide charitable organization.

(3) Organizational solicitations approved pursuant to section 2 may be conducted only in the following manner: (a) The organization will deliver to the appropriate University official all pledge cards and printed explanatory materials that it desires distributed to the members of the University community. (b) One period during the year shall be designated as the exclusive time during which such solicitations may be conducted. (c) Within the above period there shall be, at University expense, a single unified distribution through campus mail of the solicitation materials furnished by all the organizations granted permission to solicit pursuant to sections 1 and 2 above. (d) At the request of any University employee the University shall deduct from his salary, according to rules and limitations specified by the Personnel Office, particular amounts to be paid over to the designated charity making such a solicitation pursuant to the above procedure. Otherwise, employees may respond to the on-campus solicitation by sending their contributions or pledges directly to the soliciting organization. (e) In addition to the means of solicitation specified in subsections (a) - (d) above, the University mailing service may be made available on a cost basis, and not more often than once per annum, to any organization whose application is approved by the President's designee according to the procedures specified in section 2. In such cases University employees may respond to such an on-campus solicitation only by sending their contributions or pledges directly to the soliciting organizations.

All other modes of on-campus solicitation by organizations covered by this policy, including personal solicitations, are prohibited.

MOTION:

Mr. Quarton moved the Board adopt the policy on solicitations as recommended by the ad hoc committee in the report shown above pending concurrence by the University Staff Council and the Faculty Senate.
The motion was seconded by Mr. Wallace and carried.

RESIGNATIONS AND LEAVES OF ABSENCE. ANNUAL REPORT. The University presented its annual report of resignations and leaves involving tenured and key administrative positions for the year ending September 1, 1969. A copy is on file in the Board office.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Iowa for the period of August 11, 1969, to August 29, 1969, had been filed with him; that it appeared to be in order; and that the following contract awards had been recommended:

<u>Contractor</u>	<u>Project Title</u>	<u>Amount</u>
Vawter and Walter, Inc., Des Moines	Nursing Building	\$ 1,476,866.00
Montgomery Elevator Co., Moline, Ill	" "	33,784.00
Linder Co., New London	" "	Base 157,870.00 Alt.#1 9,400.00 + (167,270.00)
Hagan Plumbing & Heating, Sioux City	" "	Base 243,600.00 Alt.#1 6,470.00 + (250,340.00)
Johnson Service Co., Cedar Rapids	" "	Base 34,325.00 Alt.#1 700.00 + (35,025.00)
Meisner Electric, Newton	" "	Base 177,700.00 Alt.#1 130.00 + (177,830.00)

The following revised budget was presented:

NURSING BUILDING PROJECT BUDGET

	<u>Current</u>	<u>Revised</u>
Construction cost	\$ 1,920,000	\$ 2,141,115
Less: Change Orders to be negotiated		75,000 -
Net construction cost		(2,066,115)
Architect's fee	90,950	98,500
Supervision	20,250	20,250
Equipment	200,000	200,000
Landscaping and site work	30,000	10,000
Utility connections	105,000	105,000
Central air conditioning plant	50,000	50,000
Contingency	79,162	68,500
Sub-total	<u>\$2,495,362</u>	<u>\$2,618,365</u>
Less: Estimated sales tax refund		32,365 -
		<u>\$2,586,000</u>

NURSING BUILDING PROJECT BUDGET (Continued)

	<u>Current</u>	<u>Revised</u>
Source of Funds:		
62nd G.A. Capital Appropriation balance \$		\$ 703,114
63rd G.A. Capital Appropriation	1,200,000	296,886
Future bond issue (equipment)		200,000
U. S. Gov't Overhead Income for Use of Facilities		90,638
Grant from Department of Health, Educa- tion & Welfare	<u>1,295,362</u>	<u>1,295,362</u>
	<u>\$ 2,495,362</u>	<u>\$ 2,586,000</u>

The change order for the exterior changes to the Nursing Building was approved by the campus planning firm of Sasaki, Dawson, DeMay Associates, Inc.

MOTION: Mr. Perrin moved the actions reported in the Register of Capital Improvement Business Transactions for the period of August 11, 1969 to August 29, 1969, be approved and ratified; the contracts awarded as recommended; and the Executive Secretary authorized to sign the contracts. The motion was seconded by Mr. Loudon. In the absence of objection, President Redeker declared the motion passed.

PARASITOLOGY LABORATORY - LAKESIDE LABORATORY. There was one bid received for construction of the Parasitology Laboratory at Lakeside Laboratory which was recommended for rejection by the University, it being substantially over the budget. The recommendation was accepted with approval of the Register.

DENTISTRY BUILDING - AWARD OF CONTRACTS. Executive Secretary Richey reported the date for filing bids on the Dentistry Building is October 15, 1969. The contracts must be awarded October 31, 1969. The University recommended that the Board authorize the Executive Secretary to sign the contracts awarded for the project which would then be ratified by the Board at the November meeting. It was pointed out that approval was needed at this time because the federal grant had been extended once and the granting agency was not inclined to extend it a second time. If any unusual circumstances do occur,

the Board will be polled by telephone.

MOTION: Mr. Wallace moved that Executive Secretary Richey be authorized to sign the contracts awarded for the Dentistry Building project, with the understanding that the Board will be polled by telephone if any unusual circumstances arise. The motion was seconded by Mr. Loss and carried.

PURCHASE OF PROPERTY - BERTHA O. PAINE TRUST. The University recommended purchase of property located at 19 and 21 West Court Street described as the East 60 feet of Lot 8 in Block 3 in the County Seat Addition of Iowa City, Iowa. The land area is 4,800 square feet with two single-family wood frame houses located on the land. The structures are obsolete and considered to be in poor condition. The purchase price is \$17,000 which is \$2,600 below the maximum appraisal. Question was raised as to the advisability of having money tied up in land not being utilized by the institution when it could be used elsewhere. Mr. Jolliffe pointed out that the owners are victims of a limited market created by previous actions of the University and therefore feels the University has a strong moral obligation to purchase the land.

MOTION: Mr. Wallace moved the University be authorized to purchase the property located at 19 and 21 West Court Street in Iowa City, Iowa, subject to approval of the State Executive Council. The motion was seconded by Mr. Quarton. On roll call vote the vote was as follows:
AYE: Loss, Perrin, Petersen, Quarton, Redeker, Shaw, Wallace
NAY: Bailey, Loudon
The motion carried.

ANNEXATION - OAKDALE TO CITY OF CORALVILLE. The University reported that the Attorney General's office has been served with a notice of an annexation suit by the City of Coralville for the purpose of including the Oakdale Sanatorium campus within the city limits of Coralville. The annexation will

secure census gains for Coralville which will have a bearing on state and federal aid to municipalities. They will gain no authority over the land or its use, nor can they force the institution to use their public services. The University recommended the Board of Regents not oppose the annexation by Coralville.

MOTION: Mr. Quarton moved the Board of Regents not oppose the annexation suit filed by the City of Coralville for the purpose of including the Oakdale Sanatorium campus within the city limits of Coralville. The motion was seconded by Mr. Perrin and passed unanimously.

The following business pertaining to the University of Iowa was transacted on Friday, September 12, 1969:

APPOINTMENT - COMPLIANCE OFFICER. The University recommended the following appointment:

Roger A. Maxwell, Regent Institutions Compliance Officer; effective October 1, 1969, at a salary of \$11,000 on a twelve-month basis plus insurance programs.

MOTION: Mr. Perrin moved the Board approve the appointment of Roger A. Maxwell as Regent Institutions Compliance Officer, effective October 1, 1969, at a salary of \$11,000 on a twelve-month basis plus insurance programs. The motion was seconded by Mrs. Petersen. In the absence of any objection, the Chair declared the motion carried.

IOWA STATE UNIVERSITY

The following business pertaining to Iowa State University was transacted on Thursday, September 11, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at Iowa State University for the month of August, 1969, were approved.

LEAVE OF ABSENCE. The Board approved the following leave of absence:

Harold B. Ellis, professor and head, Technical Institute, College of Engineering, requests leave effective October 1, 1969, through August 31, 1970, to accept an invitation by E. I. duPont Company to participate in their year-in-industry program with their Engineering Department in Newark, Delaware.

CHANGE IN APPOINTMENT. The Board approved the following change in appointment:

Chalmer J. Roy, Dean, College of Sciences and Humanities, and Director, Sciences and Humanities Research Institute, to also serve as Acting Head of the Department of Foreign Languages effective September 1, 1969, and until a head or chairman is appointed.

RESIGNATIONS AND LEAVES OF ABSENCE - ANNUAL REPORT. The University submitted its annual report of resignations and leaves of absence involving tenured and key administrative positions for the year ending June 30, 1969. A copy is on file in the Board Office.

BOND RESOLUTION - ENGINEERING BUILDING NO. 2 AND SCIENCE BUILDING ADDITION NO. 2.

The Board took up for consideration the matter of authorizing and issuing \$1,155,000 Academic Building Revenue Bonds, Series 1969. Whereupon Member Thomas A. Loudon introduced and caused to be read a resolution entitled "A Resolution authorizing and providing for the issuance and securing the payment of \$1,155,000 Academic Building Revenue Bonds, Series 1969, for the purpose of defraying part of the cost of constructing and equipping an

engineering building and a science building addition on the campus of the Iowa State University of Science and Technology", and moved that said resolution be adopted. Member Ned E. Perrin seconded the motion and after due consideration by the Board the President put the question on the motion and upon the roll being called the following voted:

AYE: Redeker, Bailey, Loss, Louden, Perrin, Petersen, Quarton, Shaw,
Wallace

NAY: None

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

Mr. Speer stated that this is the first time bonds have been issued for an academic building and this resolution can be used in a law suit to test the constitutionality of the Universities' bonding power under Senate File 537, enabling legislation, and Senate File 696 which provides for tuition replacement for long range financing. He also stated that bonds will not be let for eight to ten months which is desirable because of the high market at the present time. A copy of the resolution is on file in the Board office.

The following business pertaining to Iowa State University was transacted on Friday, September 12, 1969:

LEASE RENEWAL - FRANKLIN PARK. The University recommended the renewal of an existing lease with the Park Commission of the City of Ames for a four acre trace of land on South Franklin Avenue now being used as a city park. The existing lease expires March 1, 1970, and has been in effect ten years. It provides for a lease payment of \$1.00 per year to Iowa State University and for termination of the lease by either party with one year's notice as of March 1 of any given year. The lease will be extended for an additional 20 years effective March 1, 1970, under the same terms.

MOTION: Mr. Quarton moved the University be authorized to renew the existing lease for a period of twenty years with the City of Ames Park Commission for property known as Franklin Park. The motion was seconded by Mr. Loss. On roll call vote the vote was as follows:
AYE: Loss, Louden, Perrin, Petersen, Quarton, Wallace
NAY: None
ABSENT: Bailey, Redeker, Shaw
The motion carried.

LEASE - THREE PARCELS OF PROPERTY TO CITY OF AMES PARK COMMISSION. The University recommended approval of a new lease with the City of Ames Park Commission for three small, wooded parcels of property adjacent to the former Agronomy Farm on South State Street and also adjoining what was formerly known as the Ft. Dodge, Des Moines and Southern Railroad Right-of-Way. This is now part of the Ames Park System. The lease provides for a payment of \$1.00 per year, extends for a period of 20 years, and may be cancelled by either party with a year's notice as of March 1 of any given year. A description of the three tracts is shown below. The total acreage of the three tracts is 6.00 acres.

Tract "A"

That part of the SE-1/4 SE-1/4 of Section 17, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, lying South-easterly of the former Ft. Dodge, Des Moines, and Southern Railroad Right-Of-Way (except the South 630.81 feet and except that part of the North 1/2 NE-1/4 SE-1/4 SE-1/4 said Section 17, lying Southeasterly of said railroad) Containing 2.50 acres more or less exclusive of public road

Tract "B"

That part of the South 1/2 SE-1/4 SE-1/4 of Section 17, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, lying Northwesterly of the former Ft. Dodge, Des Moines, and Southern Railroad Right-Of-Way. Containing 2.77 acres more or less.

Tract "C"

That part of Lot 15, Christensen's Subdivision in the West 1/2 of Section 16, Township 83 North, Range 24 West of the 5th P.M., Story County, Iowa, lying South of Dartmoor Road and West of State Avenue. Containing 0.73 acres more or less exclusive of public roads.

MOTION:

Mr. Loss moved the University be authorized to enter into a lease agreement with the City of Ames Park Commission for three parcels of property as described above. The motion was seconded by Mr. Wallace. On roll call vote the vote was as follows:

AYE: Loss, Louden, Perrin, Petersen, Quarton,
Wallace

NAY: None

ABSENT: Bailey, Redeker, Shaw

CONTRACTUAL AGREEMENT - JOHNSON, JOHNSON & ROY, CAMPUS PLANNING CONSULTANT.

The University presented a proposed agreement from Johnson, Johnson and Roy to provide continuing consultation services with regard to the Guide for Continuing Physical Development. The scope of services would be to provide consultation to the University on matters relating to campus plan development, site planning, landscape design and other land improvements associated with development of both specific projects and the general campus area. Billing of services, with a top limit figure of \$12,000 for the first biennium, is as follows:

Hourly rates

Principals	\$ 17.50
Associates	12.50
Design Staff	10.00
General Staff	7.50

Plus 100 % for overhead and profit

Reimbursable expenses:

Trips to Ames - At cost for transportation, meals and lodging.
Reproduction - Prints or drawings, diagrams or sketches in excess of six, as well as any photographic reproductions will be billed to the University.

MOTION: Mr. Quarton moved adoption of the contractual agreement with Johnson, Johnson and Roy, campus planning consultant, for future consulting services. The motion was seconded by Mrs. Petersen and passed unanimously.

ENGINEERING SERVICE - BEARDSHEAR HALL AIR-CONDITIONING SYSTEM. The University recommended adoption of a proposed agreement with Stevenson and Schilling, consulting engineers, for the design of an air-conditioning system for Beardshear Hall. If given approval, the engineers will have a preliminary cost estimate ready by the October meeting. The contract provides that the design work will not be undertaken until approval of the Board upon receipt of the preliminary cost estimate.

MOTION: Mr. Wallace moved approval of the proposed agreement with Stevenson and Schilling, consulting engineers for the design of an air-conditioning system for Beardshear Hall. The motion was seconded by Mr. Loss and passed unanimously.

TREASURERS BONDS - INCREASE. The University recommended that the Iowa State University Treasurer's Bond be established at \$500,000 effective July 1, 1969, on a three year prepaid basis. This is an increase of \$200,000 over the amount of coverage since 1963. By purchasing the Surety Bond for a period of three years, the premiums would be only \$49 per year more than the current annual premium for a \$300,000 bond.

MOTION: Mr. Perrin moved that the Iowa State University Treasurer's Bond be established at \$500,000 effective July 1, 1969, on a three year prepaid basis. The motion was seconded by Mr. Loss and passed unanimously.

AUTHORITY TO DISPOSE OF THE GENETICS GREENHOUSE. The University requested authority to dispose of the Genetics Greenhouse located on the site of the proposed Science Building Addition No. 2. The Greenhouse consists of two buildings 100' by 33' with a connecting passageway. There is no feasible way to move the building since it is constructed of brick walls upon a cement slab.

MOTION:

Mr. Loss moved that authority be granted to dispose of the Genetics Greenhouse located on the site of the proposed Science Building Addition No. 2. The motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:
AYE: Loss, Louden, Perrin, Petersen, Quarton, Wallace
NAY: None
ABSENT: Bailey, Redeker, Shaw
The motion carried.

AUTHORITY TO RAZE AND REMOVE THE FARM BUILDING (HOUSE). The University requested authority to raze and remove the Farm Building (House) located on the site of the proposed Science Building Addition No. 2. The cost is estimated to be at the \$1,000 figure or below.

MOTION:

Mr. Perrin moved the University be granted authority to raze and remove the Farm Building (House) located on the site of the proposed Science Building Addition No. 2. The motion was seconded by Mr. Loss. On roll call vote the vote was as follows:
AYE: Loss, Louden, Perrin, Petersen, Quarton, Wallace
NAY: None
ABSENT: Bailey, Redeker, Shaw
The motion carried.

PAVING AND SITE WORK CONTRACT - ISU CENTER. The University recommended the contract with Iowa Road Builders for paving and site work at the University Center be extended by issuance of a change order to the contract of James

Thompson and Sons. The cost of this work would be approximately \$237,750 with the same unit prices as contained in the current contract. A Board member suggested opening it to bid and was told that the competitive situation in Ames is such that Iowa Road Builders would be the only bidders.

MOTION: Mr. Wallace moved that the contract with Iowa Road Builders for paving and site work at the Iowa State University Center be extended by issuance of a change order to the contract of James Thompson and Sons. The motion was seconded by Mrs. Petersen and passed unanimously.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at Iowa State University for the Period of August 16, 1969, to September 2, 1969, had been filed with him; that it appeared to be in order; that no contracts were recommended; and that two RR & A projects were listed.

The project description and budget for each item is as follows:

BUILDINGS AND FACILITIES FOR SWINE RESEARCH AT THE ANIMAL REPRODUCTION STATION

Location

The construction site for this project is on the existing Animal Reproduction Station 2 miles south of U.S. Highway 30 in Ames, Iowa, on State Avenue and 1/2 mile west. The total site contains 40 acres.

Scope

Construction included in this project consists of site shaping and road building, utility distribution, fencing and lot work, lot housing, construction of animal waste treatment facilities and construction of a Swine Farrowing and Maintenance Unit.

Estimated Costs:

Site shaping and road building	\$	1,800
Utility Distribution		4,160
Fencing and lot work and lot housing		9,835
Waste treatment facility plus aeration equipment		7,800
Swine farrowing and maintenance unit		44,480
Design and inspection		5,200
Contingencies		8,000
Total	\$	81,275

Source of Funds:

Ankeny Land Sale Fund	\$ 81,275
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BUILDINGS AND FACILITIES FOR BEEF RESEARCH AT THE ANIMAL REPRODUCTION STATIONLocation

The construction site for this project is on the existing Animal Reproduction Station 2 miles south of U. S. Highway 30 in Ames, Iowa, on State Avenue and 1/2 mile west. The total site contains 40 acres.

Scope

Construction included in this project consists of site shaping and road building, utility distribution, fencing and lot work, and construction of a Surgery Unit for Experimental Cattle.

Estimated Costs:

Site shaping and road building	\$ 1,425
Utility distribution	2,650
Maintenance and surgery unit for experimental cattle	46,589
Design and inspection	1,800
Contingencies	<u>4,000</u>
Total	\$ 56,464

Source of Funds:

Ankeny Land Sale Fund	\$ 56,464
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In the absence of any objections, the Chair declared the actions reported in the Register of Capital Improvement Business Transactions at Iowa State University for the period of August 16, 1969 to September 2, 1969 were approved and ratified.

DRIVERS TRAINING RANGE. The University reported that the Drivers Training Range project budget would be increased this month in order to paint the stripes. He questioned the need for Board approval at this time and in the absence of objection was told to proceed. The revised project budget and change order will be on the October Register of Capital Improvement Business Transactions.

RESOLUTION OF APPRECIATION. Mrs. Petersen suggested that the Board show their appreciation to the Iowa State Foundation, the C. Y. Stephens family, President Emeritus James H. Hilton, and other persons involved for their part in the development of the C. Y. Stephens Auditorium. Mr. Loudon pointed out that this facility is an asset to both the Regent institutions and the State of Iowa. He also mentioned that it had received nation-wide attention that very morning on a network television program.

RESOLUTION

WHEREAS, Iowa State University has recently opened the C. Y. Stephens Auditorium, a theater and music hall of great distinction, and

WHEREAS, this auditorium will immeasurably enrich the cultural environment of the University and the State of Iowa, and

WHEREAS, the Stephens Auditorium was erected without the use of tax dollars through the generosity of C. Y. Stephens, who furnished the initial large gift, as well as thousands of alumni, students, faculty members, townspeople and friends of the University;

THEREFORE, BE IT RESOLVED by the Board of Regents of the State of Iowa here assembled to extend to all donors to this magnificent edifice, and especially to the C. Y. Stephens family, our sincere gratitude, and

BE IT FURTHER RESOLVED to commend the University, President Emeritus James H. Hilton, and the Board of Governors of the Iowa State Foundation for having conceived and brought to fruition this monumental project.

MOTION:

Mrs. Petersen moved adoption of the above resolution citing the Board's gratitude to the persons involved in the development of the C. Y. Stephens Auditorium. The motion was seconded by Mr. Perrin and passed unanimously.

UNIVERSITY OF NORTHERN IOWA

The following business pertaining to the University of Northern Iowa was transacted on Thursday, September 11, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the University of Northern Iowa for the month of August, 1969, were approved.

CAMPUS SECURITY OFFICERS - GRANTED PEACE OFFICER AUTHORITY. The University requested Board approval for conferring police officer status to three members of the institution's security staff: J. D. Stalberger, Leigh Heinselman, and Rollin Evers.

MOTION: Mr. Wallace moved approval for conferring police officer status to the following: J. D. Stalberger, Leigh Heinselman, and Rollin Evers. The motion was seconded by Mr. Loudon. In the absence of objection the President declared the motion passed.

RESIGNATIONS AND LEAVES OF ABSENCE - ANNUAL REPORT. The University presented its annual report of resignations and leaves involving tenured and key administrative positions for the year ending September 4, 1969. A copy is on file in the Board Office.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported that the Register of Capital Improvement Business Transactions at the University of Northern Iowa for the period August 7, 1969 to August 29, 1969 had been filed with him; that it appeared to be in order; that no contract awards were recommended; and that it contains the following revised budget:

UNDERPASS UNDER HIGHWAY 58

	<u>Preliminary</u>	<u>Revised</u>
<u>Source of Funds:</u>		
Interest earnings on Treasurer's Temporary Investments	\$ 25,000	\$ 45,000
<u>Estimated Expenditures:</u>	\$ 25,000	\$ 45,000

Note: This project is to be included by the Highway Commission as a part of the project for widening of Highway 58. (Approval by Board of Regents, January 9-10, 1969.)

Mr. Robert Porter, University architect stated that the original estimates were based on \$22.00 per square foot whereas normal first estimates for such culverts are \$33.00 per square foot. He also stated the project scope had been increased in square footage and added equipment of a streetlight and electrical snow melting cable. His analysis of the estimate revision is as follows:

Original estimate	\$ 25,000
Original "underestimate"	8,600
Increase in project scope	5,300
Difference between recent estimations	<u>6,000</u>
	\$ 44,900 (or \$45,000)

MOTION: Mr. Wallace moved the actions reported in the Register of Capital improvement Business Transactions at the University of Northern Iowa for the period of August 7, 1969, to August 29, 1969, be approved. The motion was seconded by Mrs. Petersen. In the absence of objection the President declared the motion passed.

MARRIED STUDENT HOUSING - PLANS AND CONSTRUCTION. The Des Moines firm of Hunter, Rice and Engelbrecht presented the master plans for the new Married

Student Housing area at the University. This will include the following:

<u>Apartment type</u>	<u>Living area</u>	<u>Number of Units</u>
1 and 1/2 bedroom	450 sq. ft.	88
2 bedroom, 1 storey	650 sq. ft.	144
2 bedroom, 2 storey	720 sq. ft.	81

for a total of 313 units in the first state. This is a change from the original plan, adding 88 one and one-half bedroom units rather than having all two-bedroom units. The apartments will be built in a matrix scheme of quadrangles which will allow 17 units per acre instead of the usual 10 units per acre, thus saving on utility runs and connections. Parallel vehicular access streets entering from a "Crown Road" bisect entry courts, each containing parking space, trash pick-up stations and apartment entries. Corresponding court yards are developed as pedestrian spaces and link along pedestrian walks continuous to a creek-arboretum. The apartment units themselves face on these common garden courts. Also linked along the pedestrian ways are common facilities which include laundry rooms, storage and indoor play and meeting spaces. The proposed rates are between \$75 and \$115 per month. A letter received from Caudill, Rowlett and Scott approved the plans with regard to the overall campus plan.

During discussion it was suggested to reverse the proposed golf course and Married Student Housing so as to locate the expandable land, which would include the Driver's Training Range and the parking lot, next to the educational facilities. The Board was told that the land created a natural barrier which would prevent economical use of the

land. Were that change made, one area of cost increase would be the utility runs. The question of cost was brought up and the Board was told the cost was within the projected budget. The higher densities and organization of the matrix realise savings in utility runs and connections, as well as in lower maintenance cost. The use of plywood and redwood will also lower costs. The Board also discussed approval of a prototype construction of a small number of units. They were told by the architects that the cost for the prototype will be higher but its use will allow prospective bidders to see how they may save on construction. It was also stated that the concept, new to Regent schools, has resulted in lower bids from contractors and has helped discover construction problems prior to total project construction. Since bids for the basic construction will be let in February, it is most important to get the prototype units built so as to make full use of the concept. The expected occupancy for the first 100 units is February, 1971, with the remaining units to be occupied by September, 1971.

MOTION:

Mr. Wallace moved to approve the master plans, preliminary plans for approximately 313 units for the University's Married Student Housing and to grant authority for the prototype construction of six units. The motion was seconded by Mr. Perrin. On roll call vote the vote was as follows:

AYE: Loss, Loudon, Perrin, Petersen, Redeker,
Wallace

NAY: Bailey, Shaw

ABSENT: Quarton *

* Mr. Quarton requested and was given consent to be recorded as voting aye on the above motion.

RENTAL PROPERTY - 1227 WEST 23rd STREET. The University reported that the tenant property located at 1227 West 23rd Street was vacated by Mary Reuling on July 31, 1969.

DRIVER TRAINING RANGE - APPROVAL OF ENGINEERING CONTRACT WITH BRICE, PETRIDES AND ASSOCIATED, INCORPORATED. The University requested approval of a contract for engineering services with Brice, Petrides and Associates, Incorporated. The contract provides for engineering services of a general nature, beginning with the driver training range, which includes all detailed work, services, surveys, inspection and construction supervision. The contract shall be effective from September 12, 1969 to June 30, 1971, and compensation shall be based on the following hourly fees which shall be increased by 100 % to include the overhead, social security, taxes, insurance, etc.:

Survey Crew (3 man)	\$10.00 per hour
Survey Crew (2 man)	7.50
Land Surveyor	5.00
Principals	8.00
Engineer	6.50
Technician	3.75
Draftsman	4.50
Aide	3.00

Some Board members felt the contract should be specifically for the Driver Training Range and other contracts brought to the Board project by project.

MOTION: Mr. Perrin moved that the Board approve the engineering contract with Brice, Petrides and Associates, Incorporated. The motion was seconded by Mr. Shaw and carried. Voting no: Louden, Wallace

IOWA SCHOOL FOR THE DEAF

The following business pertaining to the Iowa School for the Deaf was transacted on Friday, September 12, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes at the Iowa School for the Deaf for the month of August, 1969, were approved.

ENROLLMENT 1969-70. Superintendent Giangreco submitted an enrollment report which stated that the school was filled to capacity and needs more classroom space. There was a total of 61 new students enrolled this year and the same number is expected next year. This was due to a measles epidemic which caused deafness in babies during 1964 and 1965. For the first time, children were held back for one year to ease crowding. During discussion, suggestions for converting space were made and each time the Board was told that this had already been done. More use of public schools was suggested and Mr. Giangreco stated that the earlier a child is given special treatment the better chance he has to be helped. Mr. Giangreco asked to look into the possibility of purchasing temporary classroom space and to check into all other possibilities and report to the Board at the October meeting.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions at the Iowa School for the Deaf for the month of August, 1969, had been filed with him; that it appeared to be in order; and that no contracts were recommended. The Chair declared that in the absence of any objections the actions reported in the Register of Capital Improvement Business Transactions

at the Iowa School for the Deaf for the month of August, 1969, were approved and ratified.

JOINT COMMERCIAL ENTRANCE TO ISD FARM PROPERTY. Business Manager Geasland recommended the Board grant approval for the School to enter into a joint agreement with the Standard Oil Company for construction of a joint commercial entrance on the south property line of a triangular piece of farm land owned by the school. The access right would go with the purchase of the land in the event the School sells the property and all other access rights to the property would be relinquished. At the request of the Board Office, Mr. Geasland furnished an opinion by a real estate appraiser stating that the value of the ISD property would be enhanced by the joint entrance. He also stated that the School is not using this property and hopes to put it on the market in the near future.

MOTION:

Mr. Wallace moved the Board grant approval for the Iowa School for the Deaf to seek a joint commercial entrance with the Standard Oil Company and authorize the School to secure the services of the Attorney General's office to prepare the necessary legal forms for submission to the Board at a later meeting. The motion was seconded by Mrs. Petersen. On roll call vote the vote was as follows:

AYE: Loss, Loudon, Perrin, Petersen, Quarton, Wallace

NAY: None

ABSENT: Bailey, Redeker, Shaw

ANNEXATION - SCHOOL LAND TO CITY OF COUNCIL BLUFFS. Business Manager Geasland recommended that the School formally present a request for annexation of the school land to the City of Council Bluffs. This has been authorized by the Board of Regents (Board Minutes, Sept. 12-13, 1968) and will be a cooperative effort with Lewis Central Community Schools. He also asked that the Executive

Secretary be authorized to co-sign the request.

MOTION:

Mr. Perrin moved that the Executive Secretary be authorized to co-sign the request for annexation of the school land to the City of Council Bluffs. The motion was seconded by Mr. Loss and passed unanimously.

IOWA BRAILLE AND SIGHT SAVING SCHOOL

The following business pertaining to the Iowa Braille and Sight Saving School was transacted on Friday, September 12, 1969:

REGISTER OF PERSONNEL CHANGES. The actions reported in the Register of Personnel Changes for the month of July, 1969, and the month of August, 1969, were approved.

REGISTER OF CAPITAL IMPROVEMENT BUSINESS TRANSACTIONS. Executive Secretary Richey reported the Register of Capital Improvement Business Transactions at the Iowa Braille and Sight Saving School for the month of August, 1969, had been filed with him; that it appeared to be in order; and that no contracts were recommended. In the absence of any objections, the Chair declared the actions reported in the Register of Capital Improvement Business Transactions at the Iowa Braille and Sight Saving School for the month of August, 1969, were approved and ratified.

COAL BIDS REPORT. Business Manager Berry reported that no bids were received by suppliers for the School's 1969-70 coal supply. He stated that coal is in short supply and that prices are to increase on or about October 1, 1969. Approximately 1,000 tons will be needed for the 1969-70 season. The question was raised as to the legality of purchases without bids. The Board was told that there is a provision for emergencies and the Board would look into the subject. Mr. Berry informed the Board that coal had been purchased from the University of Iowa's supplier under the same conditions and terms as the University to meet the School's immediate needs.

MOTION: Mr. Bailey moved that the Iowa Braille and Sight Saving School be directed to re-advertise for bids for the 1969-70 coal supply. The motion was seconded by Mr. Quarton and passed unanimously.

RESOLUTION FOR MANUAL SIGNATURE. The IBSSS presented a resolution for manual signature as set out below. It was pointed out that all checks for the institution are co-signed and that approximately 3,500 checks are signed manually per year. The ISD reported that they are following the same practice at their institution. The Board Office stated that they would look into a better check-writing procedure for both institutions and report to the Board members on their findings.

RESOLUTION FOR MANUAL SIGNATURE

BE IT RESOLVED, that the State Bank of Vinton and the Benton County Bank and Trust Company, both located at Vinton, Iowa, be and they are hereby designated as depositories in which the funds of the Iowa Braille and Sight Saving School may from time to time be deposited by its officers, agents and employees; and

THAT Frank Rocco, Superintendent, and M. D. Berry, Treasurer, acting jointly be and they are hereby authorized for and on behalf of the Iowa Braille and Sight Saving School to draw and sign and countersign checks against Iowa Braille and Sight Saving School accounts and to endorse for deposit or negotiate negotiable instruments and orders for the payment of money; and

THAT irrespective of anything herein contained, endorsements for deposit may be made by any one of its officers, agents, or employees, and may be by written or stamped endorsement of the Iowa Braille and Sight Saving School without designation of the person making the endorsement; and

THAT said State Bank of Vinton and the Benton County Bank and Trust Company be and they are hereby authorized and directed to honor and pay any checks so drawn, when so signed and countersigned, whether such checks be payable to the order of any officer or person signing and countersigning them or any of said officers or persons in their individual capacities or not, and whether they are deposited to the individual credit of the officer or person signing and countersigning them or to the individual credit of any of the other officers or persons or not; and

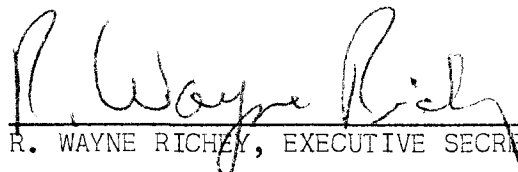
THAT this resolution when adopted, will supersede all prior resolutions dealing with matters herein set forth.

MOTION: Mr. Quarton moved adoption of the resolution for manual signature for the Iowa Braille and Sight Saving School as set out above. The motion was seconded by Mr. Perrin and passed unanimously.

President pro tem. Louden asked Superintendent Rocco if he had any comments or observations to report to the Board. Mr. Rocco stated that he had been at the institution just one week and was still in the process of getting settled. He also stated he had observed some aspects of the School operation and program on which he would report to the Board within the next couple of months. He indicated that he had been in contact with the Executive Secretary on various matters.

In further discussion, Mr. Perrin stated he had received letters from parents of students and some staff members on the value of the summer school. Mr. Quarton mentioned the need for constant retraining of faculty. He stated this is recognized by industry and should also be by educators. The role of house parents was discussed and most members felt there was a need for more education in this area. Superintendent Giangreco stated that at least one half of the ISD staff attend summer work-shops, basically in the fields of sociology and psychology. The Board members expressed their approval and encouragement on the progress being done by the institutions on continued education.

ADJOURNMENT. President pro tem. Louden declared the meeting adjourned at 11:15 a.m., September 12, 1969.


R. WAYNE RICHEY, EXECUTIVE SECRETARY